

Tuesday, 22 May 2018

Madison County Board of Supervisors met in regular session on 22 May 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 reports of MAR and APR moneys collected.

Resolutions Approved Unanimously

**Duff moved, Price seconded:** C-052218 Appoint Deserre Johnson as part-time Summer Naturalist Intern at \$10.00/hour effective 21 MAY 2018; SO-052218 Appoint Britney Herr as part-time Jailer at \$16.00/hour effective 22 MAY 2018. **Price moved, Duff seconded:** TO-052218A Abate taxes totaling \$777.00 for Fiscal Year 2017/2018 for Parcel N° 828000117050000 for The Iowa Theater; TO-052218B Abate taxes totaling \$54.00 for Fiscal Year 2017/2018 for Parcel N° 970000110032000 for Paula Robinson.

Duff moved, Price seconded, to approve a liquor license renewal application for Madison County Livestock and Fair Association; motion carried unanimously.

Duff moved, Price seconded, to approve a beer license renewal application for Big Rack Brew Haus; motion carried unanimously.

The Board reported on their boards. Clifton stated that phases one and two of the Annex remodel project have been completed and that phase three is being planned. Price stated that the County-wide Hazardous Waste Cleanup Day will be held on 28 JUL.

Following public input, Price moved, Duff seconded, to recess the meeting at 9:36; motion carried unanimously.

Duff moved, Price seconded, to reconvene the meeting at 10:30 in the conference room; motion carried unanimously.

The Board met with John Danos of Dorsey & Whitney LLP for a workshop on Urban Renewal Area establishment and Tax Increment Financing (TIF). Also present were Co. Engineer Todd Hagan, Co. Assessor Joni Hopkins, Co. Conservation Director Jim Liechty and Conservation Board member Paul Millhollin, and Co. Ambulance Director Tadd Davis. No action was taken.

Price moved, Duff seconded, to adjourn the meeting at 11:55; motion carried unanimously.

Heidi L. Burhans, County Auditor                      Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$483525.41

Friday, 25 May 2018

Madison County Board of Supervisors met in special session on 25 May 2018 at 9:03 a.m. in the Board office. Chairman Clifton called the meeting to order with Supervisors Price (via telephone) and Duff present.

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

Duff moved, Price seconded, to approve the five-day liquor license application for Hy-Vee at the Jackson Building on Madison County Fairgrounds for 26 MAY; motion carried unanimously.

Duff moved, Price seconded, to adjourn the meeting at 9:04; motion carried unanimously.