

Tuesday, 27 September 2016

Madison County Board of Supervisors met in regular session on 27 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 and noted Treasurer's report of AUG fees collected.

John Sobek with Harvest Energy Solutions presented a solar energy program and how it might benefit Madison County.

The Board discussed financing options for the possible purchase of the Union State Bank property on Court Ave in Winterset.

Auditor Burhans reviewed the boards and commissions appointments to be made for JAN 2017. Price moved, Duff seconded, to approve publication of boards & commissions appointments ad in newspapers on 5 OCT 16; motion carried unanimously.

Price moved, Duff seconded, to approve an application for courtyard use by the Chamber of Commerce on 8-9 OCT 16 for Covered Bridge Festival, motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Duff seconded: S-092716A Addition of Deputy Sergeant position within Sheriff's department; SR-092716 Temporary road closure for pipe repair on Quail Ridge Ave (Jefferson, 2). **Duff moved, Price seconded:** S-092716B Appoint Kory Heckstein as Deputy Sergeant with salary of \$1.50/HR above regular step rate per union contract effective 1 APR17.

Meeting adjourned at 9:51 a.m.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$298,101.25 (TOTAL)