

NOTICE AND CALL OF BOARD MEETING - OPEN TO THE PUBLIC
MADISON COUNTY BOARD OF SUPERVISORS

Phillip Clifton, Chairman · Aaron Price · Robert Duff

DATE OF MEETINGS: Tuesday 6 December 2016

TIMES & PLACE: 8:30 AM Department Head Meeting
9:00 AM Official Board Meeting
Third Floor Conference Room of Madison Co. Courthouse
112 N John Wayne Dr in Winterset, Iowa 50273

Public Notice is hereby given that the aforementioned governmental bodies will meet at date, time and place noted above. The tentative agenda, which can be subject to change per Iowa Code Chapter 21, for said board meeting is as follows:

ADMINISTRATION

CONSENT AGENDA Approval of Agenda, Minutes, Claims
NEW BUSINESS Supervisor Reports
NOTICES Recorder' s Report of NOV Fees Collected
Sheriff' s Report of NOV Activity

PRESENTATIONS & DISCUSSIONS

1. Tom Leners—Madison Co. Development Group Update
2. Brenda Hollingsworth—CLG Courthouse Preplanning Grant; Community Development Block Grant for City of Winterset
3. Board of Supervisors—2017 Appointments to Boards & Commissions

ACTION ITEMS

1. Motion to Appoint Primary and Alternate Representatives to the Des Moines Area Metropolitan Planning Organization (MPO) and Des Moines Area MPO' s Transportation Technical Committee
2. Motion to Approve Contract between Madison County and State of Iowa for CLG Courthouse Preplanning Grant
3. Motion to Approve Drafting a Resolution for Citizens Advisory Committee

RESOLUTIONS

SPV—120616 Resolution to Schedule Public Hearing for Partial Vacation of Plat of Part of Wyndmere Estates Subdivision
SR-120616A Resolution to Approve Temporary Road Closing of Valleyview Trl (Crawford, 33)

Public Comment time will be available at the conclusion of the meeting.

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 accommodation will be provided to allow individuals with disabilities to participate in all County services, programs and activities. If you need accommodation, please call 515.462.3914. Upon request this information can be available in large print, audio and electronic files.