

Monday, 04 January 2021

Madison County Board of Supervisors met in regular session on 04 January 2021 at 10:30 a.m. Chairman Clifton called the meeting to order at 10:30 a.m. with Supervisors Fitch and Stancil present. This meeting was held with limited seating due to COVID-19 precautions.

Stancil moved, Fitch seconded, motion to approve the consent agenda; motion carried unanimously. No people provided public comment.

Resolutions Approved Unanimously

Stancil moved, Fitch seconded:

- SPV-010421A Appointing County Board Chairman and Vice Chairmen. Clifton was appointed as the Chairman. Fitch and Stancil were appointed as Vice Chairmen. Fitch was appointed general supervisor of Courthouse, Annex and Monument Park. Stancil was appointed general supervisor of Human Services Buildings and Grounds. Clifton was appointed as general supervisor of Ambulance Building and Grounds.
- SPV-010421B Appointing County Representation to Boards & Committees. Supervisors Stancil, Fitch and Clifton will represent the County on the Assessor's Conference Board. Stancil will represent the County on the County Courthouse Security Committee, County Safety Committee, Metropolitan Planning Organization, Iowa Heartland RC&D, Madison County Multi-Purpose Center Advisory Board, MATURA Action Agency Board, and Iowa Workforce Development. Fitch will represent the County on the Local Emergency Planning Committee (LEPC), County Resource Enhancement & Protection (REAP), Emergency Management Commission, 5th Judicial District Board, Greater Madison County Community Foundation, Southern Iowa Council of Governments (SICOG), and South Central Iowa Landfill Agency. Clifton will represent the County on the Decategorization (DCAT) Governance Board, County Covered Bridge Preservation Board, Aging Resources of Iowa, Madison County Development Alliance Group, Central Iowa Community Services (CICS) MHDS Region, and Heart of Iowa Regional Transit Agency (HIRTA).

Fitch moved, Stancil seconded:

- SPV-010421C Approving to Require Board Action as a Unit for the Supervision of County Business.
- SPV-010421D Approving designation of the Winterset Madisonian as the Official Newspapers for County Business..

Stancil provided an update on the Non-discrimination Policy. They will have a list of participants that will rotate through the year. Prayers will be kept to two-three minutes in length. The list will not be limited to Madison County residents.

The Board of Supervisors set the following priorities for 2021: Ambulance Building, Courthouse Exterior Project, Comprehensive Plan Revision, and Ordinance Review and Update.

Fitch moved, Stancil seconded, to adjourn the meeting at 12:12 a.m.; motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Phillip Clifton, Chairman, Board of Supervisors