

Tuesday, 5 September 2017

Madison County Board of Supervisors met in regular session on 5 September 2017 at 9:02 a.m. in the conference room following their attendance at the monthly department head meeting. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Duff moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Reports received and filed were Recorder's AUG fees collected and Ambulance JUL and AUG activity.

Resolution Approved Unanimously

Clifton moved, Duff seconded: EMS-090517 Appoint Thomas Turner as part-time EMT at \$13.00/hour effective 5 SEP; SR-090517A Approve placing 0.5-mile portion of Road N° 336A (Crawford 33) on the Area Service System B; SR-090517B Approve signage for low-water stream crossing (Crawford 33); SR-090517G Approve temporary road closure of Woodland Ave (Lee 11) due to pipe replacement; SR-090517H Approve temporary road closure of Iowa Ave (Douglas 28) due to bridge repair. **Duff moved, Clifton seconded:** SPV-090517 Appoint Dennis See as part-time Custodian at \$13.59/hour effective 11 SEP; SR-090517C Approve Work Agreement with Jake Bigelow; SR-090517D Approve Work Agreement with Lester Bigelow; SR-090517E Approve Work Agreement with DeAnn Luloff; SR-090517F Approve Work Agreement with Jeffery Smuck.

Co. Ambulance Director Tadd Davis met with the Board. Current mileage on rigs is 85,000 on the 2012, 144,000 on the 2006, and 171,000 on the other 2006. Upcoming events include motocross 9-10 SEP, Winterset high school football games on Friday nights, and Covered Bridge Festival 13-15 OCT. Winterset high school EMT classes will run JAN-MAY 2018; Kirkwood Community College will pay Davis and Chris Roberts as employees to teach the weekly classes. Telephone system in ambulance building needs to be updated.

Co. Engineer Todd Hagan met with the Board. The low-water crossing should be completed, including the partially grouted riprap, by 8 SEP. The first of six bridge projects has been completed; the remaining five should be completed at a rate of one per week.

Duff moved, Clifton seconded, to adjourn the meeting at 9:38; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	70522.86
	General Supplemental	3853.63
	Rural Basic	3333.89
	Secondary Roads	131209.18
	Conservation Special Resources	14.35
	Local Option Sales Tax	530.72
	Emergency Management	62.67
	Assessor's Agency	7288.04
	Intergovernmental—Fuel	25326.45
	Group Health Insurance	1432.21
	Life & Disability Insurance	763.41
	Handwritten	<u>58422.19</u>
	TOTAL	\$302,759.60