

**CITY OF MADISON
BOARD OF COMMISSIONERS PROCEEDINGS
MADISON, SD 57042**

29 February 2016
Regular

The Board of Commissioners of the City of Madison met in regular session the 29th day of February with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Johnson, Thill and Waldner.

Motion by Commissioner Corbin to adopt the February 29th agenda, second by Commissioner Waldner. Motion carried unanimously.

Lake County Emergency Manager Doug Huntrods and Interlakes Area United Way President Rob Bucholtz presented information regarding 211 Helpline Center. 211 is a three-digit telephone number assigned for the purpose of providing quick and easy access to information about health and human services. IAUW proposed funding the majority of this program for 2016 if the City and County would also contribute. After discussion, motion by Commissioner Waldner to approve a \$1,000.00 contribution to the 211 Helpline Center program contingent upon the same contribution by Lake County. Motion seconded by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Waldner, second by Commissioner Johnson, to approve the following items on the consent calendar: Minutes - February 22, 2016, Personnel - February. Motion carried unanimously.

Personnel: Alex Babcock - \$8.55/hour, Jeff Wray - \$29.66/hour, Jenilee Misko - volunteer, Cody Davis - \$9.50/hour, Allison Friend - \$8.55/hour, Wasido Ngandali - \$10.50/hour, Jessica Carr - \$8.55/hour.

Motion by Commissioner Johnson to enter into executive session pursuant to SDCL 1-25-2(3)(4) at 5:59pm, second by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Corbin to adjourn, second by Commissioner Johnson. Motion carried unanimously.

The Board of Commissioners adjourned at 6:32pm.

/s/Jennifer Eimers
Finance Officer

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