

Tuesday, 8 May 2018

Madison County Board of Supervisors met in regular session on 8 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 APR reports for Auditor's ending fund balances, Recorder's and Clerk's of Court fees collected, and Sheriff's activity, and a notice of Treasurer's RFP for publication of delinquent taxes.

Price moved, Duff seconded, to approve Resolution CA-050818 Declaring certain information confidential concerning security procedures and emergency preparedness; motion carried unanimously.

Duff moved, Price seconded, to approve the application for use of Madison County grounds by Winterset Community Band for summer concert series 7-28 JUN; motion carried unanimously.

Price moved, Duff seconded, to approve the fireworks display application for Dan & Lonna Nielsen at 2136 Norwood Ave on 26 MAY; motion carried unanimously.

The Board reported on their boards. Clifton noted that the first phase (basement) of the Annex remodel project should be completed soon and that following the board meeting on 22 MAY the Board will have a workshop with Dorsey & Whitney LLP regarding establishing an urban renewal area.

Following public input, Duff moved, Price seconded, to adjourn the meeting at 9:19; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$147,327.68