

Tuesday, 11 February 2020

Madison County Board of Supervisors met 11th February 2020 at 9:30 a.m. in the Madison County Annex Lower Level for a study session. No action was taken by the Board.

Madison County Board of Supervisors met in regular session on 11 February 2020 at 10:00 a.m. in the Madison County Annex meeting room. Chairman Clifton called the meeting to order with Supervisors Price and Fitch present.

Price moved, Fitch seconded, approving the consent agenda; motion carried unanimously. Filed and received were the Auditors Office Notice of transfer of \$75,000 from TIF Revenue Fund to General Basic Fund; County Recorder's Report of January Fees Collected; Auditors Report of January Ending Fund Balance; Board Appointment of Tim Armstrong to Madison County Compensation Board effective 11 February 2020 through 30 June 2021; Board Appointment of Nicole Anderson, RN, BSN to Madison County Board of Health effective 11 February 2020 through 31 December 2022.

Resolutions Approved Unanimously

Price moved, Fitch seconded: HHA-021120A Appointing Barbara Caldwell as Home Health Aide/Homemaker at \$12.50/hour effective 18 February 2020; SR-021120A Appointing Larry Hircock as full-time Truck Driver at \$22.18/hr; SR-021120B Appointing Greg Bass as full-time Working Foreman Sign Section at \$23.74/hr; SR-021120C Appointing Lucas Garrett as full-time Zone Motor Grader Operator at \$22.38/hr; SR-021120D Appointing Robert Christensen as full-time Equipment Operator at \$21.85/hr; SR-021120E Approving closure and removal of bridge 14B-050-101, FWHA #232200.

Price moved, Fitch seconded: SPV-021120A Resolution to Approve Salary Adjustments for Madison County Elected Officials effective 1 July 2020 for FY 2021. Ayes – Price, Clifton, Nays – Fitch; motion carried. Fitch stated that she was voting against her own pay increase and not her coworkers.

Supervisors reported on their boards. Fitch reported meetings with SICOG, Matura, Chamber Awards Dinner, Farm Bureau, Fifth Judicial, and hosted NPR Radio for the State of the Union Address. Clifton reported meeting with Dorsey & Whitney, Employee Evaluations, Budget Work Sessions, and Renewable Energy work session. There will be a second Renewable Energy Work Session Friday, 14 February 2020 in the Annex Lower Level from 8 a.m. to 10 a.m.

Old Business: Fitch discussed Iowa Work Force participation.

New business: Clifton reported progress on an RFP for the Madison County Ambulance Service Station RFP. Price reported progress on an RFP for the Madison County Courthouse Exterior.

Clifton reported a work session will be held for the Madison County Senior Center Tuesday, February 18. Clifton reported on the Comprehensive Plan Revision and the Plan for Reshaping Roads and Repairing County Bridges.

Tom Leners, Executive Director of Madison Co. Development Group, met with the Board to provide his monthly MCDG update.

Four people provided public comment. Following public input, Price moved, Fitch seconded, to adjourn the meeting at 10:40 am.; motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:

General Basic	28,434.46
General Supplemental	13,602.43
MHDS Services Fund	371.53
Rural Basic	2,073.39
Sheriff's McDee Funds	1,496.56
URA Capital Projects	6,000.00
Secondary Roads	65,215.21
Conservation Spec Resource ENH	179.97
Local Option Sales Tax	251.88
Emergency Management IA 29C	14.72
Assessors Agency	2,292.32
Intergovernmental - Fuel	13,612.24
Group Health Insurance	113.02
Life & Disability Insurance	863.46
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TOTAL	\$134,521.19