

Wednesday, January 2, 2008

The Madison County Board of Supervisors held their annual organizational meeting as required by the Iowa Code, Wed., January 2, 2008, at 9:00 a.m. The meeting was attended by Supervisors Bob Weeks, Steve Raymond, and Joan Acela. The following appointments were made unanimously: Chairperson, Madison County Board of Supervisors – Steve Raymond; Vice-Chairs – Bob Weeks and Joan Acela.

Minutes of the December 26th meeting were approved.

Ambulance Tadd Davis visited with the Board about staffing and residency of para-medics for the Madison County Ambulance Dept.

Acela reported on progress in developing policy and procedures for beer/alcohol permit applications.

Engineer Hagan met with the Board. He reported on an existing drainage district, established in 1923, (county tile) in Madison County, south of 92 near Bevington. Hagan said those benefiting from the tile are supposed to pay into the district for improvements. He said no money has been paid into the district for maintenance and repairs. The tile has never been improved. Hagan said Dennis Jordan would like to do away with the drainage district because the system will not drain. Hagan said that in 1997 the County obtained an opinion from an attorney specializing in drainage district issues. He said the attorney did not recommend eliminating the drainage district. The Board agreed to study the matter.

The Board received the Auditor's Notice of Transfer of \$10,403.40 from Rural Basic to Secondary Roads.

Walt and Elosia Libby met with the Board. He advised he had been researching old documents for information on the covered bridges. Libby said he located extensive records on the construction of the existing courthouse. Libby added that several weeks ago Joan Acela had inquired about Monumental Park and the cannons located there. Acela said Libby compiled a 90-page document on Monumental Park including drawings of the monument by Elosia Libby. Libby was thanked for his research and the Board agreed to call a committee together to determine the best way to expand on the historical significance of Monumental Park.

Auditor Welch submitted information for the upcoming budget amendment. The hearing was set for January 15th to increase the County Attorney's budget by \$95,952 and DECAT by \$200,000. (At the end of the meeting, the Auditor notified the Board Office that the date had to be changed to January 22nd in order to comply with publication requirements).

Terry Gebard and Craig Longnecker of OPN Architects met with the Board to discuss options for immediate needs at the Courthouse. Also in attendance were the mechanical engineer and cost estimate specialist. Gebard said that there are many options with a "pay as you go" philosophy to consider when heating/cooling and ADA are high priority issues; i.e. a geo-thermal system/field could be installed, but funds would not be available to install the duct work, etc. for some time. Doing without an elevator in the building for several years because of funding time frames was an option the Board found unacceptable. OPN advised that spreading the project out over the proposed 15 years would cost an additional \$5,000,000 over the original bond issue of \$6.3 million which failed in the fall of '07. Following a lengthy discussion, the Board agreed that they need to study the information submitted before making any decision on the options submitted.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

FRIDAY JANUARY 4, 2008--SPECIAL SESSION

The Madison County Board of Supervisors met in special session Friday, January 4, 2008, at 5:00 p.m. in the Board Office. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

The special meeting was called for the purpose of a teleconference with Attorney Jack Hearn to discuss a proposed settlement order regarding an administrative hearing scheduled for Monday, January 7, 2008. Zoning Administrator Jeff Nicholl was also present. The hearing was related to the issuance of the Beneficial Use Determination (BUD) by the DNR to Phoenix C&D Recycling on the Danny Patterson property. Hearn discussed the proposed language related to the settlement order which would provide a closing date of the BUD pursuant to the terms as outlined by the DNR. He explained that this settlement order between Phoenix C&D and IDNR would not affect Madison County's current law suits or any additional law suits that may be filed. Hearn indicated that if he did not feel the language protected Madison County's interests he would not recommend accepting the terms of the agreement and that the hearing should proceed. The Board concurred with Hearn's comments and he will proceed at the January 7th hearing accordingly.

The special meeting was adjourned at 5:45 p.m.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

January 8, 2008

The Madison County Board of Supervisors met in regular session Tues., January 8, 2008, at 9:00 a.m. following the department head meeting held at 8:15 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the January 2nd and 4th meetings were approved.

Acela reported on progress with revising the Courtyard Permit Application and Beer/Alcohol Permit Application.

The Board received reports from county departments for monthly, quarterly, and year-end activities.

RESOLUTION APPROVED UNANIMOUSLY: SO-1-08 - \$0.04/hr. longevity increase for Cynthia Morrison, Dispatch/jailer.

At the Board's request, Engineer Hagan submitted a cost estimate of maintenance/rock application for Ivy Avenue comparable to rock applications recently applied to the north end of that roadway in Dallas County. Ray Parker reported that Dallas had applied 6" of ¾" road stone which would cost approx. \$97,020 for Madison County's 2.5 mile strip, plus approx. \$42,000 for trucking. He said the shoulders would have to be pulled in and the roadtop reshaped and rolled. He also gave an estimate for site preparation. Parker said part of the problem is that the existing road bed is black soil, rather than clay. Raymond asked if this would be a permanent solution. Parker indicated that the only permanent solution would be paving. He said Martin-Marietta plans to move the scale house north to 115th which would reduce truck traffic between 120th and 115th. Engineer Hagan did not recommend spending that kind of money, but added that it is on the rock map to be rocked this year.

Hagan also reported on the Warren-Madison County Line road. He said they have been doing heavy maintenance as scheduling allowed. More ditching is planned. Parker said that dust control applications by residents in that area are a problem because more grading is needed due to the number of vehicles. Hagan said he would be reviewing the current dust control application.

The Board reviewed the history of Drainage District #3 (Sections 26/27, 34/35 of T76N, R26W – Crawford Twp.) which was established in 1923 and is the only drainage district in the County. Drainage problems in the area have been called to the County's attention in 1976, 81, 87, 90, 91, and '97. Landowner Dennis Jordan has recently asked that the Drainage District be reviewed by the Supervisors. State law provides that dissolution of a drainage district must be requested by petition signed by the majority of the landowners who in the aggregate own 60% of the land in the district. Hagan explained that landowners benefiting from the drainage district are to be assessed for repairs and maintenance. Engineer Hagan said that no one has paid anything toward the district since it was installed. The Secondary Road Dept. has replaced the drainage tile in the County's portion in the roadway. The Board will continue to review the matter.

Zoning Administrator received approval to proceed with purchase of a used vehicle as budgeted for the Zoning/Environmental Health Dept.

The Board continued discussion on the options which OPN Architects had submitted. Costs for immediate needs such as heating/cooling, handicapped accessible entrance, etc. were discussed. The Board will continue studying the proposal and review cost estimates at the next meeting.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	24,109.37
Supplemental	4,568.69
Rural Services	601.72
Sec. Road Fund	119,781.70
Consv. Resources	257.98
Local Option	1,096.15
Assessor Appraiser	16,915.00
Emergency Mgmt	56.00
Assessor Agency	188.68
Intergov-fuel	21,550.72
Intergov-supplies	309.00
Empowerment Bd	9,200.34
TOTAL	\$198,635.35

Handwritten Disbursements - \$53,217.04

January 15, 2008

The Madison County Board of Supervisors met in regular session Tues., January 15, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the January 8th meeting were approved.

Acela submitted a document from Jonathan Wilson (attorney for CIETC) advising that the final Intergovernmental Dispute settlement agreement has been fully executed and became effective January 9, 2008. Acela also reported on a meeting held recently to discuss preservation of the cannons at Monumental Park as well as ways to expand on the historical legacy of the park itself. Raymond updated the Supervisors on the Emergency Management Coordinator position. He said the Emergency Mgmt. Board will evaluate the staffing needs of that office.

RESOLUTIONS APPROVED UNANIMOUSLY: SPV-1-08 – Re-appointment of Joe Kimball, Medical Examiner. SO-1-08 – Pay adjustment – Clayton Allen, Deputy, to \$18.24/hr. SO-1-08 – Nicole Bond, Dispatch/jailer to \$12.63/hr. AO-1-08 – Hiring Jessica Aldridge, 2nd Deputy Clerk to Auditor at \$15.00/hr. AO-1-08 – Action to allow or disallow '08-09 Family Farm Credits.

Engineer Hagan updated the Board on upcoming union negotiations.

The Board reviewed proposals submitted previously by OPN Architects. The Board concurred that piecemealing the project for fourteen years would not be acceptable particularly since that would cost more than the original bond issue proposal which failed at the Oct. '07 special election. It was generally agreed that some needs such as boiler replacement have to be met right away. They discussed using funds already earmarked for the Courthouse and borrowing up to \$600,000 for immediate needs to be completed this year. Borrowing money at this time did not meet with Board approval. Holding a public meeting to hear what the citizens would suggest was also discussed. The Board will continue discussion on addressing immediate needs of the Courthouse during the upcoming budgeting sessions.

Agent Jerry Mease gave a quarterly report on claim activity with the County.

The Board reviewed drafts of revised application forms for Use of the Courtyard and Beer/Alcohol permits. Following discussion on changes the Board approved the revisions and final documents will be submitted at the next meeting.

The Board briefly discussed scheduling of upcoming budget sessions. Initial figures were submitted. The Board agreed to hold their first budget session Wed., January 16th.

Meeting adjourned.

Wednesday, January 16, 2008

The Madison County Board of Supervisors held their first budgeting session Wed., January 16, 2008. They scheduled appointments for various departments to meet with them next week to review their FY '08-09 department budgets. Budgeting sessions are planned for January 21, 23, and 28 in the Board Office.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Monday, January 21, 2008

The Madison County Board of Supervisors met Monday, January 21, 2008, at 8:00 a.m. in the Board Office for a budgeting session. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

The Board heard presentations on proposed budgets for '08-09 for the Secondary Roads, Sheriff's Department, Veteran's Affairs, Zoning, Environmental Health, Weed Department, and Courthouse Maintenance. The Board will consider information submitted in preparation of the new fiscal year budget. The next budgeting session will be Wed., January 23rd.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Madison County Board Meeting Minutes April 22, 2008

The Madison County Board of Supervisors met in regular session Tues., April 22, 2008, at 9:00 a.m. Chairman Raymond was excused from attending the meeting. Supervisor Acela served as Vice-Chair. Supervisor Weeks was also present.

Minutes of the April 9th and 15th meetings were approved.

The Supervisors shared information on upcoming meetings they will be attending. Acela reported that the Monumental Park Committee was successful in their application for grant funds from the Greater Madison County Foundation. She said \$5,000 in grant funds was approved and the Committee will be presenting a plan to the Board of Supervisors soon.

RESOLUTIONS APPROVED BY WEEKS AND ACELA: AO-4-08 – Transfers within service area 9: Increasing Audit, Dues, Tax Allocations by \$380 and reducing Insurance by \$380. EMS-4-08 – Hiring Kimberly Tucker, part-time EMT-B, at \$9.50/hr. EMS-4-08 – Hiring Bryan Snyder, part-time driver at \$5.40/hr.

The Board received the Auditor's Notice of Final Transfer to Secondary Roads from Rural and Local Option money - \$383,257.02.

Engineer Hagan reported that the county crew is still hauling rock in areas where it's dry enough that the trucks are not causing further damage to the roadways. He said they will continue hauling. He added that they need some blading time, but in most areas it has been too wet. He said that in the past weeks they have had two extra patrols out trying to blade ahead of the rocking.

Weeks asked about the 35 mph speed limit which was set recently on Bevington Park Road because of the road condition. He asked if the speed reduction could be limited to the bad areas rather than the entire 4.5 mile stretch. Hagan advised they would review the matter. Weeks also asked about doing drainage work before the repair work begins on that project. Hagan said the drainage will be improved before the project is done, although it may not totally correct the problem.

Having advertised the notice and call of a public hearing on the lease purchase proposal with Solutions for the iSeries Plus 3 yrs maintenance, 6500-v05 Printer plus 3 year maintenance, and the OnDemand Software and jukebox computer equipment package; and having waited thirty days before taking action on the lease purchase as required by law; and having received no oral or written comment from the public, motion was made by Weeks to proceed with the lease purchase from Solutions. Acela seconded and motion carried.

Auditor Welch advised that a May 6th hearing could be scheduled for the upcoming budget amendment. The Board agreed and set the time for 10:30 a.m.

Meeting adjourned.

Joan Welch, County Auditor

Joan Acela, Vice-Chair, Board of Supervisors

Monday, January 28, 2008

The Madison County Board of Supervisors met Monday, January 28, 2008, at 8:30 a.m. in the Board Office. Chairman Raymond called the meeting to order with Supervisor Weeks also present. Supervisor Acela participated via telephone.

The Board heard FY'08-09 budget requests from the Community Services, Treasurer, and Conservation departments. No final action was taken.

Meeting adjourned at 11:14 a.m.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Tuesday, January 29, 2008

The Madison County Board of Supervisors met in regular session Tues., January 29, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisor Weeks present. Supervisor Acela participated via telephone conference call.

Minutes of the January 22nd regular meeting as well as the minutes of January 21st and 28th budget sessions were approved.

The Board approved Department of Agriculture documents certifying Elton Root as Madison County Weed Commissioner.

The Treasurer's Semi-Annual Report was received.

RESOLUTIONS APPROVED UNANIMOUSLY: TO-1-08 – Abatement of special assessment for Receipt #90-00354-01. AMB-1-08 – 6 month pay adjustment for Ann Lazear, EMT-PS.

Raymond announced that the RC&D Board favors obtaining a watershed assessment tool and that each of the counties (Polk, Dallas, Jasper, Madison, Marion, & Warren) in the RC&D area contribute \$1,000 toward purchase of the equipment which would then be shared in the area. Wayne Shafer of the Soil & Water Commission explained the equipment and software package being considered. The equipment/software could be used to plot erosion and stream assessments, septic systems/maintenance, weed assessments, river clean-up, etc. The equipment would be kept at the RC&D Office in Ankeny and could possibly be checked out by users for a two-week period. Weeks was concerned that if there is that much need for the equipment, that a six county shared program would be too many users needing the equipment all at the same time. He suggested waiting to see how the budget ends up and possibly cost sharing for the equipment locally rather than with five other counties. Shafer said that since the local Soil & Water and County already have GPS equipment, a tablet/software would be the basic equipment needed. Shafer said the Soil & Water would participate in the \$3,000 equipment purchase. The Zoning, Conservation, and Soil & Water Office will prepare a needs list to determine the effectiveness of the equipment as well as cost estimates.

The Board heard comments regarding Drainage District #3 in Section 26, 27, 34 and 35 of Crawford Twp. County Engineer Hagan, NRCS Conservation Specialist Wayne Shafer, and Drainage District #3 landowners Dennis Jordan and Dale Tuttle were present. Hagan said the district involves about 7,125 feet of 10-16" clay tile installed in 1923 and 1924. Adjacent landowners were to be assessed an amount to pay for future maintenance and repairs, but this was never done. Property percentages would be: Jordon – 50%, Tuttle – 6%, Benschhoff – 12%, State (DOT) – 28%, Madison County Road Dept. – 4%. Hagan has no records showing any maintenance since that time by landowners, although the drainage problem has been brought before the County numerous times. He said the Code of Iowa is very specific on how drainage district issues are to be handled. He said if any repair is proposed it must be brought to the Supervisors for approval first. Jordon wants the drainage problem fixed, but was hesitant about the way the State Code requires assessment of costs based on the percentage of acres owned by landowners within the District. Raymond and Shafer both commented that it may be possible to create a wetland area, but Jordon was opposed to that option. Jordon said there are two blow-outs that need cleaned. He said County Supervisors have been aware of the problem for about 30 years. Weeks asked if an assessment needs to be levied as soon as possible. Jordon said that would be one way, but he said if the blow-outs could be repaired it may not need any more maintenance. Weeks asked that the three landowners

get together to determine how to proceed based on the collection of a property assessment collected this fall. A February 26th meeting will be planned to hear how the landowners plan to proceed.

The Board rescheduled action on the survey from SICOG listing short and long range goals.

The Board adjourned to attend a County Community Services meeting in Adel.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

February 11, 12, 14 2008

Monday, Feb. 11, 2008

The Madison County Board of Supervisors did not meet Monday, February 11, 2008, as scheduled to work on the proposed budget for FY'08-09. Chairman Raymond scheduled time during the February 12th regular Board meeting to review the final draft of the '08-09 budget.

Tuesday, February 12, 2008

The Madison County Board of Supervisors met in regular session Tues., February 12, 2008, at 9:00 a.m. in the Board Office. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the February 4th and 5th meetings were approved.

The Supervisors reported on activities of the various boards they serve on as Madison County's representatives.

Acela reported that the RIWA Board has requested an alternate to be appointed to serve if she is unable to attend a meeting. Weeks advised he would serve as alternate.

The Board reviewed the application for use of the Courtyard as submitted by Heidi Mullins. Acela moved to approve the application. Weeks seconded. Lengthy discussion followed relating to the new requirement for proof of insurance by those applying to use the Courtyard. Correspondence from Mullins advised that the Madison County Farmers Market Ass'n. does not carry its own insurance. She indicated that some but not all of the vendors carry their own policies varying from \$250,000 to \$1,000,000 in coverage. Mullins stated that if the County requires insurance from each vendor this would change the Market's "open" policy and would reduce the number and types of vendors. The motion to approve died; however, following more discussion Weeks moved to approve the application as submitted, with a notice to the Farmers Market advising that by April 1, 2010, the insurance requirement will have to be met. Acela seconded. Discussion continued. Roll call votes - Weeks and Raymond voted aye. Acela voted no, adding that there had to be a better way to address the Board's concerns about reducing the County's liability without being restrictive on use of the Courtyard.

John Grush submitted the Cost Advisory Services contract for determining indirect costs for the Dept. of Human Services. The costs for the contracted service have not increased for four years. Weeks moved to continue the contract with Cost Advisory Services pending approval of the contract by County Attorney Forsyth. Acela seconded the motion which carried unanimously.

The Board concurred with a notice forwarded to SICOG regarding the regional project proposed by SICOG to provide funding for the installation of identified non-compliant septic systems. Madison County expressed interest in participating in the program, with specific limitations: Madison County does not design systems. This work is performed by a private engineer paid for by the landowner. Therefore, on any system that is identified as non-compliant and qualifies for the program, Madison County could waive the permit fee normally charged, but will not be responsible for any other fees. Design or installation fees would not be considered as part of the waived fees.

Month end reports were received from county departments.

The Supervisors continued work on the proposed budget for FY'08-09.

The Board recessed to attend the Farm Bureau meeting this evening to present an overview of the County's budget, and will reconvene Thursday, February 14th at 8:00 a.m. to resume work on the budget.

February 14, 2008

The Madison County Board of Supervisors reconvened Thursday, February 14, 2008, at 8:00 a.m. in an effort to complete the budget being proposed for FY'08-09. Figures were submitted to the County Auditor to process on the budget forms with a tentative hearing date set for March 3rd at 6:00 p.m. in the Courtroom.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Monday, February 4, 2008

The Madison County Board of Supervisors met for a budgeting session at 8:00 a.m. on Monday, February 4, 2008, in the Board Office. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

The Board continued work on the budget proposed for fiscal year ending June 30, 2009. Another draft of figures was given to Auditor Welch to apply to the budget forms as provided by the State.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Tuesday, February 5, 2008

The Madison County Board of Supervisors met in regular session Tuesday, February 5, 2008, at 9:00 a.m. following the Department Head meeting held at 8:15 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the previous meeting were approved.

Action on the Cost Advisory Services contract was re-scheduled for Feb. 12th.

David VanHorn and Seth Woodcock of the Winterset Area Soccer Club met with the Supervisors to present the plans proposed for a sports complex, and more specifically the soccer portion of that complex planned on E. Court. They said the Club hopes to raise about \$250,000 toward the project and has committed \$30,000. Winterset Utilities has committed approx. \$10,000 for the water and electrical services. The City of Winterset is working toward purchasing approximately 17 acres and Martin-Marietta has donated ground. They explained that currently soccer is played on several borrowed fields around town which is not an ideal arrangement because of parking, field layouts, etc. The letting date is scheduled for April, and they asked if the County would consider a commitment such as culverts, clearing and grubbing, etc. The Board asked Engineer Hagan to prepare a cost estimate for dirt work, etc.

Engineer Hagan received approval to void a 2006 warrant in the amount of \$7.46 which was not redeemed.

Dan McIntosh of SIRWA explained that SIRWA would like to partner with DNR to perform rehabilitation of Summit Lake in conjunction with the Green Valley Lake Rehabilitation project. SIRWA feels that this would be a very cost effective way to utilize these two lakes as future water sources. SIRWA did not ask for monetary support. They feel that the support of all counties being served by water from the 12-Mile Lake Water Treatment Plant will help in their project. McIntosh said that SIRWA is currently working with the Gooseberry Lake Agency in Ringgold County, the Clarke County Reservoir Commission in Clarke County and the 102 River Valley Authority in Taylor County to construct a series of lakes and water treatment plants to help offset the estimate that the service area will need almost double the current available water supply over the next twenty years. Weeks moved to approve the Petition to the Watershed Improvement Review Board for funds necessary for the protection of the watershed and rehab of Summit Lake and to include Summit Lake with the 127 other lakes that the DNR is considering for restoration, and to have Summit Lake included with the Green Valley Lake Restoration project. Acela seconded the motion which carried unanimously.

The Board received the Auditors Notice of Transfer: \$7,944.26 from Rural Basic to Secondary Roads.

The Board addressed the annual SICOG survey ranking priorities. Priorities were listed as follows: economic development, water resources, transportation, comprehensive planning, elderly, recreation, energy, and community services. Short-range priorities were listed as follows: Ordinance codification, energy sources and boiler replacement, redirection of Emergency Mgmt Director to full-time, add part-time county attorney, collaborate with community leaders. Medium range priorities are: Installation of handicap accessible ramp and other Courthouse renovations for office space, water resources, energy sources, continue collaboration with community leaders. Long range priorities: water resources, energy resources, office space, collaborate with community leaders to shape county vision.

Raymond advised that SICOG is proposing a regional project to include interested counties in southern Iowa for funding of the installation of septic systems for residents in participating counties. The project would be

directed toward homeowners, lower income, and having identified non-compliant septic systems. The program would provide a forgivable loan up to \$7,000 but no more than 80% of the cost of installing a septic system. Madison County does not design systems, as this is done by a private engineer paid for by the landowner; however, Madison County could waive the permit fee if this proposed project receives the grant. Design and installation fees would not be considered as part of the waived fees. SICOG was advised accordingly of the stipulations.

The Board continued work on the budget proposed for '08-09.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	30,287.59
Supplemental	10,700.34
MH-DD	10,832.96
Rural Services	563.62
Sheriff's McDee Fund	4,000.00
Sec. Road Fund	42,592.55
Local Option Tax	1,100.64
GO Bond – jail	97,618.36
Assessor Appraiser	2,191.10
Emergency Mgmt	56.00
Assessor Agency	152.46
Intergov. – fuel	20,129.95
Intergov-supplies	279.15
Empowerment Bd.	4,285.45
TOTAL	\$224,790.17

Handwritten Disb. - \$54,924.86

Madison County Board Meeting Minutes February 19, 2008

Feb. 19, 2008

The Madison County Board of Supervisors met in regular session Tues., Feb. 19, 2008, at 9:00 a.m. immediately following a Department Head Meeting. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the February 12th meeting were approved.

Weeks moved to amend the agenda after 10:00 a.m. to include signatory action on a DCAT contract and for Board discussion for plans to address immediate needs of the Courthouse. Acela seconded. Motion carried.

RESOLUTION UNANIMOUSLY APPROVED: TO-2-08 – Remission warrant (abatement of taxes on receipt #10-03604-01 in the amount of \$48.00 because of incorrect square footage).

Acela submitted a list of suggestions she plans to submit to Iowa Workforce Development to inform residents of services available from Ia. Workforce Development and Iowa Employment Solutions.

Acela advised that input was received from representatives of Ia. Employment Solutions, Promise Jobs, Madison County Chamber, Madison County Development Group and the Dept. of Human Services. Weeks and Raymond supported Acela's efforts to better inform the public of available services.

Engineer Hagan advised that this winter's severe weather has taken its toll on Secondary Road equipment. Hagan said that Category B (over-time, equipment hours and materials to remove ice from roadways) of Madison's FEMA funds request has been approved. He said this should be between 85-90% of the \$84,000 estimate. Hagan said that additional FEMA funds may also be available for labor, equipment hours and materials used to re-rock roadways following that mid-December ice storm. The Engineer added that some funds may also be available to help cover repair costs for some of the equipment damaged during that time.

Jeff Nicholl of the Zoning & Environmental Health Office met with the Board to discuss research on the tablet/software equipment considered previously with costs to be shared by the Natural Resources Conservation Service. Nicholl said the total cost of the tablet would be \$2,579.00. Nicholl said his office would have greater need for the equipment, but the NRSC could also use the equipment and their share of the equipment cost would reduce the County's purchasing costs. Nicholl said this plan would be more effective than the plan originating from the RC&D which involved several counties sharing the equipment. The Board will consider the proposal.

At 9:30 a.m. the Board held a public hearing on the Knouf's Rural Estates replat of Lot 1 (minor subdivision) in Section 25 of Lee Township. Zoning Administrator Nicholl advised that the original plat was platted in 1978. Nicholl advised that all required documents have been submitted and that the replat of the existing subdivision meets all existing requirements of the zoning and subdivision ordinances. No oral or written comments were submitted from the public on the proposal. The hearing closed at 9:35 a.m. Motion was made by Acela to approve the Knouf's Rural Estates replat of Lot 1 as submitted. Weeks seconded. Motion carried unanimously.

Amended agenda item: The Board addressed the amendment to the contract for Youth Service Projects for Madison, Marion, and Warren Counties through DCAT. The contract would be amended to add \$63,000 to the Youth Service Projects because additional funds became available through DCAT which would allow increased services to additional clients. Acela moved that the amendment to the contract be approved. Weeks seconded the motion which carried unanimously and the amended contract was finalized.

Larry and Kathy Dey asked the Board for consideration on previous taxes paid based on an incorrect square footage of a mobile home. (reference RESOLUTION-TO-2-08). The Board will review the matter.

John Grush advised that Attorney Forsyth has reviewed the contract with CASS for reimbursement of indirect cost services. The Board had approved the contract pending Forsyth's review of the document and was advised that the contract received approval by the County Attorney.

Grush also discussed the contract for mental health services as submitted by Crossroads Mental Health Center. Crossroads proposes to provide services previously provided by The Bridge at the Hospital. Grush said he had worked with the County Attorney on the language of the document. Acela questioned why the County will be paying a monthly rate rather than on a fee for service basis. Grush explained that the arrangement will be re-evaluated with the new provider, and it is possible that payment for the service may switch to a fee for service method. The County will be charged \$8,434.33/mo. based on the proposed contract. Weeks moved to approve the contract as recommended by Grush. Acela seconded. Motion carried unanimously.

The Board discussed how to proceed with immediate needs at the Courthouse. Following discussion it was determined that Chairman Raymond would contact OPN Architects to determine their costs for proceeding with boilers project, water/electric/sewer service into the Courthouse, assessment and repairing the cracking limestone on north porch, exterior doors to open properly with handicapped openers on all, update of vestibule areas, and replacement of steps and decks, one at a time, as funds allow. Lowering the basement floor to make improvements necessary in that area to provide usable storage and possible office space was also discussed. Raymond will report back to the Board with the architect's response. The Board noted that approximately \$350,000 from local option sales tax is earmarked for the Courthouse and that they will have to prioritize immediate needs as those available funds will not spread far enough.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	41,611.12
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Supplemental	7,525.57
MH-DD Services	171,289.05
Rural Services	634.15
Sec. Road	82,679.47
Co. Conserv. Sp Res	42.90
Emergency Mgmt	56.00
Assessor Agency	8.88
Intergov. Fuel	21,518.56
Empowerment Bd	<u>11,786.68</u>

TOTAL \$337,152.38

Handwritten Disbursements - \$30,611.72

Madison County Board Meeting Minutes February 26, 2008

February 26, 2008

The Madison County Board of Supervisors met in regular session Tues., February 26, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the February 19th meeting were approved.

Chris Nolte of the John Wayne Birthplace submitted a request that Highway 92 from Bevington to the west bypass of Winterset be designated John Wayne Memorial Highway. Nolte said any costs involved would be paid for by the Birthplace. He said it would not affect addressing or E911. Sheriff Welch questioned signage. Nolte said signs would be placed at the beginning of the designated roadway and at the Bevington and Winterset city limits. Welch commented that if residents along 92 begin using the new designation as an address, mail will be delivered accordingly which could cause a concern for emergency response vehicles. Jeff Nicholl mentioned concerns about the potential problems with an intersection of John Wayne Drive and John Wayne Memorial Highway. Bob Hendricks expressed concerns with addressing that may result for the Fire Department. The Board was favorable to the proposal; but asked for a remedy to relieve the concerns expressed by those dealing with emergency responses. Nolte withdrew the proposal, adding that the Birthplace would certainly not want to create a delay in response time for anyone. Acela moved to table the request at this time. Weeks seconded. Motion carried unanimously.

RESOLUTION APPROVED UNANIMOUSLY: AMB-2-08 – 6 month pay adjustment for James Skelton.

The Board received the Auditor's Notice of Transfer - \$8,588.24 from Rural to Secondary Roads.

Engineer Hagan reported that his department would be concentrating on patch rock application soon because of the extreme winter.

Raymond advised that the County received notice that the NRCS cannot share the GPS tablet as originally discussed with Wayne Shafer. The original request came from RC&D and involved sharing equipment with six counties. The Environmental Health Department has been asked to put figures together for county owned equipment needed for mapping septic and wells.

Ted Benshoof and Dennis Jordan met with the Board to discuss repairs needed within Drainage District #3. Jordan said he has looked the area over. He feels repairs should be paid for on an equal basis rather than on the percentage basis as defined in the Drainage District Agreement (Jordan – 50%, Tuttle – 5%, Benshoof – 12%, State (DOT) – 28%, and Madison County Road Dept. – 5%). He suggested that each of the five parties involved (Benshoff, Jordan, Dale Tuttle, State of Iowa and Madison County) put in \$2,000 to repair the line. If that amount did not cover the repair costs Jordan would put in another \$5,000 and the remaining four parties would each put in equal amounts to match his \$5,000. Engineer Hagan said that would be a matter for a drainage district attorney to address. Benshoof offered to take

equipment in to see if it could be repaired. Raymond said assessment arrangements have to be in place for future repairs. He said that to do nothing about the problem is not an option now that the matter has been brought to the Board's attention. Raymond said the choices appear to be: accept Benshoof's offer to take his equipment in to determine if repairs can be made at the blow-out areas which would remedy the problem; Jordan could apply for the wetlands area program; the district could be dissolved by a 60% vote of the parties; or, a drainage district engineer could be hired by the district to give an assessment and estimate for repairs and bids could be taken for repairs accordingly. It was agreed that Mr. Benshoof's offer to take equipment into the area and determine the extent of repairs needed and to report to the Board in the fall. Raymond said he would work with officials to determine how the assessment procedure should be implemented.

John Blattner of Financial Benefits met with the Board. Jeff Nicholl, representing the county's insurance committee was also present. Blattner gave an overview of the 2008 proposed renewal figures as well as a claims history of health insurance benefit usage. He noted success in the zero co-pay generic drug program. Blattner also addressed the Board on additional programs available such as a Simply Well Program and transplant coverage. Blattner advised that the insurance committee supported increasing the stop-loss plan provision from \$30,000 to \$35,000 which will reduce the re-insurance cost by approximately \$25,000. Auditor Welch expressed concern with increasing the stop-loss because the County's exposure would increase. Blattner stated that leaving the stop-loss at \$30,000 would result in a \$45,000 increase in the stop loss costs. By increasing the stop loss to \$35,000 the County would see a \$20,000 increase. Following discussion Acela moved to increase the stop-loss to \$35,000 with the amount saved by this measure to go into the health insurance fund to cover the potential increased liability. Weeks seconded and motion carried unanimously. Documents were signed for the stop-loss increase, the appointment of agent of record, and 2008 renewal.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Madison County Board Meeting Minutes March 4, 2008

March 4, 2008

The Madison County Board of Supervisors met in regular session Tuesday, March 4, 2008, at 9:00 a.m. following the Department Head meeting held at 8:15 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present

Minutes of the February 19th and 26th meetings were approved.

Acela reported that the Lake Commission will meet March 6th. Weeks reported that Madison County is now a member of the National Ass'n of Counties (NACO). He said that one of the benefits of membership will be access to a county-wide prescription drug program for all interested residents of Madison. Press releases will be forthcoming. The membership costs to the county were \$400. Raymond reported on information he has received about how other counties address drainage districts. He is following up on their recommendation to contact an engineer and/or attorney specializing in drainage districts and will report more on that later. Raymond said that many factors are considered for assessment determinations including soil type, acreage, benefits to landowners, etc. Raymond said progress is being made on filling the Emergency Management Director position. Raymond also reported that the architect will be putting together some options for proceeding with immediate needs for the Courthouse.

Engineer Hagan reported on Madison County road conditions. He has been in contact with surrounding counties regarding their road conditions. Hagan said some counties are considering an embargo on non-paved secondary roads. He said signage would be required if an embargo is ordered. Hagan recommended that school busses, garbage haulers, and other commercial vehicles be asked to voluntarily refrain from travel on non-paved surfaces (except for hardship cases such as home heating fuels and livestock feeding) until the rock roads stabilize. Hagan said that man hours (1,075 regular hours and 602 over-time hours) for snow and ice removal last winter cost \$29,500. This winter's man hours (4,425 for snow and ice removal has run \$120,900. County maintainers and trucks were pulled off the roadways February 29th. Because of this winter's severe weather, some damaged roadways may become a safety threat as they are incapable of bearing the customary traffic without significant damage. Hagan recommended that a resolution be in place which would authorize road closures to vehicles in excess of 8 tons until roads stabilize. Acela moved that the Secondary Roads have discretion to embargo specific roadways for safety purposes and for primary care of the roads. Weeks seconded. Discussion followed to include an 8 ton gross weight limit as well as putting emphasis on the safety issues. Weeks asked that the motion be reduced to writing in the form of a resolution. Acela withdrew her motion, and Hagan will present a revised resolution later this date.

As requested last week by John Blattner, the Board unanimously authorized Joan Welch, Bob Weeks and Jeff Nicholl to receive Protected Health Information for the Madison County Healthcare Plan.

Weeks advised that the Covered Bridge Ass'n. has borrowed a tent annually from the Winterset Cross Country Team and Winterset Running Club for various activities including the bridge festival. He said that during last year's festival a rain storm hit the area and the tent was damaged beyond repair. He

recommended that \$400 be paid to the Running Club's cost to replace the tent. Acela moved to approve \$400 to the Club toward the tent replacement. Raymond seconded. Motion carried unanimously.

Auditor Welch submitted the State mandated Iowa Individual Health Benefit Re-Insurance Program Reporting Form for 2007. She explained that since the County is self-insured, the State Insurance Commission requires an assessment which is paid into a pool to help individuals who cannot provide their own insurance. Welch said the State will advise how much the assessment is based on the number of claims are reported. Weeks moved to authorize the Chairman to finalize the document. Acela seconded. Motion carried unanimously.

Weeks moved to go into closed session pursuant to 20.17 Code of Iowa (exempt from the open meetings law) for a strategy meeting for union negotiations for the Teamsters unit. Acela seconded and motion carried unanimously. Sheriff Welch, Amb. Director Davis, and labor negotiator Renee VonBokern were also present. Meeting closed at 10:56 a.m. At 11:48 a.m. the Board returned to open session. No action was taken during closed session.

Engineer Hagan submitted the resolution authorizing the Sec. Road Dept. to order any of the secondary roads closed to vehicles in excess of 8 tons gross weight for a period of time deemed expedient (not to exceed ninety days), by erecting signs in accordance with Section 321.472. The resolution allows for exemptions for hardship such as livestock feeding and home heating fuels. In the meantime the Engineer will contact haulers and ask for their voluntary support to refrain from using the non-paved roads when roadways are soft. Acela stressed the importance for safety and all agreed. The RESOLUTION was unanimously adopted.

RESOLUTION APPROVED UNANIMOUSLY: SPV-3-08 – Appointing Acela to represent Madison County on the Crossroads Mental Health Board.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	46,113.70
Supplemental	1,745.88
Rural Services	2,980.25
Sec. Roads	44,569.22
Consv. Sp. Res.	19.97
Local Option Tax	3,468.65
Assessor's Appraiser	9,775.36

Emergency Mgmt 48.95

Assessor Agency 1,166.36

Intergov. – fuel 21,022.15

Empowerment Board 2,335.41

TOTAL 133,245.90

Handwritten Total 19,611.92

Madison County Board Meeting Minutes March 11, 2008

March 11, 2008

The Madison County Board of Supervisors met in regular session Tues., March 11, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the March 4th meeting were approved.

Acela reported that efforts have been made in years past to get Monumental Park on the National Register of Historic Places. She asked for support from the Board in pursuing another application to the National Registry. Following discussion, Weeks and Raymond agreed with Acela's recommendation to re-apply.

Acela said that the Lake Commission would like to pursue a feasibility study in a specific area in Jones Creek. She said that the Commission is interested in staying focused on the matter even though PL-566 funding may not be available until 2009. The Commission would like to pay for the study with between \$12,000 and \$15,000 of funding which has already been paid into the Lake Commission account by the sponsors. Weeks moved to authorize Acela to return to the Lake Commission with approval of the use of a portion of available funds for the feasibility study. Raymond seconded. Motion carried unanimously.

John Grush submitted the contract with Crossroads Mental Health with revisions for the contract dates. The date was changed from March of 2008 to April 1, 2008. Weeks moved for the Chairman to finalize the revised contract. Acela seconded and motion carried unanimously.

The Board received monthly reports from County Departments.

Engineer Hagan presented a report on rock patching projects between March 6 through March 8th because of the severe road conditions. All of the county's trucks as well as private contractors hauled the 1" or 1 1/2" clean rock Thursday through Saturday. Hagan said the quarry stayed open on Saturday for the project. He submitted a map showing all of the areas which were patched. The total spent for county hauling was \$33,550.73 and for contract hauling was \$41,571.15. Hagan said that personal contacts were made to garbage haulers and other haulers to voluntarily limit travel on the soft roadways to early morning. The plan is to keep the rock projects going and move pipe projects back if necessary. The Board concurred. The Supervisors also suggested amending the current budget to allow for the revenue from FEMA funds and to show the expense for the rock this year. Hagan said the contractors will be hauling for a few more days.

RESOLUTIONS APPROVED UNANIMOUSLY: SR-3-08 Temp. closure in Monroe 35 for inspection of a bridge which may have received damage because of ice. SPV-3-08 – Appointing C. J. Nicholl as I. T. Security Admin. at \$100/mo. replacing Joan Collins in that position.

Jeff Nicholl advised that the Board of Health met regarding the Environmental Health regulations to approve Chapter 47, the Application and Definition of Cemetery Law. This is the ordinance previously considered and changed because of the language referring to the scattering of remains. It now reads that regulations of cremated remains are provided in the Iowa Administrative Code. Weeks moved to

approve the Application and Definition of Cemetery Law. Acela seconded. Motion carried unanimously. Nicholl was asked to contact all of the funeral homes in the county.

At 9:45 a.m. the Board held a hearing on the Webb Subdivision (minor) in Douglas 23. The subdivision will consist of 4 lots on 19.86 acres. Nicholl said that Winterset has waived their subdivision requirements. Each lot meets the County's applicable requirements. He said the CSR is 28, well below the standard. Nicholl advised that no oral or written objections were received. The hearing closed at 9:48 a.m. Weeks moved that the subdivision be approved as it meets all applicable standards of the County. Acela seconded. Motion carried unanimously.

Auditor Welch submitted the budget proposed for '08-09 as submitted at the public hearing March 4th. Motion was made by Weeks to approve the '08-09 budget as proposed. Acela seconded. Motion carried unanimously. The Board then unanimously approved RESOLUTION SPV-3-08 appropriating the funds for the '08-09 budgets. RESOLUTION SPV-3-08 setting salaries for elected officials was addressed. Auditor Welch advised that the Compensation Board recommended a 2% increase for the Supervisors, Sheriff, and County Attorney and a 4% increase for the Recorder, Treasurer and Auditor. The Supervisors unanimously agreed to reduce the recommended increases as follows: Supervisors - 1.50% increase (to \$25,973.37); Sheriff – 1.50% increase (to \$56,930-.14); County Attorney – 1.50% increase (to \$70,632.84); and the Recorder, Treasurer, and Auditor – 3% increase (to \$42,353.65 ea.).

Auditor Welch reviewed the upcoming budget amendment for FY'07-08. An April 1st hearing date was set. Welch also reported that fund balances appear stronger than anticipated. The Board agreed to review the balances each month to get a better idea as to why the budgeting process does not reflect the same.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Madison County Board Meeting Minutes March 18, 2008

Tues., March 18, 2008

The Madison County Board of Supervisors met in regular session Tues., March 18, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisor Acela also present. Supervisor Weeks was excused from attendance.

Minutes of the March 11th meeting were approved.

County Attorney Forsyth discussed the request from Attorney John Hearn that an analysis of books and records of Phoenix C&D Recycling, Inc. be conducted as a result of pending litigation. Following review, Acela moved to approve the contract with Clifton Gunderson, LLP for those services as recommended by Attorney Hearn. Raymond seconded. Motion carried by aye votes of those present and the contract was finalized by the Chairman.

Engineer Hagan reported that the majority of the secondary roads are in much better shape now. He said they have hauled more than 15,000 tons since March 5th. He said they still have a lot of the original rock projects to do. Hagan said they will be reviewing the situation to determine if they need to continue using contract haulers. He said portions of Settlers Trail and all of Hickory Ridge are temporarily embargoed because of deteriorating road conditions.

Acela mentioned receiving a rural resident's complaint about developing a nuisance ordinance addressing barking dogs, etc., and suggested that policies in other counties could be researched.

Wayne Martens of the Madison County Development Group advised that they had applied to the Greater Madison County Foundation for a grant. Martens said a fiscal agent needs to be in place, and he asked if the County would agree to serve as fiscal agent. The item will be placed on a later agenda.

RESOLUTIONS APPROVED BY RAYMOND AND ACELA: SR-3-08 - \$1.68/hr. probationary increase for Cory Scott, Sec. Road Dept. SR-3-08 - \$0.25/hr. probationary increase for Dallas Sickles, Sec. Road Dept. GR-3-08 – Property Tax Suspension pursuant to Iowa Code 427.9 for parcels #820000522070000 and #930001000010000.

At 10:00 a.m. the Board held the public hearing as published on the lease purchase of computer equipment. Auditor Welch advised that Chapter 331.301 Code of Iowa requires that formal action on the proposal cannot be taken for 30 days after today's hearing. An April 22nd action date was scheduled.

Auditor Welch also discussed preparation of bid specs for the County's liability coverage.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	35,953.40
Supplemental	8,029.26
MH-DD Serv.	87,773.11
Rural Services	20,985.82
Sec. Road	65,207.66
Consv. Sp. Res. Enh.	66.14
Local Option Tax	1,357.13
Emergency Mgmt	514.05
Assessor Agency	8.88
Intrgov. – fuel	24,316.67
Empowerment	<u>13,128.11</u>
TOTAL	\$257,340.23
Handwrittens:	\$48,182.61

Madison County Board Meeting Minutes April 1, 2008

The Madison County Board of Supervisors met in regular session Tues., April 1, 2008, at 9:00 a.m. following the Department Head meeting held earlier. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Raymond explained that on behalf of the RC&D Board each representative was to go back to their respective counties and request financial participation in a watershed assessment tool. He recommended that the County contribute \$500 toward purchase of the equipment. He said all of the other counties have agreed to participate. Raymond said the local Soil & Water District is also contributing \$500 toward the project. Weeks moved to contribute the \$500 as requested. Acela seconded. Motion carried unanimously.

Wayne Martens of the Madison County Development Group requested that Madison County serve as fiscal agent for their grant application for Foundation funds. Acela moved that Madison County serve as the fiscal agent for the grant application as requested. Weeks seconded. Motion carried unanimously.

Acela submitted copies of the schematic design prepared by OPN Architects for options for enhancement of Monumental Park. She said the committee is still reviewing options for improvements at the Park.

Acela also advised the distribution of a portion of CIETC funds resulted in the County's insurance carrier receiving a check in the amount of \$6,243.30 toward reimbursement of costs EMC has paid on the matter.

The Board addressed RESOLUTION TO-2-08 regarding an abatement for Larry & Kathy Dey, Receipt 10-03604-01 in the amount of \$48.00. County Attorney Forsyth advised that the law does not provide for an abatement on taxes already paid. Following discussion a motion was made by Acela to RESCIND Resolution TO-2-08 pursuant to Chapter 441.37 Code of Iowa as advised by the County Attorney. Weeks seconded the motion to rescind the resolution. Motion carried unanimously.

RESOLUTIONS APPROVED UNANIMOUSLY: WD-4-08 – Setting Destruction Dates for Noxious Weeds. CA-4-08 – Hiring Samantha Kain, part-time County Attorney at \$25,000 annual salary.

The Board received the Auditor's Notice of Transfer: \$23,980.81 from Rural Basic to Secondary Roads.

Ray Parker of the Secondary Roads Department met with the Board. He advised that a used sign truck has been located to replace the old one currently in use. Parker reviewed the 1998 truck which his department demonstrated. He said it will cost approx. \$46,000. It is not budgeted, but the budget will carry this purchase. The department would plan to convert the old truck to a flat bed for hauling pipe and lumber. The Supervisors unanimously agreed to authorize the purchase as presented.

Parker said that the last five months have taken a toll on the rock roads. He said that in spite of all of the rock that has been hauled, the roads are still not as good as they would like them to be. He said that dry weather and lots of blading would be the quickest solution. Parker said that roads need to be shaped prior to dust control applications are made by residents. He said the options would be to set the application date back or to blade through the calcium chloride applications. Following lengthy discussion, the Board agreed with the recommendation to move the first application date from May back to June 18th and the second application can be made in August.

Parker also commented on some areas of the Bevington Park Road which have unraveled partially due to the weather. Parker said there are ripples in areas on the road that could be improved with overlay this summer. He said one option would be to blade the road back to rock or they could post and reduce the speed to 35 mph on the 4 ½ mile stretch until the overlay is done. A resolution will be submitted accordingly.

Parker updated the Board on the Ivy Avenue situation. He said the application that Dallas is using on the north end is not proving to be satisfactory.

The Board held a public hearing at 10:09 a.m. on the proposed budget amendment for FY'07-08. Auditor Welch advised that the amendment basically involves the County Attorney, Ambulance, PHN, Board of Health, Elections, and Sec. Roads. The total amendment would result in \$1,591,239 increase in expense. There were no comments, oral or written, from the public. The hearing closed at 10:12 a.m. The Board unanimously approved the amendment as proposed.

Raymond distributed the information from OPN about boiler replacement and options for some of the immediate needs for the Courthouse. The Supervisors will review the information and make a decision at the next Board meeting.

Auditor Welch reviewed the action on specifications and the bidding process for the County's tort insurance.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Claim totals by Fund:

General Basic	81,403.56
Supplemental	2,902.42
MH-DD	76,353.81
Rural Services	435.38
Sec. Road	227,059.93
Consv. Res. Enh.	64.88
Recorders Mgmt	393.07
Assessor Appraiser	2,425.81
Emergency Mgmt	112.00
Co. Assessor Agency	343.26
Intergov.-fuel	24,950.07
Gr Health Ins.	8,845.00
Empowerment Bd	1,179.00
TOTAL	\$426,468.19

Handwritten Disbursements - \$29,491.83

Madison County Board Meeting Minutes April 8, 2008

The Madison County Board of Supervisors met in regular session Tues., April 8, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the April 1st meeting were approved.

Weeks moved to approve the request for use of the Courtyard for the Summer Concert Band Series for Thursday evenings June 5th through July 10th. Acela seconded and motion carried. Acela moved to approve the request for use of the Courtyard for Covered Bridge Festival as submitted by the Chamber as well as use of Monumental Park by the Historical Society for Passport to the Past during the Festival. Weeks seconded. Motion carried.

Brenda Hollingsworth of the Chamber requested that the Board ask for cooperation from Courthouse staff with parking during the late phase of the Street Scape project. The Board agreed that the request would be passed along to those who work in the Courthouse.

At the request of County Attorney Forsyth, Acela moved that the RESOLUTION appointing a part-time Assistant County Attorney (Samantha Kain) be rescinded at this time because of Code stipulations which do not allow criminal law practice while serving in the County Attorney's Office. Weeks seconded. Motion carried and the resolution was rescinded.

The Board addressed a request for a temporary road closure (Earlham/County line – Heritage and Birch Streets) for Lionheart Films, Inc. for filming on May 2nd and 3rd. Ass't. Location Manager for Lionheart Films, Robert Ford, was also present. Jerry Mease clarified questions that he had regarding their insurance coverage. He questioned the dollar limit on liability. County Attorney Forsyth was also present for the discussion. \$250.00 will be paid to the County to cover signage expenses, etc. Atty. Forsyth reviewed the final contract and advised of no problems with the location contract and temporary road closure. Mease advised that his questions on the umbrella portion of the company's insurance coverage would be no reason to table Board action. Weeks moved to approve the location contract and temporary road closure. Acela seconded the motion. Motion carried and the documents were finalized.

Engineer Hagan explained that for now the resolution for a reduced speed limit on Bevington Park Road is considered temporary until that road's condition improves. The Supervisors unanimously approved RESOLUTION SR-4-08 to temporarily reduce the speed limit to 35 mph on Bevington Park Road.

Hagan also submitted a preliminary 5-year program for construction. He said there is not much change from last year's program. Hagan said that by 2010 our "borrowed ahead" status should change which would mean that farm-to-market projects could be reviewed at that time.

Engineer Hagan said they plan to use all of the rock budget this year. He said if there are any funds left in that line item it will probably go for fuel costs.

John Grush submitted the 28E Agreement for Electronic Transaction Clearinghouse. He said there are about 70 counties who have gone together to share the costs of one clearinghouse. He said ISAC has staff in place to connect the counties with their mental health network. Grush said there is a \$1,000 joining fee, and an annual fee thereafter based on population. Following discussion Weeks moved to approve the 28E Agreement as submitted. Acela seconded the motion. Following discussion the motion passed unanimously and the Agreement was finalized.

Grush addressed a request for tax suspension. He suggested that income, expenses, and liquid assets be considered in these types of situations. Weeks suggested that Grush and Treasurer Collins work out a recommendation on the tax suspension process.

Grush presented a statement for designation of CrossRoads as the Mental Health Center affiliate. Motion was made by Weeks approving the statement. Acela seconded the motion. Motion carried unanimously.

Grush advised that Jessica Beebe's duties have been expanded. He recommended that a pay adjustment be effective April 14, 2008, to \$11.00/hr. The Board unanimously approved RESOLUTION GR-4-08 for the pay adjustment.

RESOLUTIONS ALSO APPROVED: TO-4-08 – Abatement of taxes – Steven Weeks - \$55.00 for junked out trailer. EMS-4-08 – Hiring Joshua Ledoux, Paramedic Specialist effective 4-8-08 at \$38,201.34.

Matt Weeks submitted the check list for the Liquor License Application for Phatty's Bar & Grill at Lakeview Country Club. Auditor Welch recommended that the Board approve the application pending check for the DCI check as required. The checklist for documents required was submitted. Motion was made by Acela to approve the application as submitted based on information presented contingent on the DCI response. Weeks seconded the motion. Motion carried unanimously.

Jeff Nicholl explained documents requested by Attorney Hearn regarding the Phoenix C&D Recycling dump site on the Dan Patterson property.

Acela reported that an appointment needs to be made to the Central Iowa Tourism Region Board. She advised that Brenda Hollingsworth has offered to serve on that Board.

Weeks advised that the Covered Bridge Preservation Board will be meeting soon with the Bridge Engineering Division of Iowa State University regarding the \$350,000 grant received to enhance the security and surveillance at the covered bridges.

The Board discussed information from OPN Architects on the Courthouse project and will revisit the matter next week.

Weeks advised he had reviewed the next agenda item (tort insurance bidding process) and felt the notice requesting bids should proceed. He was excused from the remainder of the meeting.

Auditor Welch visited with the Board about the request for insurance bids. The Board agreed that an ad be placed in the Shopper, Madisonian, and the Earlham Advocate advising that the County is taking tort insurance bids.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Madison County Board Meeting Minutes April 9 & 15, 2008

April 9, 2008

The Madison County Board of Supervisors met in special session Wed., April 9, 2008, at 2:00 p.m. in the Board Office. Chairman Raymond and Members Weeks and Acela were present.

At the request of Amy Campos of United States Senator Harkin's Office, the Supervisors and Engineer Todd Hagan gave an overview of the condition of the county's infrastructure, specifically the secondary roads and bridges. Campos explained that efforts are in place to hear comments from all ninety-nine Iowa counties.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

April 15, 2008

The Madison County Board of Supervisors met in regular session Tues., April 15, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the April 8th meeting were approved.

Chairman Raymond recommended that the agenda be amended to allow for review and signature on documents to be forwarded to the Hearn law firm regarding the Phoenix C&D law suit. Acela seconded. Motion carried.

Acela inquired about the umbrella coverage noted last week by Lionheart Productions on the location contract. She asked if an inquiry had been made based on our insurance agent's comments regarding the low amount on the umbrella. Acela reported that she would contact the company's carrier.

Treasurer Collins submitted RESOLUTION TO-4-08 for cancellation of future special assessment payments on parcel #820003106071000 which has become Winterset City property. The Board unanimously approved the resolution.

Acela reported on research completed on a county held tax sale certificate on property (2 acres) in Peru. Redemption costs are \$2,082 plus a \$10.00 assignment fee, plus back property taxes not included in the \$2,082. Assessed value of the property is \$3,200. Treasurer Collins advised that there has been interest expressed in the property. Weeks moved that Acela will contact the individual to determine the extent of interest at this time and report to the Board. Acela seconded. Motion carried.

County Attorney Forsyth reported that CIETC Attorney Jonathan Wilson recommends that the Regional Workforce Investment Alliance (RWIA) be dissolved. Wilson said although documents have been written to protect RWIA, the Iowa Attorney General's Office stated that strict liability may exist for member governments. Forsyth reported that several counties have withdrawn from RWIA. Forsyth recommended that Madison withdraw also. Weeks questioned Wilson's recommendation to withdraw because of the liability issue since Wilson had written the by-laws. Forsyth said the documents as written should protect the member governments; however, the Governor's Office has advised there is strict liability that the members would have to defend. Acela reported there would still be a RWIB Board and services will not change. This would only

call for a re-organization to become more functional. The County would only be agreeing to dissolve the Board (RWIA). DMACC will continue to be the service provider unless the Governor makes a change. Following lengthy discussion, Weeks moved that the Board unanimously accept the recommendations from County Attorney Forsyth and Supervisor Acela to withdraw as a member of RIWA. Acela seconded. Motion carried unanimously. Acela reiterated that services have definitely improved and that dissolving the Board will not affect services.

Engineer Hagan reported that DOT will not let any county let a farm-to-market project if they are borrowed ahead. Madison is currently borrowed ahead about 2.5 million. In his presentation of the 5-year program, he explained that the Cumming pavement will not be scheduled now until FY2010 at a cost estimate of 4 million. He said the proposed 5-year plan is basically the same as last year's plan. Hagan said they will be doing pavement markings with local money this year out of the contract maintenance line item. Raymond said the Board has maintained the order of projects even though farm-to-market funding is not as flexible since counties can no longer borrow ahead. Acela said she would prefer looking at more hard surfacing in the County and she recommended developing a strategic plan. Raymond said there is no use loading the plan with projects there is no funding for. Weeks moved to approve the 5-year plan as submitted, Acela seconded. Motion carried unanimously.

Auditor Welch reported on the Business Online Agreement with Union State Bank. Welch advised that County Attorney Forsyth has some concerns with the Agreement and would not recommend finalizing the agreement until the Treasurer and Auditor determine their responsibilities and the liabilities of the County. The Board concurred.

Auditor Welch updated the Board on fund balances.

Weeks reported that the City contacted him about the east/west sidewalk on the county property at Green and John Wayne Drive (former i-rule building site). Weeks said the City can include it in the bidding process for 2008. The Board agreed to participate in the City's 2008 sidewalk program for the stretch of walkway on Green.

The Board reviewed the options provided by OPN for addressing cost estimates for immediate needs at the Courthouse. The project scope includes design services for the first phase: boiler replacement; new electrical, water, storm water, and sanitary sewer service to the building; refurbishing the wood exterior doors at all four entrances (including automatic door operation at each and doors to swing out); replacement of aluminum vestibules, and repairs to exterior structural cracks in stone porches. Raymond recommended authorizing OPN to proceed with specifications and the bidding process for this phase. Motion was made by Weeks to move forward as soon as possible with specifications and the request for bids for Phase I as proposed by OPN. Acela seconded. Motion carried unanimously.

Weeks moved to authorize the Chairman to finalize a statement to Atty. Hearn regarding contacts with Attorney Brick as requested. Acela seconded. Motion carried.

Terry Johnson of Genesis gave a quarterly report on services at the group homes and in the supported living programs.

Meeting adjourned.

Claim totals by fund:

General Basic	26,093.60
Supplemental Fund	5,825.01
MH-DD Services	350.00
Rural Services	930.75
Sec. Roads	139,000.36
Consv. Sp Res. Enh.	36.99
Assessor Appraiser	500.00
Emergency Mgmt.	356.86
Assessor Agency	94.91
Intergov-fuel	24,370.35
Empowerment Bd	<u>17,722.00</u>
TOTAL	\$215,280.83
Handwrittens	50,706.05

Madison County Board Meeting Minutes April 29, 2008

The Madison County Board of Supervisors met in regular session Tues., April 29, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the April 22nd meeting were approved.

The Board canvassed the votes of the April 22nd Winterset School District special election which carried successfully. The abstract of votes remains on file in the Auditor's Office.

The Board received notice from Treasurer Collins that a bid of \$3.79 per parcel was awarded to the Winterset Madisonian for publication of delinquent taxes. The Earlham Advocate did not submit a bid this year.

RESOLUTIONS APPROVED UNANIMOUSLY: SR-4-08 Temp. closure on 310th St. due to road conditions. SO-4-08 – Pay adjustment to \$12.63/hr. for Betsy Snyder, Dispatch/Jailer. SO-4-08 – Pay adjustment to \$17.96/hr. for Deputy Gary Davis. SO-4-08 – Pay adjustment to \$14.90/hr. for Steve Niblo, Jailer/Dispatch. SO-4-08 – pay adjustment for Kathryn Frank, Dispatch/Jailer to \$14.94/hr.

The Supervisors shared information on the various boards they serve on representing Madison County.

Acela reported that the RWIA Board officially dissolved. DMACC assured them that the employment services will not be interrupted. They will be working with the Governor's Office to make changes in the advisory role for the programs.

Raymond advised that the engineering report and billing for investigation of the main tile in Drainage District No. 3 has been received from McClure Engineering Company. Raymond plans to meet with the landowners and the County Engineer to determine how to proceed, but plans to get input from the County Attorney first on the county's liability in the matter.

Engineer Hagan reported that four roads have been embargoed as a result of the road conditions. Hagan said that they are trying to get the Bevington Park Road fixed quickly, and that the reduced speed limit will remain in effect. He said that installing drains will be part of the repairs. He said the asphalt patching will come out of the rock budget. Hagan said they will be using private contractors to haul rock in the northeast and southeast corners of the county.

At the request of Auditor Welch, the Board verbally approved a transfer in Service Area 10 of \$150. Written action is scheduled for the next Board meeting.

Paul Youmans met with the Supervisors to appeal a General Relief decision. Staff from the General Relief Dept. and representatives on Youman's behalf were also present. Youmans advised he would not request a closed session for the appeal. General Relief Director Grush explained why Mr. Youmans had been denied assistance. Grush reported that the assistance was denied because in accordance with the policy assistance would not remedy Youman's problem. Youmans explained his situation and Grush suggested that a medical evaluation be given to determine work capacity. Everyone present concurred. Youmans will work with the General Relief Department to submit a release of information and obtain the evaluation information.

Jerry Smith of MATURA met with the Supervisors to give an overview of the job service programs administered through the MATURA organization and Southwestern Community College. He explained that the Governor designates the sixteen regions in Iowa primarily using community college boundaries. Smith said that the administration of DMACC is extremely committed to providing good program services, as is Southwestern Community College. He said they are in the middle of a planning cycle. The State will be determining the

make up of regions next fall for '09-'11. They may keep the current structure, merge regions, or investigate other options. Smith suggested that the Supervisors monitor current services and before making any decision on service providers wait to see how the State addresses the structuring and distribution of money.

Treasurer Collins reported on the Business Online Agreement with Union State Bank. She said there are still issues to work on before action can be taken. It will be re-scheduled for action later.

Acela advised of a recent Monumental Park Committee meeting. Committee member Dave Braga reported that the Committee is still in the discussion stage and are considering removing the shuffle board and horseshoe pit as they are no longer used. He added that keeping the gazebo in place is questionable because it does not fit into the theme of the park area. Braga said that the American Legion and V.F.W. have been contacted about the park project also. He said having the monument cleaned is a priority for the Committee. He reported on the need for tree trimming at the park also. Following discussion Weeks moved that the Committee should dispose of the gazebo as they see fit based on the best interest of the Park and that Acela should proceed to make arrangements for necessary tree trimming. Raymond seconded. Motion carried.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	48,240.52
Supplemental	1,580.93
MH-DD Serv.	102,610.03
Rural Services	2,312.76
Secondary Roads	38,510.04
Recorders Records Mgmt	223.65
GO Bond – Jail	63,960.60
Assessor's Appraiser Fund	3,638.15
Emergency Mgmt	383.99
Assessor Agency	665.81
Intergov – fuel	26,648.00
Empowerment Board	<u>2,245.35</u>
TOTAL	\$291,019.83
Handwrittens	25,983.21

Madison County Board Meeting Minutes May 6, 2008

May 6, 2008

The Madison County Board of Supervisors met in regular session Tuesday, May 6, 2008, following the Department Head meeting held at 8:15 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the April 29th meeting were approved.

Acela reported that the Monumental Park has been cleaned up and she will follow up on condition of one of the trees there. She is also working on the amount of liability insurance that Lionheart Films has for the Earlam filming project. Weeks reported that DNR is requiring a third quarter water contamination test, probably in July, at the County owned property at the corner of John Wayne Drive and Green before disposal of the property can proceed. He asked Engineer Hagan to look into some seeding that may have to be done on the neighboring property. Calcium chloride may have to be applied to the lot to keep dust down. Raymond reported that a draft lease agreement would be forwarded to Signature Wireless for review. He will also contact property owners in Drainage District #3 to advise them of the engineering report and recommendations for remedy.

The Auditor and Treasurer met with the Board advising they were both comfortable with the Business Online Agreement with Union State Bank. Weeks moved to approve the agreement, Acela seconded. Motion carried unanimously.

The Computer Program End User License Agreement with Solutions was reviewed. Weeks moved to approve the agreement. Acela seconded. Motion carried unanimously.

Auditor Welch submitted the Optical Scan Funding Agreement for replacement equipment. She reported that to date the equipment has not been certified, but she is in hopes that will happen soon so that training can be scheduled. Welch said the State ordered equipment replaces equipment which was only used once. Following discussion Acela moved to approve the agreement. Weeks seconded. Motion carried unanimously.

Monthly reports were received from county departments.

RESOLUTION APPROVED UNANIMOUSLY: AO-5-08 – \$150.00 Transfer in Service Area 10.

The Board approved the Application for Use of the Courtyard for Crazy Daze Sidewalk Art Contest sponsored by the Winterset Art Center on July 26, 2008. Motion to approve by Weeks, seconded by Acela. Motion carried unanimously.

Chamber Director Hollingsworth presented a proposal for a Downtown Community Assessment program which would evaluate physical design such as parking, signage, promotion, etc. as well as service. The two-day process would be conducted in July or August. She said the community visioning portion of the program may involve all communities in the county. The cost for the program is \$2,500

and will be divided by participating groups such as the City of Winterset, the Development Group, etc. She asked that the County pledge \$300 toward the program. Following discussion Weeks moved to pledge \$300 toward the project to be paid after July '08. Acela seconded. Motion carried unanimously.

Engineer Hagan said they are thinking about changing their mowing program this year because of the fuel costs. He said they would plan to mow pavements three times, but rock roads would be mowed only once by the maintainer operator in the fall in their zone. Hagan said the savings on the fuel would probably be more than the savings from not hiring part-time help. Acela was concerned about intersections be clear. Raymond agreed. Hagan said the operators will monitor problem areas. He said they may be spraying for thistles.

Hagan said the contractor will begin work on the Bevington Park Road in 3 to 4 weeks. They are looking at milling and re-sealing areas and it will all be drained.

Jerry Mease reported on quarterly claims on the County's insurance coverage.

Terry Gebard, Craig Longnecker, and Rick Seeley of OPN Architects met with the Board to discuss Phase 1 of the project to address immediate needs at the Courthouse and to consider action on the OPN service agreement. Gebard explained that the scope of the project (Phase 1) includes, but is not limited to: boiler replacement, electrical, water, storm water and sanitary sewer service to the building, refurbishing wood exterior doors and installing automatic door operators, replacement of aluminum vestibules, and repairs to exterior structural cracks in stone porches. They estimated construction costs at \$420,000. Other costs would include contingency fee, documents printing, hazardous materials removal if any, etc. The architect's contract for service will be forwarded to the County Attorney for review. Longnecker said he plans that the boiler, which will be purchased by the County, would be in place and operable by Nov. 1st. Bidding procedures were discussed. Gebard asked that a contact person be chosen for the project. Raymond agreed to be the contact person.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Madison County Board Meeting Minutes May 13, 2008

May 13, 2008

The Madison County Board of Supervisors met in regular session Tuesday, May 13, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the May 6th meeting were approved.

Acela reported on the filming at Earlham, adding that appropriate liability insurance had been verified. She said the Monumental Park Committee has met several times and a list of suggested improvements for the park has been developed mostly to be funded by the grant awarded by the Greater Madison County Foundation. She said an estimate of \$1,700 was received from Mark Knutson for removal of a large tree at the Park as well as the removal of limbs and shaping other trees. Walt Libby was also present. He reported on the significance of a brief ceremony this Memorial Day at Monumental Park and that a wreath will be placed at the Soldier's Monument as had always been done until about 1950. Libby said a significant improvement for preservation of the cannons will be to proceed with cannon platforms. Improved lighting, obtaining cannon balls for each cannon, and creating an entrance on the southwest corner of the Park were a few of the improvements being considered. Raymond and Weeks concurred with the improvements being suggested. Disposition of the gazebo was also discussed.

Walt Libby also expressed concern for Roseman Covered Bridge and its safety from flooding. Engineer Hagan reported that they are aware of the situation and have tried to get some disaster funding to put toward work needed at the site.

Raymond reported on his progress in advising the landowners in Drainage District #3 about the Engineer's report which suggested remedies for the drainage problems.

RESOLUTION APPROVED UNANIMOUSLY: PHN-5-08 – Hiring Rebecca Kinney, part-time public health nurse at \$20.00/hr.

The Application to Adopt-A-Highway (two miles east on Highway G-50) as submitted by Scottish Farm Feeders was approved.

Engineer Hagan reported that he had visited with Marvin Cox about finishing the work at the County owned property located at the corner of John Wayne Drive and Green. He said last week approximately 9,000 ton of rock was hauled. He said embargoes are still in place on Hickory Ridge, Settler's Trail, Valley View, and 272nd Lane.

Hagan said they are still using the spare graders in addition to the normal fleet in an effort to get the roads back in shape. They will be using a lot of their rock budget, adding that the rock they apply in June will probably be paid in July. He repeated concerns about the fuel budget.

Auditor Welch discussed payroll processing for the Ambulance Department. She explained that the payroll date and the calculating formula being used results in that department being paid in advance.

She said the formula needs to be changed and she asked for authority to contact the labor negotiator, if necessary, to amend the payroll process. The Board authorized Welch to contact VonBokern Associates.

Raymond advised that the County Attorney requested a clarification on the AIA documents as submitted by OPN Architects for services relating to Phase I of the Courthouse project to address immediate needs at the Courthouse. Weeks moved that the Chairman be authorized to finalize said documents contingent upon the County Attorney's satisfaction with the documents. Weeks estimated the amount of Local Option Sales Tax (L.O.S.T.) money available for the project at \$375,000+. The Auditor asked if the Board would be using debt service or L.O.S.T. funds to retire the debt. The Board was unanimous that the L.O.S.T. funds would be used to retire the debt, not property tax money; however, Raymond, Welch, and Denny Peterson will review the estimates and time schedule and present options to the Board on the best way to finance the project. Raymond also discussed salvage rights of the aluminum vestibules, boiler, etc. He will discuss the issue with the architect. Following discussion the Board agreed on a total project cost of up to \$600,000 (up to \$225,000 to be borrowed and \$375,000 in L.O.S.T. funds).

At 10:30 a.m. the Board held a public hearing on the proposed budget amendment for '07-08. The proposed changes would increase the County Attorney's budget for legal expenses (Phoenix C & D/Patterson) by \$57,965, the Medical Examiner's expense by \$3,000 and would allow \$5,000 to process a Development Grant for the Madison County Development Group. No public comments were presented. The hearing closed at 10:33 a.m. Motion was made by Acela to approve the amendment and supporting documents as presented. Weeks seconded the motion which carried unanimously.

Auditor Welch gave an update on fund balances, adding that the balances are strong and are on target with where the Board expected them to be.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Claim totals by fund:

General	30,708.23
Supplemental	3,684.22
MH-DD Serv	13,855.44
Rural Serv.	304.41
Sec. Road	102,639.28
Consv. Sp. Res.	18.95

Assessor Appraiser Fd 500.00

Emergency Mgmt 681.00

Assessor Agency 35.41

Empowerment Bd 13,373.30

TOTAL \$165,800.24

Handwritten Disbursements 27,006.25

Madison County Board Meeting Minutes May 20, 2008

May 20, 2008

The Madison County Board of Supervisors met in regular session Tues., May 20, 2008, at 9:00 a.m. in the Board Office. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the May 13th meeting were approved.

Attorney Forsyth reported that she had reviewed supporting documents regarding the service contract with OPN Architects for Phase 1 of the Courthouse project. She advised that she was comfortable with the contract, and the Chairman proceeded to finalize documents as previously authorized.

Forsyth also commented on the summons filed in a civil action against the County (Ambulance Department) by Dustyn Dickhaut and Jason Stanford regarding a dispute over compensable wages. She explained that the County's labor negotiator, Renee VonBokern has been in contact with the U.S. Department of Labor since December 2006 on the matter and is still awaiting a response. Forsyth will respond within twenty days to the summons as required.

Raymond reported that he had been in contact with local banks regarding borrowing funds for the work on the Courthouse. He said the Auditor will visit with the bonding attorney for additional information. Raymond mentioned a concern that if the four exterior Courthouse doors are changed to swing out, there may be an issue with the approach from the porch. He has contacted the architect about the matter. Weeks said the Genealogy group is researching records in the basement, and they have asked that those records be relocated while the basement area is torn up for boiler replacement.

Acela said that it has been determined that a tree at Monumental Park is no longer healthy and needs to be removed. She asked that the Knutson estimate of \$1,700 for work at the Monumental Park be addressed. She said Mark Knutson's estimate included tree removal, trimming, stump grinding, and help removing concrete pad on the north side of the park. The Board was unanimous that Acela should proceed with having Knutson perform the work proposed.

Raymond advised that Signature Wireless has reviewed the lease agreement for location of equipment in the dome area in exchange for internet service to county offices in the building at no cost. Following discussion, Raymond will insert the final language and present the agreement for action. Acela moved to proceed with the agreement with Signature Wireless, contingent upon verification of band width, secure access to the service, etc. Weeks seconded the motion which carried unanimously.

Raymond advised he would be forwarding the engineer's report and statement to the participants in Drainage District #3. Raymond recommended paying the bill now and then billing those costs to the remaining participants. Weeks said more time is needed to determine how payment of the bill should be handled. Acela said it would be a good faith effort to get the bill paid since the situation has been ongoing for nearly 30 years. Raymond said he is fine with the County paying the bill upfront and then dividing the \$2,020.02 charge among the participants according to the percentages established. He did

not want the taxpayers to pay any portion except for the percentage required by law. Raymond will discuss the matter with the County Auditor.

Raymond advised he has received proposed changes to the CCS employee handbook as well as another contract with Solutions.

Raymond advised he had participated in a conference call with Iowa Workforce Development on an unemployment claim filed by a former Ambulance Dept. employee.

Engineer Hagan reported that the Crawford 9 bridge is nearly completed. He said a little repair work will be needed on the bridge north of that one which will require a road closure. The drains will be started next week on the Bevington Park Road.

Weeks moved to approve the Work Agreement with Jack Cavanah. Acela seconded and motion carried.

RESOLUTIONS APPROVED: Z&EH-5-08 – Scheduling four 10 hour work days per week due to summer workload – Zoning & Environmental Health Office. SR-5-08 – Mike Landis and Ron Hager to Temporary Working Foremen – Drainage Section.

Ambulance Director Davis reported on the MOC program through the High School. He said that a junior is doing ride time now with the Ambulance Dept. He is currently in the EMT-B class at Mercy School of EMS. He cannot work for any service in Iowa until he is 18 years old. He is interested in working with the service (min. of 15 hrs/wk) through the MOC program. Davis said a resolution would be processed in August if the Board concurred. Raymond suggested that he contact the County's insurance carrier about the matter.

Motion was made by Acela to approve the application submitted by the Southside Merchants for Use of the Courtyard June 6th with a June 9th rain date. Weeks seconded and motion carried.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Madison County Board Meeting Minutes May 27, 2008

May 27, 2008

The Madison County Board of Supervisors met in regular session Tues., May 27, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the May 20th meeting were approved.

The Board heard comments from Dennis Jordan regarding Drainage District #3. He felt that all of the participants in District #3 should be involved in advance of any expense incurred as a result of repairs needed to the drainage system.

Motion was made by Weeks to approve the Application for Use of the Courtyard as submitted by the Chamber for July 12th (July 13 rain date) for Fifties Flashback and Community Street Dance. Acela seconded the motion which carried unanimously.

The Board reviewed the regulatory amendment required to update the FMLA language for the Madison County Employee Benefit Plan as submitted by John Blattner. The Board unanimously adopted the amendment and the Chairman was authorized to finalize the document.

RESOLUTION APPROVED UNANIMOUSLY: CA-5-08 – Hiring Kristin Hanks, Assistant County Attorney on part-time basis working approx. 40 hours bi-weekly at \$25,000.00 yr.

Engineer Hagan reported that several trees were down across roadways because of high winds over the weekend. He reported that drains will be installed on Bevington Park Road this week, weather permitting, and that repairs to that road will begin the following week. Hagan said the contractor may also be doing some repair to the Truro seal coat while he is in the area. The Engineer said that contract rock hauling is completed.

Motion was made by Weeks to approve the work agreement for Rocky Shipman, Section 23 of Webster. Acela seconded the motion which carried unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Claim Totals by Fund:

General	52,598.00
Supplemental	4,163.37
MH-DD	78,213.34
Rural Services	2,269.87
Secondary Road	138,165.50
Conserv. Resource	34.00
Assessor's Appraiser Fd	500.00
Assessor Agency	195.02
Intergov – fuel	26,302.50
Gr. Health Ins.	15,407.20
Empowerment Bd	31,066.63
TOTAL	\$348,915.43

Handwrittens: \$47,667.27

Madison County Board Meeting Minutes June 3, 2008

June 3, 2008

The Madison County Board of Supervisors met in regular session Tuesday, June 3, 2008, at 9:00 a.m. immediately following the Department Head Meeting. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the May 27th meeting were approved.

Auditor Welch advised that two bidders had received bid packets from her office for the county's tort insurance. Auditor Welch said only one bid was returned for consideration and she submitted the sealed bid from Mease Insurance to the Board. The bid was submitted in the amount of \$170,774 to provide coverage to Madison County as listed in the bid specs. Any deviations or changes were so noted. Mease clarified the "additional insured" provision, as well as any deviations on the quote. Following discussion Weeks moved to accept the bid as submitted. Raymond recommended comparing the new bid to the current policy and rates. Action on the bid was then scheduled for the next meeting.

Motion was made by Weeks to authorize Chairman to finalize the Release for Location Agreement with Lionheart Films, Inc. Acela seconded and motion carried unanimously.

Engineer Hagan reported that Time 21 will hopefully increase Madison's road use funding. Hagan also reported on a request for brush/tree control on Hickory Ridge Road. He said it had been an area planned for attention last winter. Hagan said it will be cut next fall and he will contact the resident requesting the work. Hagan said there are still some roadways with bad spots, but they are getting better.

Auditor Welch advised that the fund balance for the group health insurance is over \$400,000 which had been the Board's goal. The Board will continue to monitor the fund balance in the '08-09 year to determine if an adjustment is warranted.

RESOLUTION SPV-6-08 – Establishing the mileage reimbursement rate at 48.5 cents effective July 1, 2008.

Raymond reported that the service contract is nearing completion with Signature Wireless and will be submitted to the Board for action before July 1st. He explained that he had also discussed the issues of band width and password protection with Signature Wireless.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisor

Madison County Board Meeting Minutes June 10, 2008

June 10, 2008

The Madison County Board of Supervisors met in regular session Tues., June 10, 2008, at 9:00 a.m. Vice-chairman Weeks called the meeting to order with Supervisor Acela also present. Supervisor Raymond was excused from attending.

Minutes of the June 3rd meeting were approved.

Acela moved to amend the agenda to include a report from Jeff Nicholl on damages incurred at the Courthouse from the June 5th and 6th electrical storm. Weeks and Acela voted to amend the agenda. Nicholl reported that multiple damages were sustained to three multi-port computer hubs and 9 computer systems. The phones in the Zoning and Veterans Affairs Offices on third floor were lost in addition to the fire alarm system. The server system for the Assessor's Office was also damaged. He recommended that computers be replaced through Solutions as soon as possible so that offices can be back in operation. Acela moved to proceed with the proposal from Solutions for replacing necessary equipment. Weeks seconded the motion. Motion carried.

The Board canvassed votes of the June 3rd primary election and the abstract of votes remains on file in the Auditor's Office.

RESOLUTION APPROVED: AMB-6-08 - \$0.04/hr. longevity increase for Tom Johnston.

Engineer Hagan report on the road conditions since wide spread flooding occurred in the County. He said they were working with Emergency Management Director Brown. He said there are severe washouts with pipe. Cummings pavement was officially closed June 6th and was closed all week-end. He said barricades were up to stop traffic; however, there were vehicles traveling the road which was a problem because of all of the debris which had washed up on the roadway. The Board was concerned that vehicles were still traveling the road even though it had been officially closed. Hagan said it has been cleared now and is back open to traffic, but there is lots of shoulder damage. The roads in the Peru area are bad and some roadways have been closed because of washouts. Hagan said that the roads have not been this bad since 1990.

Hagan reported that a member of his department has joined the National Guard and will be gone twenty-two weeks.

Hagan said last year about \$557,000 was spent on rock and this year he had initially budgeted \$711,000 and it was amended to \$836,000. Hagan said the rock budget has now been depleted. Any rock being spread now will be paid out of next year's budget. He said Gus Construction will be coming in to patch the Pitzer paving and that will be paid after July 1st. Sta-Bilt will be in to do the road top on the Bevington Park Road seal coat and it will also be paid in next year's budget. The drains on that stretch are all done now.

Sharee Owens gave a report on activities of the Elderly Services programs. She also reported on the funding received from Aging Resources, the County, the City, and the clients. Owens advised that the program through Aging Resources for Farmer's Market produce is going well.

The Board reviewed the summary of the labor agreements as provided by Renee VonBokern. Following discussion Acela moved to approve the four-year labor agreements for the Secondary Roads, Sheriff/Ambulance, and Courthouse units. Weeks seconded. Contracts were signed as submitted. Weeks stated that the contracts should also be signed by Supervisor Raymond when this meeting is reconvened Thursday, June 12th.

The bid for property and casualty insurance for the County received from Jerry Mease was reviewed. Mease repeated the need to update the "additional insureds" portion of the policy. He is still obtaining information on some additional coverages that the Board may be interested in. Motion was made by Acela to accept the bid for property and casualty insurance package as submitted by Mease Insurance. Weeks seconded. Motion carried.

The Board recessed at 10:15 a.m. to reconvene June 12th at 1:00 p.m.

June 17, 2008

The Madison County Board of Supervisors met in regular session Tues., June 1, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with supervisors Weeks and Acela also present.

Minutes of the June 10th meeting were approved.

Emergency Mgmt Director Todd Brown advised that he will be meeting with FEMA representatives this morning to discuss damages from recent flooding. He said that Madison County is looking at an estimated \$7,000,000 loss in crop production this year.

The Board canvassed the recount of the June 3rd primary election. The abstract of votes remains on file in the Auditor's Office.

Acela moved to amend the agenda to include a report from Emergency Management Director Brown and to hear comments from Denise Thompson regarding weekend activity in her neighborhood. Weeks seconded. Motion carried unanimously.

RESOLUTIONS APPROVED UNANIMOUSLY: July 1st pay adjustments for Ambulance Dept: Tom Johnston to \$42,166.73; Ann Leazer - \$39,642.89; Jim Skelton - \$39,642.89, and Josh Ledoux - \$39,380.33. VAC-6-08 – Re-appointment of Mike Ham to Veterans Commission. SR-6-08 – July 1st pay adjustments for non-union Sec. Road Engineer's Office: Kerry Staples - \$15.91/hr.; Ray Parker - \$26.00/hr.; Mike Hackett - \$33.05/hr.; Brett Nuzum - \$20.29/hr.; Darrel Cameron - \$13.47/hr.; and Todd Hagan - \$38.67/hr. SR-6-08 – July 1st pay adjustments for Sec. Road: Terry Allen - \$17.09/hr.; Greg Bass - \$17.01/hr.; Brian Fairholm - \$19.63/hr.; Larry Gordon - \$16.81/hr.; Ronald Hager - \$17.99/hr.; Bryce Hope - \$17.33/hr.; Joshua Jeffs - \$21.46.; Clint Johnston - \$16.85/hr.; Dan Jones - \$16.73/hr.; Jack Kinney - \$16.85/hr.; Michael Landis - \$18.31/hr.; Albert Little - \$18.31/hr.; Phillip Matlage - \$18.31/hr.; Robert McDonald - \$17.79/hr.; Brian McVay - \$16.97/hr.; Forrest McVay - \$16.81/hr.; Robert Newbury - \$16.69/hr.; Jeffrey Parker - \$16.85/hr.; Truman Payne - \$17.57/hr.; Micheal Schirm - \$17.33/hr.; Cory Scott - \$17.27/hr.; Dallas Sickles - \$16.69/hr.; Gary Spencer - \$17.01/hr.; Dale Thompson - \$18.70/hr.; Wayne Vierling - \$17.69/hr.; David Waltz - \$17.25/hr.; and James Wright - \$18.03/hr. SPV-6-08 – July 1st pay rates for non-union personnel: Jeff Nicholl \$53,359.35/yr and \$150/mo.; Elton Root - \$40,926.34/hr.; Jean Thompson - \$33,966.44/yr.; Kay Billeter (Bd.) - \$20,463.35 and (VAC) \$20,463.35; Tadd Davis - \$48,204.00; Denny Peterson - \$34,085.81; Jacqueline Howard - \$44,990.40; Pat Barrie - \$25,562.17; Steve Walker - \$10.91/hr.; John Grush - \$6,126.44/yr.; Tiffany Molln - \$15.60/hr.; Jessica Aldridge - \$15.45/hr.; Jessica Beebe - \$11.33/hr.; Paula DeAngelo - \$12.88/hr.; Evelyn Deets - \$12.88/hr.; Nancy Baker - \$12.88/hr.; Rebekah Kinny - \$20.00/hr. and Kristen Hanks - \$25,000/yr.

OTHER RESOLUTIONS APPROVED UNANIMOUSLY: SR-6-08 – Temp. closure due to road conditions in Walnut 21/22 (Clanton Creek Road). SR-6-08 – Temp. closure due to road conditions in Scott 26/27 (270th Street). SR-6-08 – Temp. closure due to road conditions in 9 of Douglas (Ironwood Trail).

Motion was made by Weeks and seconded by Acela to approve Fireworks Display Applications for Forrest Ridgway and Carl Barr. Motion carried and applications were approved.

The Board discussed a memo received from the Auditor advising that the over-time provision of the Courthouse union contract has been waived by an employee who is scheduling four-ten hour work days. The Board asked the Auditor to verify with the County's negotiator that a memo from a department head is sufficient and that this does not violate the contract.

Engineer Hagan presented photos of roadways and bridges damaged from recent flooding. He advised of five road closings and approximately 80 damaged sites. He said shoulders on paved roads have to be repaired right away and some washouts have caused pipes to surface. He will give the Board a complete report next week.

Present for discussion on the Drainage District #3 matter were: Supervisors Raymond, Weeks and Acela, drainage district participant Dennis Jordan, Murray Jordan, Dept. of Transportation representative Vince Ehlert, Ted Benschhof, Todd Hagan, and County Attorney Julie Forsyth. Supervisor Raymond explained that the bill from McClure Engineering in the amount of \$2,020.02 needs to be addressed. Dennis Jordan expressed dismay that he had not been involved with the decision to have an engineer enter his property or prepare a report and he did not feel a responsibility for the bill. Jordan said that he and Benschhof had done some checking with a backhoe and he feels they know about where the problem is. He said they still need to go further west, but they at least have a start on it. Benschhof said that at the last meeting he and Jordan had agreed to do some experimental digging at no charge, and that the group would then meet again in the fall to determine what needed to be done. He said there definitely needs to be some repair, but there appears to be a lot of tile that is still serviceable. Raymond said he has concerns about liability if one of the participants would be injured during their experimental digging. Ehlert said that if it is determined to proceed with the \$90,000+ in repairs, the DOT would be more comfortable that a professional engineer's report has been obtained. Ehlert said that normally drainage districts undergo a ten-year inspection by a third party hired by the County at the drainage district's expense. Raymond said the district either needs to be dissolved or repaired so it functions properly. He said if repairing the lines is the route chosen, then the assessment procedure needs to be implemented. Raymond said there could be other costs such as a drainage district attorney, assessment software, etc. He asked the group how to proceed with getting the engineering firm's bill paid. The drainage district participants asked that Raymond contact the engineering firm to renegotiate the bill. Weeks agreed that the report would be needed at some point if the District decides to proceed with repairs, but he wanted to make sure the bill is paid by the District. He did not feel the taxpayers should be liable for the entire bill. Raymond will send statements to the participants to reflect their portion of the engineering bill. Jordan said he would contact a neighboring county to see how they figure the percentages for assessment.

John Grush submitted the projected case management rate for FY'09. His purpose of the report is to advise Medicaid/ME what he estimates the costs for case management will be for next year. He said they project spending \$563,355 and to provide 2206 units of service. This would reflect a projected rate of \$255.37. He said the actual rate for last year was \$229. He said the budget for FY '09 is for \$546,000. The CCS Board has already voted to approve the rate. The documents were approved as submitted.

County Attorney Forsyth advised that money has been granted by the legislators to County Attorney Offices for the Prolaw service project. Forsyth said the current server is outdated and she would like to take advantage of the grant money for the \$3,296 plus installation expenditure. She said the total costs would run about \$8,000 and the county would be reimbursed approximately \$6,400. The Board approved the purchase.

Auditor Welch updated the Board on the end of May fund balances. She said the General Fund stands \$40,000 better than a year ago and \$118,000 better than last July. Supplement is \$44,000 better than last July. Mental Health is at \$282,000 compared to last year when they went negative. Rural Fund is down \$29,000 and Sec. Roads is down \$313,000; however, neither the FEMA reimbursement (about \$170,000) for winter damages nor the Road Use (\$200,000) has been received yet. She said Sec. Roads expenses are up about \$425,000 over last year and revenue is down about \$115,830. She said the balances will be reviewed again at fiscal year end. Weeks asked the Auditor to prepare an analysis at year end so the situation can be discussed with that department.

The Board asked Auditor Welch about a memo from her department about working four 10 hour days. Welch said it would not change the office hours open to the public. The Board asked Welch to contact the County's labor negotiator regarding the matter.

Weeks said the Empowerment Board will need a rider for insurance (\$700 or \$750). If the Empowerment Board does not have the money at this time he recommends that the County cover the expense until Empowerment can budget for it.

Acela said safety concerns have been expressed regarding the BRAMCO Bicycle event. Raymond agreed with the concerns and suggested that Acela correspond with BRAMCO about the matter.

Raymond said that Bob Kaldenburg had contacted him about the Rotary Club's project to put bluebird houses east on Court Avenue. Weeks suggested that Kaldenburg be referred to the County Engineer about not installing the houses on County sign posts.

Denise and Nona Thompson met with the Board to express concerns about an event (Briar Patch) occurring in their neighborhood at 2103 Warren Avenue, south of Bevington. Denise said they have had problems with the event over the past five years. Last week there was a two-day party which resulted in people parking all night on the roadway, loud noise all night, trespassing, etc. She said another event is planned for this week-end. She felt it is a commercial operation. She reported that law enforcement was called and several citations were issued for drugs, alcohol, etc. Thompson said Warren County law enforcement has vehicles that are parked along the roadway towed. Acela asked Zoning Administrator Nicholl to review the operation to determine if it is a commercial event and to look into language for a special use permit for these types of activities. Weeks said he would call the Sheriff's Office to look into the matter and to submit their log showing action at the Warren Avenue location for last week.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Madison County Board Meeting Minutes June 17, 2008

June 17, 2008

The Madison County Board of Supervisors met in regular session Tues., June 17, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with supervisors Weeks and Acela also present.

Minutes of the June 10th meeting were approved.

Emergency Mgmt Director Todd Brown advised that he will be meeting with FEMA representatives this morning to discuss damages from recent flooding. He said that Madison County is looking at an estimated \$7,000,000 loss in crop production this year.

The Board canvassed the recount of the June 3rd primary election. The abstract of votes remains on file in the Auditor's Office.

Acela moved to amend the agenda to include a report from Emergency Management Director Brown and to hear comments from Denise Thompson regarding weekend activity in her neighborhood. Weeks seconded. Motion carried unanimously.

RESOLUTIONS APPROVED UNANIMOUSLY: July 1st pay adjustments for Ambulance Dept: Tom Johnston to \$42,166.73; Ann Leazer - \$39,642.89; Jim Skelton - \$39,642.89, and Josh Ledoux - \$39,380.33. VAC-6-08 – Re-appointment of Mike Ham to Veterans Commission. SR-6-08 – July 1st pay adjustments for non-union Sec. Road Engineer's Office: Kerry Staples - \$15.91/hr.; Ray Parker - \$26.00/hr.; Mike Hackett - \$33.05/hr.; Brett Nuzum - \$20.29/hr.; Darrel Cameron - \$13.47/hr.; and Todd Hagan - \$38.67/hr. SR-6-08 – July 1st pay adjustments for Sec. Road: Terry Allen - \$17.09/hr.; Greg Bass - \$17.01/hr.; Brian Fairholm - \$19.63/hr.; Larry Gordon - \$16.81/hr.; Ronald Hager - \$17.99/hr.; Bryce Hope - \$17.33/hr.; Joshua Jeffs - \$21.46.; Clint Johnston - \$16.85/hr.; Dan Jones - \$16.73/hr.; Jack Kinney - \$16.85/hr.; Michael Landis - \$18.31/hr.; Albert Little - \$18.31/hr.; Phillip Matlage - \$18.31/hr.; Robert McDonald - \$17.79/hr.; Brian McVay - \$16.97/hr.; Forrest McVay - \$16.81/hr.; Robert Newbury - \$16.69/hr.; Jeffrey Parker - \$16.85/hr.; Truman Payne - \$17.57/hr.; Micheal Schirm - \$17.33/hr.; Cory Scott - \$17.27/hr.; Dallas Sickles - \$16.69/hr.; Gary Spencer - \$17.01/hr.; Dale Thompson - \$18.70/hr.; Wayne Vierling - \$17.69/hr.; David Waltz - \$17.25/hr.; and James Wright - \$18.03/hr. SPV-6-08 – July 1st pay rates for non-union personnel: Jeff Nicholl \$53,359.35/yr and \$150/mo.; Elton Root - \$40,926.34/hr.; Jean Thompson - \$33,966.44/yr.; Kay Billeter (Bd.) - \$20,463.35 and (VAC) \$20,463.35; Tadd Davis - \$48,204.00; Denny Peterson - \$34,085.81; Jacqueline Howard - \$44,990.40; Pat Barrie - \$25,562.17; Steve Walker - \$10.91/hr.; John Grush - \$6,126.44/yr.; Tiffany Molln - \$15.60/hr.; Jessica Aldridge - \$15.45/hr.; Jessica Beebe - \$11.33/hr.; Paula DeAngelo - \$12.88/hr.; Evelyn Deets - \$12.88/hr.; Nancy Baker - \$12.88/hr.; Rebekah Kinny - \$20.00/hr. and Kristen Hanks - \$25,000/yr.

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Meeting adjourned.

Madison County Board Meeting Minutes June 24, 2008

June 24, 2008

The Madison County Board of Supervisors met in regular session Tues., June 24, 2008, at 9:00 a.m. in the Board Office. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the June 17th meeting were approved.

Weeks reported that in response to Denise Thompson's comments last week about an event being held at a property in Madison County located on Warren County line south of Bevington. He said he made a trip to the neighborhood last weekend during the event. Weeks said there are concerns that the Board may choose to address, and he will stay in contact with law enforcement and those area residents about the matter.

RESOLUTIONS APPROVED UNANIMOUSLY: AO-6-08 – Transfers in Service Areas: Reduced Clerk of Court \$3,500 and increased Medical Examiner the same; Reduced DeCat Grant \$1,600 and increased Board of Health the same; Reduced Auditor-Elections and increased Treasurer the same; Reduced Local Option by \$500 and increased Courthouse the same; and reduced Auditor by \$250 and increased Grounds Upkeep the same. SO-6-08 - Sheriff's Department wages effective July 1, 2008: Paul Welch - \$56,930.14; Craig Busch - \$48,390.62; Jason Barner - \$18.82/hr.; Jim Ascione - \$18.86/hr.; Clayton Allen - \$18.78/hr.; Gary Davis - \$18.50/hr.; Don Kinney - \$17.58/hr.; Dona Russell - \$33,529.06 yr.; Kate Frank - \$15.37/hr.; Cynthia Morrison - \$15.29/hr.; Angela Henry - \$15.20/hr.; Nicole Bond - \$13.06/hr.; Betsy Frank - \$13.06/hr.; Steve Niblo - \$15.33/hr.; Becci Berry - \$14.21/hr.; and Bill Hosch - \$13.61/hr. AO-6-08 – July 1, 2008 Annual pay adjustments – Courthouse union: Debby Corkrean - \$33,966.44; Carol Spera - \$33,966.44; Jana Corkrean - \$33,966.44; Gloria Maffett - \$31,848.76; Angie Poore - \$33,955.44; Brandi Macumber - \$31,848.76; and Connie Miller - \$33,966.44.

The Board received notice of pay adjustments for the Conservation Board staff – Jim Liechty - \$51,350; Steve Pearson - \$36,000; and Emily Van't Hul - \$32,350.

The Board also received notice of pay adjustments for the Assessor's Office: JoAnn Walser - \$52,557; Joni Hopkins - \$42,061.30 and Patricia Weeks - \$39,437.30.

CORRECTING RESOLUTION (Ambulance Dept.) approved unanimously: Correcting start date for Joshua Ledoux, Paramedic Specialist, to April 24, 2008.

Brenda Hollingsworth updated the Board on the Downtown Community Assessment and upcoming events sponsored by the Chamber.

Motion was made by Acela to approve the Fireworks Permit Application as submitted by Joel Blair and inspected by the Sheriff's Dept. Weeks seconded and the application was approved.

Engineer Hagan presented a flood damage report to the Board showing approximately 100 sites that received damage from recent flooding. Hagan said the recent flooding followed the worst winter in 19 years. RESOLUTIONS APPROVED: SR-6-08 – Temp. closure because of flooding – Crawford 33. SR-6-08 – Temp. closure of Level B in Walnut 22 and 27 due to road conditions. SR-6-08 – Temp. closure due to road conditions – Scott 14. Hagan said that the reimbursement rate for sites qualifying for FEMA will be 75% federal, 10% state and 15% county. Hagan said that fuel costs have increased from \$83,703 in 2000 to \$329,868 this year. The Board said that after year end figures are determined, the Engineer, Auditor, and Supervisors will have a work session to discuss how the Secondary Road budget stands.

Insurance Committee Member Jeff Nicholl submitted the renewal certificate for stop loss insurance which was addressed in early spring.

The Board recessed at 11:32 a.m. to reconvene at 2:15 p.m. Renee VonBokern, labor consultant for the County, met with the Board to discuss a memo submitted to the Board from the Auditor advising that an agreement involving four-ten hour work days had been made in her office with a Courthouse union employee. Weeks explained that the Secondary Roads unit has this covered in their union contract and the Zoning Office which is covered by the personnel policy addressed the four-ten hour work days by resolution with the Board. Auditor Welch explained that the agreement was strictly voluntary. VonBokern stated that four-year union contracts were signed in June. She said that an individual agreement between a union employee and an elected official cannot be done. Their action was a departure from the contract which provides for a 40-hour work week. She suggested that before the union representative would be contacted to draft a letter of agreement, the other officials and the Board should consider the situation. VonBokern recommended that the prohibitive practice not be approved by the Board. The Board concurred. VonBokern was asked to put this decision in writing.

The Auditor requested clarification on an employee's ability to draw on accumulated leave during an absence from work while receiving the County's disability benefits in order to maintain an income equivalent to his/her present take-home pay. VonBokern had no problem with the employee drawing from benefits while on disability. The Board concurred.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Claims approved by fund:

General Basic	56,340.35
Supplemental	8,148.44
MH-DD	76,399.87
Rural Services	3,507.08
Sec. Roads	42,576.29
Consv. Resource Enh.	116.35
Emergency Mgmt	690.14
Assessor Agency	2,171.60
Empowerment Board	<u>7,443.92</u>
TOTAL	\$197,394.04
Handwrittens:	\$72,640.09

Madison County Board Meeting Minutes July 1, 2008

July 1, 2008

The Madison County Board of Supervisors met in regular session Tues., July 1, 2008, at 9:00 a.m. following their attendance at the monthly department head meeting. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the June 24th meeting were approved.

As the bids for boiler replacement are to be received and opened by the County at 2:00 p.m. this date, Chairman Raymond asked that Supervisor Weeks be available to receive and open the bids and to forward the bids to Rick Seeley at OPN for their review and recommendation prior to Board action.

Motion was made by Weeks to approve the contract between Madison County and Signature Wireless which provides internet services at the Courthouse. Acela seconded the motion which carried unanimously and the document was finalized.

RESOLUTION APPROVED UNANIMOUSLY: VOH-7-08 – Approving eligibility of Nancy Baker for employee benefits based on full-time status. SR-7-08 – Temp. closure for culvert replacement – Scott 29. SR-7-08 – Temp. closure for culvert replacement in Jefferson 20.

Motion was made by Weeks to approve the Fireworks Permit Application submitted by Bill Rhoads and inspected by the Sheriff's Dept. Acela seconded the motion which carried unanimously.

Engineer Hagan explained that the preliminary damage assessment figures estimated at \$653,175 do not include the federal aid routes because they do not qualify under FEMA, but they may qualify under other hazard mitigation funding. Hagan said that two or three of the major projects are not included in that figure. Acela asked if the 110th Street site is included and Hagan confirmed that it is. Hagan said they are patching on the Pitzer Road now. The Engineer said the regularly scheduled work to be done by his personnel will be rescheduled until the FEMA work is done.

Roadside ditches were discussed. Engineer Hagan said some areas are being sprayed for thistles. Hagan also discussed filling the position of drainage equipment operator. He discussed staffing in other areas also.

Raymond reported on information he received regarding financing for the loan on the needed maintenance/repairs at the Courthouse. The Board unanimously agreed that their intent is that no property tax dollars will go into the project. The loan would go to the debt service and will be paid for from the local option sales tax money. Weeks suggested that a hearing to borrow be scheduled in July with plans to borrow the money in September.

Chairman Raymond advised that OPN provided the bids received from engineering firms for the Courthouse survey work: Snyder & Associates - \$4,100; Vance & Hochstetler - \$6,700; and Boldman - \$8,500. Weeks moved to accept the recommendation from OPN that the low bid from Snyder & Assoc. be accepted, and to finalize the bid documents for the engineering firm and OPN. Acela seconded. Motion carried.

The Board discussed the exterior doors of the Courthouse. All three members concurred that the main entryway doors not be altered. Weeks added that the interior vestibules should be changed and assist buttons added to at least two exterior doors. Acela suggested that the exterior doors continue to open in, with assist buttons, and change the vestibules to wood which would maintain the integrity of the interior. She also suggested that the handicapped ramp be extended to the perimeter sidewalk and left where it is. The Board agreed that the architect will be advised that the exterior doors should not be altered and other options should be pursued.

The meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Madison County Board Meeting Minutes July 8, 2008

July 8, 2008

The Madison County Board of Supervisors met in regular session Tues., July 8, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the July 1st meeting were approved.

The Board reviewed the recommendation from OPN Architects to accept the low bid from BG Peterson for two steam boilers in the amount of \$29,300. The second bid from C. H. McGuiness Co. was in the amount of \$36,700. Motion was made by Acela to proceed with the BG Peterson bid per the recommendation of the architects. Weeks seconded. Motion carried unanimously.

Raymond commented that the graffiti wall on 3rd floor appears to be fading. It was agreed that someone familiar with preserving documents, etc. would be contacted for a recommendation on how to properly protect the wall.

RESOLUTION SO-7-08 was approved unanimously – Pay adjustment for Deputy Donald Kinney to \$18.08/hr.

Quarterly, monthly and year end reports were received.

The Board received correspondence from Attorney Forsyth regarding the no smoking law which went into effect July 1, 2008. As the State's Administrative Rules Committee will not be meeting until August to clarify the new legislation, the Board agreed that the signage already in place on the exterior doors is appropriate for the time being.

Engineer Hagan reported that Dallas County is pursuing a bicycle event ordinance which would require a certificate of insurance. He said that the Iowa State Association of Counties is recommending that an ordinance be adopted in light of a fatality-related lawsuit involving a RAGBRAI bicyclist accident on a county roadway. Hagan recommended that the County seriously consider the ordinance. Acela reported on her discussion with a BRAMCO bicycle club member regarding some of the Board's concerns regarding their recent riding event in Madison County. The club member advised they have insurance and want to work with the County on the matter. Hagan expressed concerns about the current condition of the surfaces and shoulders of the roadways that are signed with "shared roadway" signage. He felt that for now the signs should come down, but because of all of the flood damage sites needing repair his department does not have time to remove the signs. Raymond concurred with the Engineer's recommendation, but did not like the idea of discouraging bicyclists in the County. Weeks and Acela were also hesitant about discouraging bicyclists and agreed that more communication is needed.

Hagan said they are now up to 108 flood damaged sites. He explained the progress with FEMA inspectors on the process to document damages.

Motion was made by Acela to correct the agenda to correct the description of the next agenda item from Ohio to South Township. Weeks seconded and agenda was revised.

At 10:00 a.m. the Board held a public hearing on Joanne's Retreat, a minor subdivision in South Twp., Sec. 31. Zoning Administrator Nicholl explained that the proposal calls for two lots in 14.6 acres. Nicholl said the set back requirements of the Zoning & Subdivision Ordinance call for a 50' set back from the road right of way. He said the existing garage on Lot 1 encroaches into that set back area. Nicholl said the owner had received a permit for the garage, but the garage was not built in the location indicated on the diagram. Nicholl did not recommend that the subdivision be denied because of this, but he felt the owner should be put on notice that they are required by either acquiring a variance from the Board of Adjustment, moving the structure or removing it completely. Nicholl also addressed two wells not shown on the plat. He recommended that they be certified as safe and usable or have the wells plugged. Owner David Chico was present for the hearing. He assured that the garage situation would be corrected one way or another. Nicholl recommended proceeding with the development and his office will follow through on the garage violation. Nicholl said he could not encourage Mr. Chico that the Board of Adjustment would grant a variance as the State Code is very strict on similar issues. If the variance is not granted, the garage will have to be moved or removed. The hearing closed at 10:13 a.m. and motion was made by Weeks to approve Joanne's Retreat minor subdivision per Nicholl's recommendation with the garage encroachment issue to be followed through by Nicholl. Acela seconded. Motion carried unanimously.

At 10:15 the Board held a public hearing on a minor subdivision, Constable Acres, in Monroe 23, 10 acres divided into two

lots. Nicholl verified compliance with the Zoning and Subdivision Ordinance. He said the owner would be notified of the well plugging program. At 10:22 a.m. the hearing was closed. Motion was made by Acela to approve the Constable Acres minor subdivision in Monroe 23. Weeks seconded the motion which carried unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Claim totals by fund:

General Basic 56,902.46

Supplemental Fund 6,288.78

MH-DD Fund 14,728.32

Rural Serv. 883.16

Sec. Roads 130,099.34

Conservation Res. 109.42

Local Option 735.00

Assessor's Appraiser 3,294.79

Emergency Mgmt 143.94

Assessor Agency 680.83

Empowerment Bd 2,823.21

TOTAL \$216,689.25

MADISON COUNTY BOARD MEETING MINUTES

July 15, 2008

The Madison County Board of Supervisors met in regular session Tues., July 15, 2008, at 9:00 a.m. in the Board Office. As Chairman Raymond was excused from attending, Vice-Chair Acela called the meeting to order with Supervisor Weeks also present.

Minutes of the July 8th meeting were approved.

The Board heard a progress report from Glendal Jacobs on the Monumental Park project. He reported on the cannon repairs, tree removal and tree trimming, etc. He said the gazebo will be removed after bids are received. If no bids are received to purchase the gazebo, it will be dismantled and removed. The committee is considering solar powered flag pole lighting. A southwest corner entrance to the park is under consideration, possibly limestone pillars and archway. Acela said a cost of \$3,200 has been estimated, which would be covered by grant money. Jacobs said some of the plantings need to be replaced. Acela said funds will be needed for some of the work to be done on the cannon wheels, etc., and Weeks felt that some maintenance money would be available for that purpose. Acela agreed, adding that the grant money has stretched a long ways because of all of the volunteer time and work the committee has provided. The Master Gardeners have also helped a lot with the park area. Acela reported that Supervisor Raymond had reviewed and approved the concept of the proposed archway addition and the sketch as provided by Steve Reed. Weeks suggested that the committee proceed as proposed also.

Weeks moved that if it is determined that a bond attorney be used for the boiler project, that Eric Boehlert of Ahlers & Cooney law firm be contacted to serve in that capacity. Acela seconded. Motion carried.

The Board received Treasurer Collins' Semi-Annual Report and same was approved for publication.

Having reviewed the revised Employee Handbook which was last updated in 1985, motion was made by Weeks to approve the Handbook. Motion seconded by Acela and carried. Raymond had also had input in updates to the Handbook. Weeks said each Department Head should receive a copy and Department Heads are responsible for making copies available to their employees and for employees to acknowledge receipt of the Handbook.

RESOLUTIONS APPROVED UNANIMOUSLY: SPV-7-08 – Establishing policy for reimbursement rates: Breakfast - \$8.00, Lunch - \$12.00 and Dinner - \$18.00. Lodging - \$70.00. TO-7-08 – Remission Warrant - Cindy Dillinger) on Receipts #60-00023-01 and 22-01 for \$144.00 each. SO-7-08 – Pay adjustment for Nicole Bond, Dispatch/Jailer to \$13.61/hr.

Weeks moved to approve the Fireworks Permit Application, with the Sheriff's Department inspection, as submitted by Robert Mulvihill. Acela seconded. Motion carried.

Engineer Hagan reported on a meeting with NRCS about available funding for some of the fifteen flood damaged sites which are off the right-of-way. He will meet again with FEMA this week. Hagan had contacted officials about the County owned property at the corner of Green and John Wayne Drive. He said some of the monitoring wells are being drilled to replace damaged wells. He submitted the contracts with Iowa DOT and I.S.U. for Nat'l Historic Covered Bridge Preservation Program Project. Motion was made by Weeks to approve the contracts. Acela seconded the motion. Hagan said that Iowa State wants to start right away on the project. The D.O.T. contract, HCBPCO61(81)—82-61 is for the funding and the I.S.U. contract is for the actual work. The County will be responsible for 20% of the project. In-kind can also go toward with the remainder coming from the covered bridge fund. Total project costs for the monitoring project will be \$469,700. Iowa State already provides the service at Cedar Covered Bridge.

RESOLUTIONS APPROVED UNANIMOUSLY: SR-7-08 - \$0.04/hr. longevity increases for Secondary Roads union members: Ron Hager, Robert McDonald, Brian McVay, Micheal Schirm, David Waltz, James Wright, Terry Allen, Truman Payne, Joshua Jeffs, Greg Bass, Larry Gordon, Klint Johnston, Jeff Parker, Gary Spencer, Jack Kinney, Cory Scott, Dallas Sickles, Bryce Hope, Forrest McVay, Brian Fairholm, and Dan Jones. SR-7-08 – Temp. closure in Jackson 22/27 for culvert replacement.

Work agreements were approved for Lindsay Fox, Martin Sullivan, Robert VanScoy, and Michael Zweigart.

Hagan also submitted the annual CIRTPA planning program for consideration. The program details how the federal STP money for construction, transit, roads, bridges, and enhancement. The Board unanimously adopted the resolution approving the program.

Hagan reported that a lot of the roads are finally healing. He said they have not been able to do a lot of widespread blading because they are concentrating on flood damaged sites. The men who had been running the spare patrols have been pulled off to do pipe repair work. All of this year's normal repair projects have had to be put on hold. Acela asked if problem areas would be mowed this summer. Hagan said we either need to do it all or not at all. He said if there are bad intersections they are taking care of it. Weeks supported Hagan's plan to get the roads back in to shape first.

Ambulance Director Davis explained that wage rates for part-time employees have not been addressed for two years. He recommended raising the EMT-B rate from \$9.50/hr. to \$10.00/hr. and Para-Medic rate from \$11.18/hr. to \$12.00/hr. Davis said the increases would be within his budget. He was aware that the increases were more than the majority of other County employees who received 3% increases, however the part-time EMT-Bs and part-time Para-Medics were not increased last year like all other employees were. Weeks moved to approve the raises as proposed. Acela seconded. Discussion followed and the motion carried.

RESOLUTION APPROVED: AMB-7-08 – Pay adjustment, Ann Lazear, Para-Medic Specialist, to \$39,872.49/yr.

Auditor Welch reviewed the FY '07-08 fund balances. She reported that General and Supplement decreased by about \$51,000 and Rural decreased by \$30,500. Secondary Roads had a \$442,000 decrease; however, revenues from FEMA funds are still outstanding for expenses incurred during the winter. Mental Health increased due to State funding by approx. \$198,000, but because of the fund balance level we can anticipate less State funding in '08-09. Welch said the fund balances are still strong, and with the exception of Secondary Roads are above the 25% recommended fund balance. She suggested that a budget committee be formed to review the budgeting and re-estimating process. Auditor Welch reported that Madison County is again in good shape for the fiscal year end. Auditor Welch also reported that the fuel fund was short ending June '08. She added that she had visited with the Engineer about bringing that fund back into a positive condition.

Meeting adjourned.

Joan Welch, County Auditor

Joan Acela, Vice-Chair, Board of Supervisors

Madison County Board Meeting Minutes

July 22, 2008

The Madison County Board of Supervisors met in regular session Tues., July 22, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the July 15th meeting were approved.

The Board discussed the plans for the two-phase Courthouse project which involve replacing the 1950 era steam boiler with two boilers which would be compatible with a geo-thermal system in the future if adequate funding should become available, and replacing services to the building (electricity, sewer, water, storm sewer) and the floor of the mechanical room in the basement in order to accommodate the new heating plant. The architect was contacted and the Board was adamant that the yard area be cleared of construction equipment and trailers by Oct. 8th. The Board agreed that no property taxes would be used to pay for these two phases. The phases will be paid for from the local option sales tax revenues. Raymond said there's a good possibility that no money would have to be borrowed for these two phases based on the architect's cost estimates. Weeks and Acela agreed with Raymond. Weeks added that if timing is an issue, money could be borrowed from another fund as long as it was paid back in the same fiscal year. The Board also agreed not to address the exterior Courthouse doors at this time.

Engineer Hagan presented photos of many of the flood damaged sites which have been entirely repaired or nearly completed. He said that of the 131 damaged sites, 50 or more have had attention. Hagan said that some of the sites have to be contracted out.

Weeks advised that he had received an inquiry about proceeding to sell the county-owned property at the corner of Green and John Wayne Drive. Engineer Hagan had contacted DNR who advised that some sort of settlement agreement could be arranged. The Attorney General's Office agreed, but they would need direction from the Administrator of the Fund. Acela said that although the DNR had advised to fill the area with sand, the contractor has been unable to get an accurate test as the holes keep filling with sand. The contractor advised he would contact the DNR to have someone else drill test holes.

RESOLUTION APPROVED UNANIMOUSLY: SR-7-08 – Temp. closure for culvert replacement in Walnut 25/36 on Rustic Drive.

Raymond reported that as soon as money is received from T. Benshoof and Dennis Jordan, the bill to the engineering firm will be paid for the engineer's report on Drainage District #3. Raymond said that Secondary Roads, Iowa DOT, and D. Tuttle have paid their portion of the bill.

Motion was made by Acela and seconded by Weeks to approve the Work Agreement for Marjorie Wetzel. Motion carried.

Jeff Nicholl submitted the computer support contracts as well as the annual renewal of the anti-virus program. Following discussion, Acela moved to approve the support contracts. Weeks seconded. Motion carried. Weeks moved to approve the anti-virus annual renewal. Acela seconded. Motion carried.

RESOLUTION APPROVED UNANIMOUSLY: AMB-7-08 – Pay adjustments for part-time EMT-B/I/P/PS effective 8-1-08 – ET-B/I to \$10.00/hr. and EMT-P/PS to \$12.00/hr.

Attorney J. Hearn met with the Board to discuss the Phoenix/Patterson litigation south of Winterset. A trial date has been set for March 2009. Hearn discussed parameters of the case including a possible change of venue, expert witness testimony, and what the Board could expect during the litigation process.

The Board agreed that estimates should be obtained on sanding/refinishing the steps from first to second floor so they can include the project in the Courthouse maintenance budget next year.

Marylou Garcia, Executive Director of Wildwood Hills Ranch met with the Board. The Ranch has applied for a CAT grant of Vision Iowa for a community lodge project at the ranch. She asked for a letter of support for the project and a token monetary donation. The camp serves over 900 impoverished, neglected or abused children (8 to 18 years of age), but have outgrown their facilities. They have served over 75 Madison County children this year. They are a 501C3 non-profit. September 15th is the deadline to submit supporting documents for the grant application. The Board agreed that a letter of support would be appropriate, but took no action on the financial request.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Claim Totals by Fund

General Basic	20,797.13
Supplemental	4,017.34
MH-DD Serv.	44,664.91
Rural Services	1,341.02
Sec. Road fund	152,608.34
Consv. Sp Res. Enh.	67.43
Assessor's Appraisers	8,275.00
Emergency Mgmt	361.09
Assessor Agency	5,944.02
Intergov. – fuel	28,653.75
Empowerment Bd	<u>15,571.83</u>
TOTAL	\$282,301.86
Handwrittens	\$52,934.84

Madison County Board Meeting Minutes

July 29, 2008

The Madison County Board of Supervisors met in regular session Tuesday, July 29, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the July 22nd meeting were approved.

Jeff Nicholl submitted an addendum to the Administrative Agreement for the Madison County Health Care Plan. Following review, Acela moved that the addendum be approved. Weeks seconded and motion carried unanimously. Documents were also signed to appoint Bob Weeks and Jeff Nicholl as authorized representatives to protected health information as agreed to at a previous meeting.

Raymond updated the Board on recent discussions for necessary document processing with the architects on the work to be completed on the Courthouse this fall. Acela submitted a correspondence expressing support as requested by Wildwood Hills Ranch to include in their CAT grant application from Vision Iowa.

Engineer Hagan submitted Work Agreements for Steven Skold, Carl Miller, and Don Ziemann which were approved by the Board. Hagan reported on the July 27/28 flooding event. He said some of the flood damaged sites had been repaired from earlier flooding, but will have to be redone due to this last week-end rain. He brought pictures of the damage including a large tree which hit Holliwel covered bridge. Hagan said there was no structural damage, but repairs will be needed. Weeks asked how the Secondary Roads budget will be affected if the FEMA funds are not received timely. Hagan said the FEMA dollars should come in during this fiscal year, and that since the scheduled work has been set back to do flood repair work, it should work out. Hagan said he would be meeting with DOT on some of the projects since FEMA does not pay on federal projects. That is when Federal Emergency Relief funds can be used on projects such as the bridge north of Macksburg or any FAS routes.

Sheriff Welch estimated between \$700/800 for expenses which could be incurred by attending South Central Regional E-911 Board meetings if he remains on the Board after his term expires January 1st, 2009. Since the County's appointment would not be made until that time, the Board suggested waiting until the November election determines the Sheriff-elect to discuss that person's interest in serving also.

County Attorney Forsyth proposed a change in staff hours in her office. Ass't. Attorney Kristin Hanks currently works three days one week and two days the next week at an annual salary of \$25,000. Forsyth said that is not enough time for Hanks to perform Ass't. Attorney duties. She discussed increasing Hanks to three days each week with an increase in annual salary to \$30,000. Forsyth said she could accomplish this two ways; either reduce the secretary's hours to help offset the increased expense, or use the reimbursement funds for the Case Management project toward the increased salary for the Assistant. Forsyth said if the Board determines that she has to work within her budget, she would probably have to reduce the secretary's hours. Acela favored leaving the scheduling the way it is until Hanks has gone through the training period to help determine the actual time needed. Forsyth said she is increasing Hanks' hours regardless, the question is will the secretary's hours be reduced to accomplish this. The Board scheduled action on the request for the August 5th board meeting.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Madison County Board Meeting Minutes

August 5, 2008

The Madison County Board of Supervisors met in regular session Tues., August 5, 2008, at 9:00 a.m. following the monthly Department Head meeting. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present. Raymond advised he would be attending the pre-construction meeting regarding the Courthouse two-phase project. Acela moved that Weeks serve as Vice-Chair in Raymond's absence. Motion carried.

Minutes of the July 29th meeting were approved.

Keith Sparks of the Soil & Water Conservation District met with the Board regarding a development being proposed by Ted Grauer in Lee 21. Sparks said the only access to the property is below an existing pond which the Soil & Water District has an easement on. The District's concern was that a washout of the damn could create liability on the roadway. Sparks reported that the Attorney General's Office assisted in preparing allowance of construction of a roadway below the impoundment with specific stipulations including removal of the District and County liabilities. The District has already signed off on the project – Site 30-3 – Floodwater retention structure located in the Northeast ¼ of Section 21, T77N-R26W of the 5th P.M. Acela commended the District for their efforts to protect the integrity of the structure, and for expressing their concerns on the matter early on. Both Supervisors Weeks and Acela signed off on the project as requested.

Engineer Hagan met with the Supervisors. He submitted a work agreement for Erik Hulsher which was approved by the Board. Hagan also reported on a response from DNR's attorney regarding disposing of the County owned property at the corner of John Wayne Drive and Green. He said the intended use of the property would have to be determined prior to sale if the property is disposed of before final clearance. Hagan will try to obtain written restrictions from the DNR.

Acela gave an update on the Monumental Park Project, advising that a trash receptacle will be purchased and placed in the park area.

The Board visited with courthouse staff about the boilers and service replacement project which should commence early fall.

Raymond returned to the Board meeting at 10:15 a.m.

RESOLUTIONS APPROVED UNANIMOUSLY: SR-8-08 – Temp. closure because of flood damaged bridge in Section 33 of Crawford (Valleyview Trail). SR-8-08 – Temp. closure for culvert replacement in Section 12 of South (Walnut Trail).

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Vice-Chair, Board of Supervisors

Claim Totals by Fund:

General Basic	33,824.83
MH-DD	87,988.96
Rural Services	2,294.34
Sec. Roads	91,323.66
Local Option	6,708.95
Assessor's App. Fund	1,000.00
Emergency Mgmt	278.14
Unemployment	1,737.00
Intergov-Supplies	<u>12.48</u>
TOTAL	\$225,168.36

Handwritten Disbursements: \$103,691.20

Madison County Board Meeting Minutes

August 12, 2008

The Madison County Board of Supervisors met in regular session Tues., August 12, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the August 5th meeting were approved.

Raymond responded to a Public Notice from the US Army Corps of Engineers regarding Project #CEMVR-OD-P-2008-736, applicant Dan Allen. Raymond suggested that a letter of support be sent for the applicant's proposal to place riprap along a portion of the North River to prevent erosion along the bankline. The Board concurred.

Raymond suggested that a memo be sent to department heads and employees addressing employee pay liabilities and maximums allowed as well as working to get the totals reduced. Weeks said this has been discussed with certain departments repeatedly. Raymond said the maximums need to be adhered to and that since any hours over the maximums are not allowed, they should not be reflected on liability sheets. Weeks suggested involving Renee VonBokern in preparation of the memo adding that maximums are spelled out in the contracts and personnel policy. The Board concurred that VonBokern should be contacted.

Engineer Hagan met with the Board. Weeks suggested the Board drive the Bevington Park Road. He said good progress is being made on it. Hagan reported on his visit with the contact person for administration of the Superfund program which funds the cleanup of the former gas station site (corner of John Wayne Drive and Green). Hagan said the County can maintain benefits until regulatory requirements are met arising out of the past operations of the gas station. He said if new gas or water lines were to be run there could be a problem. Raymond said that although the County looks forward to disposing of the property, he feels the County should make sure that the property receives a clearance with no restrictions first. The administrator had advised that the County would be liable if the property were to be sold and a problem should arise. The administrator also suggested that the County could obtain a hold harmless clause on a sale agreement. Acela said the County does not know what the last test results are. Weeks suggested that the County Attorney contact the superfund authorities for written comments.

Hagan updated the Board on progress being made on the secondary road system. He said several sites had to be done a second time because of the recent flooding, but they are making headway. Hagan said that some of the repaired sites were worse after the second flooding.

At 9:30 a.m. the Board held a public hearing on the Lakeshore Estates Plat 1 – 17 lots in Section 15/16 of Lee Township, Terra Tender, Inc. Jeff Nicholl reported that this proposal is for 17 lots of 86.31 acres which is a portion of the entire proposal which will eventually total of 26 lots dividing 123.48 acres. It is in the Badger Creek Watershed. A report from NRCS was shared. Nicholl said that each of the 17 proposed lots meet applicable zoning standards. He said that covenants specify restrictions on lots that cannot support conventional septic systems. Areas of lots 7, 8, and 9 are situated in the flood zone and any building would have to comply with flood plain regulations. Nicholl said the CSR is under the parameters of the Subdivision Ordinance. He explained that concerns of neighbors about traffic and driveway issues were resolved and the Zoning Commission unanimously recommended Board approval of the subdivision as it meets and exceeds all requirements of the Zoning Office. The public hearing closed at 9:42 a.m. Following discussion motion was made by Weeks to approve the subdivision as it meets and exceeds all requirements and was recommended for approval by the Zoning Commission. Acela seconded and motion carried unanimously.

Paul and Cathy Taylor dba Hawgstock Motorcycle Rally met with the Board. Kathy Regalado was also present. They submitted the required checklist for inspections and documents necessary for the Class B beer permit application as requested for the August 21st through August 24th rally event. The certificate of insurance was also submitted although proof of insurance was not required for the Class B permit. Taylors asked what documents would be required for a renewal permit application in the future. Acela will research this with State authorities for future reference and update the checklist. The Taylors advised they would be applying calcium chloride again this year. Acela stated that the Taylors have provided documents as required by the Iowa Bureau of Alcohol and Beverage Division as well as the checklist provided by the County. Acela said her vote this date would be for approval of the beer permit application, not for approval of the event itself. She added that she had not heard comments on the application from the Sheriff this year. Taylor said he had already visited with the Sheriff. Weeks seconded Acela's vote. Vote carried unanimously. Cathy Taylor asked if there is an emergency shelter available. She was referred to the Emergency Management Director for information.

As Terry Johnson of Genesis re-scheduled his quarterly report and review, the Board recessed the meeting. They traveled to Adel to attend a CCS meeting and will return to Board session at 2:00 p.m.

At 2:00 p.m. the Board reconvened with Supervisors Raymond and Weeks present.

As advertized, the Board received bids and bonds for boiler replacement and mechanical room renovations (bids did not include sewer, water, or electric service into the building). Rick Seeley of OPN was also present. Sealed bids were received as follows: The Hansen Company, Inc. – base bid of \$398,000; and from Koester Construction Co., Inc. – base bid of \$371,000. Addendums and options were noted on both bids. Raymond expressed concern that the engineer’s estimate for the project was considerably lower than the bids received. Action on the bids is scheduled for August 14th following the public hearing.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Madison County Board Meeting Minutes

August 14, 2008

The Madison County Board of Supervisors met in special session Thursday, August 14, 2008, at 10:00 a.m. as advertized by proper notice in the newspaper for the purpose of holding a public hearing on proposed plans, specifications, and form of contract and estimate of total cost of a public improvement and for action on proposals received in accordance with the law and specifications for the Courthouse boilers replacement and mechanical room renovations. Supervisor Raymond was excused from attending the meeting. Vice-Chair Weeks called the meeting to order with Supervisor Acela also present. Rick Seeley, Architect with OPN, was also present. No one from the public attended the hearing.

Seeley submitted a bid tabulation of the two bids received in the Board Office on August 12th. He said that OPN is recommending that the County accept the low bid as submitted by Koester Construction – base bid of \$371,000. Weeks commented on the engineer's cost estimate of \$250,000. Seeley said the cost estimate had been prepared over 1½ years ago. He felt that the County could still complete the two phases within the cost projections.

Seeley said the boilers should be here in September and the contractors may start shortly thereafter. He reported that OPN may recommend contacting the contractor to alter the flu situation although there is a possibility that it would alter the aesthetics of the exterior roof area. If that were to be done, they would prepare sketches for Board consideration prior to proceeding with this change. The existing flu could be left in place if this option would be approved. This alteration would potentially reduce the costs.

Seeley also commented that the electrical service is also a portion of the Phase 1 project. He added that in the original cost estimate it had not been determined that the flu was not a gas type flu, so it was not originally planned for replacement. He addressed removing the hazardous materials (asbestos) around the existing boiler. Two bids were received by the architects for the work: August Enterprises - \$1750.00 and Mid Iowa Env. - \$2800.00. He recommended going with the low bidder, August Enterprises, to proceed with the project so the boiler installation can proceed. Seeley assured the Board that the work would cause no contamination concerns as it is a completely sealed removal process and that normal activity in the Courthouse could proceed.

The hearing closed at 10:10 a.m. Motion was made by Acela to accept the bid from Koester as recommended by OPN in the amount of \$371,000 and to proceed with asbestos removal by August Enterprises. Weeks seconded. Motion carried.

Seeley offered that as future phases such as utilities, stone repair, and the doors, OPN will be paying for additional cost estimates to see how those projects might come in at bidding.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Vice-Chairman, Board of Supervisors

Madison County Board Meeting Minutes

August 19, 2008

The Madison County Board of Supervisors met in regular session Tues., August 19, 2008 at 8:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the August 12th and 14th meetings were approved.

Rick Seely, Associate Principal for OPN met with the Board to discuss the process for the Courthouse project. He reminded the Board that when a project is piecemealed out the project costs are higher. He said the original proposal was for a five million dollar project which has now been parceled out over a number of years as Local Option Sales Tax (L.O.S.T) revenue is received. He explained how the conceptual estimate for the boiler project was derived from a small portion of the entire original proposal. After the issue failed the will of the voters, a percent for that one portion of work was estimated. He said the boilers have to be installed this fall, as he understands that the current system will likely fail this winter. Seely reviewed the scope of the upcoming project which includes mechanical room updates. He said the chimney flu was not included in the conceptual estimate, but is included in the bid. Seely explained that construction costs consist of bills submitted by the contractor. Project costs are soft costs such as fees, bid documenting printing, etc., plus the contractor's bills. Seely said it is much easier to estimate new construction costs than reconstruction costs.

The Board recessed until 9:00 a.m.

At 9:00 a.m. the Board reconvened. The application for tours of the Courthouse during Covered Bridge Festival for Passport to the Past was submitted. Motion was made by Weeks to approve the application. Acela seconded the motion which carried unanimously.

The Board received information from the Conservation board relating to how they addressed the Smokefree Air Act. Attorney Forsyth said an administrative ruling should be made within the next few weeks.

Engineer Hagan met with the Board. Hagan reported on a conversation with FEMA on the winter funds allocation. He said a portion of the \$120,000 in FEMA funds can be released soon. Hagan added that approx. \$160,000 in FEMA spring flood money should also start coming in soon. Hagan reported that he had talked with the engineer for the underground tank program on county owned property at the corner of Green and John Wayne Drive. The engineer reported that recent testing showed concentrations of contamination dropped drastically. It has to be tested again in six months to determine consistency. The County Attorney will research how another entity in Iowa handled a similar situation. The County Attorney's Office has also been asked to get a written response from the State on ramifications of proceeding with disposal of the property.

The Board approved the Work Agreement as submitted for Jeff Hayes. RESOLUTION SR-8-08 was unanimously approved for rock road repair on Hogback Bridge Road in Douglas 11.

Weeks moved to amend the agenda to add documents submitted by Engineer Hagan called Public Assistance Project Advance Request (FEMA money for the winter project – 75% of 75% equaling \$47,265.19). Acela seconded the motion. Motion carried unanimously. Weeks then moved that the Chairman is authorized to finalize documents as submitted. Acela seconded. Motion carried unanimously.

Auditor Welch met with the Board. She asked if the Board was interested in hearing a proposal from an insurance agent on a pre-tax flex plan. Raymond advised that John Blattner is on the agenda for next week and the matter will be discussed with him. Welch said that this most recent inquiry did have a liability for which the County would be responsible. Weeks suggested the insurance committee should review the situation also before it is scheduled for Board consideration.

Welch also advised that the County Engineer is proposing a need for an amendment to the current budget. Engineer Hagan said they are actually paying on three different bridge projects carried over. He said that pipe ordered last year was paid for out of this year's budget. Hagan was asked to put final figures together before a hearing date is set.

Auditor Welch also visited with the Board about the Courthouse boiler project. She said we will need to amend for that project if the costs exceed the amount budgeted.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Claim totals by fund:

General	102,798.06
Supplemental	83,976.27
MH-DD	61,194.02
Rural Services	953.68
Sec. Roads	169,673.73
Co. Consv. Sp Res	183.15
Assessor's Appraiser	1,774.26
Emergency Mgmt	283.68
Co. Assessor Agency	468.40
Intergov. – fuel	61,551.94
Empowerment Bd	<u>1,324.74</u>
TOTAL	484,181.74
Handwrittens	43,296.82

Madison County Board Meeting Minutes

August 26, 2008

The Madison County Board of Supervisors met in regular session Tues., August 26, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the August 19th meeting were approved.

RESOLUTION APPROVED UNANIMOUSLY: AMB-8-08 – Pay adjustment for James Skelton to \$39,872.49 per labor contract.

Weeks reported that some user changes are being considered at the landfill and he will give a report to the Board when more information is submitted. Acela reported that at a recent CrossRoads Mental Health meeting, a behavioral health assessment of the Bridge Counseling Service rated the Bridge's facility site audit review and treatment record review very good. Acela also suggested there is interest from departments for a collaboration of facility needs. She felt that before budget decisions are made, a strategic plan for county operations should be considered. Weeks and Raymond concurred.

Engineer Hagan reported that 500 tons of salt has been ordered (\$74.00/ton) for the winter. He is hoping it will be delivered right away as the salt shed is empty. He said that for the last 8 or 10 years 500 tons in stock has worked well until this past winter. Hagan reported that FEMA is processing sites almost daily. Madison County is now up to 170 flood damaged sites. He said that the July 28th 4-6" rain really set the damage repair work back. Hagan submitted resolutions which were approved unanimously: SR-8-08 – Temp. closure for culvert repair in Section 7 of Jackson on 170th Street and SR-8-08 – Temp. equipment operator, Wayne Wilson at \$13.75/hr.

County Attorney Forsyth reported that she had researched the superfund program as it relates to the County's property at the corner of Green and John Wayne Drive. She said the superfund benefits are not transferrable. The County can retain the liability and benefits, but they are not transferrable to an individual owner. She said that if the property is sold now, and the proposed use of the property increases the liability, the superfund will not cover those costs. She said DNR has to approve the use.

Sheriff Welch reported on the Hawgstock event held the previous week-end. He said there was one public intox, three accidents, and one assault. Welch said the music was off at 2:00 a.m. as agreed to by the Taylor's. The Sheriff said there were no complaints received at his office regarding the four-day event.

Welch also reported on the Briar Patch event which was also held over the week-end. He said his department and the State Patrol were checking on the Briar Patch event which resulted in two drug related arrests.

John Blattner of Financial Benefits met with the Supervisors to discuss the State's mandate providing that unmarried children currently on group health plans and living in Iowa may remain on the plan until they reach 25 years of age. Unmarried children who are over 25 and are full-time students living anywhere may remain on the plan. The Board asked that the County's Insurance Committee review the mandate and possible amendment to the County's health plan. Further research will be done on the State's mandate. Blattner discussed an amendment regarding another mandate providing for an extension from 30 days to a 60 days notification to be on the plan. That amendment will also be reviewed by the Insurance Committee. Flexible spending accounts were also discussed. There is an amount of liability that the County would assume with a flex spending account and it was suggested that a cap on attainable amounts be initiated. This topic will also receive further review by the Insurance Committee.

Jeff Nicholl submitted the Solutions Licensed Support Agreement and Consulting and Services Agreement for Board action. Nicholl explained that these agreements were reviewed and approved some time ago, but the Board's signature was not obtained at that time. Motion was made by Weeks to finalize the agreements as previously approved. Acela seconded the motion which carried unanimously. Documents were finalized and Nicholl will return a copy of the documents to Solutions.

The Board received the contractor's contract as submitted by OPN Architects between Koester and Madison County for the boiler installation project. Acela moved that the Chairman be authorized to finalize the contract with Koester as submitted. Weeks seconded the motion which carried unanimously. Raymond finalized the contract. The building permits scheduled for Board review were not submitted at this meeting.

Meeting adjourned at 10:25 a.m.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Madison County Board Meeting Minutes

September 2, 2008

The Madison County Board of Supervisors met in regular session Tues., September 2, 2008, at 9:00 a.m. having attended the monthly department head meeting earlier. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the August 26th meeting were approved.

Raymond advised that Mike Drake, renter of building on Fair Ground property, had asked for Board input into the landlord/renter controversy at the Fair Grounds. Raymond said he had advised Drake that in his opinion the Supervisors have no authority over the Fair Board and he did not feel the Supervisors should get involved in the dispute. Raymond asked Weeks and Acela if they concurred. Acela stated that the Supervisors have no jurisdiction in the matter and she respected the Fair Board's decision. Weeks agreed that the Supervisors have no authority in the matter. The Supervisors, being united on the matter, agreed that they have no jurisdiction in the issue and would not become involved.

Motion was made by Weeks to approve the application for Use of the Courtyard area for the CROP Walk, pending approval of the application by Denny Peterson. Acela seconded the motion. The Board advised that because of the boiler construction project the exterior restrooms would not be available for the event. Motion carried unanimously. (The application was later approved by Peterson).

Engineer Hagan reported that some of the winter supply of salt has been delivered. RESOLUTION SR-9-08 to temporarily close a portion of 105th Street (Lee Section 1) for a culvert repair was approved unanimously. Hagan reported on the ongoing repair projects as a result of the winter storms and spring flooding. He said they have also started mowing roadsides.

Denny Peterson advised that the hydraulic pump in the mechanical room is the original pump for the 30+ year old elevator. He said the pump has always leaked somewhat but has now developed a major leak. Peterson said the situation needs to be addressed as soon as possible before it becomes a safety issue. Weeks said it appears right now that we have no choice but to repair the elevator, but expressed concern about doing major repairs on the existing unit which does not meet ADA requirements. The Board was in agreement that replacing the existing elevator would be too expensive at this time. The Board asked Peterson to request sealed bids on the repair work with action scheduled for the Sept. 23rd meeting.

City Administrator Nitchals met with the Supervisors to discuss entrances to the County-owned property at John Wayne Drive and Green in conjunction with the City's street project. Adjoining property owner Dale Tuttle was also present. The Board asked about plans for replacing the driveway entrances to the County's property. Nitchals said the City will not be putting entrances along that stretch of the street. He said it is in the downtown commercial zoning district so it does not need any off street parking. He said the plans include typical curb and gutter as well as on street parking on both sides of the County's property (replacing either entrance on the east or north side of the County's property is not planned). Nitchals said if the property is sold, the owner of the property could cut the curb out and put the entrance in. Weeks said there have been several people interested in the property and he is concerned that having no entrance could affect the salability. Nitchals said it would be better to see if a new owner needed an entrance, and they could determine where the best location would be at their cost. Weeks said that since there were driveways there before the project started, there should at least be one driveway replaced. Nitchals said the city code provides for at least one driveway into a property at the owner's expense. He said there will be a 4" thick sidewalk on the property. Raymond said the County has received no communication about the City not replacing the driveways. Nitchals said they do not want cars entering the street so close to a stop light. He said that one idea could be to put a driveway at the far west side off Green Street, and he added that the thing to do might be for the City to put it in now. Weeks said he would feel better if some entrance were installed. Nitchals said it would not be a problem. He said the County did not need to do anything further, and that he would handle it. Tuttle said he wanted an entrance, too. Nitchals told Tuttle he could access his property through the alley. He said if there was a building permit and plans for some type of building the City may be able to do it, but it is not clear that a driveway is even needed.

Emergency Mgmt. Director met with the Board to request permission to enter into a lease-purchase for a vehicle for the Emergency Management Dept. He said it would be used for his transportation when he is out doing damage assessments, storm watches, etc. He said they have had an emergency operations trailer for several years, but have never had a vehicle to pull it. His department is paying \$2,686.00 which brings the balance down to \$24,175.00 which is below the \$25,000 threshold and would avoid the necessity of a public hearing on the purchase. Emergency Management has the funds to make payments. Acela moved to enter into a lease-purchase agreement for the vehicle in the amount of \$24,175.00 as proposed by Brown. Weeks seconded. Motion carried unanimously.

John Grush visited with the Board about the Cost Allocation Plan as submitted by CAS, Inc. for reimbursement of federal funds. He recommended that the Board approve the Plan as submitted by CAS. Weeks moved to approve the plan from CAS reflecting a total of indirect costs in the amount of \$35,928.00, with approx. 45% of that amount to be reimbursed to Madison from federal funds. Acela seconded and motion carried unanimously.

Meeting adjourned.

JOAN WELCH, County Auditor STEVE RAYMOND, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	\$37,923.05
Supplemental	2,939.65
MH-DD Serv.	11,903.02
Rural Serv.	4,025.37
Sec. Road	95,402.73
Consv. Sp. Res.	62.35
Local Option	74.29
Assessor's Apprs. Fund	3,329.72
Emergency Mgmt	350.85
Assessor Agency	273.95
Intergov. Supplies	136.89
Empowerment Bd.	<u>671.39</u>
TOTAL	\$157,093.26

Handwritten Disbursements - \$18,674.30

September 12, 2008

The Madison County Board of Supervisors met in special session Fri., Sept. 12, 2008 at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

The Board canvassed the votes of the Winterset and Earlham Schools elections. The abstract of votes remains on file in the Auditor's Office.

The Board also reviewed the contract for re-testing services (bulk soil and air sample collections for asbestos testing) for the Courthouse boiler project at an estimated fee of \$1,150.00. Motion was made by Weeks to authorize the Chairman to finalize the proposal for testing as submitted. Acela seconded. Motion carried and documents were processed.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Sept. 16, 2008

The Madison County Board of Supervisors met in regular session Tues., Sept. 16, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the Sept. 9th and 12th meetings were approved.

Raymond reported on progress with the Courthouse boiler project. He said we are awaiting results of the asbestos re-testing completed Sept. 12th.

John Grush introduced staff members of the State's Targeted Case Management. He said that for the third year we have contracted with them to provide targeted case management for children at no cost to the County. Grush recommended entering into another year's contract for that service. Motion was made by Weeks to approve the contract. Acela seconded the motion which carried unanimously. Grush advised that Cost Advisory Services' bill of \$3,850 will be processed for payment. He also advised that a bill in the amount of \$4,363 for the electronic transaction clearing house through ISAC will also be processed. He said this allows Madison to become a member of the ETCH which is the data support system network. Grush said we are paying the initial fee and the annual fee now rather than processing it through Boone. He said annual fees should run between \$1,500 and \$2,000 hereafter. All 99 counties belong to the ETCH now.

Weeks reported on a meeting he had attended in Truro regarding patient transports by their first responders. He said it was suggested that the Emergency Mgmt Director facilitate a meeting between mayors, fire departments, and rescue units for coordination of services.

Acela reported that Iowa Comprehensive Human Services will be receiving grant funds from the U.S. Dept. of Labor concerning Madison County. She said funding will be available for eligible individuals to assist in repairing flood and storm damaged areas.

Engineer Hagan reported on the most recent groundwater testing report on the County's property at the Green and John Wayne Drive corner. He said the level has gone way down. Tests will be run again in December. The Board discussed the possibility of disposing of the property. Raymond said he felt the County should at least wait until the December testing is completed. Weeks said we probably won't get a good report in December and this could get delayed for several more years. Raymond asked Hagan to get something in writing that explains the County's liability if they decide to dispose of the property before clearance is received.

Hagan reported on progress with flood damaged sites and will prepare a summary of remaining sites needing attention.

RESOLUTIONS APPROVED UNANIMOUSLY: AMB-9-08 – Hiring action on hiring part-time paramedic specialist, Lori Simmons at \$12.00/hr. SR-9-08 – Temp. closure for culvert replacement on 265th Street in Lincoln 27. SR-9-08 – Temp. closure for culvert replacement on Settlers Trail in Ohio 4. SR-9-08 – Temp. closure for culvert replacement on 152nd Street in Jefferson 31. SR-9-08 – Temp. closure for culvert replacement on Timber Ridge Ave. in Section 20 of Lee.

Acela moved to approve the Work Agreement for Pat Corkrean. Weeks seconded the motion which carried unanimously.

Several members of the Madison County Bicycle Club met with the Board to discuss the shared roadway signs. Engineer Hagan expressed concern that the signs could be interpreted as meaning that Madison's roadways are built for bicycles, which they are not. He said that the edges of the road are in such bad shape because of all of the flooding this past spring which created ruts and wash outs along the sides. Jack Kennedy of the local cycling club assured the Board that the intent of the signs is just to alert motorists of the possibility of coming upon some bicyclists on the roadway. They would like to see the signs remain as an alert to motorists. Kennedy said Madison is one of the few counties with shared roadway signs installed. He said that before rides they spray chalk on areas to alert cyclists of areas that could cause them a problem. He asked if a foot or two of hard surfacing could be added to the sides when the County rehabs that road which would eliminate soft shoulders. Acela suggested that the club investigate REAP funding for a bike trail. Weeks asked Hagan for an estimate with and without extended shoulders. Hagan said additional right-of-way would have to be purchased, and the shoulders and fore slopes would have to be widened. Sheriff Welch said his concern is that the roadway is already narrow and it is not a safe situation should there be a disabled vehicle because there is no room to pull off the roadway.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Claim Totals by Fund:

General Basic	40,044.50
Supplemental	1,075.65
MH-DD Serv.	25,293.63
Rural Services	22,468.27
Consv. Sp Res.	407.48
Recorders Mgmt	2,339.04
Local Option Tax	7,447.60
Assessor's Appraiser	1,000.00
Emergency Mgmt	1,250.22
Assessor Agency	881.89
Intergov.-fuel	24,895.82
Empowerment Bd	<u>24,823.91</u>
TOTAL	\$249,410.50

Handwritten Disbursements - \$39,432.69

September 23, 2008

The Madison County Board of Supervisors met in regular session Tues., Sept. 23, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the September 16th meeting were approved.

Acela reported that the Lake Commission may be requesting \$2,000 per sponsor in the next budget. There was no sponsorship charge in FY '07-08, and the County budgeted \$1,500 for sponsorship in FY '98-09. She will keep the Board informed on Lake Commission activities.

Acela updated the Board on progress at Monumental Park. She said that John and Jodi Tymeson will be donating a 15' red maple tree to the park. Tymeson's are also covering the costs of the nursery for planting.

Weeks reported on possible restructuring at Innovative Industries in Creston.

Raymond reported that the second testing was completed on the asbestos removal in the basement. He said clearance was received and the boiler project is proceeding. Raymond said that in order for the project to reach completion without extended holdups it was necessary to authorize a supplement to an agreement for services with Terracon on Sept. 18th to monitor outside of the abatement area and perform clearance sampling of the abatement area. Raymond said the additional work will not exceed \$1,000 without the County's pre-authorization. He suggested that in dealing with change orders, etc., rather than waiting for a Board meeting to authorize signatures a board member should be authorized to handle incidental matters without calling a special meeting. The Board concurred. Motion was made by Acela to authorize Chairman Raymond to handle change orders up to \$1,000 with an update to the Board at the next meeting. Weeks seconded. Following discussion, Acela amended her motion and increased Raymond's authorization to \$2,500. Weeks seconded. Motion carried unanimously.

Engineer Hagan reported that it would cost \$400,000 for just the asphalt (3 feet wide x 3 inches thick) on only one side of the Cumming paving if it were to be widened for bicycle traffic. That would not include cost of right of way purchase, excavation, etc. Hagan said some other project on the 5-year plan would have to be delayed if the County funded the cycle project. Raymond commented that the County cannot fund the project, but if the BRAMCO group can obtain a grant to cover the expense the County could work with them.

Hagan said he is still waiting for the FEMA funding for last winter's damage. The inquiry from Dallas County officials regarding Ivy Trail/Ave. Dallas had suggested meeting with Madison officials and Martin Marietta about the road situation. Weeks was concerned about how any re-routing would affect 120th. Raymond and Hagan will meet with Dallas officials and report back to the Board.

Raymond expressed concern that the County may not receive FEMA funds from the federal government as anticipated. He felt the County should be cautious about spending 100% of those funds until they are actually received so the Sec. Road fund balance is not depleted. The Board agreed to contact legislators about the delay in receiving FEMA funds.

Raymond also revisited the cost for enhanced security of the covered bridges. He said there is a proposal for the County to provide \$15,000 in-kind by Sec. Roads, \$30,000 from the County, and \$35,000 from Forestry grant. Raymond said it is his understanding that the Preservation Ass'n. has about \$60,000 in the bank and he felt that the Association should pick up the \$30,000. Weeks said he would present those comments to the Association at their next meeting.

Motion was made by Weeks to approve the Work Agreement for Wildwood Hills, Inc. Acela seconded and motion carried unanimously.

RESOLUTIONS APPROVED UNANIMOUSLY: AMB-9-08 – Clarification on pay adjustment for Tadd Davis to \$12.25/hr. for extra duty pay only. SO-9-08 – Pay adjustment for Jason Barnes, Deputy, to \$18.86/hr. SO-9-08 – Pay adjustment for Wm. Hosch, Jailer/Dispatcher to \$14.21/hr. SR-9-08 – Temp. closure for culvert replacement in Lincoln.

The Board received sealed elevator repair bids: Kone bid \$17,216.00 to furnish and install the hydraulic power unit and replace hydraulic jack packing; Schumacher Elevator Co. - \$8,784.00; and O'Keefe bid \$11,120 and \$1,055 for jack packing (less \$1,000 if an annual service agreement is purchased for \$172/mo.). Raymond contacted Schumacher Elevator Co. for a clarification on their bid. He was assured that the \$8,784.00 bid included jack packing and written confirmation of the scope of work will be provided. Acela moved to approve the low bid of \$8,784.00 bid from Schumacher Elevator Co., contingent upon receipt of written confirmation stating that jack packing is included in the bid amount. Weeks seconded the motion which carried unanimously. Denny Peterson was asked to request costs for service maintenance agreements.

Auditor Welch reviewed figures submitted for the proposed budget amendment. Departments needing amended include Home Health Care, Conservation, Sec. Roads, and the Courthouse. Raymond gave a financial update on the Courthouse Boiler project and advised that a hearing to borrow up to \$175,000 could be held at the same time as the budget amendment hearing. He reiterated that no property tax money will go toward the boiler project. The County will be using local option sales tax revenue for the project. The loan would allow them to borrow ahead for the project and to repay the loan with the sales tax revenue. The Board set the hearings for October 14th.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Sept. 30, 2008

The Madison County Board of Supervisors met in regular session Tues., September 30, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the September 23rd meeting were approved.

Acela reported on a multi-disciplinary team meeting she had attended. She said they are looking for someone to serve on the Local Emergency Planning Committee. Acela offered to represent the County on the committee. That appointment is scheduled for the next Board meeting. Weeks reported that he would contact county departments to determine interest in participating in the leadership conference this year. He said he had met with representatives from Clarke and Union counties recently. They are interested in studying a proposal to close the Courthouse one day each week to save on energy. Acela said she would contact the 5th Judicial system to see if this is something the State (Clerk of Court) Office is interested in the proposal. Raymond questioned the merits of the proposal which would decrease accessibility to the Courthouse. Acela agreed, but the entire Board thought it should at least be studied. Weeks said the landfill is meeting with a couple of counties to discuss services and he will report more later. Raymond discussed the H.F. 2539 which refers to increasing the age limits of dependent health coverage. Weeks said employees need to be informed that the amount of this taxable benefit has to be determined and will be reflected on W-2 forms. Raymond said that Blattner should be asked to help determine the dollar amount of the benefit and inform employees by meetings and memos of the entire matter.

Raymond advised that he had visited with Rick Seeley, OPN architect, about suggestions and recommendations on needed masonry work on the Courthouse, etc. A meeting for Oct. 7th will be scheduled. Raymond also reported on a visit from OSHA officials on September 26th. The officials interviewed Raymond, Denny Peterson of the Courthouse Maintenance Dept., and Koester Construction, the general contractor for the Courthouse boiler project. They were gathering information as a result of an incident report filed by an employee of one of the sub-contractors regarding locating asbestos under the old boiler. Raymond explained that the 2004 asbestos testing report and other documents had been made available to the OSHA representatives. Raymond will keep the Board informed of the situation.

Raymond said he had met with the contractor and architect yesterday. He said the contractor is still chiseling away stone in the pit before concrete can be poured. Raymond said some old pipes also need to be lowered. The contractor reported that the boilers are scheduled to arrive Oct. 9th and installation is to begin on the 10th.

Raymond advised that the existing maintenance contract with KONE Elevator is being reviewed by the County Attorney to determine the termination clause of the agreement should the County enter into a maintenance contract with another service provider. The Board reviewed quotes from contractors for elevator maintenance as follows: Schumacher Elevator - \$175/mo. and O'Keefe - \$172.00/mo. KONE's rate is \$172.00/mo. No action will be taken until further information is received and quotes are reviewed.

Engineer Hagan reported that his department has completed 121 of the 178 flood damaged sites identified thus far in the County. \$411,000 has been spent so far because of the damage.

Between 90 and 100% will be reimbursed to the County. He said there is between \$500,000 and 600,000 yet to do, some of which will be contracted out. Acela offered to draft correspondence to the legislators expressing the importance of receiving the reimbursement funding as soon as possible. Hagan said that \$84,000 is supposed to be here this week. The County has already received \$100,000 from the winter snow/ice damage, with about \$20,000 yet to be received.

RESOLUTIONS APPROVED UNANIMOUSLY: SR-9-08 – Temp. closure for culvert replacement on 260th Lane in Lincoln 24. SR-9-08 – Temp. closure for culvert replacement on Timber Lane in South 29.

Acela moved to approve the Application to Adopt-A-Highway by New Life Family Worship Center to paint the handrails and a portion of the inside approach of Imes Covered Bridge. Weeks seconded. Motion carried unanimously. The County will supply the paint.

Hagan reported that because of an accident on the interstate over the weekend, traffic had been routed over the seal-coat resulting in damage to the surfacing. He said seal coat is definitely not built to handle interstate traffic.

Jeff Nicholl, member of the insurance committee, advised that he had contacted the majority of non-union and elected officials about changing everyone to the same insurance plan. He said the Sheriff/Ambulance union elected to switch to the same plan that the Secondary Roads unit has. That left between 15 to 20 people on a different plan. He said the difference in the two plans is minimal and there were no indications that the remaining employees did not want to switch. He submitted an amendment proposing that effective October 1st all employees will be on the same plan. Weeks moved to authorize the Chairman to finalize the amendment as submitted. Acela seconded and motion carried unanimously.

Nicholl advised that the \$1,200 annual website maintenance agreement billing has been received and he suggested that it be paid from the I.T. budget. Acela moved that it would be appropriate that the billing be paid from the I.T. budget and that the maintenance agreement with Inukshuk Technologies, LLC be finalized by the Chairman. Weeks seconded. Motion carried unanimously.

Brenda Hollingsworth of the Chamber asked for flexibility from the Board in what the Chamber may need to use the County-owned property at the corner of John Wayne Drive and Green Street during the Covered Bridge Festival week-end. She said vendor parking may not be needed at that site, but over-flow from the car show may be needed. The Board said that the contractor working at the Courthouse may be using the site for parking equipment, but Raymond will be in touch with the contractor to determine his needs. If the site is not needed by the contractor, the Chamber has permission to use the site as needed.

Hollingsworth and Wayne Martins discussed the possible benefit of re-instating a Certified Local Government Committee to begin the ground work for possible grants and tax incentive programs.

The Board received the Auditor's Notice of Transfer: \$41,292.02 from Rural Basic to Sec. Rds. For September

Dave Braga of the Winterset Madisonian asked what the Board's intentions are with regard to liability sheets submitted by the Sheriff for his department. He asked if the County Attorney had been involved in this matter. Raymond said the matter will be addressed when a claim for payout is submitted. He said the Board has discussed the matter with department heads several times in the past. Raymond said that any time being taken off by employees should be reduced from the maximum limits already in place, not from the amount over the maximum, as those numbers do not exist. Weeks said the maximum limits are set and are the basis for determining the payout. Acela said she would abide by the employee handbook and applicable union contract as it relates to maximum time. Weeks concurred. Raymond said it is an issue that needs to be addressed. Acela said the County's labor negotiator has been contacted on the matter.

Terry Johnson of Genesis met with the Board. The Board had originally been scheduled to attend the annual legislative meeting at the Genesis Development office building. He asked if the Board would forgive the \$24,750.00 they loaned Genesis toward one of the group homes in Winterset. He was asked to submit his request in writing for later board consideration.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Claim totals by fund	
General	73,035.17
Supplemental	2,841.24
MH-DD	100,653.22
Rural Services	4,387.41
Secondary Road	139,261.09
Assessor Appraiser	4,100.00
Emergency Mgmt	4,240.85
Assessor Agency	537.53
Intergovern-Supplies	60.96
Group Health Ins.	108.00
Empowerment Bd	<u>4,869.25</u>
TOTAL	\$334,094.72
Handwritten Disbursements	\$51,385.64

October 7, 2008

The Madison County Board of Supervisors met in regular session Tues., October 7, 2008, at 9:00 a.m. following the Department Head meeting. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the September 30th meeting were approved.

Don Nugent submitted required documentation and checklist for the Beer/Liquor License Application for the Hard Driving Café (located at the Lakeview Country Club). Motion was made by Weeks to approve the application. Acela seconded. Motion carried unanimously.

Weeks advised that the City would like to see tree trimming done on some of the trees around the Courtyard to prevent contact with their street maintenance equipment. It was agreed that Weeks will visit with Knutson Tree Trimming and the City to coordinate the work needing done.

Acela reported that she has observed mowing along some of the county roads, and that it is coming along nicely.

Raymond reported that on September 26, 2008, he was interviewed by OSHA representatives regarding the incident report involving asbestos filed by an employee of a sub-contractor working on the Courthouse boiler project. He said Denny Peterson was also interviewed. OSHA interviewed Koester Construction on Sept. 29th. Raymond said he had received a call from the OSHA representative on the 30th advising that neither Madison County nor Koester Construction were in violation. The OSHA representative advised that the employees of the sub-contractor, Accurate Mechanical, should and may have had training on how to handle an asbestos materials identification situation. Raymond then reported that the next day he received another call from the OSHA rep advising that Madison County would be getting an OSHA citation, without any fine. He said when the entire Courthouse was tested for asbestos in 2004; some areas of piping were identified as having asbestos but have not been labeled accordingly. Raymond said some basement pipes, under the sink on 3rd floor, etc. need to be labeled. He said that Denny Peterson has already started the labeling process for compliance. Raymond said that this could have been corrected in 2004 if OPN or TerraCon had advised us of the requirement. He added that it would be his recommendation that later on, the sites listed in the 2004 report need to be corrected. The Board concurred.

Engineer Hagan reported that two individuals are working in his department on flood related projects through the U. S. Department of Labor grant which was coordinated through the Iowa Workforce Development Program. Hagan said the program is without cost to the County and is working well. Acela reported that there are still grant funds available for those who qualify and suggested that Hagan keep this in mind if more help is needed.

Hagan is working with DOT to see if the State has some liability involving the re-routing of traffic to the County's seal coat because of a traffic accident. Hagan said damages to the seal coat occurred as that surfacing is not made to withhold interstate traffic.

Motion was made by Weeks to approve the Work Agreement for Carl Miller. Acela seconded the motion which carried unanimously.

RESOLUTIONS APPROVED UNANIMOUSLY: SPV-10-08 – Appointing Joan Acela to the Local Regional Planning Committee. TO-10-08 – Remission warrant for Lisa Pebbles and Jason Coppick - \$132.00 for mobile home unit. TO-10-08 – Remission warrant to Corkrean & Watts Development - \$166.00 (correction to Assessor and Auditor files). SR-10-08 – Temp. closure due to flood damaged bridge on 290th St. in Grand River 2 & 11.

Attorney Forsyth advised that the current maintenance contract for Courthouse elevator does not expire until 2011 (automatically renews every five years on its anniversary date unless written notice is initiated on or before August 31, 2011). She said the Board could negotiate to terminate the contract early if desired. The Board will ask Denny Peterson to report on the service in the summer of 2011.

Jerry Mease of Mease Insurance gave a six-month activity report with a review of claims.

Raymond reported on the boiler project. He said all of the chimney pipe has been removed with the exception of the last piece in the cupola. The new sleeve will not be in for about two weeks.

The Board took a short recess, reconvening at 10:00 a.m.

Rick Seely of OPN gave the Board an update on the Courthouse boiler project. He said the sump pits have been excavated, backfill is nearing completion, and floor slabs will be poured soon. He explained the water table issue in the basement has been addressed. The boiler should arrive on the 16th and the flue is scheduled to arrive on the 17th of October. Completion date should be the end of October. He said to plan for about \$11,000 in change orders of the \$18,000 contingency fee to date. He submitted an application for payment to Koester Construction in the amount of \$80,432.70 (to be paid out of local option sales tax, not property taxes). Seely then addressed areas of the limestone needing attention which will be forwarded to a cost estimator for future consideration when sales tax revenue becomes available. Seely said a few sites need attention relatively soon, and other areas are cosmetic and could be addressed later. Seely then gave the Board several options to consider when addressing the four exterior main entrance doors once the determination is made on whether to make the doors swing out to comply with regulations.

Jeff Nicholl of the insurance committee presented three amendments to the health plan that had previously been verbally approved. They discussed a payroll staffer to explain legislative changes to dependent care coverage. Nicholl will contact the insurance consultant to schedule meetings with employees about dependent care coverage changes.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

October 21, 2008

The Madison County Board of Supervisors met in regular session Tues., October 21, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the October 14th meeting were approved.

Walt Libby, member of the County's Monumental Park Committee, met with the Board. He advised that 2011 is the anniversary of the start of the Civil War. He submitted several tentative ideas and a time frame of proposed activities leading up to the establishment of Monumental Park. Libby said that in December of 2007 Supervisor Acela had asked that he compile his research on Monumental Park. This resulted in his book, "A Monumental Place" being published in 2008. He presented a copy of his book to Madison County, Iowa and the Madison County Board of Supervisors. The Board expressed gratitude to Libby for his accomplishment.

Motion was made by Weeks to approve support of Todd Brown in attending the Madison County Leadership Institute. Acela seconded the motion which carried unanimously. The \$250 tuition will be paid by the County.

Jeff Nicholl reported that Attorney Hearn has been able to align Thomas Fenton as an expert witness on the Phoenix case. Fenton is associated with Iowa State University. Acela moved to approve Hearn's request for consultation services to be provided by Fenton. Weeks seconded the motion which carried unanimously.

Attorney Forsyth and Auditor Welch discussed the antitrust litigation regarding employee-benefit insurance brokerage. It was determined that Welch and Forsyth will complete necessary documentation to proceed with participation in the proposed settlement of the class action.

Engineer Hagan met with the Board to discuss Secondary Road projects. He submitted a draft of proposed correspondence regarding winter road conditions and services. It was determined that Raymond will work with Hagan on the correspondence. Hagan reported that to date \$101,696 has been received in FEMA funds for last winter's storm damage and \$117,822 for this year's flood damage repairs. **RESOLUTIONS APPROVED UNANIMOUSLY:** SR-10-08 – Temp. closure on Clark Tower road (Monroe 14) for culvert replacement. SR-10-08 – Temp. closure for bridge repair on 225th St (Scott 3). SR-10-08 – Temp. closure on Pleasantview Trail in Walnut 14 for culvert repair.

Sheriff Welch submitted quotes for a 5T a.c./heating unit at the L.E.C. He explained that he has already put about \$4,200 in repairs into the existing unit, and it has been estimated that another \$4,000 will be needed to make the current unit perform properly. Quotes and options were received as follows from J&M Services (5-ton 104,000 BTU at \$7,365.15; 5-ton 100,000 BTU at \$7,545.90 and 5-ton 125,000 BTU at \$8,180.50), Holt Plumbing & Heating (5-ton at \$8,245.00), Accurate Mechanical (5-ton at \$9,014.00), and Proctor Mechanical (5-ton unit at \$16,932.00). All quotes included removing the existing rooftop unit. After reviewing the quotes, the Board determined that efficiency ratings and references should be researched by Supervisor Acela and Sheriff Welch. Weeks moved that Acela and Welch,

pending receipt of satisfactory efficiency ratings and reference checks, should proceed with authorizing a unit per the bid from J & M Service for an amount not to exceed \$8,180.50. Acela seconded and motion carried unanimously.

Acela asked to meet with Sheriff Welch and Attorney Forsyth on the vacation and personnel time listed on liability sheets submitted for members of the Sheriff's Department.

Supervisor Acela mentioned the jail diversion program discussed at a recent CCS meeting. Attorney Forsyth said the program is in place, but it has not been used much. Acela will coordinate a meeting with the Sheriff, Crossroads, John Grush and Attorney Forsyth regarding the program.

Raymond reported on progress with the Courthouse boiler installation. He said the system will be inspected in a few days. Raymond is still trying to get the manufacturer to do an inspection to assure proper installation and operation. He said Rick Seely of OPN agreed to have their engineer inspect it also. A mid-November final completion date for all of the incidentals is anticipated. Raymond also submitted an action report to OSHA regarding the asbestos incident. The report was approved and forwarded to OSHA/Workforce Development.

Jeff Nicholl reported on responses he had received from seven other counties regarding Board of Adjustment fees relating to a request from Mary and Roy Jobst to reduce or waive hearing fees on a wind generator variance and special use permit. He said all seven responding counties reported that they do not reduce or waive fees to private individuals. He will continue to research the matter.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

October 28, 2008

The Madison County Board of Supervisors met in regular session Tues., October 28, 2008, at 9:00 a.m. in the Board Office. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the October 21st meeting were approved.

A note of thanks was signed and forwarded to John and Jodi Tymeson for the October Glory tree they had placed in the county-owned Monumental Park in honor of veterans.

Supervisor Acela advised that at a recent meeting at Crossroads the topic of block grant funding versus fee-for-services was discussed. John Grush and Crossroads officials will be reviewing information on the matter. Acela expressed the importance of maintaining services to the clients. The Board concurred.

Acela reported that she had discussed the discrepancy involving maximum employee benefits in the Sheriff's Department with County Attorney Forsyth and Sheriff Welch. Acela said that the county's labor negotiator, Renee Von Bokern, had also been contacted and that Von Bokern had recommended including Attorney Vestal of ISAC in the matter. Acela will be in touch with Vestal in the near future.

Acela reported that a program is being established between Fareway and the food pantry at the Multi-Purpose Center which would increase the amount of staples available to residents qualifying for emergency food products. She will report more on the project as it develops.

Weeks said the agreement with Clarke County and the South Central Landfill Agency is nearly complete. He said the of closure funds that Clarke would contribute is still being negotiated.

Raymond reported that reference checks were made on J & M Services regarding the heating cooling unit for the law enforcement center. He said that references were good and they will proceed with the Lenox 5 ton unit (125,000 btu) for \$8,180.50 as authorized at the previous Board meeting.

Raymond presented the Change Order for the hot water circulating pump for the Courthouse in the amount of \$975.00. Weeks moved to approve the Change Order. Acela seconded. Motion carried unanimously. Raymond also reported that the contractor is still waiting for the condensation pump to proceed with the boiler project. He said that the contractor understands that they need to make every effort to have heat in the building by the first part of next week.

The Board reviewed the quote from Knutson Aerial Service to remove and grind stumps of two trees on the Courthouse lawn area, trim thirteen trees along walkways as well as eight other smaller trees for a total of \$3,160.00. Following discussion Acela moved to authorize Knutson to proceed with the work. Weeks seconded. Motion carried unanimously.

RESOLUTION approved unanimously: AMB-10-08 – Pay adjustment for Josh Ledoux per union contract to \$39,642.90 (\$12.09/hr.).

The Board received the Auditor's Notice of Transfer: \$243,995.03 from Rural Basic to Secondary Roads.

Engineer Hagan reported that no additional FEMA funds have been received yet, but project work sheets are coming in which usually means that funds will follow soon. He said that road use tax typically runs about \$200,000/mo, but this last month it dropped to \$166,000 as fewer people are traveling because of the high fuel costs. Hagan said the fund balance for Sec. Roads has shown a slight improvement in the last month. He said they will probably have to scale back on what is planned for the Cumming Road and will need to look at the Pitzer Road. He said that nearly \$100,000 has been spent patching the Pitzer stretch this year and that of the hard surfaced roadways in the County the Pitzer Road has suffered the most damage this year. Hagan said that only the south half of the Pitzer Road was resurfaced in the early 90's. This stretch is holding up fairly well, but the north half needs more than just patching. Raymond said this is a perfect example of why the County cannot hard surface more roads. Counties have to be able to maintain the surfacing already in place before adding to the miles of hard surfacing.

Acela said she had received another call from Albrecht's regarding 110th in Jefferson 10. She said Mike Irwin of NRCS is trying to work on some type of matching grant for a solution to the culvert problem.

Jeff Nicholl suggested that employee meetings be scheduled with Blattner to discuss the change in dependent health coverage and the flexible benefit option. The Board concurred and a memo will be sent to department heads advising of the time and place.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Claim totals by fund:

Gen. Basic	34,264.63
Supplemental	2,595.24
MH-DD	107,626.88
Rural Services	3,063.51
Sec. Road	110,884.66
Consv. Sp. Res.	9.90
Local Option Tax	166.05
Assessor's Appraiser	4,239.82
Emergency Mgmt	764.11
Assessor Agency	3,673.13
Unemployment	1,930.00
Intergov.-fuel	24,642.95
Empowerment Bd	<u>12,268.74</u>
TOTAL	\$306,129.62
Handwrittens	\$12,992.88

November 4, 2008

The Madison County Board of Supervisors met in regular session Tues., November 4, 2008, at 9:00 a.m. in the Board Office following the monthly Department Head meeting. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the October 28th meeting were approved.

The Clerk of Court had advised that pursuant to Iowa Code Chapter 602.6503 and 04 appointments to the Magistrate Appointing Committee need to be made. Raymond offered to make contacts for the six-year term appointments and submit names for Board consideration. Weeks and Acela concurred.

Motion was made by Weeks authorizing the Chairman to finalize documents as submitted by the Auditor and County Attorney on the Marsh Settlement Claim as discussed at a previous meeting. Acela seconded and motion carried unanimously.

Raymond gave an update on progress with the Courthouse boiler project which is nearing completion. He also reported on the financing options for the loan of up to \$170,000 which will be paid back at a 3.75% rate out of Local Options Sales Tax (L.O.S.T.) as those revenues are received (no property tax revenue will be expended on the project). He said the County needs to decide which payment schedule option is preferred: 36 months at approx. \$5,200/mo., 30 months at approx. \$6,200/mo, and 24 months at approx. \$7,600/mo. Acela said that as there is no pre-payment penalty, she would recommend the 36 month plan and making additional principal payments as we can. Weeks agreed, particularly since the L.O.S.T. revenues may be less than planned. Raymond said a new service panel was put in place and he felt that the Supervisors need to give consideration to that portion of the project. Raymond added that the manufacturer of the boilers will be here this week to test the new units.

Acela reported that there are 16 counties in the 5th Judicial District. She submitted the report by the State Auditor on the 5th Judicial District which reflected compliance throughout the audit.

Attorney Forsyth said that reimbursement funds were received in the amount of \$5,382.34 for the server installed in her office.

Engineer Hagan said the FEMA crew has been working hard to get the project work sheets processed through the system. Hagan also said the roadside mowing is done.

The 9:30 appointment scheduled by Dean Decker to discuss access to a fishing location in the Deer Creek area of Clanton Creek was postponed by Decker. Raymond advised that he needed to attend a SICOG meeting in Creston and asked that the 10:00 appointment with John Grush be moved to the 9:30 slot. Weeks moved to amend the agenda accordingly. Acela seconded. Motion carried.

John Grush submitted the annual report for USDA on the two county-owned group homes. Motion was made by Acela to authorize the chairman to finalize the report which will be forwarded to the USDA. Weeks seconded and motion carried unanimously. He also

discussed having a depreciation schedule for the homes. The Board agreed to visit the group and waiver homes in the near future.

Acela reported that the DNR had cooperated in investigating a resident's complaint about tracking on the Pitzer Road from a hog confinement. She said the DNR had found no evidence of pooling, staining or tracking of manure on P-53. They had also visited the confinement and reported that the activities there were satisfactory.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

November 10, 2008

The Madison County Board of Supervisors met in special session Monday, November 10, 2008, at 8:00 a.m. in the Board Office to canvass the votes of the November 4, 2008, General Election. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

The Board conducted the canvass and the abstract of votes remains on file in the County Auditor's Office.

Claim totals by fund:

General Basic	50,295.59
Supplemental	1,583.46
MH-DD	17,871.07
Rural Services	2,058.53
Secondary Road	125,370.45
Co. Conserv. Res. Enh.	139.83
Local Option Tax	6,880.39
Emergency Mgmt	589.65
Assessor Agency	165.30
Intergov-fuel	20,370.00
Empowerment Bd	<u>5,295.32</u>
TOTAL	\$230,619.59

Handwritten Disbursements - \$40,031.45

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

November 18, 2008

The Madison County Board of Supervisors met in regular session Tues., November 18, 2008, at 9:00 a.m. Chairman Raymond was excused from attending. Vice-Chairman Weeks called the meeting to order with Supervisor Acela also present.

Minutes of the November 10th meeting were approved.

Motion was made by Acela to amend the agenda to include action on an appointment to the E-911 Service Board and to amend the Secondary Roads (DOT) budget to correspond with the local budget. Weeks seconded and motion carried.

RESOLUTIONS WERE APPROVED: SO-11-08 – Pay adjustment to \$13.61/hr. for Betsy Snyder, Dispatch/Jailer. SO-11-08 – Pay adjustment to \$14.81/hr/ for Rebecca Berry, Jailer/Dispatch. SO-11-08 – Pay adjustment to \$15.24/hr. for Angela Henry, Dispatch/jailer.

Acela moved to accept the 2008 Weed Report submitted by Weed Commissioner Root. It was reported that 12 notices were served on private lands for noxious weed control, and that entering private land for weed eradication was not required this year. Weeks seconded Acela's motion and the annual report was finalized as submitted.

Jeff Nicholl presented the annual renewal (\$400) of the Arc-view software license agreement for mapping out of the zoning office. Acela moved to authorize the Vice-Chair to finalize the agreement. Weeks seconded the motion and documents were finalized as submitted.

RESOLUTIONS ALSO APPROVED: SR-11-08 – Temp. closure for concrete box repair on Elmwood Ave. (Webster 34/35). SR-11-08 – Fixed assets service list for Secondary Roads. SR-11-08 – Temp. closure for pipe repair on Deer Run Ave (Grand River 15/16). SR-11-08 Temporary assignment of three portions of roadways to Service System B because of flood damaged areas: 0.10 mile in Walnut Section 27, 0.09 mile in Douglas Section 9, and 0.58 mile in Webster Section 9.

Motion was made by Acela to approve the Work Agreement with Lynn Godbersen. Weeks seconded. Motion carried and the agreement was finalized.

Engineer Hagan reviewed the amendment for the DOT construction budget to correspond with the local budget. Hagan said that since major changes were made in the rules governing how bridge inspections are performed, the inspections will have to be done by a consulting firm until additional training is received. Hagan said the County has 257 bridges and they will all be inspected this year. He estimated it will cost between \$35,000 and \$40,000, with 80% of the costs covered by the federal government. Hagan said that since the bridge collapse occurred in Minnesota, more intense inspections are required.

Hagan reported that another check in the amount of approx. \$68,000 was received from FEMA. He said that Madison is ahead of most counties in the amount of reimbursement received. Hagan submitted articles addressing the nearly statewide (87 of 99 counties) road issues because of the harsh winter and spring flooding. A combination of funding issues, weather, and the pressure of larger and heavier equipment on the secondary systems has created problems across the state.

John Blattner and Bob Powers met with the Board to discuss flex plan benefits. They advised the Board that employee meetings had been held regarding changes in the dependent care coverages. Following discussion, the Board requested that a resolution be presented at a future Board meeting addressing a flex plan benefit option for employees.

Weeks and Acela also discussed the SICOG Priorities Questionnaire which is filled out annually. Weeks stated that based on public response over the past 11 months, the County's priority should be highways and roads because of the damage caused from last winter's snow/ice and the spring flooding incidents. Acela agreed. Water resources, economic development, and comprehensive planning were also among the topics listed as 2009 priorities.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Vice-Chair, Board of Supervisors

November 25, 2008

The Madison County Board of Supervisors met in regular session Tues., November 25, 2008, at 9:00 a.m. in the Board Office. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the November 18th meeting were approved.

Jeff Ehresman of Infomax met with the Board to present pricing and options for a copy, fax, scan, print machine for the Board Office. The copier would eliminate the need for a computer printer, fax, and scanner and could also network with future computer units for the Supervisor's desks. Following discussion, motion was made by Weeks to purchase the Savin 816 with cabinet at \$2,250 plus a \$35.00/mo. service and supply consideration for all service, parts, labor and supplies with the exception of paper for 1000 copies per month contingent upon satisfactory five-day demo of the machine. Acela seconded. Motion carried unanimously. The connection rate of \$200.00 was also approved.

The Board received the Auditor's Notice of Transfer - \$126,508.76 from Rural Basic to Secondary Roads for October 2008.

RESOLUTIONS APPROVED UNANIMOUSLY: TO-11-08 – Tax abatement of \$74.00 on mobile home, VIN #2637, which was moved to Lucas County, resolving the second half tax. SR-11-08 – Temp. closure for pipe replacement on Adair/Madison Avenue in Jackson Section 6.

Engineer Hagan reported that the State FEMA representative said there will be about \$30,000 coming in December for last winter's damages.

Mike Wilkinson of the Winterset Utility Dept., Mike Hammer of Hammer Electric, John Koester of Koester Construction, the electrical engineers from Morrissey Engineering and Rick Seely of OPN Architects met with the Board. They reviewed the Courthouse boiler project and discussed the electrical service to date. The Board was advised that the existing electrical service has been added on repeatedly and service into the building is sub-standard. The Board was assured by George Morrissey of Morrissey Engineering that the new 1000 amp panel board is non-heat generating and will not create high temperatures in the room housing the new panel. A breakdown was requested of all of the deductions and the cost of extending the service from its original location to the location of a new transformer. Seely will submit the information to the Board.

Sheriff-Elect Busch recommended advertising for the deputy position which will be open January 1st. The Board concurred with the recommendation.

Paula Moore, Certified Local Government Coordinator of the State Historic Preservation Office met with the Supervisors. Brenda Hollingsworth and Wayne Martins were also present. Moore gave a presentation on how the Supervisors can proceed if it is determined that re-initiating the Certified Local Government could be of benefit to the County. She also explained how the historic tax credit program could benefit property owners. She explained that a Commission would need to be established, a preliminary inventory of properties would

have to be created and a preservation plan would need to be developed. The Board agreed to move toward re-establishment of the Certified Local Government Commission.

The Board considered the request from Genesis Development for the County to forgive the loan of \$24,750 which the County loaned in 2001 for down payment on a home for people with disabilities. Raymond explained that the loan shows on the Genesis books as a liability. Acela stated that although she felt Genesis provides a good service, she was concerned with the current economic situation and the county's budget, and she felt that the request was not in the county's best interest at this time. Weeks and Raymond spoke favorably of the request from Genesis. Motion was made by Weeks to forgive the loan of \$24,750 to Genesis because the County had been spending \$50,000/year to keep the old County home open, and he felt this was a better investment. Acela seconded, calling the motion open for discussion. Following discussion the motion to forgive the loan carried by majority votes: Ayes – Weeks and Raymond. Nay – Acela.

Weeks reported that the Director at Innovative Industries will be retiring in 2010. He also reported that Osceola and Clarke County officials are negotiating to participate in the Landfill Agency. He will keep the Board posted on developments.

Acela reported on the recent Multi-Disciplinary meeting at the Hospital. She also reported that fee for service vs. block grant funding was discussed at this month's Crossroads meeting. The Director at Crossroads recommends block grant funding although Mental Health Director Grush favors fee for service funding. Raymond reported that he had attended a meeting on renewable energy. The Supervisors discussed upcoming appointments to various boards they serve on representing Madison County.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	18,291.81
Supplemental	32,745.66
MH-DD	70,519.44
Rural Services	3,818.90
Sec. Roads	75,315.24
Consv. Sp. Res.	31.26
Local Option Tax	124,817.75
Assessor's Appraiser	2,000.00
Emergency Mgmt	16,354.28
Assessor Agency	768.79
Intergov. – Fuel	16,796.50
Gr Health Fund	13,862.03
Empowerment Bd	<u>13,018.46</u>
TOTAL	\$388,340.12
Handwritten Disbursements	\$38,706.24

December 2, 2008

The Madison County Board of Supervisors met in regular session Tues., December 2, 2008, at 9:00 a.m. in the Board Office, following their participation in the monthly department head meeting held earlier this date. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the November 25th meeting were approved.

Acela reported on her progress in locating residents willing to serve as trustees in their townships. She will submit a listing when all of the vacancies are filled.

Raymond suggested revisiting the project started some time back to codify the County's ordinances. He will make inquiries into the next phase of the project.

The Board scheduled a budgeting training session for Fri., December 5th at 8:15 a.m. in the conference room, third floor.

RESOLUTIONS APPROVED UNANIMOUSLY: AO-12-08 – (4) Homestead Credit and Military Exemption Additions and Deletions as submitted by the Auditor.

Action on the Resolution addressing the Health Care Reimbursement Account and/or Dependent Care Reimbursement Account under a Flex/Cafeteria Plan was re-scheduled for the December 9th meeting.

Engineer Hagan reported that they were able to get through this season's first storm without using an excessive amount of sand or salt.

County Attorney Forsyth discussed collection of delinquent court financial responsibilities of defendants. She said that she had until yesterday, December 1st, to determine if her office would continue to collect delinquencies, pursuant to Senate File 2428. Forsyth said that because of time constraints in her office she has chosen not to participate in the program, and that with the country's current economic situation now would not be the time to increase her staff. Forsyth said the matter could be re-considered at a later time.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

NOTE FOR RECORD: The Maintenance Dept. advised that a representative of EMC Insurance picked up the office equipment which had been damaged by a lightning strike this past summer.

December 9, 2008

The Madison County Board of Supervisors met in regular session Tues., December 9, 2008, at 9:00 a.m. in the Board Office. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the December 2nd meeting were approved.

The Board was advised that today's CCS meeting in Perry has been postponed because of icy road conditions. The meeting has tentatively been re-scheduled for December 16th.

Jeff Nicholl, member of the Insurance Committee, submitted a RESOLUTION SPV-12-08 offering an employee the option to participate in Health Care Reimbursement Account and/or Dependent Care Reimbursement Account under a Flex/Cafeteria Plan. Nicholl explained that although the County would pay an initial \$1,000 and \$500 annually thereafter, employees choosing to participate in the Reimbursement Account would be able to benefit by contributing to an account for anticipated medical expenses plus a \$5.00 monthly fee for administration costs. Discussion followed and it was determined that Insurance Consultant Blattner should be contacted this date to address concerns in order to act on the matter. A telephone conference call was made to Blattner. He responded to the Board's questions about flex spending. Blattner said the flex plan could begin at any time, not specifically January 1st. Raymond recommended trying the flex plan from February 1, 2009 through December 31, 2009, and that the insurance committee get the information out to the employees again so they fully understand it. Motion was made by Acela to approve the flex plan beginning February 1, 2009. Weeks seconded and motion carried unanimously.

Nicholl submitted Plan Amendment No. 6 which clarifies that facility charges are included with diagnostic and lab benefits for the Employee Benefit Plan. Weeks moved to approve Plan Amendment No. 6. Acela seconded with motion carrying unanimously. Plan Amendment No. 7 retroactively (to July 1, 2008) authorizes conversion of the Sheriff/Ambulance union's plan to the same plan as Secondary Roads as agreed to during union negotiations. This Amendment was approved during labor negotiations and therefore did not require a motion at this time. Amendment No. 7 was finalized by the Chairman.

Engineer Hagan reported on the road conditions since the recent ice/snow fall. He advised that his department is currently running short handed. **RESOLUTION APPROVED UNANIMOUSLY: SR-12-08 – Temp. closure due to erosion repair on Norwood Avenue – Scott 20/29.**

Raymond advised that he will be revisiting the codification project with Mike Hackett. Acela reported that the Lake Commission will be asking for approx. \$2,000 in dues for next year. She added that Crossroads Mental Health will be asking for a decrease in grant allocation. Those items will be included in upcoming budget discussions. Weeks reported on the exit audit by the State Auditor's Office. He said the official response will be forwarded to the Auditor Welch. Raymond reported that elevator repairs were completed, and the final inspection/acceptance was made. He reported that some cooler air needs to be piped into the elevator shaft so the oil does not get too hot. Raymond also submitted estimates for back-up snow removal at the Courthouse: Simon Snow Removal - \$75.00 per time using his own equipment and Tim Donham - \$40.00 per time using County equipment.

Raymond will check with the County's insurance carrier regarding use of equipment by contract labor. Weeks reported that racks will be ordered for voting equipment. He said he is working with Auditor Welch to begin getting badly frayed historical documents in her office (minute books and plat books) rebound.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	\$39,611.63
Supplemental	25,600.45
MH-DD Services	11,616.50
Rural Services	22,330.62
Sec. Road Fund	104,492.52
Conserv. Res.	48.46
Local option Tax	4,224.15
Group Home	17,318.00
Assessor Appraiser	3,405.78
Emergency Mgmt	5,418.87
Assessor Agency	353.84
Intergov-fuel	13,931.50
Empowerment Bd	<u>1,994.21</u>
TOTAL	\$250,346.53

December 23, 2008

The Madison County Board of Supervisors met in regular session Tues., December 23, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the December 16th meeting were approved.

Sharee Owens met with the Board to discuss snow removal at the Winterset Meal Site.

RESOLUTIONS APPROVED: SPV-12-08 - Annual appointments of Supervisor representation on various boards: Joan Acela shall serve on the 5th Judicial District Board, Heart of Iowa Regional Transit Agency, Resource Enhancement & Protection (REAP), Aging Resources of Central Iowa, Madison County Lake Commission, Crossroads Mental Health, Local Regional Planning Committee, Southern Iowa Council of Governments, and as the Madison County Privacy Officer for HIPAA. Bob Weeks shall serve on the South Central Iowa Landfill Agency, Covered Bridge Preservation board, Innovative Industries, Alliance Group, and the Empowerment Board. Steve Raymond shall serve on the Madison County Multi-Purpose Center Advisory Board, MATURA Action Agency Board, DECAT, Clarinda Citizens Advisory Board, Greater Madison County Community Foundation, Courthouse Security Committee, Emergency Mgmt, Iowa Heartland RC&D, and the Genesis Board. Any member of the Madison County Board of Supervisors not appointed to these Boards may serve as an alternate if needed.

SPV-12-08 – Appointments to the Magistrate Appointing Commission: Charles Gordon, Raymond Clark, and Robert Boyle. SPV-12-08 – Stating action of the Board as a unit in supervision of county business, i.e. – personnel policy, department rules, labor and employment contracts, pay plans, road, culverts and bridge projects as well as policy and procedure. SPV-12-08 – Appointments effective January 1, 2009: Board Chairperson – Joan Acela with Bob Weeks and Steve Raymond serving as Vice-Chair. Acela will have general supervision of the Courthouse and Monumental Park, Weeks will have general supervision of the DHS building and grounds, and Raymond will have general supervision of the LEC/Ambulance buildings/grounds.

SPV-12-08 – Appointments to fill vacancies for various township trustees and clerks: Dennis Jordan, Clerk and Mark Bence, Trustee for Crawford Twp.; Sandra Thompson, Trustee for Douglas; Ralph Breakenridge, Clerk and Troy Wheeler, Trustee for Grand River Twp.; David Robinson, Trustee for Jackson Twp.; Terry Lyon, Trustee for Lee Twp.; Doug Williamson, Frederick martens, and John Mills, Trustees for Madison Twp.; Paul Hollingsworth, Trustee for Scott Township; Annette Dillinger, Clerk, Gary Beeler and Tom Tuttle, Trustees for Walnut Twp.

SR-12-08 - \$0.25/hr. probationary increase for Daniel Ashby to \$16.69/hr. SR-12-08 – Appointing Todd Hagan to serve on the Central Iowa Regional Transportation planning Alliance, Transportation Policy Committee, and on the CIRTPA Transportation Technical Committee; and that Mike Hackett shall serve as alternate on the CIRTPA Transportation Policy Committee and Transportation Technical Committee.

The Board received the Auditor's Notice of Transfer for November: \$12,932.97 from Rural Basic to Secondary Roads.

Engineer Hagan reported that they have applied nearly one-third of the normal amount of salt applied annually. Approximately 130 tons of salt and nearly 700 tons of sand have been applied this winter. Hagan said the County has been advised they will probably not be able to get additional salt this year. Hagan also gave an update on FEMA project funds received to date. He said that to date the County has spent \$553,626.49 and have received approx. \$240,000 in federal reimbursement. Hagan said the remaining projects are large and will have to be contracted. This may run close to \$2,000,000.

OTHER RESOLUTIONS APPROVED: ZC-12-08 Re-appointment of Marvin Eivins to Zoning Commission. SO-12-08 (Correcting resolution) Appointing Jason Barnes effective 1-1-09 to Chief Deputy position at \$23.18/hr. rather than at an annual rate. BOH-12-08 – Re-appointments to Board of Health: Marvin Firch and John Holcomb. AO-12-08 – Canceling Disbursements of Warrant #65271 for \$147.06 and #63203 for \$31.64.

Raymond reported on the expenses to date based on information received from Rick Seely, architect with OPN. He said that according to Seely's estimate the Courthouse boiler project is on target.

Weeks recommended that compliance commence January 1, 2009, for the employee taxable benefit requirement as stipulated by the State Auditor, and that employees receive a notice accordingly. Auditor Welch will contact other counties to review their procedures. The Board will also share information for developing an employee evaluation form to be used by departments.

Motion was made by Weeks to authorize the Chairman to complete action approved at a previous meeting releasing Genesis Development from the \$24,780.00 debt of the promissory notes filed in the Recorder's Office in 2001 (County's down payments from the mental health fund for three residences in Winterset for clients eligible for the community supervised apartment living program). Acela seconded the motion which passed unanimously. Documents as prepared by the County Attorney were finalized by Raymond.

Raymond addressed the ongoing litigation on the dump site south of town which will be going to court in March. He said the cost projections for legal expenses will continue to be costly. Raymond said he had been polling taxpayers on the matter and they all felt that in order to protect the environment and the groundwater which is at risk from illegal dumping the County needs to continue with the lawsuit to address environmental issues. He asked for the Board's thoughts on the ongoing costs. Weeks, Acela, and Raymond all agreed to continue with their stand to protect the environment and groundwater.

The Board addressed the advertising costs in the Farm & Home directory. No decision was made at this time.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors

Claim totals by fund:	
General Basic	38,736.16
Supplemental Fund	10,382.00
MH-DD Services	65,170.71
Sec. Road Fund	122,428.82
Emergency Mgmt	636.17
Cov. Bridge Fund	4,633.22
Intergov-supplies	37.95
Empowerment Bd.	<u>14,439.66</u>
TOTAL	258,739.66
Handwrittens	17,175.88

December 30, 2008

The Madison County Board of Supervisors met in regular session Tues., Dec. 30, 2008, at 9:00 a.m. Chairman Raymond called the meeting to order with Supervisors Weeks and Acela also present.

Minutes of the December 23rd meeting were approved.

RESOLUTIONS APPROVED UNANIMOUSLY: amb-12-08 – Appointment of Chris Roberts, part-time EMT-B effective January 5, 2008 at \$10.00/hr. AC-12-08 – Annual Construction Evaluation for Master Matrix. SR and SPV-12-08 – Establishing December 24, 2009, as holiday for Secondary Road Dept. and County offices of Courthouse. SR-12-08 – Authorizing County Engineer to temporarily close any portion of Sec. Road system because of construction, maintenance, natural disaster, etc. SR-12-08 – Authorizing County Engineer to approve utility permits for Madison County.

Engineer Hagan met with the Board. He had researched participating in the West Des Moines salt partnership arrangement. Hagan explained costs to the county to buy into the partnership. He was asked to submit estimates for putting up another salt storage facility here. They also discussed a culvert in Jackson 10 on the Pitzer Road installed by a quarry on their property which has created a problem with flooding the road, log jams, etc. Hagan said he had been told that they had a permit for a temporary crossing. The Engineer will correspond with the quarry and convey the Board's concerns for the roadway as well as safety.

Retiring Sheriff Paul Welch expressed appreciation to the Board for working with him during his tenure with the County.

Raymond advised that the stone on the west end of the north porch has been completed. He said he is looking into options for an air in-take system for the elevator pump room. Raymond also had some figures for removing the stack sections from the Courthouse dome area. He said he would also like to get cost estimates for filling holes in the dome. Raymond said the extra sump pump in the condensation pit for the boiler is ready for back-up, but is not hooked up to a battery yet.

Auditor Welch reviewed initial figures for the upcoming budgeting process. The Board plans to begin scheduling budgeting sessions in January.

Meeting adjourned.

Joan Welch, County Auditor

Steve Raymond, Chairman, Board of Supervisors