

**NOTICE AND CALL OF BOARD MEETING
MADISON COUNTY BOARD OF SUPERVISORS**

Aaron Price, Chairman · Phillip Clifton · Robert Duff

DATE OF MEETING: Tuesday, 18 April 2017
TIME & PLACE: 9:00 AM Official Board Meeting
Conference Room, Third Floor of Madison Co. Courthouse
112 N John Wayne Dr in Winterset, Iowa 50273

Public Notice is hereby given that this governmental body will meet as noted above. The tentative agenda can be subject to change per Iowa Code Chapter 21 and is as follows:

- I. CALL TO ORDER
- II. ROLL CALL: PRESENT— ABSENT—

- III. CONSENT AGENDA
 - a. Approval of Agenda, Minutes, Claims
 - b. Receive and File Items
 - i. Transfers from General and Rural Basic Funds to Secondary Roads Fund
 - ii. Clerk of Court's Report of MAR Fees Collected
 - c. Board Appointments
- IV. PUBLIC HEARINGS
- V. ORDINANCES FOR BOARD CONSIDERATION
- VI. RESOLUTIONS FOR BOARD CONSIDERATION
 - a. HHC-041817A Resolution to Approve Ginger Mrzena's additional hours worked
 - b. HHC-041817B Resolution to Approve Nancy Baker's additional hours worked
 - c. SO-041817 Resolution to Appoint Oscar Swanson as Jailer/Dispatcher at \$16.00/hour per union contract effective 1 MAY 17
 - d. ZO-041817 Resolution to Correct Resolution ZO-0221171 by changing proprietors to Everett L. Kenoyer and Asa Kenoyer
- VII. APPLICATIONS FOR LICENSES, PERMITS, AND CANCELLATIONS
- VIII. CITIZEN REQUESTS TO BE HEARD
- IX. OTHER BUSINESS
 - a. Board Members
 - i. Reports
 - ii. New Business—Cedar Covered Bridge
 - iii. Old Business
 - b. Public—New and Old Business
 - c. Co. Engineer Todd Hagan—Secondary Roads Update
- X. ADJOURNMENT: MOTION— SECOND— TIME—

Notice is given at the direction of the Chairman pursuant to Chapter 21 Code of Iowa and local rules of said governmental body. Madison County does not discriminate on the basis of disability in the admission or access to its services, programs or activities. Upon request by calling 515.462.3914, accommodation will be provided to allow individuals with disabilities to participate in all County services, programs and activities. Upon request this information can be available in large print, audio, and electronic files.