

Tuesday, 25 October 2016

Madison County Board of Supervisors met in regular session on 25 October 2016 at 9:00 a.m. in the Board office. Chairman Clifton called the meeting to order with Supervisors Price present and Duff absent.

Price moved, Clifton seconded, to amend the agenda for Resolution PHA-102516 to read as Memorandum of Understanding between Madison Co. Board of Health and Warren Co. Board of Health; motion carried unanimously. Price moved, Clifton seconded to approve amended consent agenda; motion carried unanimously. Supervisors reported on their boards and noted Clerk of Court's report of SEP fees collected.

Co. Mental Health Director John Grush reviewed the bids received for concrete work at Madison Co. Community Services located at 209 E Madison, Winterset: Callahan Construction, Winterset—\$8600 for four-inch concrete in a five-feet by nine-feet sidewalk and 24-feet by 20-foot parking lot; Stromax Construction, Winterset—\$9177 for a five-feet by nine-feet sidewalk and six-inch concrete in a 24-feet, six-inches by 13-foot parking lot. Price moved, Clifton seconded, to award bid for concrete work at 209 E Madison to Callahan Construction for \$8600; motion carried unanimously.

Co. Human Resources Director Courtney Silliman reviewed new Fair Labor Standards Act regulations.

Price moved, Clifton seconded, to approve committing to the process of purchasing Union State Bank Property; motion carried unanimously.

Price moved, Clifton seconded, to approve work agreements with each Adam Hutton and Rocky Shipman; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Clifton seconded: PHA-102516 Approve Memorandum of Understanding between Madison Co. Board of Health and Warren Co. Board of Health appointing Jodene DeVault as Interim Public Health Administrator; SR-102516 Approve closure of Bridge N° 1B-200-395 on Cottonwood Ave (Penn, 21) due to unsafe load conditions.

Mindy Nelson enquired of bridge repair on Cottonwood Ave. Nancy Forrest enquired of the timeline for the Planning and Zoning Commission's comprehensive plan review process and was referred to Co. Zoning Administrator Jeff Nicholl. Dave Braga noted the state of the courthouse verandas—Price is working on securing an estimate for repairs—and enquired if the outside restrooms would be re-opened.

Meeting adjourned at 9:53 a.m.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$441,281.22