

Tuesday, 14 November 2017

Madison County Board of Supervisors met in regular session on 14 November 2017 at 9:00 a.m. in the conference room. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Duff moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Received and filed include Auditor's report of OCT ending fund balances; notice of transfers of \$8744.95 from General Basic Fund and \$147,401.16 from Rural Basic Fund for a total of \$156,146.11 to Secondary Roads Fund; Emergency Assistance Guidelines for Madison Co. Veterans Affairs.

Resolution Approved Unanimously

Duff moved, Clifton seconded: MH-111417 Approve Betty Lawson's additional 10.25 hours worked during week of 22 OCT; VA-111417 Approve implementation of Volunteer Transportation Program through agreement between Madison Co. Veterans Affairs Commission and the V.A. Central Iowa HCS for \$250.00/month or \$3000.00/year. **Clifton moved, Duff seconded:** SR-111417 Approve final plans as part of the Madison Co. FYE2017 Five Year Construction Program; TO-111417 Approve property tax suspension for Parcel ID N° 820000113020000.

Duff moved, Clifton seconded, to approve courtyard use application from Madison Co. Chamber of Commerce for Festival of Lights on 24 NOV; motion carried unanimously.

Supervisors reported on their representative boards. Clifton addressed the old business of the annex building remodel project; the Board is trying to determine which parts of the suggested remodel makes the most sense at this time while keeping the total remodel cost under \$100,000.00. Dan Bush has drafted a remodel plan for the Board who has up to \$70,000.00 to spend on the project in current FYE2018. Bush stated that, if the Board chooses to award the remodel project to Bush, it would commence in JAN 18 and take approximately two months.

The Board canvassed the results of the 2017 city election for the cities of Bevington, Earlham, East Peru, Macksburg, Patterson, St. Charles, Truro, and Winterset as presented by First Deputy Auditor Shelley Kaster.

Following public input, Clifton moved, Duff seconded, to recess the meeting at 9:53; motion carried unanimously.

Clifton moved, Duff seconded, to reconvene the meeting at 11:00 with Chairman Price present; motion carried unanimously. Alison Herman and Becky Oppedal with Solutions, Inc., demonstrated the Document Locator software.

Duff moved, Clifton seconded, to adjourn the meeting at 11:12; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	38005.49
	General Supplemental	5692.99
	Rural Basic	4499.49
	Conservation Capital Projects	4800.00
	Secondary Roads	63643.99
	Conservation Special Resources	471.19
	Emergency Management	402.64
	Assessor's Agency	451.47
	Intergovernmental—Fuel	18617.19
	Group Health Insurance	781.13
	Life & Disability Insurance	<u>849.34</u>
	TOTAL \$	138214.92