

Monday, 26 February 2018

Madison County Board of Supervisors met in special session on 26 February 2018 at 18:00 p.m. in the courtroom to hold a public hearing for the County's proposed budget for Fiscal Year Ending 30 JUN 2019 (FYE2019). Chairman Clifton called the meeting to order with Supervisors Price present and Duff absent. Price moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Price moved, Clifton seconded, to enter into public hearing at 18:01; motion carried unanimously. County Auditor Heidi Burhans presented the County's proposed budget for FYE2019. Following public input, Price moved, Clifton seconded, to exit the public hearing at 19:20; motion carried unanimously. No action was taken. Price moved, Clifton seconded, to adjourn at 19:20; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Tuesday, 27 February 2018

Madison County Board of Supervisors met in regular session on 27 February 2018 at 9:02 a.m. in the conference room. Chairman Clifton called the meeting to order with Supervisors Price present and Duff absent. Price moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Treasurer's collection reports for DEC and JAN were received and filed.

Price moved, Clifton seconded, to approve Resolution PHA-022718 to pay the \$250.00 registration fee and travel expenses for Stacey Falke to attend the Tai Chi for Arthritis for Falls Prevention Instructor Training. Aye—Clifton; Nay—Price. Motion failed.

Resolutions Approved Unanimously

Price moved, Clifton seconded: SPV-022718A Approve Madison County's proposed budget for Fiscal Year Ending 30 JUN 2019 (FYE2019); SPV-022718B Approve employee status change of Dennis "Chip" See from part-time hourly to full-time hourly effective 1 MAR 2018.

Price moved, Clifton seconded, to approve application for use of County grounds for wedding ceremony for Alyssa Reller and Cody Buley on 20 OCT 2018; motion carried unanimously.

Price moved, Clifton seconded, to approve the annual wine license renewal application for Madison County Cidery; motion carried unanimously.

The Board reported on their boards.

The Board reviewed an invoice received from the Iowa Department of Agriculture and Land Stewardship for mileage incurred for apiary inspections within Madison County. They directed Zoning Administrator C. J. Nicholl to inform IDALS that the County will not be responsible for such payment unless the Iowa Code dictates that this expense be paid by the County.

Following public input, Price moved, Clifton seconded, to adjourn at 9:30; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$343,256.68

Tuesday, 27 February 2018

Madison County Board of Supervisors met in special session on 27 February 2018 at 10:00 a.m. in the Board office for employee evaluations. Chairman Clifton called the meeting to order with Supervisors Price present and Duff absent. Price moved, Clifton seconded, to approve the agenda; motion carried unanimously. The Board met separately with their five direct subordinates to provide an annual employee evaluation to each. No action was taken. Price moved, Clifton seconded, to adjourn at 12:20 p.m.; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors