

Tuesday, 11 September 2018

Madison County Board of Supervisors met in regular session on 11 September 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 AUG reports of Auditor's ending fund balances, Sheriff's activity, and Recorder's and Clerk's of Court fees collected.

Duff moved, Price seconded, to approve temporary wine permit application for The Wine Wagen, LLC, on 23 SEP 2018; motion carried unanimously. (Yes, it's Wagen, not Wagon.)

Duff moved, Price seconded, to approve application for use of Madison County grounds by Madison County Historical Society for courthouse tours during Covered Bridge Festival on 13-14 OCT 2018; motion carried unanimously.

The Board reported on their boards. Duff moved, Price seconded, to receive and file SICOG's annual audit for their fiscal year ending 30 SEP 2017; motion carried unanimously.

The Board held its Urban Renewal Area and Plan consultation with cities of Macksburg and Winterset and community school districts of Orient-Macksburg and Winterset. No written comments were received in advance, and no comments were offered during the consultation.

Following public input, Price moved, Duff seconded, to adjourn the meeting at 9:26; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$198,214.47