

Tuesday, 24 July 2018

Madison County Board of Supervisors met in regular session on 24 July 2018 at 9:00 a.m. in the conference room. Chairman Clifton called the meeting to order with Supervisors Duff present and Price present via telephone.

Duff moved, Price seconded, to approve the consent agenda; motion carried unanimously. Received and filed was the resolution of the Madison County Courthouse Security Committee.

Resolutions Approved Unanimously

Duff moved, Price seconded: EMS-072418 Approve Brady Foreman's longevity rate of \$0.28/hour per union contract effective retro-actively 9 JUL 2018; SR-072418A Approve temporary road closure of 220th St (Crawford 33) due to pipe replacement; SR-072418B Approve temporary road closure of Timber Trl (South 28) due to bridge repair; TO-072418 Approve Treasurer's Semi-Annual Report for 1 JAN—30 JUN 2018 for publication in Winterset Madisonian; Table to board meeting on 31 JUL the Resolution VA-072418 Approve appointment of Joan Naylor as part-time Transportation Coordinator for Veterans Affairs. **Price moved, Duff seconded:** SPV-072418 Appoint Melissa Prater to Veterans Affairs Commission.

Duff moved, Price seconded, to approve use of Madison County grounds application by Winterset High School band for Ice Cream on the Square 9 AUG; motion carried unanimously.

Elizabeth Hoenig met with the Board to request permission to establish an all-weather piano in the courtyard for warm-weather months. Clifton stated that he would like to visit with other towns that have community pianos before the Board makes a decision on this request.

The Board reported on their boards. New business discussed included directing Auditor Burhans to draft a resolution to appoint Jeff Nicholl as interim I.T. Administrator and declining Winterset Community School District's offer to gift their administration building to the County.

Co. Engineer Todd Hagan met with the Board. Sealcoating and micro-surfacing portion of the Bevington Park Rd project will begin on 25 JUL, and the pre-construction meeting for Earlham Rd will be held on 25 JUL.

Following public input, Duff moved, Price seconded, to adjourn the meeting at 9:38; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	123380.80
	General Supplemental	4085.46
	MHDS	2268.55
	Rural Basic	7887.76
	Secondary Road	182905.62
	Conservation Special Resources	112.85
	Local Option Sales Tax	618.85
	Emergency Management	2000.65
	Conservation Expendable Trust	512.31
	Assessor's Agency	350.08
	Group Health Insurance	1335.24
	Life & Disability Insurance	863.77
	Handwritten	<u>126524.43</u>
	TOTAL \$	452846.37