

January 4, 2011

Madison County Supervisors met at 9:00 a.m. Tues., January 4, 2011, following the Department Head meeting which was also held in the Board Office. Acting as temporary Chairman, Supervisor Bob Weeks called the meeting to order with newly elected Supervisors Kirk Macumber and Robert Duff also present. They conducted their organizational meeting as required by Code.

RESOLUTIONS adopted unanimously: SPV-1-11 – appointing Supervisor Bob Weeks as Chairman of the Board with Supervisors Robert Duff and Kirk Macumber serving as Vice-Chairmen. Weeks will have general supervision of the Courthouse/grounds and Monumental Park, Macumber will have general supervision of the LEC/Ambulance building and grounds with Duff having general supervision of the former DHS building and grounds. Service on boards and commissions shall be as follows: Bob Weeks represents Madison County on – MPO, Multi-Purpose Advisory Board, Clarinda Citizens Advisory Board, South Central Ia. Landfill, Empowerment, Workforce Development, 5th Judicial District and HIPAA Privacy Officer. Robert Duff represents Madison County on MATURA Action Board, Gr. Madison Co. Community Foundation, Courthouse Security Committee, Emergency Management, Iowa Heartland RC&D, Crossroads Mental Health, REAP Board, and the Personnel Handbook Committee. Kirk Macumber shall represent Madison County on DECAT, Health Insurance Committee, Heart of Iowa Reg. Transit Agency, Local Emergency Planning Committee, Southern Ia. Council of Governments, Aging Resources, Covered Bridge Preservation, and the Alliance Group. All three Supervisors will serve on the Assessor's Conference Board and the County Community Service Board. Board meetings will be held Tuesdays at 9:00 a.m.

Other RESOLUTIONS adopted unanimously: SPV-1-11 Establishing that unit decisions are required for Department Rules, Personnel Policy, Organizational Plan, labor and employment contracts, grading, draining, surfacing, locating and building new culverts and bridges, and establishing County policy and procedures in general. SPV-1-11 – Designating the Winterset Madisonian and Earlham Advocate as official newspapers for 2011 for publication of notices and official county business proceedings as required by law. SPV-1-11 – Appointing two new members to the Compensation Commission (for condemnation proceedings) – Trena Walker and Vicki Roberts. TO-1-11 and RO-1-11 – Approving Certification of Deputies Angela Poore, Jana Corkrean and Gloria Maffett (Treasurer's Office) and Connie Miller and Brandy Macumber (Recorder's Office) pursuant to the re-elections of Treasurer G. JoAnn Collins and Recorder Lisa Smith. TO-1-11 – Abatement of spring taxes on VIN #INFLS76A09972AU13 - \$97.00. SPV-1-11 – Approving participation in S.I.C.O.G. for planning and development programs with dues of \$5,624.50. SPV-1-11 – Adopting the construction evaluation relating to the construction of confinement feeding operations. BOA-1-11 – Re-appointment of Marlin Eivins to the Board of Adjustment. Z-1-11 – Re-appointments of Joe Van Ginkel III and Hal Jackson to the Zoning Commission. BOH-1-11 – Re-appointing Joyce Kooker to the Board of Health.

The Board received the Auditor's Notice of Transfers: \$39,202.73 from General to Sec. Roads and \$18,801.28 from Rural Basic to Sec. Roads.

Danielle Hermann of OPN, representation from Renaissance Restoration and electrical contractor Mark Hirsh met with the Board to discuss the interior dome repairs currently

underway. The catwalk grating has been installed with railing mountings and extensions yet to be completed. Hermann advised that the final change order will be prepared as the project is near completion. A final walk-through will also be scheduled.

Weeks advised that a summary of the scope of services for management of the County's health plan benefits has been provided by the current Agent of Record and that bids for those services can now be requested as previously planned. Macumber and Duff concurred and Weeks will proceed with the requests for bids.

