

Tuesday, 07th January 2020

Madison County Board of Supervisors met in special session on 7th January 2020 at 9:00 a.m. in the Board office for a budget work session. Chairman Clifton called the meeting to order with Supervisors Price and Fitch present. No action was taken during the work session. Price moved, Fitch seconded, to adjourn at 11:57 a.m.; motion carried unanimously.

Shelley D. Kaster, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Thursday, 09th January 2020

Madison County Board of Supervisors met in special session on 9th January 2020 at 9:01 a.m. in the Board office for a budget work session. Chairman Clifton called the meeting to order with Supervisors Price and Fitch present. No action was taken during the work session. Fitch moved, Price seconded, to adjourn at 11:54 a.m.; motion carried unanimously.

Shelley D. Kaster, County Auditor

Phillip Clifton, Chairman, Board of Supervisor

Friday, 10th January 2020

Madison County Board of Supervisors met in special session on 10th January 2020 at 9:00 a.m. in the Board office for a budget work session. Chairman Clifton called the meeting to order with Supervisors Fitch present, Price absent due to a Doctor's appointment. No action was taken during the work session. Price arrived at 10:05AM. Price moved, Fitch seconded, to adjourn at 12:14 p.m.; motion carried unanimously.

Shelley D. Kaster, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Monday, 13th January 2020

Madison County Board of Supervisors met in special session on 13th January 2020 at 9:07 a.m. in the Board office for a budget work session. Chairman Clifton called the meeting to order with Supervisors Clifton and Fitch present. No action was taken during the work session. Price moved, Fitch seconded, to adjourn at 10:52 a.m.; motion carried unanimously.

Shelley D. Kaster, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Tuesday, 13th January 2020

Madison County Board of Supervisors met on 13th January 2020 at 6:00 p.m. at the I35 School Auditorium for a forum regarding Wind Turbines. Chairman Clifton called the meeting to order at 6:00pm with Supervisors Fitch and Price present. Fitch moved, Price seconded approving the rules and procedures for the forum. No action was taken during the forum. Price moved, Fitch seconded, to adjourn at 7:30 pm; motion carried unanimously.

Shelley D. Kaster, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Tuesday, 14 January 2020

Madison County Board of Supervisors met 14th January 2020 at 9:02 a.m. in the Madison County Annex Lower Level pursuant to Code of Iowa Chapter 20.17(3). Price motioned, Fitch seconded to enter closed session. Price motioned, Fitch seconded to exit closed session at 9:14 a.m. Price motioned, Fitch seconded to recess until 9:30 a.m. Also present was Human Resources Director Courtney Silliman. No action taken by the Board.

Madison County Board of Supervisors met in regular session on 14 January 2020 at 10:00 a.m. in the Madison County Annex meeting room. Chairman Clifton called the meeting to order with Supervisor Price and Fitch present.

Price moved, Fitch seconded, to amend the agenda to include PHA 01-14-20 resolution for a full-time homemaker supervisor. Price moved, Fitch seconded, approving the amended consent agenda; motion carried unanimously. Filed and received were the County Recorder's and Clerk of Court's report of DECEMBER fees collected, Auditor's report of DECEMBER ending fund balance, Sheriff's report of DECEMBER activity, Treasurer's Semi-Annual report, and the Notice of transfer of \$1,177.66 from General Basic to Secondary Road and \$22,232.21 from Rural Basic to Secondary Road.

Fitch moved, Price seconded, to enter public hearing at 10:01; motion carried unanimously. Hearing was held for Chapter 60 General Assistance Ordinance. The affidavit of public notice was on file. First Deputy Auditor Sarah Pugh reported the public notice was published and posted as required and received no written comments. No public comments were made. Fitch moved, Price seconded, to exit public hearing at 10:03am; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Fitch seconded: AO-011420 Appointing Beth Miller as Part-Time Board Clerk at \$15.00/hr. Effective 21 January 2020; CA-011420 Approving 2020 Board of Supervisors Rules of Procedure; EMS-011420 Approving to write-off deceased account N° MAD-1917071008 for \$162.79, MAD-18020002 for \$167.89, MAD-18160073 for \$131.64, MAD-19240775 for \$350.00, MAD-19240774 for \$350.00, MAD-19090586 for \$350.00, MAD-19180986 \$75.60 due to no estate; SPV-011420 Approving the renewal of the Dental insurance contract with Wellmark for plan year of 1 March 2020 through 28 February 2021; SPV-011420 Approving First Reading of the Chapter 60 General Assistance Program; TO-011420 Approving a wage increase for Stephany Marlow of .04/hr for longevity per union contract. **Fitch moved, Price seconded:** SR 011420 Appointing Mark Hanrahan as Full-Time Zone Motor Grader Operator at \$22.55/hr.

