

Tuesday, 13th November 2018

Madison County Board of Supervisors met in regular session on 13th November 2018 at 9:00 a.m. in the conference room. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Duff moved, Price seconded to amend the consent agenda to include Resolution EMS 111318; motion carried unanimously. Price moved, Duff seconded, to approve the amended consent agenda; motion carried unanimously.

Resolutions Approved Unanimously

Duff moved, Price seconded: SO-111318A Approving Britney Herr's employee status change from part-time to full-time effective 1st DEC 2018; SO-111318C Approving Britney Herr's additional 7.0 hours worked. **Price moved, Duff seconded:** EMS-111318 Appointing Zachary Irelan as part-time EMT at \$13.00/hour effective 13th NOV 2018; SO-111318B Approving hiring process for part-time Jailer.

Price moved, Duff seconded, to approve Resolution SPV-111318 position description of Weed Commissioner. Following discussion, Price withdrew his motion.

Supervisors reported on their boards. New business included separate discussions about the future of the County ambulance and elderly services sites and the next steps for Historic Structure Report courthouse exterior projects. The Board will hold a workshop with the directors of the ambulance and elderly service departments, sheriff, and possibly Winterset's mayor and city administrator to brainstorm about ambulance and elderly services sites. The Board will meet with a financial advisor to determine the best way to bond for TIF projects; representatives from the Historic Preservation Commission and OPN Architects likely will be included in the meeting.

During public input, Price moved, Duff seconded, to receive and file a letter from a Worth County, Iowa, landowner opposing installation of wind turbines on prime agricultural land; a copy of a wind turbine contract; a copy of a wind turbine easement agreement; motion carried unanimously.

Following public input, Price moved, Duff seconded, to adjourn the meeting at 9:59; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	66054.89
	General Supplemental	1320.64
	Rural Basic	4092.37
	Conservation Capital Projects	4800.00
	Secondary Road	111565.50
	Conservation Special Resource	378.32
	Capital Projects	28000.00
	Emergency Management	241.54
	Assessor's Agency	96.53
	Intergovernmental – Fuel	652.84
	Intergovernmental – Postage	10.15
	Life & Disability Insurance	886.33
	Handwritten	<u>71116.72</u>
	TOTAL \$	289215.83