

Tuesday, 10 October 2017

Madison County Board of Supervisors met in regular session on 10 October 2017 at 9:00 a.m. in the conference room. Supervisor Clifton called the meeting to order with Supervisors Duff present and Price absent.

Duff moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Received and filed were SEP reports of Auditor's ending fund balances, Recorder's and Clerk of Court's fees collected, Sheriff's activity.

Resolution Approved Unanimously

Duff moved, Clifton seconded: CA-101017 Approve application for voluntary annexation into City of Winterset; SPV-101017 Approve and Adopt Section (3.005) *General Safety Rules* of the Madison Co. Safety Manual; SR-101017A Approve \$0.25/hour probationary increase for Larry Hircock per union contract effective 12 OCT 17; SR-101017B Approve work agreement with Jim Lynch; SR-101017C Approve temporary road closure of Settlers Ave (Lee 31) for bridge repair; SR-101017D Approve work agreement with Nancy Horn; SR-101017E Approve work agreement with Larry Wildin; SR-101017F Approve temporary road closure of 260th St (Lincoln 28) for pipe replacement; ZO-101017 Approve purchase of used vehicle, 2006 Nissan Xterra SE VIN 5N1AN08W36C502857, from Tom's Auto Sales in Des Moines for \$9000.00.

Duff moved, Clifton seconded, to approve annual liquor license renewal for Lotus Moments Event Center located at 3357 St. Charles Rd, St. Charles; motion carried unanimously.

Supervisors reported on their representative boards.

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

Lara Noldner, with the Office of the State Archaeologist, presented on the preservation of cemeteries.

Duff moved, Clifton seconded, to adjourn the meeting at 9:45; motion carried unanimously.

Heidi L. Burhans, County Auditor Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$127,036.30