

Tuesday, 07 May 2019

Madison County Board of Supervisors met in special session on 07 May 2019 at 11:02 a.m. in the Madison County Supervisor's Office. Chairman Price called the meeting to order with Supervisor Fitch present and Clifton present via conference call.

Fitch moved, Clifton seconded, to amend the agenda to remove Resolution SPV-050719 Appointing Betsy Stursma as Part-time Social Services Compliance Officer at \$8,534.74 effective 7 May 2019; County Attorney Schultz discussed employee classification and the possibility a 28E Agreement with Warren County. Motion carried unanimously. Clifton moved, Fitch seconded, approving the amended consent agenda; motion carried unanimously.

Fitch moved, Clifton seconded, to adjourn the meeting at 11:07; motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$68,570.54