

Tuesday, 2 January 2018

Madison County Board of Supervisors met in regular session on 2 January 2018 at 9:02 a.m. in the conference room following their attendance at the monthly department head meeting. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Duff moved, Price seconded, to approve the consent agenda; motion carried unanimously. Received and filed was the Treasurer's report of NOV monies collected.

Resolutions Approved Unanimously

Price moved, Duff seconded: SPV-010218A Appointing Phillip Clifton as Chairman and Robert Duff and Aaron Price as Vice Chairmen of the County Board of Supervisors; SPV-010218B Appointing County representation to boards and committees; SO-010218 Approve Appointing John Weakland as full-time Jailer/Dispatcher at \$16.25/hour per union contract effective 6 JAN 2018; SR-010218B Approve 28E Agreement between Madison Co. and the City of West Des Moines. **Duff moved, Price seconded:** SPV-010218C Require Board action as a unit for the supervision of County business; SPV-010218D Designate Earlham Advocate and Winterset Madisionian as the official newspapers for County business; SPV-010218E Adopt the Construction Evaluation Resolution; SPV-010218F Approve appointments to Zoning Commission commencing calendar year 2018; EMS-010218 Approve writing off account N° MAD-17180783 for total of \$1216.00; SR-010218A Approve appointing Todd Hagan as Primary and Mike Hackett as Alternate Madison Co. representation to Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Policy Committee (TPC) and Transportation Technical Committee (TTC); TO-010218 Approve longevity increase of \$0.04/hour per union contract for Stephany Marlow.

The Board reported on their boards.

Co. Engineer Todd Hagan met with the Board and stated that currently the Secondary Roads department is completing light road work due to the snow.

Tom Leners, Executive Director of Madison Co. Development Group, met with the Board to provide his monthly MCDG update.

Following public input, Duff moved, Price seconded, to adjourn the meeting at 9:33; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	25947.90
	General Supplemental	5046.66
	Rural Basic	2661.52
	Secondary Roads	284922.51
	Local Option Sales Tax	1589.04
	Debt Service	4054.24
	Emergency Management	138.26
	Assessor's Agency	2378.02
	Intergovernmental—Fuel	130.00
	Intergovernmental—Postage Meter	356.97
	Life & Disability Insurance	844.84
	Handwritten	<u>69534.59</u>
	TOTAL	\$397604.55