

Tuesday, 23 April 2019

Madison County Board of Supervisors met in regular session on 23 April 2019 at 9:00 a.m. in the Madison County Annex meeting room. Vice-Chairman Clifton called the meeting to order with Supervisor Fitch present and Price present via conference call.

Fitch moved, Price seconded, to approve the consent agenda; motion carried unanimously. Termination of Boone Co. employment services on behalf of Central Iowa Community Services (CICS) effective 17 MAY.

Resolutions Approved Unanimously

Fitch moved, Price seconded: AO-042319A Appointing Sarah Pugh as Part-time Board Clerk at \$15.00/hour effective 23 APR; SPV-042319A Terminating Rental Agreement between Mad. Co. and County Community Services Case Management (CCS) effective 31 MAY; SPV-042319B Terminating Rental Agreement between Mad. Co. and Central Iowa Recovery (CIR) effective 31 MAY; SPV-042319C Terminating Rental Agreement between Mad. Co. and Eyerly Ball effective 31 MAY; SPV-042319D Eliminating Part-time Community Services Director position effective 30 APR; SPV-042319E Eliminating Part-time Social Services General Support effective 30 APR; SPV-042319F Approving Position Description and Proceeding with Hiring Process for Social Services Compliance Officer effective 23 APR; SPV-042319G Approving Document Management NO 100-1448592-000 and ConnectPlus Agreement with Infomax Office Systems, Inc. effective 23 APR.

The Board discussed Monumental Park limestone monument repair. Price stated fencing and signing was placed around each cannon and monument to prevent damage. As the monument continues to deteriorate, the board will explore options to preserve the current limestone monument. Price will follow up with local masons.

Supervisors reported on their boards and reviewed priorities for 2019. Fitch stated an alternative space will be necessary during new ambulance building construction. Fitch and Ambulance Director Tadd Davis visited a potential space for rent costing \$3,500.00 and will continue to explore rent options. Clifton reported Cedar Bridge is nearing completion, the County Engineer will review fire suppression plans. Clifton reported seventh graders completed interviews and surveys with elected offices for Heart and Soul. Fitch inquired about federal road use tax law. Clifton met with Linda Juckette, skilled nursing certificate of need was denied impacting the initial phase square footage plans for the elderly meal site.

Following public input, Fitch moved, Clifton seconded, to adjourn the meeting at 9:34; motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Phillip Clifton, Vice-Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$564,175.07