Price moved, Fitch seconded to table PHA 011420 resolution for full-time homemaker supervisor.

Travis McDaniel met with the Board regarding an unsafe level B road that leads to his home.

Fitch reported on SICO, Emergency Management meeting, Potential Ambulance Sites, and follow-up Angelo Architect meeting for the Madison County Senior Center. Clifton reported on the wind forums being complete and now the next step is to get all ordinances on one page. The Board discussed the schedule of Department Head Meetings and how they will be facilitated. The evaluation schedule for the employees who report to the board will be set for the week of the 27th. The Madison Co IT Directory, Jenn McErlean, reported on a new Infomax Fax solution.

Following public input, Price moved, Fitch seconded, to adjourn the meeting at 10:48am. Motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	95610.27
	General Supplemental	2400.93
	MHDS Services Fund	296.99
	Rural Basic	66820.24
	URA Capital Projects	29580.70
	Secondary Roads	39764.22
	Conservation Spec Resource ENH	808.48
	Local Option Sales Tax	123.87
	Emergency Mgmt Ia 29C	429.38
	Assessor's Agency	1219.97
	Intergovernmental – Fuel	28643.40
	Group Health Insurance	1226.00
	Life & Disability	<u>855.62</u>
	TOTAL	\$267,780.07

Monday, 20th January 2020

Madison County Board of Supervisors met on 20 January 2020 at 3:30 p.m. at Madison County Senior Meal Site for a work session with Angelo Architectural Associate. Chairman Clifton called the meeting to order at 3:30 p.m. with Supervisors Fitch present, Price absent. Fitch moved, Clifton seconded to approving the consent agenda; motion carried. Also present were Mark Theissen with Angelo Architect, and several other people. The group plans to have a follow-up meeting on Monday, January 27, 2020 at 2:30 p.m. in the Elderly Services/Meal Site building. No action was taken during the work session. Fitch moved, Clifton seconded, to adjourn at 4:45 pm; motion carried unanimously.

Shelley D. Kaster, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Monday, 27th January 2020

Madison County Board of Supervisors met on 27 January 2020 at 2:30 p.m. at Madison County Senior Meal Site for a work session with Angelo Architectural Associate. Chairman Clifton called the meeting to order at 2:30 p.m. with Supervisor Fitch present, Price absent. Fitch moved, Clifton seconded to approve the consent agenda; motion carried. Also present were Mark Theissen with Angelo Architect and several other people. The group plans to have a follow-up meeting to be scheduled. No action was taken during the work session. Fitch moved, Clifton seconded, to adjourn at 3:35 pm; motion carried unanimously.

Shelley D. Kaster, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Monday, 27 January 2020

Madison County Board of Supervisors met in special session on 27 January 2020 at 9:00 a.m. in the Board office for employee evaluations. Chairman Clifton called the meeting to order with Supervisors Price and Fitch present. The Board met with their direct subordinates separately to provide an annual employee evaluation to each. No action was taken.

Price moved, Fitch seconded, to enter closed session pursuant to Iowa Code Chapter 21.5(1)(i) at 9:40 a.m. Price moved, Fitch seconded, to exit closed session at 11:28 a.m.

Fitch moved, Price seconded, to adjourn at 11:28 a.m.; motion carried unanimously.

Shelley D. Kaster, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Tuesday, 28 January 2020

Madison County Board of Supervisors met 28th January 2020 at 9:30 a.m. in the Madison County Annex Lower Level for a study session. No action was taken by the Board.

