

Tuesday, 5 March 2019

Madison County Board of Supervisors met in regular session on 5 March 2019 at 9:05 a.m. in the conference room following their attendance at the monthly department head meeting. Chairman Price called the meeting to order with Supervisors Fitch and Clifton present.

Fitch moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Filed and received were the Sheriff's FEB activity.

Resolutions Approved Unanimously

Clifton moved, Fitch seconded: EMC-030519 Approving appointment of Andrew Barden as full-time Emergency Management Coordinator with annual salary of \$49,000.00 effective 11 MAR; SPV-030519 Appointing Julie Weiss as the Madison County Representative on the Aging Resources Advisory Council. **Fitch moved, Clifton seconded:** HHC-030519 Approving Alicia McDonald's additional .75 hours worked.

Clifton moved, Fitch seconded, to approve the annual wine license renewal application for Roseman Covered Bridge Gift Shop, LLC; motion carried unanimously.

Clifton moved, Fitch seconded, to approve temporary beer license application for Beercoe, LLC for 21 JUL-26 JUL; motion carried unanimously.

Harry Pettit met with the Board to request clarification on where money for rock is spent (expenses retained in Auditor's Office), how to report car damage (submit a formal insurance claim), purchase of belly dump trucks (no plans to purchase), and no return phone calls (leave a voicemail).

Supervisors reported on their boards and reviewed priorities for 2019. All three Board members reviewed the Iowa Workforce Development reformatting efforts and agree the Chair will participate on the IWF board. Price consulted with the County Attorney on potential conflict of interest form. The Board directed HR to make an offer of employment for the part-time Weed Commissioner.

County Engineer, Todd Hagan, met with the Board. Engineer Hagan will submit the letting contract 12 MAR for Walnut Trail Bridge. The Five-Year Road Program workshop will be held 26 MAR immediately following the regular Board meeting. Hagan will submit a letter for publishing to the Madisonian regarding deteriorating road conditions due to inclement weather and spring thaw.

Executive Director Tom Leners met with the Board and provided an update on the Madison County Development Group's activity from 14 JAN through 15 FEB.

Following public input, Clifton moved, Fitch seconded, to adjourn the meeting at 10:27; motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	43251.87
	General Supplemental	9644.76
	Rural Basic	31420.52
	URA Capital Projects	13122.40
	Secondary Road	53027.77
	Local Option Sales Tax	120.00
	Capital Projects	30330.79
	Emergency Management	55.29
	Assessor's Agency	5722.83
	Intergovernmental-Fuel	13986.09
	Intergovernmental-Postage Meter	7.35
	Group Health Insurance	23097.92
	Life & Disability Insurance	906.89
	Handwritten	<u>50616.98</u>
	TOTAL \$	275311.46