

Tuesday, 26 June 2018

Madison County Board of Supervisors met in regular session on 26 June 2018 at 9:04 a.m. in the conference room. Chairman Clifton called the meeting to order with Supervisors Price present and Duff absent.

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

Price moved, Clifton seconded, to enter into a public hearing at 9:05 a.m. regarding the proposed amendment to the Madison Co. FYE2018 budget; motion carried unanimously. Auditor Heidi Burhans reviewed the proposed amendments by service area. No written objections were submitted nor were any oral objections raised in the hearing. Price moved, Clifton seconded, to exit the public hearing at 9:14 a.m.; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Clifton seconded: HHC-062618 Approve Ginger Mrzena's 1.25 additional hours worked; MH-062618 Approve Betty Lawson's 0.75 additional hour worked; SPV-062618A Approve final appropriations of Madison County FYE2018 budget; SPV-062618B Approve amendment to Madison County FYE2018 budget; W-062618 Approve weed cutting contract between Madison County and Jeff Johnston for calendar year 2018.

Price moved, Clifton seconded, to approve a five-day beer permit for Beer Coe LLC on 5 JUL; motion carried unanimously.

The Board reported on their boards.

Jim Olson, Mayor of the City of Winterset, met with the Board. He requested permission to install one parking sign for veterans on each of the four sides of the courtyard as the City is designating one parking space for veterans on each street around the courtyard. The Board agreed that the City could proceed with installing the four parking signs.

Following public input, Price moved, Clifton seconded, to adjourn the meeting at 9:49; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	32474.33
	General Supplemental	13687.54
	Rural Basic	3147.52
	Secondary Road	243239.97
	Conservation Special Resources	844.66
	Local Option Sales Tax	389.04
	Emergency Management	233.05
	Assessor's Agency	2976.11
	Intergovernmental—Fuel	247.68
	Group Health Insurance	1222.00
	Life & Disability Insurance	863.77
	Handwritten	<u>45526.84</u>
	TOTAL	\$ 344852.51