

Tuesday, 20 September 2016

Madison County Board of Supervisors met in regular session on 20 September 2016 at 9:00 a.m. in the Board office. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Price moved, Duff seconded, to approve the consent agenda; motion carried unanimously. Supervisors reported on their boards. Notices included Clerk of Court's report of AUG fees collected and transfers from General Basic of \$4,963.90 & from Rural Basic of \$58,324.50 to Secondary Roads totaling \$63,288.40.

Clyde Evans of the City of West Des Moines was present to discuss the Osmium Urban Renewal Area and the Joint Agreement between Madison Co. and West Des Moines.

Sheriff Jason Barnes presented a job description for Deputy Sergeant.

Price moved, Duff seconded, to approve and sign a letter of support for City of West Des Moines' application to IDOT's RISE Program; motion carried unanimously.

Price moved, Duff seconded, to approve work agreement with Audrey K. Eshelman; motion carried unanimously.

Duff moved, Price seconded, to approve fireworks permit for Bill Bryant, Aerial FX Inc. at 405 E North St, Truro on 23 Sept 16; motion carried unanimously.

Duff moved, Price seconded, to approve application for liquor license by Hy-Vee on 24 Sept 16; motion carried unanimously.

Resolutions Approved Unanimously

Duff moved, Price seconded: PHA-092016A Bid and concrete work at Co. Public Health Agency located at 209 E. Madison St. **Price moved, Duff seconded:** PHA-092016B Purchase and placement of portable storage unit at 209 E. Madison; SPV-092016A Osmium Urban Renewal Area Joint Agreement between Madison Co. and City of West Des Moines; SPV-092016B Establish poll election official pay rates.

The Board canvassed the results of the Winterset Community School District's Special Election as presented by Co. Auditor Heidi Burhans.

Mindy Nelson enquired about the time frame for repairing the bridge on 290th St. Nancy Forrest asked Clyde Evans several questions about the Osmium Urban Renewal Area.

Meeting adjourned at 10:05 a.m.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	61,634.29
	General Supplemental	27,177.41
	Rural Basic	27,679.42
	Secondary Roads	334,409.39
	Conservation Spec Resource	57.83
	Local Option Sales Tax	2,048.11
	Emergency Management	69.29
	Assessor's Agency	2,351.93
	Intergovernmental-Fuel	1,350.00
	Group Health Ins.	1,202.00
	Life & Disability Ins.	676.74
	Handwritten	66,036.90
	TOTAL	\$524,693.31