Madison County Board of Supervisors met in regular session on 28 January 2020 at 10:00 a.m. in the Madison County Annex meeting room. Chairman Clifton called the meeting to order with Supervisors Price and Fitch present.

Price moved, Fitch seconded, approving the consent agenda; motion carried unanimously. Filed and received were the Center for Rural Affairs Information Guide: Wind Energy Ordinances, Madison County Senior Center – Angelo Architectural Associates LLC signed contract, and the Fifth Judicial District 2019 Annual Report.

Price moved, Fitch seconded, to enter into public hearing at 10:02; motion carried unanimously. Hearing was held at request of Gary and Rebecca Knight of Cumming for final plat approval of a minor subdivision to be known as Valley Meadows Subdivision for purpose of splitting existing Parcel G & Parcel H in Section 21 of South Township into four lots. The affidavit of public notice was on file. Zoning Administrator C.J. Nicholl reported the public notice was published and posted as required and received no written objections. This plat has a CSR of 60.36. None is in the FEMA flood area. The plat meets all County standards and three additional driveways have been proposed. Six oral comments were made during the hearing. Price moved, Fitch seconded, to exit public hearing at 10:22; motion carried unanimously.

Price moved, Fitch seconded, approving the second reading of the amended Chapter 60 General Assistance Ordinance; motion carried unanimously.

Price moved, Fitch seconded, that Resolution SPV-012820B ordinance be given its final consideration and that it be adopted; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Fitch seconded: AO-012820A Appointing Emily Reidburn as Second Deputy Auditor at \$19.82/hour effective 27 January 2020; SPV-012820C Approving National Register Nomination Evaluation Report for Historic Preservation for Winterset High School and Judge Lewis House; SPV-012820D Approving Participation in Planning and Development Programs of Southern Iowa Council of Governments with payment of \$8,104.95; **Fitch moved, Price seconded:** PHA-012820A Approving the hire for a full-time homemaking supervisor and hire new staff at a wage not to exceed \$25.00/hour; SPV-012820A Approving the 2019 Annual Reporting Form for Iowa Individual Health Benefit Reinsurance Program;

Fitch moved, Clifton seconded: TO-012820 Approving a tax refund on overpayment, parcel 040010500120000 for 2017-2018 for \$330 and 2018-2019 for \$324. Ayes – Fitch, Clifton; Price recused; motion carried

Price moved, Fitch seconded: ZO-012820A Approving final plat Valley Meadows Minor Subdivision. Fitch stated that growth is good, but she wants responsible growth. Ayes – Price, Clifton, Nays – Fitch; motion carried.

Dr. Jim Pottebaum met with the Board regarding Farris Cemetery. He presented the State Office of Archaeology report findings.

Supervisors reported on their boards. Fitch reported meetings with Heart and Soul, SICOG, Iowa Work Force, Fifth Judicial, and follow-up Angelo Architect meeting for the Madison County Senior Center. Clifton reported meetings with Mental Health, Aging Resource and HIRTA.

New business: Linda Smith reported on the Historic Preservation Committee Grant writing and SICOG update. Clifton reported that the next Budget Session work date is February 5, from 9 a.m. till noon and February 7, from 9 a.m. till noon. Clifton reported on sites for the Ambulance Building. An Energy Ordinance work session is scheduled for February 10, 2020 from 8 a.m. to 10 a.m. in the Annex Lower Level.

Clifton reported meetings regarding the Madison County Senior Center and the new Ambulance Building. Price reported on the courthouse exterior project. Clifton reported on the Comprehensive Plan Revision. Price reported on the Plan for Reshaping Roads and Repairing County Bridges.

Following public input, Price moved, Fitch seconded, to adjourn the meeting at 11:19 am. Motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:

General Basic	68,712.80
General Supplemental	482.40
Rural Basic	3,090.18
URA Capital Projects	46,057.15
Secondary Roads	393,662.45
Conservation Spec Resource ENH	7.78
Local Option Sales Tax	2,412.72
Emergency Management IA 29C	40.01
Assessors Agency	40.06
Intergovernmental - Fuel	14,424.68
Group Health Insurance	1,923.98
TOTAL	\$530,854.21

Thursday, 30 January 2020

Madison County Board of Supervisors met in special session on 30 January 2020 at 9:00 a.m. in the Board office for employee evaluations. Chairman Clifton called the meeting to order with Supervisors Price and Fitch present. The Board met with their direct subordinates separately to provide an annual employee evaluation to each. No action was taken.

