

Tuesday, 23 October 2018

Madison County Board of Supervisors met in regular session on 23 October 2018 at 9:01 a.m. in the conference room. Chairman Clifton called the meeting to order with Supervisors Duff present and Price absent; Price arrived at 9:02.

Duff moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Included was a notice of transfers of \$41,947.13 from General Basic fund and \$694,509.68 from Rural Basic fund to Secondary Road fund.

Duff moved, Clifton seconded, to enter into public hearing at 9:02; motion carried unanimously. Hearing was held at request of Badger Creek Land Company LLC for final plat approval to create a 5-lot subdivision to be known as Valyria Plat 1 Subdivision in Section 24 of Jefferson Township. The plat meets all County standards, and no roads or driveways have been proposed. This plat has a CSR of 42.16; prime productive agricultural land has a CSR of 70 and above. The affidavit of public notice was not on file. County Zoning Administrator C.J. Nicholl did not receive any written objections prior to the hearing. During the hearing two persons spoke. Duff moved, Price seconded, to exit public hearing at 9:09; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Duff seconded: SPV-102318A Approve FYE2019 wage adjustments for First and Second Deputies of Elected Officials Auditor, Recorder and Treasurer; SPV-102318B Adopt the Construction Evaluation Resolution for calendar year 2019. **Duff moved, Price seconded:** ZO-102318 Approve final plat of Valyria Plat 1 Subdivision.

Supervisors reported on their boards. Duff stated that Linda Juckette contacted him and asked to meet with the Supervisors at 3:00 p.m. today, the 23rd, on the land at the north end of Winterset that she wants to donate to the County.

Following public input, Price moved, Duff seconded, to adjourn the meeting at 9:35; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$510,435.23