

Tuesday, 30 April 2019

Madison County Board of Supervisors met in regular session on 30 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 absent; Price arrived via conference call at 9:02.

Fitch moved, Clifton seconded, to amend the agenda to move Ragbrai safety and well-being to be discussed under citizens request to be heard. Fitch moved, Clifton seconded to approve the amended consent agenda; motion carried unanimously.

Resolutions Approved Unanimously

**Fitch moved, Clifton seconded:** SR-043019 Resolution Approving Temporary Road Closure of Creamery Road due to tile line repair.

Fitch moved, Clifton seconded, Approving annual liquor and wine license application for Speckled Hen Farms.

Fitch moved, Price seconded, Approving Fireworks Display Application for Tony Wenck at 2391 Carver Rd on 18 May.

Fitch moved, Price seconded, Approving Application for Use of Madison County Grounds by Winterset Ragbrai Committee 21-23 July.

Jared McDonald on behalf of the Ragbrai Committee met with the Board to discuss a Ragbrai ordinance for safety and well-being.

Supervisors reported on their boards and reviewed priorities for 2019. Fitch stated she attended a Crossroads meeting and has concerns about their spending and financial stability. Fitch also met with MATURA which she feels is very well run. They are currently in need of a new furnace and peanut butter. Clifton reported that fire suppression has been finalized for Cedar Bridge and improved surveillance is in progress. Iowa Great Places designation is due for renewing and he is drafting a letter for the Chamber of Commerce. Clifton stated regarding the Annex move, he is getting an estimate from Two Men And A Truck. Price reported that the point of contact for JEO Consulting has changed. Price has put the new contact in touch with Jeff Nicholl the Zoning Administrator.

Following public input, Fitch moved, Price seconded, to adjourn the meeting at 9:45; motion carried unanimously.

The recorder was not turned on, therefore this meeting was not recorded

Shelley D. Kaster, Madison County Auditor

Phillip Clifton, Vice-Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	28462.04
	General Supplemental	3088.94
	Rural Basic	3252.90
	URA Capital Projects	4800.00
	Secondary Roads	66694.62
	Recorder's Records MGMT	225.75
	Local Option Sales Tax	81605.00
	Emergency Mgmt Ia 29C	356.33

Assessor's Agency	120.89
Intergovernmental—Fuel	3101.00
Group Health Insurance	14.00
Life & Disability	914.73
Handwritten	<u>35596.90</u>
TOTAL	\$228,233.10