Engineer Hagan gave a review of Secondary Road activities. He reported that crews were out Dec. 31st on hard surfaces because of ice. He advised that winter rocking is going well.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	20,941.05
Supplemental	734.69
MH-DD	11,942.16
Rural Serv.	676.32
Sheriff's McDee	782.00
Sec. Road	14,731.09
Group Home	17,318.00
Assessor's Appraiser	900.00
Emergency Mgmt	481.23
Assessor Agency	507.34
Intergov. – fuel	20,499.95
Group Health Ins.	<u>7,799.79</u>
Total	\$97,313.62
Handwrittens	18,416.25

January 11, 2011

The Madison County Board of Supervisors met in regular session Tues., January 11, 2011, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Minutes of the January 4th meeting were approved.

The Board shared information on recent SICOG and Landfill meetings as well as upcoming meetings requiring representation by Madison County's Board of Supervisors.

Motion was made by Macumber to proceed with lawn treatments at Monumental Park (\$761.18) and the Courtyard (\$1,038.00) on a prepayment schedule to reduce the regular price. Duff seconded. Motion carried unanimously. Weeks mentioned that McDonald Lawn Service provided mowing services at several county properties last year. Macumber and Duff agreed that Weeks should contact McDonald and discuss continuing through this season.

Auditor Welch reviewed the fund balances effective Dec. 31, 2010. Welch reported that fund balances are strong. Weeks suggested that no increase will be needed for health premiums as that fund balance is adequate based on current premium rates. Duff and Macumber agreed.

County Assessor Walser submitted her letter of resignation. Her last day of employment will be May 31, 2011.

The budgeting process for 2011-12 began with presentations from Elderly Services, Madison County Economic Development, and the Madison County Fair Board. More budgeting sessions will be scheduled for next week.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tues., January 18, 2011

The Madison County Board of Supervisors met in regular session Tues., January 18, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Duff and Macumber also present.

Minutes of the January 11th meeting were approved.

Deputy of Elections, Debby Corkrean, submitted returns of the City of Winterset Special Election held January 11, 2011. The Board conducted the canvass of votes which will remain on file in the Auditor's Office.

Weeks advised that the County Auditor has requested to meet with the Board at 1:00 p.m. today for budget reviews. Macumber moved to amend the agenda to include a 1:00 p.m. appointment with the Auditor. Duff seconded. Motion carried.

Weeks reported that four sealed bids have been received for agent of record services. Interviews with interested bidders will be held January 20th. Bids will be opened on Jan. 25th with action scheduled for February 1st.

RESOLUTIONS approved unanimously: AMB-1-11 – Pay adjustment for Stacey Scheetz, part-time paramedic. AMB-1-11 – Pay adjustment for Chris Chappell, full-time paramedic.

The Board received the Auditor's Corrected Notice of Transfer for November: \$1,786.05 from General Basic and \$15,670.16 from Rural Basic to Secondary Roads.

The Board received notice from Recorder Smith that Terri Kuhns has accepted re-appointment to the Madison County Compensation Board. Appointments for the County Attorney, County Treasurer, and one of the two members chosen by the Supervisors also will need to be addressed before July 1, 2011. Weeks advised that Tim Palmer's term will expire. Duff and Macumber agreed that Weeks should contact Palmer to determine his interest in serving another term on the Comp. Board.

Engineer Hagan reported on activities of the Secondary Roads Dept.

Jerry Mease of Mease Insurance met with the Board to give his quarterly claims activity report. He reported that the County will receive a dividend of more than \$26,000 in worker's comp premiums because of an excellent loss ratio.

The regular Board meeting adjourned at 9:45 a.m.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Following the regular Board meeting, the Supervisors held budgeting sessions with the Sheriff, Ambulance Director and County Treasurer. They recessed for lunch and returned to the Board Office to hear an overall budgeting summary from Auditor Welch.

Claim totals by fund:	
General Basic	\$95,369.13
Supplemental	4,683.08
MH-DD	12,053.01
Rural Serv.	2,429.14
Sec. Roads	309,211.73
Consv. Sp. Res.	74.17
Cap. Projects-bonded	6,884.17
Assessor's Appraiser	500.00
Emergency Mgmt	286.08
Assessor Agency	238.69
Intergov – fuel	21,018.44
Intergov – supplies	28.34
Gr. Health Fund	38,229.08
Empowerment Bd	<u>14,451.29</u>
Total	\$505,456.35
Handwrittens	41,951.80

Wed. January 19, 2011

The Madison County Board of Supervisors met Wednesday, January 19, 2011, in the Board Office at 8:30 a.m. Supervisors Weeks, Macumber, and Duff were present. The Board heard budget presentations from the County Engineer, Zoning Administrator, Veteran's Office, and the County Auditor.

Meeting adjourned.

Thursday, January 20, 2011

The Madison County Board of Supervisors met Thursday, January 20, 2011, at 9:00 a.m. in the Conference Room on 3rd floor. Supervisors Weeks, Duff, and Macumber were present, as well as Auditor Welch and Insurance Committee Member Nicholl. The purpose of the gathering was to interview bidders interested in providing Agent of Record Services for the County's health care plan. Interviews were conducted with representatives from Financial Benefits, Holmes Murphy, Bridges Financial, and Johnson Insurance. Bids will remain sealed until January 25th at which time the Board will open and review documents. Action on the bids is scheduled for their regular meeting February 1st.

The Board adjourned interviews at 12:15 p.m. The next Board meeting will be held Tues., January 25, 2011.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tues., January 25, 2011

The Madison County Board of Supervisors met in regular session Tues., January 25, 2011, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisor Duff also present. Supervisor Macumber was excused from attending.

Minutes of the January 18th meeting were approved.

Supervisor Duff reported on recent MATURA and Crossroads Mental Health meetings.

Treasurer Collins submitted the Semi-Annual Report. Following review of the documents, Duff moved to accept the report and authorize publication of same. Motion carried.

Weeks advised that Tim Palmer agreed to serve another term on the Compensation Board - July 1, 2011, to June 30, 2015.

Duff said he had been in contact with Dave McDonald about mowing county properties this season. McDonald had indicated he would provide the service this year at the same rate.

The Iowa Individual Health Benefit Reinsurance Association reporting form was submitted to Auditor Welch for completion.

RESOLUTION APPROVED by Weeks and Duff: SO-1-11 – Longevity increase for Clayton Allen to \$20.02/hr.

Jeff Nicholl submitted the changes as previously requested by the Supervisors removing medical from the flex plan. The annual renewal document to initiate the program was also submitted. Duff moved to approve the documents as submitted. Weeks seconded the motion and documents were finalized.

The Board received and finalized Change Order 001 as submitted by OPN Architects as agreed to at previous meetings. Duff moved to have the Chairman finalize the Change Order as submitted. Weeks seconded the motion and the Change Order was finalized.

The Board opened sealed bids received for Agent of Record services. Bridges Financial proposed to reduce the current \$4.35 administration fee per member per month to \$2.00 per member per month, and if there are additional commissions in the current contract they would reduce said commissions by 20%. Financial Benefits proposed to provide Agent of Record services for \$18.00 per eligible participant per month. Johnson Insurance proposed a total broker fee of \$18,000 annually. Holmes Murphy & Associates proposed an annual fee of \$42,000 for consulting services (agreeing not to receive commissions, contingency credits or any other form of compensation from the selected carrier(s), and that consulting fee is in lieu of any other remuneration). The Board asked Auditor Welch to prepare a spreadsheet for comparison of the bids prior to the February 1st Board meeting.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tues., Feb. 1, 2011

The Madison County Board of Supervisors met in regular session Tues., Feb. 1, 2011, at 9:00 a.m. following their attendance at the Department Head meeting held at 8:30 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Minutes of the January 25th meeting were approved.

Duff moved to amend the agenda to add the County Attorney to today's list of budget discussions. Macumber seconded. Motion carried. The County Attorney will review her FY'11-12 budget with the Board at 12:00 Noon today.

