

Tuesday, 19 September 2017

Madison County Board of Supervisors met in regular session on 19 September 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 Auditor's report of AUG ending fund balances and Notice of transfers of \$5325.24 from General Fund and \$90103.22 from Rural Fund to Secondary Roads Fund.

Resolution Approved Unanimously

Duff moved, Clifton seconded: SR-091917A Temporary road closure of Knoll Ridge Trl (Lincoln 14) due to pipe replacement; SR-091917B Work Agreement with James E. and Maureen K. Crane; SR-091917C Temporary road closure of 210th St (Jackson 33) due to bridge repair; SR-091917D Appoint Mark Chamberlain as Bridgeman, full-time probationary, at \$20.64/hour per union contract effective retro-actively on 14 SEP 17.

Supervisors reported on their representative boards. Co. Engineer's Secondary Roads Dept. update was tabled to the 26 SEP board meeting.

Duff moved, Clifton seconded, to recess the meeting at 9:07; motion carried unanimously.

Duff moved, Clifton seconded, to reconvene the meeting at 9:54 with Chairman Price present. Bill Peterson, Robin Harlow, and Lucas Beenken with Iowa State Association of Counties (ISAC) demonstrated the research tools that offer live, interactive access to data on their website. Madison County is a member of ISAC.

Clifton moved, Duff seconded, to adjourn the meeting at 11:04; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	61915.93
	General Supplemental	4106.99
	Rural Basic	29042.52
	Secondary Roads	191021.45
	Conservation Special Resources	138.49
	Local Option Sales Tax	26601.12
	Emergency Management	338.96
	Assessor's Agency	752.93
	Intergovernmental—Postage	430.47
	Group Health Insurance	2570.34
	Life & Disability Insurance	776.51
	Handwritten	<u>48679.76</u>
	TOTAL	\$366,375.47