

Tuesday, 25 September 2018

Madison County Board of Supervisors met in regular session on 25 September 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.

Duff moved, Price seconded, to enter a public hearing at 9:00 a.m.; motion carried unanimously. The public hearing was on the proposed designation of the 2018 Madison County Urban Renewal Area. No written comments in opposition were received; one written comment in favor was received. No oral comments in opposition or favor were made during the hearing. Duff moved, Price seconded, to exit the public hearing at 9:01 a.m.; motion carried unanimously.

Resolutions Approved Unanimously

Duff moved, Price seconded: AO-092518 Approve addition of CICS Mental Health Region to List of Approved Users of Madison County credit card; SPV-092518C Approve \$350.00 registration for Sherri Young to attend Iowa Association of County Medical Examiner's Death Investigation Meeting and Educational Expo; PHA-092518 Approve Influenza Immunizations Clinics for Madison County employees, spouses, and dependents covered under County health insurance plan. **Price moved, Duff seconded:** SPV-092518A Declare necessity and establish an Urban Renewal Area, pursuant to Section 403.4 of the Code of Iowa and approve Urban Renewal Plan and Projects for the 2018 Madison County Urban Renewal Area; SPV-092518B Award Annex Roof Repair/ Price moved, Duff seconded, to amend motion to include Right Way Roofing for \$30,345.00; motion carried unanimously/ Price moved, Duff seconded, to approve amended Resolution SPV-092518B to Award the Annex roof repair to Right Way Roofing for \$30,345.00; motion carried unanimously.

Price moved, Duff seconded, to approve the first 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.

Price moved, Duff seconded, to approve the annual liquor license renewal for Rok Investments LLC; motion carried unanimously.

The Board reported on their boards.

Following public input, Price moved, Duff seconded, to adjourn the meeting at 9:15; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$543,207.59