

Monday, 25 February 2019

Madison County Board of Supervisors met in special session on 25 February 2019 at 6:00 p.m. in the courtroom to hold a public hearing for the County's proposed budget for Fiscal Year Ending 30 JUN 2020 (FYE2020). 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. Fitch moved, Clifton seconded, to enter into public hearing at 6:01 p.m.; motion carried unanimously. Chairman Price presented the County's proposed budget for FYE2020. Following no public input, Clifton moved, Fitch seconded, to exit the public hearing at 6:18 p.m.; motion carried unanimously. No action was taken. Clifton moved, Fitch seconded, to adjourn at 6:19 p.m.; motion carried unanimously.

Shelley D. Kaster, County Auditor

Aaron Price, Chairman, Board of Supervisors

Tuesday, 26 February 2019

Madison County Board of Supervisors met in regular session on 26 February 2019 at 9:01 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:** SPV-022619A Approving Madison County's proposed budget for Fiscal Year Ending 30 JUN 2020 (FYE2020).

Clifton moved, Fitch seconded, to approve Resolution SPV-022619B consulting fee of \$21,600 per year to Group Benefits Ltd for 1 MAR 2019-28 FEB 2021 and upon successful completion of the two year contract may renew annually for an additional three years. Ayes—Clifton, Price; Nays—Fitch. Motion carried.

On behalf of Mike Forsyth, Samantha Heithoff read a letter written by Mike regarding the Jurgensen Bridge site. Following a verbal response to questions outlined in the letter, Chairman Price stated the Jurgensen Project was funded and now complete, the County is not putting in a bridge, and the Board will not accept further comments or petitions to be placed on the agenda—the Jurgensen Project matters are closed.

Supervisors reported on their boards. Clifton moved, Fitch seconded, to receive and file the Aging Resources FY2018 Audit Report; motion carried unanimously. Price shared that Iowa Workforce Develop is enhancing their business model by creating regions to ensure compliance and the Board chair will serve on the committee. Price noted the comprehensive plan draft will be updated for the 5 MAR meeting. The Board directed HR to advertise for a full-time Information Services Technician. The Board reviewed priorities for 2019: Triplett Office Supplies conducted a spatial analysis of office space to submit proposal; data ports are being updated in the basement; offices prepare to move in May; Madison County Historic Preservation has agreed to help with the Courthouse exterior project.

Following public input, Clifton moved, Fitch seconded, to adjourn the meeting at 10:00 a.m.; motion carried unanimously.

Shelley D. Kaster, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$ 392,465.81