

Tuesday, 12 February 2019

Madison County Board of Supervisors met in regular session on 12 February 2019 at 9:00 a.m. in the conference room. Vice-Chairman Clifton called the meeting to order with Supervisor Fitch present. Chairman Price arrived at 9:02 a.m.

Fitch moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Filed and received were JAN Auditor's ending fund balances and Treasurer's and Clerk's of Court fees collected; Central Iowa Recovery Audit Report; notice of transfers of \$978.39 from General Basic fund and \$17834.12 from Rural Basic fund to Secondary Road fund; Board Appointments to Historic Preservation Commission for three year terms 1 JAN 2019 through 31 DEC 2021: Steve Reed, Linda Smith, and Annaline Van Bertham.

Resolutions Approved Unanimously

Clifton moved, Fitch seconded: SPV-021219B Appointing Dr. Joe Kimball as Medical Examiner for term of 1 JAN 2019 through 31 DEC 2020; SPV-021219C Approving Madison County's Certified Local Government 2018 Annual Report; SR-021219A Approving revisions to the Madison County 2019 Five Year Road Program; SR-021219C Authorizing Chairman to Sign Certificate of Completion and Final Acceptance of Agreement Work and Voucher N° 8-FINAL for Project FM-C061(112)—55-61; TO-021219A Delegating authority for Jana S. Corkrean, Stephany Marlow, & Kelly Davenport to invest public funds. **Fitch moved, Clifton seconded:** CA-021219 Approving hiring process for full-time Assistant Co. Attorney; SPV-021219A Appointing Shelley D. Kaster as Madison Co. Auditor effective 12 FEB 2019; SR-021219B Approving Iowa DOT Agreement for County Box Beam Bridge Federal-Aid Projects BROS-C061(119)--5F-61, BROS-C061(120)--8J-61, BROS-C061(121)--8J-61 and BROS-C061(122)--8J-61.

Supervisors reported on their boards. Price stated a textile company in Minneapolis provided a rough estimate cost of \$5,000.00 to restore and preserve the WCTU flag that must be driven or shipped to the company. Price stated the final of three part-time Weed Commissioner interviews was scheduled. The board will review the priorities list for 2019 when an update is necessary: Fitch met with the Ambulance Department to discuss new facility needs, the Board will vote on a building site on 19 FEB; Clifton met with departments moving to the Annex and will meet weekly to discuss needs and priorities; Price summarized updates to the draft comprehensive plan stating smart planning checklists and guidance principles will be used to complete the four pieces of the update: 1. Identify necessary updates 2. Extract and compile data 3. Publish and receive public input 4. Public Hearing for plan adoption. Price stated the draft will be emailed and added to the board packet for further review and discussion at the 19 FEB meeting.

Following public input, Clifton moved, Fitch seconded, to adjourn the meeting at 10:17; motion carried unanimously.

Shelley D. Kaster, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$ 429,277.36