

Tuesday, 15<sup>th</sup> January 2019

Madison County Board of Supervisors met in regular session on 15<sup>th</sup> January 2019 and began with a budget work session at 8:30 a.m. in the Board office. Chairman Price called the meeting to order with Supervisors Fitch and Clifton present. Clifton moved, Fitch seconded, to approve the agenda; motion carried unanimously. No action was taken. Fitch moved, Clifton seconded, to recess the meeting at 8:55; motion carried unanimously.

Clifton moved, Fitch seconded, to reconvene the Board's regular session at 9:01 a.m. in the conference room; motion carried unanimously.

Fitch moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Received and filed were the Treasurer's OCT, NOV, and DEC reports of monies collected and a notice of transfers of \$2,074.56 from General Basic fund and \$38,585.29 from Rural Basic fund to Secondary Road fund.

#### Resolutions Approved Unanimously

**Fitch moved, Clifton seconded:** SPV-011519 Approving participation in planning and development programs of Southern Iowa Council of Governments (SICOG) with payment of \$7918.20; TO-011519A Appointing Angela Poore as First Treasurer Deputy, Kelly Davenport as First Auto Deputy, Stephany Marlow as Second Auto Deputy, and Laurie Lensing as Part-time Clerk I. **Clifton moved, Fitch seconded:** SR-011519 Approving amended Five-Year Road Construction Program; TO-011519B Designating depositories and maximum deposit amounts.

Supervisors reported on their boards and reviewed priorities for 2019: estimated completion date of Annex remodel is 1<sup>st</sup> MAR; 12<sup>th</sup> FEB is proposed date for presenting plan on how to move forward with Comprehensive Plan revision process; 26<sup>th</sup> FEB is goal date to start moving forward on fundraising for Courthouse exterior project.

Auditor Burhans provided a point of clarification regarding the "Agent of Record" agenda item on 18<sup>th</sup> DEC 2018. That item had been put on the agenda per an internal County request and was not intended to be an insurance agent presentation. If it was supposed to have been an agent presentation, the agent would have been named on the agenda.

Following public input, Clifton moved, Fitch seconded, to recess the meeting at 9:31; motion carried unanimously. The Board proceeded to return to the Board office.

Fitch moved, Clifton seconded, to reconvene the meeting at 9:38; motion carried unanimously.

Clifton moved, Fitch seconded, to enter into closed session at 9:40. On roll call vote: Ayes—Fitch, Clifton, Price; Nays—None; motion carried unanimously. No action was taken.

Fitch moved, Clifton seconded, to exit out of closed session at 11:00. On roll call vote: Ayes—Price, Fitch, Clifton; Nays—None; motion carried unanimously.

Fitch moved, Clifton seconded, to adjourn the meeting at 11:01; motion carried unanimously.

Heidi L. Burhans, County Auditor                      Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$369,464.83