

Tuesday, 7 November 2017

Madison County Board of Supervisors met in regular session on 7 November 2017 at 9:08 a.m. in the conference room following their attendance at the monthly department head meeting. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Clifton moved, Duff seconded, to approve the consent agenda; motion carried unanimously.

Resolution Approved Unanimously

Clifton moved, Duff seconded: SS-110717 Approve wage rate \$1500.00 increase for Jessica Matlage from \$18.67/hour to \$19.39/hour retroactively effective 9 OCT 17. **Duff moved, Clifton seconded:** SR-110717A Approve 90-day embargo to 30-ton limit of Cumming Rd from Hwy 169 to Madison/Warren County line; SR-110717B Approve temporary road closure of Wildrose Ave (Ohio 26) for bridge repair.

Supervisors reported on their representative boards. Price addressed the old business of a property tax suspension and stated that the Board expects a resolution for it in their 14 NOV board meeting. Price also stated that in the department head meeting held prior to this board meeting that it was decided the County now will refer to the former Union State Bank building, purchased by the County on 3 JUL 17, as the Annex Building.

Co. Engineer Todd Hagan met with the Board. The Heritage Ave bridge project is due to start the week of 13 NOV, and the County is working on completing their final bridge project of 2017. The dirt crews have shut down for the year, and the County now is hauling rock and cutting brush.

Co. Veterans Affairs Director Thaddeus Smith and David Thornburg of Disabled American Veterans met with the Board to present the volunteer transportation network available through the V.A. Central Iowa Health Care System. The County would lease the transport vehicle from the V.A. for \$3000.00 per year, and the V.A. would pay all fuel and maintenance expenses. The Board agreed to implement this program in Madison County effective 1 JAN 18 directed Smith to submit a resolution for their 14 NOV board meeting. The prorated cost of \$1500.00 will be included in the Co. budget amendment to be proposed on 21 NOV.

Tom Leners, Executive Director of Madison Co. Development Group, met with the Board to provide his monthly MCDG update.

Following public input, Duff moved, Clifton seconded, to adjourn the meeting at 9:47; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$187,488.72