

Tuesday, 14 January 2020

Madison County Board of Supervisors met 14th January 2020 at 9:02 a.m. in the Madison County Annex Lower Level pursuant to Code of Iowa Chapter 20.17(3). Price motioned, Fitch seconded to enter closed session. Price motioned, Fitch seconded to exit closed session at 9:14 a.m. Price motioned, Fitch seconded to recess until 9:30 a.m. Also present was Human Resources Director Courtney Silliman. No action taken by the Board.

Madison County Board of Supervisors met in regular session on 14 January 2020 at 10:00 a.m. in the Madison County Annex meeting room. Chairman Clifton called the meeting to order with Supervisor Price and Fitch present.

Price moved, Fitch seconded, to amend the agenda to include PHA 01-14-20 resolution for a full-time homemaker supervisor. Price moved, Fitch seconded, approving the amended consent agenda; motion carried unanimously. Filed and received were the County Recorder's and Clerk of Court's report of DECEMBER fees collected, Auditor's report of DECEMBER ending fund balance, Sheriff's report of DECEMBER activity, Treasurer's Semi-Annual report, and the Notice of transfer of \$1,177.66 from General Basic to Secondary Road and \$22,232.21 from Rural Basic to Secondary Road.

Fitch moved, Price seconded, to enter public hearing at 10:01; motion carried unanimously. Hearing was held for Chapter 60 General Assistance Ordinance. The affidavit of public notice was on file. First Deputy Auditor Sarah Pugh reported the public notice was published and posted as required and received no written comments. No public comments were made. Fitch moved, Price seconded, to exit public hearing at 10:03am; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Fitch seconded: AO-011420 Appointing Beth Miller as Part-Time Board Clerk at \$15.00/hr. Effective 21 January 2020; CA-011420 Approving 2020 Board of Supervisors Rules of Procedure; EMS-011420 Approving to write-off deceased account N° MAD-1917071008 for \$162.79, MAD-18020002 for \$167.89, MAD-18160073 for \$131.64, MAD-19240775 for \$350.00, MAD-19240774 for \$350.00, MAD-19090586 for \$350.00, MAD-19180986 \$75.60 due to no estate; SPV-011420 Approving the renewal of the Dental insurance contract with Wellmark for plan year of 1 March 2020 through 28 February 2021; SPV-011420 Approving First Reading of the Chapter 60 General Assistance Program; TO-011420 Approving a wage increase for Stephany Marlow of .04/hr for longevity per union contract. **Fitch moved, Price seconded:** SR 011420 Appointing Mark Hanrahan as Full-Time Zone Motor Grader Operator at \$22.55/hr.

Price moved, Fitch seconded to table PHA 011420 resolution for full-time homemaker supervisor.

Travis McDaniel met with the Board regarding an unsafe level B road that leads to his home.

Fitch reported on SICO, Emergency Management meeting, Potential Ambulance Sites, and follow-up Angelo Architect meeting for the Madison County Senior Center. Clifton reported on the wind forums being complete and now the next step is to get all ordinances on one page. The Board discussed the schedule of Department Head Meetings and how they will be facilitated. The evaluation schedule for the employees who report to the board will be set for the week of the 27th. The Madison Co IT Directory, Jenn McErlean, reported on a new Infomax Fax solution.

Following public input, Price moved, Fitch seconded, to adjourn the meeting at 10:48am. Motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	95610.27
	General Supplemental	2400.93
	MHDS Services Fund	296.99
	Rural Basic	66820.24
	URA Capital Projects	29580.70
	Secondary Roads	39764.22
	Conservation Spec Resource ENH	808.48
	Local Option Sales Tax	123.87
	Emergency Mgmt Ia 29C	429.38
	Assessor's Agency	1219.97
	Intergovernmental – Fuel	28643.40
	Group Health Insurance	1226.00
	Life & Disability	<u>855.62</u>
	TOTAL	\$267,780.07