

Tuesday, 9 April 2019

Madison County Board of Supervisors met in regular session on 9 April 2019 at 9:00 a.m. in the Madison County Annex conference room. Chairman Price called the meeting to order with Supervisors Fitch and Clifton present. Board of Supervisor meetings have relocated to the Madison County Annex (201 W Court, Winterset).

Fitch moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Filed and received were MAR Recorder's and Clerk's of Court fees collected and Sheriff's activity.

Price moved, Clifton seconded, to receive and file the CAT Grant Award letter totaling \$57,727.00 for the Rebuild Cedar Covered Bridge project.

Resolutions Approved Unanimously

Clifton moved, Fitch seconded: AO-040919 Appointing Payton Eads as Full-time First Deputy Auditor at \$46,598.00/annually effective 8 APR 2019; CA-040919 Declaring week of 7-13 APR to be National Crime Victims' Rights Week in Madison County; SPV-040919 Appointing Jennifer McErlean as Full-time Information Services Technician at \$31.25/hourly effective 22 APR 2019. **Fitch moved, Clifton seconded:** SR-040919 Approving the Five Year Road Construction Program.

The Board discussed implementing a voicemail policy. Due to incomplete voicemails and enforcement requirements, instead of a policy Fitch will send all employees a memo encouraging professional and timely call backs.

Supervisors reported on their boards and reviewed priorities for 2019. Clifton reported on Mad. Co. Conservation's grant request presentation to Prairie Meadows totaling \$250,000.00 for the Nature Center. Clifton stated RAGBRAI needs a location for a mobile shower unit, the RAGBRAI committee has proposed county property near Secondary Roads; a Courthouse Use Permit is required. Fitch stated Mad. Co. Veterans Affairs relocated to 209 E Madison. Price reported JEO Consulting will present project management proposal 16 APR.

Following public input, Clifton moved, Fitch seconded, to recess the meeting at 9:46; motion carried unanimously.

Fitch moved, Clifton seconded, to reconvene the meeting in the Annex conference room at 9:58 for the workshop between the Board and Central Iowa Community Services; motion carried unanimously. The Board directed HR to update the Service Coordinator and Support Staff job descriptions for review and approval on 16 APR.

Clifton moved, Fitch seconded, to adjourn the meeting at 11:11; motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$ 457,465.92