

Tuesday, 27th November 2018

Madison County Board of Supervisors met in regular session on 27th 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 agenda to include Resolution SPV-112718; motion carried unanimously. Duff moved, Price seconded, to approve the amended consent agenda; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Duff seconded: HHC-112718 Approving Alicia McDonald's additional 2.75 hours worked; SO-112718 Approving Britney Herr's additional 29.0 hours worked; SR-112718 Authorizing Chairman to sign Certificate of Completion and Final Acceptance of Agreement Work and Voucher N° 3-FINAL for Project FM-C061(110)—55-61; SPV-112718 Approving TIF Certification for Madison County Urban Renewal Area for Fiscal Year Ending 2020. **Duff moved, Price seconded:** VA-112718 Approving Thaddeus Smith's additional 8.0 hours worked.

Supervisors reported on their boards. Price stated that the contract for grounds maintenance (mowing, snow and ice removal) is being finalized. The Board scheduled two workshops for the following week: a new supervisor workshop following the regularly scheduled board meeting on Tuesday, 4 DEC, in the board office of the courthouse in Winterset, and a workshop concerning the ambulance garage and elderly services locations will be held at 1:30 p.m. on Wednesday, 5 DEC, in the elderly services building located at 1006 N John Wayne Drive in Winterset.

Following public input, Price moved, Duff seconded, to adjourn the meeting at 9:24; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	21920.94
	General Supplemental	974.61
	Rural Basic	6200.08
	Secondary Road	82764.03
	Emergency Management	372.92
	Assessor's Agency	115.98
	Intergovernmental – Fuel	17521.98
	Group Health Insurance	3372.80
	Life & Disability Insurance	886.33
	Handwritten	<u>66576.42</u>
	TOTAL \$	200706.09