

Tuesday, 3 October 2017

Madison County Board of Supervisors met in regular session on 3 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.

Resolution Approved Unanimously

**Duff moved, Clifton seconded:** MH-100317 Approve Betty Lawson's additional two hours worked during week of 10 SEP; SR-100317A Approve temporary road closure of Grandview Trl (Monroe 6) for pipe replacement; SR-100317B Award bid for BROS-CO61(105)—8J-61 to Herberger Construction Co. Inc. of Indianola IA for total cost of \$857,758.59.

Duff moved, Clifton seconded, to approve courtyard use application by Madison Co. Historical Society for Covered Bridge Festival 14-15 OCT; motion carried unanimously.

Supervisors reported on their representative boards.

Chamber of Commerce Director Heather Riley met with the Board. The Chamber is going to apply through Iowa Great Places for a grant to help with the Cedar Covered Bridge rebuild project, and the County will need to provide matching funds. The Board is considering providing a match of \$25,000.00 and must confirm this amount before 1 NOV which is the grant application deadline.

Co. Engineer Todd Hagan met with the Board. Bridge inspections currently are underway.

Co. Mental Health Dept. Head John Grush and Emergency Management Coordinator Todd Brown met with the Board. Brown intends to move his Emergency Management office from the courthouse to the basement of the social services/mental health/public health building. Grush and Brown told the Board that they would like an egress window and bathroom installed in the basement and the basement hallway finished. The Board asked them to work up plans and construction cost estimates.

Rod Beem, on behalf of the American Legion and Winterset V.F.W., presented a donation of \$6700.00 to the Board to offset some of the cost the County incurred for replacing the cannon carriages in Monument Park

Duff moved, Clifton seconded, to adjourn the meeting at 9:20; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	29708.37
	Rural Basic	4488.99
	Secondary Roads	26224.47
	Conservation Special Resources	2.99
	Local Option Sales Tax	1829.00
	Emergency Management	243.97
	Intergovernmental—Fuel	13253.09
	Handwritten	<u>20356.66</u>
	TOTAL \$	96107.54