

Tuesday, 5 February 2019

Madison County Board of Supervisors met in regular session on 5 February 2019 at 9:00 a.m. in the conference room following their attendance at the monthly department head meeting. Chairman Price called the meeting to order with Supervisors Fitch and Clifton present.

Fitch moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Filed and received were the Recorder's JAN fees collected.

Resolutions Approved Unanimously

Clifton moved, Fitch seconded: EMS-020519A Approving writing-off accounts MAD-18020002 & MAD-18160073 for total of \$299.53 due to deceased not having an estate; EMS-020519B Approving writing-off Account MAD-17071008 for total of \$162.79 due to deceased not having an estate; EMS-020519C Approving writing-off account MAD-1401407 for total of \$462.00 due to deceased not having an estate; SPV-020519A Approving salary adjustments for Madison Co. Elected Officials effective 1 JUL 2019 for FYE2020; SPV-020519C Approving the vacancy in the Office of County Auditor be filled by appointment 12 FEB 2019; SR-020519 Approving revisions to the Madison Co. 2019 Five Year Road Program. **Fitch moved, Clifton seconded:** SPV-020519B Scheduling the public hearing for the budget of FYE2020 for 25 FEB 2019 at 6:00 p.m.; TO-020519 Approving longevity wage increase of \$0.04/hour for Stephany Marlow per union contract effective retro-actively to 5 JAN 2019.

Clifton moved, Fitch seconded, to approve temporary liquor license application for Winterset Knights of Columbus at the Knotty Pine Venue on 16 FEB 2019; motion carried unanimously.

Fitch moved, Clifton seconded, to approve the renewal liquor and wine application for Winterset Cidery, LLC; motion carried unanimously.

Supervisors reported on their boards and reviewed priorities for 2019: comprehensive plan presentation 12 FEB; local contractor inquired about bidding the Elderly Services/Meal Site but preliminary planning is not complete and project is not currently part of the urban renewal plan-Fitch or Clifton will lead this effort.

County Engineer, Todd Hagan, met with the Board. Three additional box beam bridges will be added to the Madison Co. 2019 Five Year Road Program to be considered for partial federal funding administered by the DOT; Engineer Hagan will submit final revisions 12 FEB.

Executive Director Tom Leners met with the Board and provided an update on the Madison County Development Group's activity from 17 DEC through 14 JAN.

Following public input, Fitch moved, Clifton seconded, to adjourn the meeting at 9:52; motion carried unanimously.

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	34083.06
	General Supplemental	10791.30
	Rural Basic	4608.00
	Secondary Road	25227.26
	Conversation Spec Resource	142.88
	Capital Projects	37027.70
	Emergency Management	17760.29
	Assessor's Agency	2287.77
	Group Health Insurance	1740.10
	Life & Disability Insurance	916.12
	Handwritten	<u>14697.46</u>
	TOTAL \$	149281.94