Fitch moved, Clifton seconded, to adjourn at 10:21 a.m.; motion carried unanimously.

Shelley D. Kaster, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Wednesday, 05th February 2020

Madison County Board of Supervisors met on 05 February 2020 at 9:00 a.m. in the Board office for a budget work session. Chairman Clifton called the meeting to order at 9:01 a.m. with Supervisors Fitch and Price present. Price moved, Fitch seconded to approve the consent agenda; motion carried. Price excused himself at 10 a.m. The Board recessed at 10:10 and reconvened at 10:14 a.m. No action was taken during the work session. Price moved, Clifton seconded, to adjourn at 11:13 a.m.; motion carried unanimously.

Shelley D. Kaster, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Friday, 07th February 2020

Madison County Board of Supervisors met on 07 February 2020 at 9:00 a.m. in the Board office for a budget work session. Chairman Clifton called the meeting to order at 9:00 a.m. with Supervisors Fitch and Price present. Price moved, Fitch seconded to approve the consent agenda; motion carried. At 9:55 a.m. Fitch moved, Price seconded to recess until 10:15; motion carried. Fitch moved and Clifton seconded to reconvene the work session at 10:27 a.m.; motion carried. Fitch motioned, Price seconded that the board recess and reconvene at 11:45 a.m.; motion carried. Price motioned, Fitch seconded to reconvene at 11:47 a.m. No action was taken during the work session. Fitch moved, Price seconded to adjourn at 12:00 p.m.; motion carried unanimously.

Shelley D. Kaster, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Monday, 10th February 2020

Madison County Board of Supervisors met on 10 February 2020 at 8:00 a.m. in the Annex Lower Level for a renewable energy work session. Chairman Clifton called the meeting to order at 8:04 a.m. with Supervisors Fitch and Price present. Price moved, Fitch seconded to approve the consent agenda; motion carried. No action was taken during the work session. A follow up meeting was scheduled for 14 February 2020 from 8:00 a.m. to 10:00 a.m. Fitch moved, Price seconded, to adjourn at 10:05 a.m.; motion carried unanimously.

Shelley D. Kaster, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Tuesday, 11 February 2020

Madison County Board of Supervisors met 11th February 2020 at 9:30 a.m. in the Madison County Annex Lower Level for a study session. No action was taken by the Board.

Madison County Board of Supervisors met in regular session on 11 February 2020 at 10:00 a.m. in the Madison County Annex meeting room. Chairman Clifton called the meeting to order with Supervisors Price and Fitch present.

Price moved, Fitch seconded, approving the consent agenda; motion carried unanimously. Filed and received were the Auditors Office Notice of transfer of \$75,000 from TIF Revenue Fund to General Basic Fund; County Recorder's Report of January Fees Collected; Auditors Report of January Ending Fund Balance; Board Appointment of Tim Armstrong to Madison County Compensation Board effective 11 February 2020 through 30 June 2021; Board Appointment of Nicole Anderson, RN, BSN to Madison County Board of Health effective 11 February 2020 through 31 December 2022.

Resolutions Approved Unanimously

Price moved, Fitch seconded: HHA-021120A Appointing Barbara Caldwell as Home Health Aide/Homemaker at \$12.50/hour effective 18 February 2020; SR-021120A Appointing Larry Hircock as full-time Truck Driver at \$22.18/hr; SR-021120B Appointing Greg Bass as full-time Working Foreman Sign Section at \$23.74/hr; SR-021120C Appointing Lucas Garrett as full-time Zone Motor Grader Operator at \$22.38/hr; SR-021120D Appointing Robert Christensen as full-time Equipment Operator at \$21.85/hr; SR-021120E Approving closure and removal of bridge 14B-050-101, FWHA #232200.

Price moved, Fitch seconded: SPV-021120A Resolution to Approve Salary Adjustments for Madison County Elected Officials effective 1 July 2020 for FY 2021. Ayes – Price, Clifton, Nays – Fitch; motion carried. Fitch stated that she was voting against her own pay increase and not her coworkers.

Supervisors reported on their boards. Fitch reported meetings with SICOG, Matura, Chamber Awards Dinner, Farm Bureau, Fifth Judicial, and hosted NPR Radio for the State of the Union Address. Clifton reported meeting with Dorsey & Whitney, Employee Evaluations, Budget Work Sessions, and Renewable Energy work session. There will be a second Renewable Energy Work Session Friday, 14 February 2020 in the Annex Lower Level from 8 a.m. to 10 a.m.

Old Business: Fitch discussed Iowa Work Force participation.

New business: Clifton reported progress on an RFP for the Madison County Ambulance Service Station RFP. Price reported progress on an RFP for the Madison County Courthouse Exterior.

Clifton reported a work session will be held for the Madison County Senior Center Tuesday, February 18. Clifton reported on the Comprehensive Plan Revision and the Plan for Reshaping Roads and Repairing County Bridges.

Tom Leners, Executive Director of Madison Co. Development Group, met with the Board to provide his monthly MCDG update.

Four people provided public comment. Following public input, Price moved, Fitch seconded, to adjourn the meeting at 10:40 am.; motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:

General Basic	28,434.46
General Supplemental	13,602.43
MHDS Services Fund	371.53
Rural Basic	2,073.39
Sheriff's McDee Funds	1,496.56
URA Capital Projects	6,000.00
Secondary Roads	65,215.21
Conservation Spec Resource ENH	179.97
Local Option Sales Tax	251.88
Emergency Management IA 29C	14.72
Assessors Agency	2,292.32
Intergovernmental - Fuel	13,612.24
Group Health Insurance	113.02
Life & Disability Insurance	863.46
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TOTAL	\$134,521.19

Friday, 14th February 2020

Madison County Board of Supervisors met on 14 February 2020 at 8:00 a.m. in the Annex Lower Level for a renewable energy work session. Chairman Clifton called the meeting to order at 8:03 a.m. with Supervisors Fitch and Price present. Fitch moved, Price seconded to approve the consent agenda; motion carried. Discussed at the meeting were solar energy, setback distances, noise and height limitations, and decommissioning issues. No action was taken during the work session. A work session is tentatively set for the week of March 2nd with time, date and location to be determined. Price moved, Fitch seconded, to adjourn at 9:57 a.m.; motion carried unanimously.

Shelley D. Kaster, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Tuesday, 18th February 2020

Madison County Board of Supervisors met on 18 February 2020 at 3:00 p.m. at Madison County Senior Meal Site for a work session with Angelo Architectural Associate. Chairman Clifton was present with Supervisor Fitch and Price absent. Also present were Mark Theissen with Angelo Architect and several other people. Mark Theissen plans to address the board with a short presentation at the Board of Supervisors meeting on 25 February 2020. No action was taken during the work session due to lack of quorum. The meeting ended at 4:10.

Shelley D. Kaster, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Tuesday, 25 February 2020

Madison County Board of Supervisors met 25th February 2020 at 9:30 a.m. in the Madison County Annex Lower Level for a study session. A meeting was scheduled for an employee evaluation on 02 March 2020 at 12 p.m. in the Board of Supervisors Office. A renewable energy work session was scheduled for 02 March 2020 from 8:00 a.m. – 10 a.m. in the lower level of the Annex Building. The study session ended at 9:46 a.m.

Madison County Board of Supervisors met in regular session on 11 February 2020 at 10:00 a.m. in the Madison County Annex meeting room. Chairman Clifton called the meeting to order with Supervisors Fitch present and Price present via phone.

Fitch moved, Price seconded, to amend the agenda to include Resolution SR 022520A Appointing Joshua Johnston full-time Maintenance Superintendent at \$60,000/yr.; motion carried unanimously. Price moved, Fitch seconded, approving the amended consent agenda; motion carried unanimously. Filed and received were the Auditors Office Notice of transfer of \$1,293.01 from General Basic and \$22,459.53 from Rural Basic to Secondary Road; Sheriff's Report of JANUARY Activity; Clerk of Court's Report of JANUARY Fees Collected; Madison County Ambulance JANUARY Level of Care Summary; City of Winterset Notice to Property Owners for special use permit hearing for Tap House Business at 220 N 1st on 27 February 2020.

