

Tuesday, 2 October 2018

Madison County Board of Supervisors met in regular session on 2 October 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 approve the consent agenda; motion carried unanimously. Included was the notice of annual ad for 2019 appointments to boards and commissions.

Resolutions Approved Unanimously

**Price moved, Duff seconded:** SPV-100218 Approve scheduled maintenance agreements between Madison County and Excel Mechanical Co. Inc. for the courthouse and annex. **Duff moved, Price seconded:** SR-100218 Approve temporary road closure of Fawn Ave (Penn 14) due to bridge repair.

Duff moved, Price seconded, to approve the second reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2018 Madison County Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa; motion carried unanimously.

The Board reported on their boards. Price stated that the RFP for mowing and snow removal services is nearly done and that the plan is for the Board to approve and issue it on 9 OCT and award the contract on 6 NOV. Clifton addressed the need for gap funding for the Cedar Covered Bridge rebuild project. The County has raised \$251,000.00 thus far and needs an additional \$112,000.00 in order to receive a Community Attraction and Tourism (CAT) grant for \$81,000.00 from Enhance Iowa. If the County wants to meet the CAT application quarterly deadline of 15 OCT, a source of gap funding needs to be determined to provide the \$112,000.00.

County Engineer Todd Hagan met with the Board. Earlham Rd project is complete except for the markings, and micro-surfacing on Bevington Park Rd and Wildrose Ave has been delayed due to rain. Six of 25 bridge projects planned for 2018 have been completed.

Executive Director Tom Leners met with the Board and provided an update on the Madison County Development Group's activity from 13 AUG through 14 SEP.

Following public input, Duff moved, Price seconded, to adjourn the meeting at 9:55; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	47149.60
	General Supplemental	10807.19
	Rural Basic	5480.22
	Secondary Road	55863.59
	Emergency Management	124.77
	Assessor's Agency	56.52
	Intergovernmental – Fuel	18927.36
	Group Health Insurance	1346.55
	Life & Disability Insurance	879.07
	Handwritten	<u>43017.69</u>
	TOTAL \$	183652.56