

Wednesday, 2nd January 2019

Madison County Board of Supervisors met in organizational session on 2nd January 2019 at 9:00 a.m. in the conference room. Supervisor Price called the meeting to order with Supervisors Fitch and Clifton present.

Clifton moved, Fitch seconded, to approve the consent agenda; motion carried unanimously.

Resolutions Approved Unanimously

Fitch moved, Clifton seconded: SPV-010219A Appointing Price as County Board Chairman and Fitch and Clifton as Vice Chairpersons. **Clifton moved, Fitch seconded:** SPV-010219B Appointing County representation to boards and committees; SPV-010219C Requiring Board action as a unit for the supervision of County business; SPV-010219D Designating Winterset Madisionian as the official newspaper for County business; SR-010219 Appointing County Engineer Todd Hagan as primary and Assistant Engineer Mike Hackett as alternate Madison County representation to Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Policy Committee (TPC) and Transportation Technical Committee (TTC); TO-010219 Appointing Kelly Davenport as full-time First Auto Deputy at \$47,718.00/annually effective 2nd JAN 2019.

Supervisors reported on their boards. Clifton reported that a lot remains to be done to complete the Annex remodel. Price is working to determine financing the Courthouse exterior project with TIF dollars versus Jeffris Foundation grant dollars. The Elderly Services building was briefly discussed. The Board discussed and agreed upon priorities for 2019 (in no particular order): Wrap-up remodel of and complete transition to the Annex; Plan a new ambulance building; Consider a new elderly services/meal site building; Begin accomplishing plan that's been developed for the Courthouse exterior project; Work with Co. Engineer to develop a plan for re-shaping and ditching roads and repairing bridges; Comprehensive Plan revision/update.

Fitch proposed the Board writing a short weekly article/column to be published in The Shopper. Price and Clifton agreed to consider it during budgeting sessions due to an expected cost to be incurred by the weekly publication of such an item.

Following public input, Clifton move, Price seconded, to adjourn the meeting at 10:01; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

01/02/2019 Claims Total: MHDS CICS Fiscal Agency \$141,405.33

12/26/2018 Claims Total by Fund:	General Basic	31181.20
	General Supplemental	1046.20
	Rural Basic	30869.69
	Secondary Road	181772.32
	Conservation Special Resources	112.51
	Emergency Management	143.20
	Assessor's Agency	310.98
	Intergovernmental – Fuel	2445.01
	Group Health Insurance	1214.00
	Life & Disability Insurance	888.74
	Handwritten	<u>30853.32</u>
	TOTAL \$	280837.17