Fitch moved, Price seconded, to enter public hearing at 10:02 a.m. regarding the SF634 maximum levy notice; motion carried unanimously. Auditor Shelley Kaster reviewed the levy. No written objections were submitted nor were any oral objections raised in the hearing. Fitch moved, Price seconded, to exit the public hearing at 10:09 a.m.; motion carried unanimously.

Resolutions Approved Unanimously

Fitch moved, Price seconded: SPV 022520C Approving Angelo Architect additional services for Senior Center for \$4,000. The discussion phase included a 17-minute presentation and question session given by Mark Theissen of Angelo Architects. PH/EH 022520A Approving Madison County General Environmental Health Regulations chapter 45 Tanning; PH/EH 022520B Approving Madison County General Environmental Health Regulations updates; SPV-022520A Approving Madison County Ambulance Service Station RFP; SPV-022520B Approval of FY21 maximum property tax dollars that shall not exceed \$5,209,128 for General County Services and \$2,764,645 for Rural County Services; SPV-022520D Approving Courthouse Exterior Request for Qualifications; SPV-022520E Approving elevator updates to meet state code for Annex for \$10,032 and for Courthouse for \$5,816; SR-022520A Approving Joshua Johnston as full-time Maintenance Superintendent at \$60,000/yr

Fitch moved, Price seconded, approving Liquor and Wine License Renewals for: Lakeview Country Club, located at 3724 Lakeview Lane in Winterset, Madison County Winery located at 3021 St. Charles Road in St. Charles, and Winterset Cidery, LLC located at 1638 HWY 169 in Winterset; motion carried unanimously.

Supervisors reported on their boards. Fitch reported meetings with Iowa Work Force and SICOG. Clifton reported meeting with HIRTA executive meeting and Aging Resource finance committee.

New business: There will be an employee review Monday, 02 March 2020 in the Supervisor's Office. There will be a Renewable Energy Work Session Tuesday, 03 March 2020 in the Annex Lower Level from 8 a.m. to 10 a.m.

Price reported that the Comprehensive Plan Revision will be a focus after the Courthouse RFQ and Ambulance Building RFP are completed. The Plan for Reshaping Roads and Repairing County Bridges will be a focus for the new Maintenance Superintendent.

Five people provided public comment. Following public input, Fitch moved, Price seconded, to adjourn the meeting at 10:55 am.; motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:

General Basic	21,191.82
General Supplemental	4,071.56
MHDS Services Fund	27.51
Rural Basic	465.00
Secondary Roads	342,766.36
Recorder's Records MGT	1,729.71
Local Option Sales Tax	627.25
Emergency Management IA 29C	81.18
Assessors Agency	7,688.09
Intergovernmental - Fuel	11,986.31
Group Health Insurance	2,726.17
Life & Disability Insurance	869.92
<u>TOTAL</u>	<u>\$394,230.88</u>

Monday, 02 March 2020

Madison County Board of Supervisors met in special session on 02 March 2020 at 12:04 p.m. in the Board Office for an employee evaluation. Chairman Clifton called the meeting to order with Supervisors Price and Fitch present. Price moved, Fitch seconded to approve the agenda. The Board met with their direct subordinate to provide an annual employee evaluation. No action was taken.

Fitch moved, Price seconded, to adjourn at 12:30 p.m.; motion carried unanimously.

Shelley D. Kaster, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Tuesday, 03rd March 2020

Madison County Board of Supervisors met on 03 March 2020 at 8:00 a.m. in the Annex Lower Level for a renewable energy work session. Chairman Clifton called the meeting to order at 8:00 a.m. with Supervisors Fitch and Price present. The Board will have the ordinance reviewed before submitting a resolution to send the ordinance to zoning. No action was taken during the work session. Price moved, Fitch seconded, to adjourn at 9:09 a.m.; motion carried unanimously.

Shelley D. Kaster, County Auditor

Phillip Clifton, Chairman, Board of Supervisors