

Tuesday, 13 February 2018

Madison County Board of Supervisors met in regular session on 13 February 2018 at 9:00 a.m. in the conference room following their attendance at the monthly department head meeting. 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. Received and filed were the Clerk of Court's report of JAN fees collected; Notice of transfers of \$1622.45 from General Fund and \$28,295.53 from Rural Fund for total of \$29,917.98 to Secondary Road Fund; Notice of City of West Des Moines' Osmium Urban Renewal Area Amendment; Notice of approved annexation of three certain real estates into the City of Winterset.

Price moved, Duff seconded, to approve the annual liquor license renewal application for Lakeview Country Club; motion carried unanimously.

Chris Nolte of Madison County Healthcare System met with the Board to discuss Wellness Wednesdays. Partners include Madison Co. Healthcare System, Winterset Public Library, Winterset Art Center, local pharmacies, and local grocery stores who will be promoting healthy lifestyles through Wellness Wednesdays from 12:00pm to 1:00pm on every Wednesday from 1 MAY through 31 OCT. The first Wed. will be Walk Around the Clock on the square, so the Board was asked to play music through the external speakers of the courthouse dome during that time. The Board asked Nolte to work with Co. Building and Grounds Manager, Denny Peterson, to fulfill the music request.

The Board reported on their boards.

During public input, Harry Pettit requested to be on record as stating that that was the second time he complained about the blade operator working on 169th St, 260th St, and Carver Rd.

Duff moved, Price seconded, to adjourn at 9:11; motion carried unanimously.

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

Claims Total: MHDS CICS Fiscal Agency \$236,736.90