

Tuesday, 31 July 2018

Madison County Board of Supervisors met in regular session on 31 July 2018 at 9:00 a.m. in the conference room. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Price moved, Duff seconded, to approve the consent agenda; motion carried unanimously. Received and filed were the Treasurer's report of MAY and JUN moneys collected and Notice of Osmium Urban Renewal Area Plan amendment public hearing.

Resolutions Approved Unanimously

Price moved, Duff seconded: PHA-073118 Acknowledge Board of Health appointment of Michael Fairchild as full-time Environmental Health Officer at \$25.73/hour effective 1 AUG 18; SPV-073118A Approve Jeff Nicholl as Interim I.T. Administrator at \$192.30/pay period effective retro-actively 1 JUL 18; SPV-073118B Approve Licensed Code Support Agreement between Madison County and Solutions Inc. for 1 JUL 18—30 JUN 19; SPV-073118C Approve Information Technology Services Agreement—Statement of Work between Madison County and Solutions Inc. for 1 JUL 18—30 JUN 19; SR-073118A Approve awarding bid for L-CO61(CEDAR003)-73—61 to Herberger Construction for total cost of \$719,663.20; SR-073118D Approve Iowa DOT Agreement for County Bridge Federal-Aid SWAP Funding Program for Project BROS-SWAP-CO61(114)—FE-61. **Duff moved, Price Seconded:** SR-073118B Approve work agreement with Donald Lynch; SR-073118C Approve work agreement with John Conners; VA-073118 Approve appointment of Joan Naylor as part-time Transportation Coordinator for Veterans Affairs at \$8.00/hour effective retro-actively 1 JUL 18.

The Board reported on their boards. Old business discussed included the conference call with Dorsey Whitney for a County urban renewal area to be held on 1 AUG and directing Auditor Burhans to include on the 7 AUG agenda the courtyard piano request and a resolution to award the Annex Project III.

Following public input, Price moved, Duff seconded, to adjourn the meeting at 9:20; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$219,045.07