

Tuesday, 19 February 2019

Madison County Board of Supervisors met in regular session on 19 February 2019 at 9:00 a.m. in the conference room. Chairman Price called the meeting to order with Supervisors Fitch and Clifton present.

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

Resolutions Approved Unanimously

Clifton moved, Fitch seconded: PHA-021919 Approving hiring process for part-time Registered Nurse; SPV-021919B Approving the 2018 Annual Reporting Form for Iowa Individual Health Benefit Reinsurance Program; **Fitch moved, Clifton seconded:** AO-021919 Approving the job description and hiring process for part-time Board Clerk; SPV-021919A Approving Ambulance building site at current location at 1108 N John Wayne Drive.

Clifton moved, Fitch seconded, to approve renewal wine license application for Madison County Winery; motion carried unanimously.

Fitch moved, Clifton seconded, to approve renewal liquor license application for Lakeview County Club; motion carried unanimously.

On behalf of the Madison County Leadership Institute Class of 2019 group project, Chris Roberts and Jana Corkrean provided information to put Automated External Defibrillators (AEDs) in all Madison Co. patrol vehicles. The class plans to fundraise, apply for grants and approach primary stakeholders to raise funds totaling \$26,000.00. As a BLS instructor, Paramedic Chris Roberts will waive costs associated with AED training. The MCLI Class needs in-kind match commitment from stakeholders. The board will discuss funding and commitment with the Sheriff.

Supervisors reported on their boards. Clifton stated the Cedar Bridge CAT Grant application was received favorably in the first presentation by the Vision Iowa Board. Fitch recognized the Heart & Soul for the groups' concerted efforts. In old business Price stated that the part-time weed commissioner interviews are complete. The Board reviewed priorities: the draft comprehensive plan is being reviewed by the Board and the Zoning Administrator and the Board plans to hire a consultant to oversee the comp plan project; Jeffris Foundation has provided verbal commitment of funds for Courthouse Exterior project contingent on a match from the County.

Co. Engineer Todd Hagan met with the Board. Due to inclement weather, crews will be hauling rock into the summer months.

Following public input, Clifton moved, Fitch seconded, to adjourn the meeting at 10:01; motion carried unanimously.

Shelley D. Kaster, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	32154.76
	General Supplemental	6035.44
	Rural Basic	14867.36
	URA Capital Projects	4800.00
	Secondary Road	153290.07
	Conversation Spec Resource	19.91
	Local Option	7.58
	Emergency Management	152.33
	Assessor's Agency	1462.81
	Intergovernmental-Fuel	15017.94
	Group Health Insurance	1220.00
	Life & Disability Insurance	897.66
	Handwritten	<u>32084.21</u>
	TOTAL	\$262010.07