

Tuesday, 4th December 2018

Madison County Board of Supervisors met in regular session on 4th December 2018 at 9:00 a.m. in the conference room. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Duff moved, Price seconded, to approve the consent agenda; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Duff seconded: SPV-120418A Approving position description for Weed Commissioner; SPV-120418B Approving contract between Madison County and CD's Lawn Care for mowing and snow/ice removal on County properties. **Duff moved, Price seconded:** SR-120418 Appointing Douglas Proffitt as full-time Equipment Operator at \$21.21/hour effective 10th DEC 2018.

Supervisors reported on their boards. The Board intends to make appointments to boards and commissions for 2019 in the board meeting to be held on 18th DEC.

County Engineer Todd Hagan met with the Board. He interviewed three very good applicants for the position of equipment operator (which was filled today with Resolution SR-120418), and now a bridge laborer position is open. Two bridges in Madison County were included in the Iowa Department of Transportation's bridge-bundling application for a federal grant; the application was submitted on 30th NOV with a decision expected in JAN 2019.

Executive Director Tom Leners met with the Board and provided an update on the Madison County Development Group's activity from 15 OCT through 16 NOV.

During public input, Duff moved, Price seconded, to receive and file a letter from Linda Juckette; motion carried unanimously. Following public input, Price moved, Duff seconded, to recess the meeting at 9:49; motion carried unanimously.

Price moved, Duff seconded, to reconvene the meeting at 10:13 in the board office; motion carried unanimously.

Newly elected supervisor, Diane Fitch, was present, and the current supervisors then proceeded with an orientation for Fitch. No action was taken.

Price moved, Duff seconded, to adjourn the meeting at 11:26; motion carried unanimously.

Heidi L. Burhans, County Auditor Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$291,029.82