

Wednesday, 5<sup>th</sup> December 2018

Madison County Board of Supervisors met in a workshop session on 5<sup>th</sup> December 2018 at 1:30 p.m. in the elderly services dining room at 1006 N John Wayne Drive. Chairman Clifton called the meeting to order with Supervisors Duff present and Price absent; Price arrived at 1:37 p.m.

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

Also present were Diane Fitch, Jason Barnes, Tadd Davis, Stacey Davis, Chris Roberts, Jason Back, Sharee Huffer, Jim Olson, Mark Nitchals, Kelley Brown, Ken Burk, Chance Dullard, Mike Mahan, and Nancy Corkrean.

Discussed were: locations for ambulance garage and elderly services; scope of projects for these two services; joint interests with the City of Winterset; sizes of buildings needed; justification of sizes requested. No action was taken.

Duff moved, Price seconded, to adjourn the meeting at 2:20; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors