

Wednesday, September 6, 2006

The Madison County Board of Supervisors met Wed., Sept. 6, 2006, at 9:00 a.m. Chairman McDonald called the meeting to order with Supervisor Raymond also present. Supervisor Weeks was excused from attending.

Minutes of the August 29th meeting were approved.

The Board received information that Mike Hackett and Attorney Eichholz will be scheduling time to prepare drafts of the county's ordinances in preparation for compliance with code requirements.

RESOLUTIONS APPROVED: ES-9-06 – Appointment of Nancy Corkrean to Board of Directors of Aging Resources of Central Iowa. SR-9-06 – Temp. closure on portions of P71 and G61 for HMA Resurfacing/cold-in-place recycling.

Motion was made by Raymond to list John Grush as contact person for state psychiatric papers. McDonald seconded. Motion carried. Grush was listed as the designee.

Upon recommendation of John Grush, motion was made by Raymond to authorize Chairman McDonald to certify the cost allocation plan as submitted by Cost Advisory Services, Inc. for FY2005. Motion carried and the Chairman finalized documents.

Auditor Welch advised that on September 1st they received notice that the Supervisors are no longer required to draw lots for non-political offices for the general election ballot, pursuant to H. F. 2050. That responsibility now rests with the Commissioner of Elections. No Board action was required.

Auditor Welch advised that the sharing of office space (election machines and Emergency Mgmt) was not recommended by the Sec'y of State's Office unless security for the machines is provided. This would mean installing a dividing wall with locking door. The Board will revisit the request for office space by Emergency Mgmt.

Attorney Eichholz advised that a motion has been filed to allow county officials on Danny Patterson's property to inspect and perform testing at the Phoenix C & D Recycling dumping site. Eichholz will keep the Board updated with any developments.

Engineer Hagan advised that in review of the current 28E Agreement between the City of Patterson and Madison County an area in need of maintenance, 3rd Street, is a city municipal street; therefore the county will not perform maintenance. He said the city's boundary map is incorrect and 3rd is not a Farm to Market road. The 28E Agreement provides that the City of Patterson can request the County to perform maintenance on 3rd Street with all costs associated reimbursed to Madison County.

Meeting adjourned.

Joan Welch, County Auditor

Cy McDonald, Chairman, Board of Supervisors

Claim Totals by Fund:

| | |
|------------------------|---------------------|
| General Basic | 39,528.21 |
| Supplemental | 6,175.32 |
| MH-DD | 14,043.04 |
| Rural Services | 18,774.53 |
| Secondary Roads | 26,533.96 |
| Assessor Apprais. Fund | 2,377.32 |
| Assessor Agency | 409.34 |
| Intergov. Fuel | 19,771.50 |
| Empowerment | 500.00 |
| TOTAL | \$128,113.22 |

Handwritten Disbursements totaled \$103,846.88

Tuesday, September 12, 2006

The Madison County Board of Supervisors met in regular session Tues., Sept. 12, 2006, at 9:00 a.m. Chairman McDonald called the meeting to order with Supervisors Weeks and Raymond also present.

Minutes of the September 6th meeting were approved.

The Chairman was authorized to finalize the printing document approval form of the summary plan description for the Madison County health care plan, as submitted by Jeff Nicholl for the insurance committee.

The Board was advised that a CD of the DNR's file on Phoenix C&D Recycling has been received. Attorney Eichholz and Zoning Administrator Nicholl are reviewing the material.

RESOLUTIONS APPROVED UNANIMOUSLY: SR-9-06 - \$0.04/hr. longevity increases per union contract for '06-07 – Terry Allen, Truman Payne, Joshua Jeffs, Greg Bass, Larry Gordon, Klint Johnston, Jeff Parker, Gary Spencer, Delmar Hobart, Jack Kinney, Bryce Hope, Forrest McVay, and Brian Fairholm. SR-9-06 – Temp. closure for pipe replacement in Crawford 33.

Work Agreements were approved for John McDonald, Helen Smith, Raccoon River Land Co., LLC.

Monthly reports were received from County Departments.

The Board received notice from National Association of Counties regarding federal funding shortfalls of HAVA. The notice states that Iowa should have another \$6.4 million coming in, and Auditor Welch is concerned that if the state does not receive the \$6.4 million, individual counties will have to fund maintenance agreements, training, equipment upkeep, etc.

Engineer Hagan updated the Board on Secondary Road projects. He updated the Board on the Metropolitan Regional Planning meeting that he and Steve Raymond attended. Raymond plans to meet with Transportation Planning Director Adam Nolte to review the planning system. Hagan said recycling asphalt on old 169 will begin right away. Pammel Park Road and the two miles east of Macksburg have been completed. East of Truro, east of St. Charles and north of Earlham projects will also begin soon. The slurry between old 169 and Truro will also begin right away.

Attorney Eichholz updated the Board on the Phoenix C & D litigation.

McDonald advised that he had been contacted by Patrick Frazier, Madison County's representative on the Central Iowa Regional Housing Authority, regarding CIRHA staff bonuses. Following discussion it was determined that Attorney Eichholz will correspond with Frazier advising that Madison County disapproves of using grant funds for employee bonuses. The Board concurred with Frazier's suggestion that a pay study be conducted and the Board was appreciative of Frazier bringing the matter to the Supervisors' attention.

Glendal Jacobs and G. W. Paull advised of needed repairs to the cannons in Monumental Park. Jacobs said that an estimate of between \$1,300 and \$1,400 may be needed for repairs at this time. Jacobs said the American Legion still has approximately \$1,000 in their fund set aside for cannon repairs. He asked that the County pay the bill so they can keep the \$1,000 for future repairs. The Board concurred. Jacobs also asked if the Board would consider moving the civil war era cannons to the concrete slab and building a shelter for the cannons. The Board asked that plans be submitted for their consideration and suggested that there may be grant funds for such a project.

Raymond updated the Board on repairs underway at the group homes. Weeks also commented that the resurfacing which was applied to the Courthouse porches is bubbling again in places and that repairs may be done yet this fall.

The Board addressed the funding request for the John Wayne Birthplace project. They discussed pledging a portion of the proceeds from the anticipated sale of the county owned property currently rented to i-rule. McDonald suggested that \$40,000 from the sale of property be pledged to the John Wayne Birthplace project. Raymond moved to pledge \$25,000 toward the Birthplace project from the proceeds of the i-rule (former JFV gas station) site. Raymond added that funding would be contingent upon a successful CAT Grant award and the project proceeds. Motion died for lack of a second. Weeks moved to pledge \$30,000, pending approval of the grant applications and providing that the project proceeds, payable upon sale of the property. Raymond seconded. Motion carried unanimously. In clarification, the Board agreed that irregardless of the amount brought in from the sale, \$30,000 remains the pledge.

Weeks asked for an opinion from Attorney Eichholz on going into closed session regarding CIETC litigation. Eichholz explained that he did not feel it qualified as an exemption of Chapter 21.6 Code of Iowa. He added that litigation may be imminent with CIETC, but not with Madison County. Weeks said with so much publicity he would favor bringing it to the Board in open session. Following lengthy discussion, no closed session was held.

Meeting adjourned.

Joan Welch, County Auditor

Cy McDonald, Chairman, Board of Supervisors

Friday, September 15, 2006

The Madison County Board of Supervisors met in special session Friday, September 15, 2006, at 8:00 a.m. Chairman McDonald was excused from attending. Vice-Chairman Raymond called the meeting to order with Supervisors Weeks also present.

The Board conducted the canvass of the school election votes for both Earlham and Winterset Schools. The abstract of votes remains on file in the Auditor's Office.

Meeting adjourned at 8:13 a.m.

Joan Welch, County Auditor
Supervisors

Steve Raymond, Vice-Chairman, Board of

Tues., September 19, 2006

The Madison County Board of Supervisors met in regular session Tues., September 19, 2006, at 9:00 a.m. Chairman McDonald called the meeting to order with Supervisors Raymond and Weeks also present.

Minutes of the September 12th and 15th meetings were approved.

Raymond reported that Auditor Welch does not have a problem with sharing storage office space with the Emergency Management Director providing that the stored voting equipment is accessible to her office, and is locked securely.

Raymond said that Moorhead plans to build locking cabinets. More information will be obtained about materials to be used for the project.

The Board reviewed the response from the Central Iowa Regional Housing Authority Board regarding Madison County's concern about the possibility that CIRHA may consider using remaining grant funds for staff bonuses. The Board reiterated appreciation that Patrick Frazier had brought the matter to their attention.

Attorney Eichholz reported that a hearing will be held Sept. 22nd on the Phoenix C & D situation to hear the County's request to allow officials to test the product being dumped on the Patterson property.

Engineer Hagan advised he had received correspondence from a gentleman who had written a book involving the covered bridges. He requested permission to set up a table at Roseman and/or Holliwell during the Festival. The Chamber's Festival Committee had denied his request earlier. The Board supported the Festival Committee's decision, adding that he could check with private property owners or contact those in charge at Imes/St. Charles.

Hagan reported on how individuals in his department are handling the additional duties they are performing since Tim Waddingham's departure. He said it has not been easy, and there are some engineering projects not getting the attention needed. Hagan said the transition improves each month. Weeks asked if a part-time person could take over the payroll to help free-up engineering time. Hagan will discuss the matter with his department.

Attorney Mark Smith met with the Board about an area of land planned for annexation at St. Charles. Smith said that the Code requires a consultation with the Board of Supervisors first. St. Charles has passed the annexation plan. The Board unanimously agreed that Smith should review the matter with Attorney Eichholz and Zoning Administrator Nicholl and the matter will be acted on by the Board at the September 26th meeting.

The Board unanimously agreed to amend the agenda to briefly discuss IT duties. Weeks asked if there would be interest in contacting cities in the county who may be interested in a shared position. It was determined that the county's IT committee should meet on the matter and address the concept prior to budgeting.

The Board discussed the upcoming Lake Commission meeting during which possible dam sites will be presented. They also discussed the timetable for the project if it proceeds.

John Grush met with the Supervisors. He submitted the 28E Agreement for County Community Services (CCS) between Boone and Madison Counties. Boone has already approved the 28E Agreement. Following review, motion was made by Raymond to approve the 28E Agreement. Weeks seconded the motion which was unanimously approved.

Grush also reported on how the State payment reimbursements work. He stated that his biggest concern is that money allocated for future years is adequate because if it is not, costs could be shifted to the counties.

Grush gave an overview of the staffing pattern for general assistance, oversight of the DHS building, administration, etc. The Board asked that he submit a resolution for a pay adjustment at the next meeting.

Representatives of the Winterset Recreation Center Committee met with the Board to discuss and request funds for a feasibility study of a community recreation center. They submitted information on what the study would entail. The Board agreed to review the information submitted and consider the request at the Oct. 3rd meeting.

Monday, September 25, 2006

The Madison County Board of Supervisors met in special session Monday, September 25, 2006, at 9:00 a.m. for the purpose of reviewing matrix categories for the proposed lake project. Chairman McDonald called the meeting to order with Supervisors Weeks and Raymond also present.

McDonald offered that full and complete bids be received from Warren Water and Des Moines Water. Weeks concurred, adding that the bids include estimates for both raw and treated water. McDonald also requested a bid from SIRWA for emergency water. Century farms, homesteads, and roads/bridges were items the Supervisors also included as matrix categories. Determining the cost of a raw water line from the new lake to the treatment plant was included on the list of criteria.

They discussed that the Supervisors will consider the potential sites among themselves prior to the lake commission's eventual vote on a site selection.

The Board asked for comments from members of the public. It was suggested that information about the actual sizes of potential pooling areas was misleading. The lack of cooperation for soil erosion above Cedar was also mentioned. They asked if the commission had authority to proceed if the buffer acres extend into another county. They mentioned that consideration should be given for improvements to existing roads leading to the final site selected. Existing fencing was also discussed. The City's plan for the future of Cedar Lake was also a question that the visitors asked be submitted to the Lake Commission's Winterset member.

McDonald distributed two versions of a proposed 28E Agreement for job services training programs currently administered by CIETC. He said that as Madison County representative, he will be considering the Agreements for a vote this afternoon at a CIETC meeting. The item is on Madison County's Sept. 26th agenda for action. Weeks moved to amend the agenda to reflect receipt of the proposed 28E Agreements. Raymond seconded. Motion carried. Weeks recommended that McDonald not vote on the agreement at today's CIETC meeting. Raymond concurred, adding that he felt it was unfair to Supervisor McDonald to act on a document on Monday which he was not made available to him until last Friday.

Meeting adjourned.

Joan Welch, County Auditor

Cy McDonald, Chairman, Board of Supervisors

Auditor Welch reported on the fund balances ending August '06. She indicated balances are in good standing, but cautioned that Mental Health should be monitored.

Meeting adjourned.

Joan Welch, Auditor
Supervisors

Cy McDonald, Chairman, Board of

Claim Totals by Fund

| | |
|----------------------|--------------|
| General | 77,619.46 |
| Supplemental | 1,447.55 |
| MH-DD | 15,674.02 |
| Rural Services | 3,822.38 |
| Secondary Rds | 36,559.40 |
| Conserv. Sp. Res. | 16.20 |
| Assessor's Appraiser | 1,500.00 |
| Emergency Mgmt | 168.44 |
| Assessor Agency | 762.57 |
| Intergov-fuel | 20,536.00 |
| Gr. Health Ins. | 7,216.78 |
| Empowerment | 5,815.37 |
| TOTAL | \$171,138.17 |

September 26, 2006

The Madison County Board of Supervisors met in regular session Tues., September 26, 2006, at 9:00 a.m. Chairman McDonald called the meeting to order with Supervisors Weeks and Raymond also present.

Minutes of the September 19th meeting were approved.

A Solutions representative met with the Board to discuss their involvement with the managed services they provide for IT. The domain controller equipment is now on site and will be installed next week. He spoke more directly about the server for the County Attorney's Office. He said Access planned to install additional firewall equipment which Solutions does not feel is necessary. He submitted a document to be reviewed by the County Attorney which would allow access by the County Attorney's clerk to the system until such time as that is no longer necessary. Weeks moved to proceed with approval of the document. Raymond seconded. Motion carried unanimously.

Engineer Hagan clarified the discussion held earlier on the provisions for a special assessment. He said that applies to any road improvement that the landowners petition for such as changing from Level B to Level A, A to pavement, etc. It requires 100% of adjoining landowners. Engineer Hagan also submitted RESOLUTIONS: SR-9-06 – Temp. road closure in South 36 which was unanimously approved. He re-discussed the pay adjustments submitted for the Engineering staff on the yards to be effective July 1, 2006 - RESOLUTION SR-9-06 – Kerry Staples to \$15.00/hr.; Ray Parker to \$24.50/hr.; Mike Hackett to \$31.16/hr.; and Todd Hagan to \$36.45/hr. The resolution was approved unanimously. Hagan advised that the staff felt it was too early to determine if part-time help is needed. Weeks said he would not support a full-time position.

At 9:32 a.m. the Board held a public hearing on the proposed Clanton Creek Corner subdivision in South Twp., 2, on Bevington Park Road, consisting of six lots dividing 36.07 acres. As it lies within the two mile radius, it was submitted to the City of St. Charles for consideration and was approved. Zoning Administrator Nicholl advised that the proposal meets the applicable zoning standards and sub-division requirements. Nicholl explained concerns expressed to his office regarding possible flooding in that area. Their engineer was brought into that conversation, flood plain maps were reviewed and additional engineering work was done. Nicholl showed the area in Lot 6 which is designated as within the 100-year flood zone. He said their engineer feels there is a suitable site capable of supporting a residence and septic system on every lot in the development, but septic permits would not be issued without approved applications. Nicholl said the Zoning Commission was made aware of the issue with Lot 6. He said there needs to be a lawful fence around the perimeter. He said the storm water pollution prevention

plan has been submitted as well as a land disturbing activity affidavit. The Zoning Commission, with one abstention for personal reasons, voted two to one in favor of recommending that the Supervisors approve the proposed subdivision. Concerns were expressed from the public regarding possible flooding. Raymond asked about the County's liability should flooding occur. Attorney Eichholz said it is the developer's responsibility to disclose the issue of the water issue to any future builder and the developer is on notice about the disclosure. A comment was received from Gayle Williamsen who has livestock adjacent to the area. He was concerned about receiving complaints about livestock odor. Larry Young expressed concerns about perimeter fencing. Raymond recommended that the developer and adjacent property owners agree on a fence suitable for livestock. Attorney Eichholz stated that as long as the applicant has met all of the criteria of the ordinance there is no legal reason to disapprove the request. The hearing closed at 9:54 a.m. Raymond moved that, based on the advice of legal council addressing the criteria met in accordance with ordinances of Madison County, the Clanton Creek Corner subdivision be approved. Weeks seconded. Motion carried unanimously. In clarification of previous discussion, Weeks asked for an addendum to the motion to include the stipulation that the developer agree to install fencing to meet the needs of the adjoining property owners at the expense of the developer. Raymond seconded. Addendum to the motion carried unanimously. Nicholl advised that a fencing agreement will need to be recorded also.

The Board moved to public hearing regarding a request to re-zone 50.63 plus acres in Penn 3 & 4 from ag to industrial for West Metro I-80 Rail Park LLC to allow for a bio-diesel/ethanol processing, blending and storage plant. Zoning Administrator Nicholl advised that he amended the application to reflect that applicants are Steven & Rhonda Bunnell, Verne & Elaine Crabbs, Curtis & Jeneen Ferguson & West Metro I-80 Rail Park LLC. Nicholl explained that 560 plus acres of the proposed project are in Dallas County. The average CSR on the 50.63 acres in Madison is 70 or above and as provided in the Comprehensive Plan it should be restricted or protected from development. He said, however, that the comp. plan: #1. Is to be considered whenever major alterations or improvements are proposed. #2. Encourage commercial and industrial development within incorporated areas utilizing municipal water, sewer, and utilities where they are capable of supporting such activities. And #3. It is recognized that certain commercial and industrial activities by their very nature must be located in sparsely populated areas or near the agricultural community. Those activities may be located in the rural area provided: (a.) Traffic flow on major roads and intersections is not impeded, (b.) transportation access is provided, (c.) they are removed from residential development, and (d.) a recognized need for such development is shown. Nicholl said it appears that the project has been approved in Dallas County. He said the Zoning Commission held a public hearing last week. They considered the factors and comprehensive plan. They forwarded a recommendation to the Board of Supervisors to approve the rezoning request based on consideration of all of the

factors involved. If the Supervisors approve the request, the matter will then go to the Board of Adjustment for a special use permit. No oral or written objections were received from the public by the Zoning Office. He said that property owners involved in that area are apparently in favor of the project. Weeks raised the question of sales tax revenues to be generated as over half of the rail to be used by the operation will be coming out of Madison County. He said negotiations should be considered before it's too late. Nicholl said that re-zoning does not automatically give them a permit. Raymond said that if they have met the legal requirements, perhaps it would be more appropriate to announce that Madison has a question and let it set for a couple of weeks until the answer is received. Weeks suggested that more time be given to the proposal to determine Madison County's interest. He added that he favors the proposal and feels it is needed. Nicholl cautioned that the Board may not have grounds to postpone action for possible negotiations. Weeks requested the matter be tabled a week or two until additional research is conducted. His request was unanimously agreed upon by Supervisors McDonald and Raymond. The hearing was not closed and the Board will reconvene on the matter at a future Board meeting.

RESOLUTIONS approved unanimously: AO-9-06 – Action on Military Exemptions and Homestead Credits. GA-9-06 – Pay adjustment for John Grush to \$5,720/yr.

The Board re-addressed the matter submitted by the City of St. Charles on a voluntary annexation matter. The Board unanimously agreed to assert no position in support of or against the application for annexation.

McDonald announced that there would be no action needed on the 28E Agreement between seven counties and the City of Des Moines for job training services programming. He said there is a choice to dissolve the CIETC Board and enter into a new 28E Agreement that would involve DMACC, or they could make adjustments to the existing 28E Agreement and proceed from there. It was Attorney Eichholz's opinion that after talking with CIETC's attorney, the best things to do would be to dissolve and start over. The Board talked about the possibility of joining another service area for job training programming. Raymond offered to schedule the MATURA director to visit with the Board next week about the service. The Board concurred.

Raymond reported on progress with repairs and modifications being made at the group homes.

Meeting adjourned at 10:35 a.m.

Joan Welch, County Auditor

Cy McDonald, Chairman, Board of Supervisors

Tuesday, October 3, 2006

The Madison County Board of Supervisors met in regular session Tues., Oct. 3, 2006, at 9:00 a.m., following their attendance at the Department Head Meeting at 8:15 a.m. Chairman McDonald called the Board meeting to order with Supervisors Weeks and Raymond also present.

Minutes of the September 25th and 26th Board meetings were approved.

RESOLUTIONS APPROVED UNANIMOUSLY: MH-10-06 – Supporting County Management of the Adult MH-DD System. SO-10-06 – Hiring Wm. L. Hosch, jailer/dispatcher at \$11.63/hr.

Attorney Eichholz reviewed the documents submitted for Board consideration from Barker-LeMar for litigation support services/analysis of product being dumped at Dan Patterson property. Following discussion motion was made by Raymond to approve the contract and that an estimate of the total costs should be requested. Weeks seconded. Motion carried unanimously. The Auditor will be advised that costs will be from the Zoning budget which will require amending.

Engineer Hagan met with the Board to set a hearing date for proposed road vacations in Webster, Sec. 35 and Crawford Sec. 36. By RESOLUTION SR-10-06 the Board unanimously approved the hearing to be held Oct. 24, 2006 at 10:00 a.m. in the Board Office.

The 28E Agreement with the City of Winterset for jurisdictional authority within two miles of Winterset City Limits was withdrawn and will be re-scheduled for a later meeting.

Raymond updated the Board on a meeting he had with Nick Nolting of the MPO. He explained how the study for the corridor is proceeding.

Weeks explained that Terry Miller, Coordinator for Empowerment, is resigning. He said the Executive Board will be addressing the situation this Friday.

Weeks discussed the necessity of including existing roads and bridges in the matrix for the proposed lake project. He also asked that if any paving is required to a lake, costs of that be included in the lake planning. McDonald said he talked with Darin O'Brien about what the Supervisors had asked to be included in the matrix. O'Brien advised that some of the items should be weighted items rather than inclusions in the matrix. Raymond suggested that all three Supervisors take a more active role on the proposed project.

At 9:36 a.m. the Board held a public hearing on the re-subdivision of Woodland Valley Estates (previously approved subdivision), Lots 3 and 4 to be divided, line for Lot 11 is being moved, and Lot 12 is being divided – in Lee Twp., Section 20. It was handled through the Zoning Office as a minor sub-division and Zoning Admin. Nicholl said it meets all applicable zoning requirements and standards. He would encourage the developer to install the previously agreed to gates as soon as possible. No comments or objections were submitted by the public. The

hearing was closed at 9:39 a.m. Raymond moved to approve the re-subdivision Woodland Valley Estates. Weeks seconded the motion as the application meets and exceeds all County requirements. Motion carried unanimously.

Motion was made by Weeks to approve the contract with KONE for the annual hydraulic elevator safety test. Raymond seconded. Motion carried unanimously. Repairs for the exhaust blower motor will be completed by Denny Peterson.

The Board revisited the funding request a feasibility study for a rec center. Weeks said the County has put funding toward feasibility studies in the past; however, he added that in order to protect the fund balances which have finally returned to a more stable situation, he does not favor funding a feasibility study that has not been budgeted. He said the County could be facing some potentially high costs for engineering and legal fees on another matter and he would not favor extending the County for a study at this time. McDonald said he would work with the County Auditor to see where the money could come from. Pat Corkrean challenged that the County does not put much financial support into the City of Winterset. Weeks and Raymond reminded of County support for the Winterset Pool, John Wayne Museum, Chamber Office, etc.

McDonald updated the Board on the recent tour of dry hydrant sites. He said there may be funds from DNR that could go toward upgrades of the hydrant sites.

McDonald commented on another tree which may need to be removed from the southeast corner of the lawn. The Board relocated to the lawn to inspect the tree.

The Board received notice regarding the City of Patterson's intent to establish three related urban renewal areas.

Jerry Smith, Executive Director of MATURA discussed available job training services available through the MATURA Action Agency. He discussed the Promise Jobs Program which deals primarily with welfare recipients and the Workforce Investment Act which deals with dislocated workers, youth and adult workers. He said funding from the federal level flows into states, then down to regions (15 in Iowa). Madison is currently served by CIETC, Region XI. The region boundaries coincide with community college boundaries. There are two oversight boards in each region: local elected officials board and the regional workforce investment board. The two boards decide who administers the programs in their region. Twelve or thirteen of the regions are administered by community colleges. Community Action groups such as MATURA Action can also administer the programs. MATURA is in Region XIV. Smith suggested that two decisions have to be made for Madison County: determine liability for the funding that comes into the programs and consideration of service delivery. He estimated between 120 and 130 people on welfare in Madison County and between 30 or 40 people in the dislocated worker program and felt it would be appropriate that those participant numbers should justify a full-time dedicated worker. He said worksites should be monitored and the client's plan for self-sufficiency should also be monitored. He said a lot of the CIETC funds misspent were Promise Jobs dollars. He said the Governor has to be petitioned to change the service boundaries if Madison chooses to opt to change regions. He said there would be more money with a service

provider in Des Moines, and he commented that if Madison stays with the Des Moines region, he hopes it would not be business as usual because there are about 160 people here who need service. Smith said he is extremely impressed with the DMACC President. He hopes that the CIETC staff is reconfigured for better service to participating counties. He suggested that the Madison County Board correspond with DMACC and request increased staffing in Madison County. The Board plans to hear a presentation from DMACC also.

Joan Welch, Auditor

Cy McDonald, Chairman, Board of Supervisors

Claim totals by fund:

| | |
|-----------------------|-----------------|
| General Basic | 18,526.31 |
| Supplemental fund | 2,792.13 |
| MH-DD | 109,506.10 |
| Rural Services | 1,291.92 |
| Sec. Roads | 30,556.83 |
| Conservation Res. | 25.71 |
| Recorders Record Mgmt | 56.97 |
| Assessor Appraiser | 2,799.83 |
| Emergency Mgmt | 379.62 |
| Assessor Agency | 391.30 |
| Group Health Ins. | 7,207.03 |
| Empowerment Bd | <u>4,954.83</u> |
| Total | 178,488.58 |

Tuesday, October 10, 2006

The Madison County Board of Supervisors met in regular session Tues., Oct. 10, 2006, at 9:00 a.m. Chairman McDonald called the meeting to order with Supervisors Weeks and Raymond also present.

Minutes of the October 3rd meeting were approved.

The agenda was amended to include a report on the recent MPO meeting.

RESOLUTIONS APPROVED UNANIMOUSLY: AO-10-06 – Transfer within service area – increasing #82 donations \$7,610 and reducing #54 local options by \$7,610. SR-10-06 – Temp. closure for pipe replacement in Lee 5.

Raymond advised that he had contacted Rich Mills about the rental arrangement for the property housing i-rule.net. He reported that Mills is behind on rent. Raymond suggested having the County Attorney's office correspond with Mills with arrangements to get the matter current by paying two months rent each month. The Board concurred.

Weeks spoke on the progress with filling the part-time coordinator position for the Empowerment Board.

McDonald reported on the progress with upgrading dry hydrant project in the County. He said that at least four sites will need revamping. McDonald said he is working with RC&D and DNR for funding. He said the County will need to pledge in-kind match for the project.

Engineer Hagan submitted a federal agreement (BROS-CO61(78)-8J-61) for the bridge in Crawford 9. The feds will pay 80% of the estimated cost of \$500,000. The remaining 20% will be paid by local funds. The project will be let in March. Hagan also submitted an agreement for resurfacing the Cumming Road (STP-S-CO61(79)-5E-61) to be partially funded with \$1,000,000 in STP dollars. Total project is estimated at \$3,000,000 plus. Farm-to-Market funds would be used for balance. Weeks moved to authorize the Chairman to finalize both agreements as presented. Raymond seconded. Motion carried unanimously.

Raymond and Hagan reported on the MPO meeting involving a proposed by-pass all around Des Moines. Madison is focusing on the southwest bypass area. The corridor of interest to Madison would be a mile north of Cummings paving and then west to approx. Tabor Road and north up to I-80. MPO will be determining which routes for each quadrant should be studied further. The corridor is 1 ½ to 2 miles wide so focus areas will vary. The route that Madison is reviewing has been in West Des Moines' planning stages for about 10 years.

Terry Lutz of McClure Engineering re-scheduled his appointment with the Board for the October 24th meeting when the Board has scheduled action on the re-zoning request for a proposed ethanol/bio-diesel plant using rail lines in Penn Sec. 3/4. Mr. & Mrs. Curt Ferguson spoke to the Board about the project.

Meeting adjourned.

Joan Welch, County Auditor

Cy McDonald, Chairman, Board of Supervisors

October 17, 2006

The Madison County Board of Supervisors met in regular session Tues., Oct. 17, 2006, at 9:00 a.m. Chairman McDonald called the meeting to order with Supervisors Weeks and Raymond also present.

Minutes of the October 10th meeting were approved.

Monthly reports were received from County Departments. The Board also received the Auditor's Notice of Transfer: \$234,600.59 from Rural to Sec. Roads.

Motion was made by Weeks to continue the existing agreement with Don Bruett for snow removal at the L.E.C./Ambulance/Meal Site property and the DHS building. Raymond seconded. Motion carried unanimously.

RESOLUTION approved unanimously: SR-10-06 – Temp. closure for pipe replacement in Grand River 4.

A work agreement was approved with Ester Thomas.

Engineer Hagan reported on secondary roads projects. Weeks and Hagan advised that the Covered Bridge Preservation Committee is sponsoring a project at the Winterset City Park from November 24th to December 24th. Weeks said it is a fund raiser for the Covered Bridge Preservation Committee. The arbor, covered bridge, log house, and seven displays will be lit. Donations will be accepted from the public as they drive through the park.

The Board recessed until 10:00 a.m.

At 10:00 a.m. the Board reconvened to hear the review from Doug Williams of DMACC regarding job training programs. He explained the dislocated worker program, Promise Jobs, etc. Williams spoke about grant funding received for the employment and training programs. He said no counties were receiving the services they should have when CIETC was the service provider. Williams said the customer service plan and service numbers should be reviewed to determine the amount of time service workers would devote to Madison County.

Meeting adjourned.

Claim Totals by Fund

| | |
|---------------------|--------------|
| General | 43,023.07 |
| Supplemental | 4,619.24 |
| MH-DD | 11,168.28 |
| Rural Services | 3,312.74 |
| Sec. Road | 32,121.38 |
| Consv. Resource Enh | 10.52 |
| Assessor Appraiser | 1,468.67 |
| Emergency Mgmt | 40.00 |
| Assessor Agency | 200.00 |
| Intergov. Fuel | 13,912.50 |
| Intergov-supplies | 158.42 |
| Empowerment Bd | 6,455.25 |
| Total | \$116,490.28 |

Tuesday, October 24, 2006

The Madison County Board of Supervisors met in regular session Tues., Oct. 24, 2006, at 9:00 a.m. in the Board Office. Chairman McDonald called the meeting to order with Supervisor Weeks also present. Supervisor Raymond was excused from attending.

Minutes of the Oct 17th meeting were approved.

RESOLUTIONS approved by McDonald and Weeks: SO-10-06 - \$0.04/hr. longevity increase for Jason Barnes. SO-10-06 - \$0.04/hr. longevity increase for Dona Russell.

Motion by Weeks to approve the Agreement to Blade Private Drive for Paul Hollingsworth. Seconded by McDonald. Motion carried.

The Board approved the Madison County Interagency Law Enforcement Agreement between the City of Winterset and Madison County to establish and/or clarify the respective police powers of the City and the County for law enforcement along and near the City corporate limits. The document had been approved by the City of Winterset. Motion was made by Weeks to finalize the agreement as submitted by Sheriff Welch. McDonald seconded the motion which carried by aye votes of those present.

Engineer Hagan reported on the final stages of several projects which he hopes can be completed in the next few weeks. Hagan presented information on how many county bridges and/or roads could be affected should any of the seven preliminary sites be determined for a lake project. His investigation was based on permanent pool elevations. The information submitted included estimates for gravel road closings, paved road closings, bridges, and farm-to-market routes. The information will be forwarded to the lake commission.

At 9:30 a.m. a public hearing was held on the Tallgrass subdivision in Lee 21 (9 lots – 39.98 acres). Zoning Admin. Nicholl advised that an agreement providing additional fencing requests by the adjoining neighbor was entered into and is to be recorded. The CSR for the site is 26. Nicholl said the Zoning Commission unanimously recommended the subdivision's approval. There were no oral or written objections submitted from the public. The hearing closed at 9:33 a.m. Weeks moved that since the subdivision meets all standards and requirements of the Zoning and Subdivision Ordinances the Tallgrass subdivision be approved. McDonald seconded. Motion carried.

At 9:34 a.m. the Board reconvened their hearing on the request to rezone an area in Penn 3/4 from ag to industrial to allow for a Biodiesel/Ethanol processing, blending and storage plant with a truck plaza and research center. Terry Lutz, P.E. of McClure Engineering Company, met with the Board to answer any questions on the "West Metro I-80 Rail Park" which will be located near Dexter. The bulk of the project area is in Dallas County; however, a small area of the project is located in Madison. Lutz said they have a question to Dallas County for assistance with tax increment financing and they are talking with Dallas now to help with financing some of the project. Lutz said that if there is financial participation by both counties, then they should share the tax base. Weeks explained that he had visited with Dallas County and there is an open line of communication regarding the possibility of shared revenue. There were no oral or written objections submitted to the Board. Zoning Administrator Nicholl advised that the current ordinance has no provision for a planned industrial park. The current ordinance requires that the use be re-zoned to industrial and then it requires a special use permit from the Board of Adjustment. The hearing closed at 10:02 a.m. Weeks moved to approve the request to rezone 50.63 acres agricultural land to "M" Industrial property as submitted. McDonald seconded the motion which carried with aye votes from McDonald and Weeks. Lutz will be coordinating meetings between the developer, Dallas, and Madison Counties.

At 10:06 a.m. the Board held a public hearing on proposed road vacations in Webster 35 and Crawford 36. Engineer Hagan reviewed the Webster 35 site (3/4 mile of 275th Trail). The request to vacate originated from the two adjoining landowners. There were no oral or written comments submitted to the Board on the proposed road vacation. Hearing closed at 10:08 a.m. Motion was made by Weeks to approve the Webster 35 road vacation. McDonald seconded the motion which carried. Documents will be recorded.

At 10:09 a.m. the Board held a public hearing on the proposed road vacation in Crawford 36. The approximate ½ acre area is a road easement that the State acquired when they put the road in. It was never platted as a road, but was taken as easement. The area would revert back to the adjacent property owner, Rick Young, who was present for the hearing. He stated that he had been having ongoing problems with people dumping at the site and he hoped vacating the area would help eliminate the problem. There were no oral or written comments submitted to the Board opposing the vacation. The hearing closed at 10:12 a.m. Motion was made by Weeks to approve the Crawford 36 road vacation as submitted. McDonald seconded and motion carried. Documents will be recorded.

Meeting adjourned at 10:14 a.m.

Joan Welch, County Auditor

Cy McDonald, Chairman, Board of Supervisors

Tuesday, October 31, 2006

The Madison County Board of Supervisors met in regular session Tues., October 31, 2006, at 9:00 a.m. in the Board Office. Chairman McDonald called the meeting to order with Supervisors Weeks and Raymond also present.

Minutes of the October 24th meeting were approved.

Engineer Hagan reported on the bridge on McBride Bridge Road (one bridge to be replaced by two). He said Herberger Const. received the low bid in the amount of \$901,472. The Engineer's estimate had been \$895,000. Hagan recommended that the contract with Herberger Construction be approved. Weeks moved to accept the bid from Herberger, Raymond seconded. Motion carried unanimously and contracts and bonds were finalized.

The Board unanimously approved RESOLUTION SR-10-06 for a temporary road closure for ditch work and road surface repair in Lincoln 1.

Engineer Hagan reported receipt of a memo from the DOT which will affect the Cummings Road project next year. It said that any County borrowed ahead on their farm-to-market account cannot let any projects until after June 2007. We have about 30-40% federal money tied to the project. His department plans to proceed, but there will most likely be a delay.

Jerry Mease reviewed the County's quarterly loss reports.

Shawn Eads updated the Board on the progress made with the Macksburg property by the Community Efforts of Macksburg. He said the property had been put back on the tax rolls because it had been used as a junk yard. Eads said a clean-up project began some time ago on the property, and the community has been able to use the property for activities as originally planned. He said they hope the property will once again qualify for tax exemption and they are working with the Assessor's Office to apply for the exemption. Eads said the September and March taxes will be paid as expected. He said the City of Macksburg has worked well with them on the project.

Meeting adjourned at 9:55 a.m.

Joan Welch, County Auditor

Cy Mc Donald, Chairman, Board of Supervisors

Totals by Fund:

| | |
|------------------|-----------------|
| General Basic | 46,040.19 |
| Supplemental | 3,563.33 |
| MH-DD Serv. | 107,639.75 |
| Rural Services | 395.62 |
| Sec. Road | 68,213.39 |
| Consv. Sp Res. | 3,392.15 |
| Assessor's Appr. | 4,340.00 |
| Assessor Agency | 403.45 |
| Empowerment Bd | <u>1,938.73</u> |
| TOTAL | \$235,926.61 |

Handwrittens – Total - \$95,059.09

November 14, 2006

The Madison County Board of Supervisors met in regular session Tues., Nov. 14, 2006, at 9:00 a.m. Chairman McDonald called the meeting to order with Supervisors Weeks and Raymond also present.

Minutes of the November 7th meeting were approved.

The Board conducted the canvass of the November 7th election.

Engineer Hagan reported on the pre-construction meeting held on the bridge project on McBride Bridge Road. He said the contractor is wanting to get the old truss bridge moved this Friday, so a decision needs to be made on relocating the old bridge. The Engineer recommended it be relocated just south and east of Holliwell Covered Bridge. The bridge will not span water and they plan to keep the deck in tact. Matting and rock will be placed around the bridge. Raymond said he would be in agreement with the location as long as the Covered Bridge Preservation group is not opposed to the location. Raymond moved to accept the Engineer's recommendation to relocate the old bridge at the Holliwell area site. Weeks seconded. Motion carried unanimously.

Raymond updated the Board on a recent MPO meeting which he and Engineer Hagan had attended. Raymond said the southwest bypass was included in the sub-committee's recommendation to move forward with Phase 2 of the study.

The Board approved the Work Agreement with Dennis Kraft.

Sharee Owens of the Elderly Services met with the Board. McDonald said they have been losing state and federal funding for two years. Owens said the STA and FTA funding formula has now been made available to the county directors. The decrease in funding was brought to the Board's attention now so that an increase in the amount of funding from the county can be budgeted for '07-08 FY. Owens said the County does not budget anything toward the transportation program, but does budget \$57,318 for the meals program. She said they are trying to build a reserve fund which is from donations and gifts. It is not part of the operating budget. They do use it for building improvements. Owens will put figures together for the budgeting process.

Sheriff Welch requested approval to purchase blankets, mattresses, and jail uniforms using the Commissary funds. He estimated the total costs at \$600.00. Motion was made by Weeks to approve the Sheriff's request to use Commissary funds for those purchases. Raymond seconded. Motion carried unanimously.

Sherri White discussed her resignation effective November 24th. The Board will discuss how to fill the position at the November 21st meeting.

Meeting adjourned.

Claim totals by fund:

| | |
|--------------------|--------------|
| General Basic | 24,936.69 |
| Supplemental | 2,058.50 |
| MH-DD | 11,397.46 |
| Rural Services | 2,896.19 |
| Sec Roads | 48,701.95 |
| Consv. Sp Res. Enh | 1,790.43 |
| Assessor Appraiser | 4,340.00 |
| Emergency Mgmt | 186.00 |
| Assessor Agency | 130.44 |
| Intergov.-fuel | 15,185.46 |
| Empowerment Bd | 3,920.42 |
| Total | \$115,543.54 |

Handwritten Disbursement Total - \$29,383.67

November 21, 2006

The Madison County Board of Supervisors met in regular session Tues., Nov. 21, 2006, at 9:00 a.m. in the Board Office. Chairman McDonald called the meeting to order with Supervisors Weeks and Raymond also present.

Weeks moved to amend the agenda to include discussion on the Ambulance Director position, method for making appointments to the Conservation Board and various other County Boards, and hours of work for Courthouse employees. Raymond seconded and motion carried.

Minutes of the Nov. 14th meeting were approved.

Motion was made by Raymond to approve the proposal from Kone Inc., in the amount of \$202.00 for repair to the elevator cab fan. Seconded by Weeks. Motion carried unanimously and the Chairman finalized the documents.

McDonald reported that IWD announced for the third year in a row CIETC had surpassed the state and federal goals. He said that because of that DMACC (the current job training services administrator) will receive approximately \$88,000 in additional funds for job training services.

The Board received the Auditor's Notice of Transfer - \$98,909.03 from Rural Services to Sec. Roads.

Raymond reported that the Emergency Management Board met last week and voted to open the position of Emergency Management Director to a full-time position and to accept resumes for the position.

Motion was made by Raymond authorizing the Chairman to finalize and process the order form with Farm & Home Publishers, Ltd for County directories. Weeks seconded and the motion carried unanimously.

McDonald reported that the NRCS Engineers are looking at some other possible lake sites in the County. He said their reports are very preliminary and he will report more later.

Engineer Hagan reported on the Union 3 bridge project. He said the old bridge has not been moved yet, but the contractor is working on it.

Monthly reports were received from County departments.

At 9:32 a.m. the Board held a public hearing on the Clark Tower Subdivision, Plat II, Phase I, in Scott 18. Zoning Admin. Nicholl advised the subdivision consists of seven lots. He reported there is no perimeter fence required as the developer owns the surrounding ground. Following discussion on the fencing matter, Nicholl was asked to take the fencing issue to the Zoning

Commission for review to avoid problems in the future. Nicholl said the Zoning Commission voted unanimously to forward the proposed subdivision to the Supervisors for approval. There being no oral or written objections submitted from the public the Board closed the hearing at 9:44 a.m. Motion was made by Raymond to approve the Clark Tower Subdivision, Plat II., Phase I as submitted. Weeks seconded and motion carried unanimously.

At 9:45 a.m. the Board held a public hearing on Country Estates West, Plat II, in Section 4 of Union Two. This is a 26.46 acre (5 lots) addition to the Country Estates subdivision on Cumming Pavement. Nicholl stated that the CSR is above 70, but the Zoning Commission felt that since the area is surrounded by development it is an appropriate use for the 26 acres. Nicholl added that the Zoning Commission voted unanimously to recommended approval of the Country Estates West, Plat II subdivision. The Board received no oral or written objections to the proposal. Hearing closed at 9:53 a.m. Motion by Raymond to approve the Country Estates West, Plat II as proposed. Weeks seconded. Motion carried unanimously.

Weeks updated the Board on the personnel policy committee's progress with the updates to the personnel policy. He asked if the Board was in agreement with the Department of Labor's requirement regarding documentation of the 37.5 hour work week. The Board unanimously agreed that time sheets/liability sheets should reflect the 37.5/hr work week.

Raymond discussed a possible re-organization of the public health/environmental health departments. He suggested that a re-organization could provide for a director over several departments such as the public health nurse, emergency management, ambulance department, environmental health, etc. Representatives of several of those departments were present for the discussion. The Board agreed to continue discussions on the re-organization proposal.

Attorney Eichholz reviewed documents proposing the dissolution of CIETC and re-instituting a new 28E Agreement for employment and training programs as administered by DMAACC. He recommended that the Board proceed with both documents at the Nov. 28th meeting.

Meeting adjourned.

Joan Welch, County Auditor

Cy McDonald, Chairman, Board of Supervisors

November 28, 2006

The Madison County Board of Supervisors met in regular session Tuesday, Nov. 28, 2006, at 9:00 a.m. Vice-Chairman Weeks called the meeting to order with Supervisor Raymond also present. Supervisor McDonald was excused.

Minutes of the November 21st meeting were approved.

The Board discussed the resolution which would, subject to approval of all other CIETC member governments in Region XI, terminate the existing 28E Agreement and dissolve CIETC as a corporate body. The resolution also provides for a new 28E Agreement under the name "Regional Workforce Investment Alliance" (RWIA), pending the approval process by all of the other CIETC member governments in Region XI. Weeks moved that said documents be approved by the Madison Board as previously discussed with Attorney Eichholz. Raymond seconded and motion carried.

Raymond reported on the most recent emergency management meeting. He reported on the funding options being reviewed by the emergency management board. He said if it is determined that a levy is recommended by the emergency management board, the Board of Supervisors has to make that final decision.

Ray Jones, Russ Keating, Tom Johnson, and Jason Stanford met with the Board to discuss operation of the ambulance service until a new director is hired. Johnson will be preparing the department schedule. Pat Berry will be working with the staff to do ambulance billing. The staff explained that the amount of hours to be worked continues to be a problem. They said it was their understanding that the part-time positions had been advertised, but that was not the case. The Board agreed that they should proceed with advertising for part-time positions. 24 in-house hours may be a possibility. Weeks said the department is still averaging about 57-58 calls each month. He asked how many would be willing to sign up for back-up calls. The majority of the staff agreed they would be willing to sign up for back-up on days off. Weeks said problems occur when not everyone agrees to pull a share of the back-up calls. Weeks said the senior EMT should be able to answer most of the routine questions during the interim period. Weeks will be the contact person for the staff to contact if they are uncertain how to handle a situation.

Elton Root presented the Weed Commissioner's Noxious Weed Report for 2006. He reported that ten noxious weed control notices were served on private land, but the Weed Commissioner did not have to cut weeds on private property. He said the biggest complaint continues to be about the weeds along the interstate and state highway system. Root also

entioned problems finding contractors willing to enter on private land to destroy noxious weeds.

Meeting adjourned at 10:30 a.m.

Joan Welch, Auditor

Bob Weeks, Vice-Chairman, Board of Supervisors

Claims by Fund:

| | |
|---------------------|--------------|
| General Basic | 18,275.90 |
| Supplemental | 9,939.05 |
| MH-DD Services | 89,005.25 |
| Rural Services | 3,266.63 |
| Sec. Road Fund | 62,268.19 |
| Consv Sp Res. Enh | 4,349.64 |
| Assessor Appraisers | 500.00 |
| Emergency Mgmt | 23.99 |
| Assessor Agency | 58.77 |
| Intergov-supplies | 15.57 |
| Empowerment | 5,795.22 |
| Total | \$193,498.21 |

December 5, 2006

The Madison County Board of Supervisors met in regular session Tues., December 5, 2006, at 9:00 a.m. following the 8:00 a.m. Department Head Meeting. Chairman McDonald called the meeting to order with Supervisors Weeks and Raymond also present.

Minutes of the November 28th meeting were approved.

Attorney Eichholz met with the Board to discuss interim staffing in the County Attorney's Office prior to January 1, 2007. He said that he would like to hire County Attorney-elect Julie Forsyth to perform routine daily legal matters for the county in order for him to bring several projects to near completion such as the ordinance codification and some law enforcement things that need attention. The Board unanimously approved RESOLUTION CA-12-06 to hire July Forsyth as Assistant County Attorney beginning December 4, 2006 through December 31, 2006, to be paid \$1,800 during that time, without benefits. Weeks advised he would be receiving bids for painting the Attorney's Office on 2nd floor. Estimates for office furniture and floor coverings have also been requested. He said the Attorney's Office can be relocated to third floor until the work is completed. Weeks suggested taking the money from the Courthouse maintenance fund or the LOST (sales tax) fund. He said the air conditioning on 3rd floor has to be addressed before next summer. Raymond moved to proceed with the painting, flooring, and furnishings project for the County Attorney's Office. Weeks seconded. Motion carried unanimously.

Weeks said Bob Kaldenburg and Joe VanGinkle had offered to volunteer time to paint in the Courthouse if needed. Weeks suggested that no scaffolding would be needed to paint the meeting room on third floor. The County already has the paint. Estimates for flooring on third have also been requested as well as furnishings for the meeting room. He said the 30+ year old carpeting on third floor has needed replacing for a long time. He will report to the Board when all estimates are received.

Engineer Hagan said the contractor started the IBRC bridge in Monroe. He said if the project moves along as planned it will be twenty-eight days before it can be open to traffic. He also reported on the Union 3 bridge project.

RESOLUTIONS APPROVED UNANI MOUSLY: SR-12-06 – Temp. closure for bridge replacement in Monroe 1/12. SR-12-06 – Temp. closure for bridge replacement in Union 3.

Hagan also advised that applications are being received for a motor grader operator position.

Weeks suggested that an interview committee be appointed to review resumes for the Ambulance Director position. He suggested Fritz Nordengrin of Mercy School of EMS and Marcia Harris, Madison County Hospital CEO, could offer a lot of expertise during the

interviewing process. McDonald and Raymond agreed and asked that Weeks serve on the interview committee and that if another member is needed to proceed accordingly. The committee would make recommendations to the Board of Supervisors who will make the final decision on the appointment.

Brent Champlin of 4x4 Syndicate Off-Road Club, Inc., John Buttz, Robert Rees, and Richard Buffington met with the Board. They advised their purpose of meeting with the Board is to determine if the Board would be supportive of a public off-road park for full-sized off road vehicles. They have identified several possible locations owned by various mining companies in Madison County they are interested in pursuing. David Downing of the IDWR was also present. They are looking at an area outside Earlham owned by Monarch Cement. Martin Marietta owns a quarry adjacent to that which they say is nearly exhausted. Champlin said they are working with DNR on the project. Weeks asked how the reclamation of the exhausted quarry would be handled. The group explained the legislation has changed on reclamation requirements. There are opportunities through IDOL for companies if the land is deeded over. The companies avoid the liability because the insurance is purchased and they get out of reclamation in most cases. Raymond asked what happens later when the hole is still in the ground and the off-road park ceases to exist. Champlin said that would have to be addressed in a contract/lease arrangement. He said currently there are no official sites in Iowa. Raymond said they would have to apply for a special use permit through the Zoning Office. Champlin said that right now they are hoping the Board would be receptive to the idea prior to them going to the DNR for guidance. Then they would apply for a grant. They are hoping for a \$500,000 grant which would require 25% match. Weeks said he was not opposed to their proposal, but his biggest concern is reclamation. He said the county is trying to deal with quarries vacating property and leaving a big hole in the ground for someone else to deal with. Raymond agreed. Zoning Administrator Nicholls said there are lots of quarries open in the County that should be reclaimed. The Board agreed that a 4-wheeler park may be an appropriate use if appropriate reclamation takes place.

Raymond advised that John Grush had advised that the data system with Spindustries came in at about \$100,000 more than projected. Grush is working on other options on the matter.

Meeting adjourned with the Board attending an informal coffee to meet with legislators at the Genesis.

Joan Welch, Auditor

Cy McDonald, Chairman, Board of Supervisors

Tuesday, December 12, 2006

The Madison County Board of Supervisors met in regular session Tues., December 12, 2006, at 9:00 a.m. Chairman McDonald called the meeting to order with Supervisors Weeks and Raymond also present.

Minutes of the December 5th meeting were approved.

Monthly reports from county departments were received.

RESOLUTION SO-12-06 approved unanimously – Step increase for Rebecca Berry to \$12.63/hr. effective 11-28-06.

The Board received notice from the Auditor's Office regarding vacancies needing to be filled for township clerk and trustee positions throughout the county. Auditor Welch commented that legislation now requires that parties interested in running for township positions have to have nominating petitions signed prior to being on the ballot. She felt that this has caused several potential candidates to lose interest in the job. By Code, if there is a vacancy, the Supervisors have to make an appointment. The Board asked the Auditor to contact former trustees to ask if they would agree to an appointment. The Auditor agreed to work on it. She said the Trustees meet about twice a year, but the Clerk position is more involved because of cemetery lot records, bill paying, etc.

Attorney Eichholz reported on progress with the litigation situation regarding dumping at the Patterson property south of town. He said the Attorney's Office on second floor has been painted and they are waiting for the flooring to be done.

Engineer Hagan reported on the bridge projects in Monroe and Union. Raymond and Hagan reported on the MPO meeting they attended Dec. 11th. Hagan said some controversy develops when planning involves areas outside the specific metro planning area and involves the regional planning authority.

Raymond reported that the Emergency Management Board unanimously voted to move forward with making the E. M. Director position full-time. He said currently it is funded based on a per capita basis. Another option would be that the Em. Mgmt. Board become a tax levying entity which would require Board of Supervisor approval. He said the Emergency Management Board will need a Board decision on how to fund the department before their next meeting. Attorney Eichholz suggested that a memo of understanding between the cities and county be prepared for funding the agency. Following discussion, Weeks moved to leave the funding mechanism on a per capita basis. McDonald seconded. Motion carried unanimously.

At 10:01 a.m. the Board held a public hearing on the minor subdivision Middle River View in Sec. 8/9 of Scott Twp., consisting of 34.85 acres (4 lots). It is within two miles of Winterset. The City of Winterset has reviewed it and approved it as proposed. CSR is approx. 40. There were no oral or written comments submitted on the proposal. The hearing closed at 10:08 a.m. Raymond moved to approve the Middle River View minor subdivision. Weeks seconded the motion adding that the subdivision meets and exceeds all County requirements. Motion carried unanimously.

A second public hearing was held at 10:09 a.m. on the Monaghan-Rogers minor subdivision dividing 7.06 acres into two lots in South Twp., Section 13. The City of St. Charles reviewed the proposal as the property is within the two-mile radius of their city limits. They waived any requirements and approved the proposal. The CSR rating is 47. There were no oral or written objections submitted on the proposal. Hearing closed at 10:15. Motion was made by Raymond to approve the Monaghan-Rogers subdivision. Weeks seconded. Motion carried unanimously.

Raymond asked that Zoning Administrator Nicholl research the effectiveness and legality of impact fees being used in some states to cover infrastructure costs.

Auditor Welch met with the Board to discuss upcoming amendment for expenses of the ambulance department, county attorney's office, offsetting the DECAT grant, etc. A December 27th hearing date was set for the hearing.

Joan Welch, County Auditor

Cy McDonald, Chairman, Board of Supervisors

Claim totals by fund:

| | |
|--------------------|--------------|
| General Basic | 20,837.71 |
| Supplemental | 16,045.18 |
| MH-DD Services | 7,818.09 |
| Rural Services | 17,851.38 |
| Sec Road | 238,405.76 |
| Consv Sp Res. Enh | 8,802.20 |
| Assessor Appraiser | 9,666.60 |
| Emergency Mgmt | 168.10 |
| Co Assessor Agency | 35.50 |
| Intergov-fuel | 15,531.91 |
| Gr Health Ins. | 24,113.28 |
| Empowerment Bd | 6,347.68 |
| TOTAL | \$365,623.39 |

Tuesday, December 19, 2006

The Madison County Board of Supervisors met in regular session Tues., Dec. 19, 2006, at 9:00 a.m. Chairman McDonald called the meeting to order with Supervisors Weeks and Raymond also present.

Minutes of the December 12th meeting were approved.

The Board received the Auditor's Notice of Transfer: \$11,530.22 from Rural to Sec. Roads.

RESOLUTIONS UNANIMOUSLY APPROVED: TO-12-06 – Remission warrant on mobile home that was moved out – receipt #60-00040-01 - \$74.00 – Zachary T. Miller. SPV-12-06 – Agreement to participate in planning and development programs through SICOG. AO-12-06 (2) Family farm additions and deletions. TO-12-06 – Agreement creating the Iowa County Treasurers EGovernment Alliance and supporting documents. EMP-12-06 – Acknowledging hiring of Empowerment Coordinator, Kristin Fairholm - \$600/wk. CA-12-06 – Hiring part-time secretary for County Attorney, Tiffany Molln, at \$15.00/hr., for up to 29 hours/week, without benefits (County Attorney Elect-Forsyth explained that there will be a 90-day probation period. The starting date was Dec. 18th from 9:00 – 11:30 a.m. to receive training from the current secretary).

Engineer Hagan gave an update on relocating the pony truss bridge from Union 3 to Scott 4. Hagan said in order to receive federal funding for the new bridge we had to get permits, one of which covers the historical significance of the bridge. The most efficient method to get the permit in this case was to relocate the old bridge. He said the bridge has been moved and a deck will be installed and it will be permanently set this winter. The pony truss bridge from Crawford 9 will also be moved. The Board signed the final plans for the bridge replacement Project BROS-CO61 (78)-8J-61 and Hagan will keep the Board informed as progress develops with the relocation.

Attorney Jerrold Oliver and Developer Bob Darr met with the Board with concerns about fencing in the Clanton Creek Corner subdivision. Jean Thompson of the Zoning Office was also present. Oliver said some of the neighbors were making unreasonable demands of Darr for fencing and he asked the Board for clarification on the matter. He agreed that the ordinance should be followed, but special agreements should not be offered to hold up a project once the subdivision has gone through the Zoning Commission and Board of Supervisors. Darr said he had talked with the neighbors who had met with the Board of Supervisors on the matter at the public hearing. He said they were satisfied with arrangements, but issues from another property owner have developed. Attorney Eichholz suggested that it should be the Board's function to approve or disapprove a subdivision, and that negotiations on fencing, etc. should

be part of the zoning commission's function. Following discussion the Board stated that the fence should be built in accordance with the Ordinance. Raymond stated that the fencing requirements in the ordinance should be revisited so future problems do not develop.

The Board discussed progress with the County Attorney's Office on 2nd floor. Weeks said the painting is completed. Flooring will be installed and the lighting has to be improved. Office furniture will be ordered.

Raymond advised that the Emergency Management Board voted to increase the Emergency Management Director's hours from twenty to twenty-five rather than make the position full-time.

Meeting adjourned.

Joan Welch, County Auditor

Cy McDonald, Chairman, Board of Supervisors

December 27, 2006

The Madison County Board of Supervisors met at 9:00 a.m. Wed., December 27, 2006, in the Board Office. Chairman McDonald called the meeting to order with Supervisors Weeks and McDonald also present.

Minutes of the December 19th meeting were approved.

RESOLUTIONS APPROVED UNANIMOUSLY: EMS-12-06 - \$0.04/hr. longevity increase for Russ Keating. BOH-12-06 – Reappointment of Dr. deRegnier and Jim Nelson to Board of Health. BOH-12-06 – Adoption of construction evaluation relating to confinement feeding operation structures. SR-12-06 – Authorizing County Engineer to approve utility permits. SR-12-06 and SPV-12-06 – Setting December 24 '07 as holiday for Courthouse and Sec. Road Dept. employees. SR-12-06 – Authorizing Engineer to temp. close any portion of Sec. Road system for construction maintenance, etc.

Motion was made by Raymond to approve the Lakeview Country Club's application for beer and alcohol permit providing that all documents required in the Auditor's Office are submitted timely. Weeks seconded. Motion carried unanimously.

The Board authorized processing a claim for payment of the 2007 dues to the Iowa State Ass'n of County Supervisors.

Engineer Hagan reported on the Crawford 9 bridge project. He said the Corps of Engineers is concerned with the impact on wetlands even though the project is not outside the right-of-way. Hagan said the delineation test will be conducted today. He said this will hold the project up at least one month and it will not be scheduled for letting until April. The Engineer said there are several options for relocating the old pony truss bridge to sites in the County.

Sheriff Welch advised that the State of Iowa has completed competitive bidding process with the bid for law enforcement patrol cars being awarded to Stivers Ford, Waukee, Iowa. He submitted RESOLUTION SO-12-06 authorizing the purchase of two replacement patrol cars, 2007 Ford Crown Vics at the State bid price of \$20,541.75 FOB Waukee. The Board unanimously approved the resolution.

Raymond was excused at this time.

The Board held a public hearing at 10:01 a.m. on the proposed budget amendment. Auditor Welch explained that fees related to the Holtmeyer case and to the Phoenix C & D Recycling Inc. dumping case caused an increase in the Attorney's budget. The replacement ambulance also caused an increase. She explained that revenues collected by the County Attorney's Office were also increased. The Board received no oral or written comments on the proposed

amendment. The hearing closed at 10:05 a.m. Motion was made by Weeks to proceed with the amendment as submitted. McDonald seconded and the budget was amended.

Auditor Welch also mentioned that increased election costs have nearly depleted money she had budgeted for part-time help in her office. She asked the Board to consider amending in April for that purpose.

DCAT Coordinator Joe Burke reviewed the contract for fiscal agent services to be provided by Madison County for the Indianola DCAT Cluster Counties (between the Dept. of Human Services and Madison County). The term of the contract is from 2-1-07 through 6-30-07. Attorney Eichholz advised that the maximum payment to Madison County for performing fiscal agent services is 5% of the funding not to exceed \$5,250. Following discussion, Weeks moved to approve the contract, pending receipt of minor corrections as discussed. McDonald seconded. Contract was approved.

Tom Johnston met with the Board to discuss increasing pay rate for part-time ambulance personnel when working shifts between 5:00 a.m. to 5:00 p.m. effective Dec. 16, 2006. Following review of the rates for EMT-B, EMT-I, and EMT-P/PS McDonald and Weeks approved the Resolution for increasing the rates.

Meeting adjourned.

Joan Welch, County Auditor

Cy McDonald, Chairman, Board of Supervisors

Claims totals by fund:

| | |
|---------------------------|--------------|
| General Basic | 22,792.10 |
| Supplemental Fund | 1,687.00 |
| MH-DD Serv. | 19,093.04 |
| Rural Services | 3,420.62 |
| Sec. Road | 406,042.34 |
| Conserv. Sp. Res. | 243.78 |
| GO Bond Fund – Jail | 6,228.00 |
| Group Home – FHA | 17,318.00 |
| Assessor’s Appraiser Fund | 1,560.00 |
| Intergov – fuel | 16,032.89 |
| Gr. Health Ins. | 6,515.30 |
| Empowerment Bd | 8,414.86 |
| Total | \$509,347.93 |