Macumber and Duff spoke briefly on the new officer's training provided by ISAC.

Weeks advised that supporting documents reflecting expected commissions or other remunerations have been received from all four bidders interested in providing agent of record services for Madison County's health plan. Financial Benefits \$18,144.00 (based on \$18.00 per eligible participant with total based on renewal) with no additional remunerations; Bridges Financial Assoc., Inc. - \$17,981.52, no add'l remunerations; Holmes Murphy - \$42,000, no add'l remunerations; and Johnson Insurance - \$18,000 with no additional remunerations. Weeks said that based on information provided to the Supervisors, approximately \$63,000 was identified as remunerations received by the agent of record last year. Macumber said that he would like to see the service provided by a local vendor if services offered by the bidders are basically equal. Auditor Welch and insurance committee member Jeff Nicholl concurred with Macumber. Welch spoke highly of the interview/presentation by the provider representing Johnson Ins. Others involved in the interview process agreed with Welch. After further deliberation, Duff moved to accept the bid for agent of record services, based on the interview/presentation, from Johnson Insurance for a two year period. Macumber seconded. Discussion followed with Duff amending his motion as follows: accept the bid for agent of record services as submitted by Johnson Insurance with possible one year extension after review of service. Macumber seconded the amended motion. Motion carried unanimously.

The Board took no action on resolutions submitted by the Board of Health for increased staff hours and hiring a full-time Public Health/Homemaker nurse. Public Health Administrator Jackie Howard was advised that the Supervisors needed time to review her budget before staffing is increased.

The Board received the Auditor's notice of Transfers: \$1,107.55 from General Basic and \$13,708.59 from Rural Basic to Sec. Roads for December.

Rick Seely of OPN Architects met with the Board. He advised that the total cost for the interior dome work was \$64,125.00. Bids will be due March 8th with action scheduled for March 15th. Pre-qualifications are underway for the sheet metal work. Seely addressed five alternates for the project which may be considered during the project: using a solvent to strip the paint off the dome, rather than a soda blasting; re-clad corrugated roofing; painting dome with urethane rather than a polymer epoxy paint; delete major primary window work and only scrape and paint windows; delete work to the tower base. Following discussion,

Macumber moved to approve the documents for bidding on the exterior dome project contingent upon approval from the State Historical Office. Duff seconded the motion which carried unanimously.

The business meeting was followed by budgeting sessions with the Conservation Department, Courthouse Maintenance, Recorder's Office, Mental Health, and the County Attorney.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Totals by fund:

General Basic	21,244.15
Supplemental	2,057.10
MH-DD Serv.	12,122.11
Rural Serv.	245.40
Sec. Roads	34,206.75
Conservation Sp. Res.	9.17
Assessor's Appraisers	2,388.92
Emergency Mgmt	4,023.32
Assessor Agency	944.33
Intergov-supplies	276.35
Gr Health Ins.	37,791.42
Empowerment Bd	<u>8,095.77</u>
Total	\$123,404.79
Handwrittens	\$13,216.40

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Thurs., February 3, 2011

The Madison County Board of Supervisors met at 8:30 a.m. Feb. 3rd to hear budget request presentations from Emergency Management and the Public Health Dept. Auditor Welch also gave an overview of the budgets as they stand at this time.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Feb. 8, 2011

The Madison County Board of Supervisors met in regular session at 8:37 a.m. Tues., Feb. 8, 2011, in the board office. Chairman Weeks called the meeting to order with Supervisors Duff and Macumber also present.

Minutes of the Feb. 1st and 3rd meetings were approved.

The Board discussed the Compensation Board's recommendation of ½% (\$155) pay increase to be effective July 1, 2011, for the County Supervisors. Weeks advised that the Code of Iowa gives the Supervisors authority to address the Comp Board's salary recommendation for the Board of Supervisors separately from the other elected officials if action is taken no less than 30 days before the county budget is certified. Supervisor Duff moved to eliminate the ½% pay increase for the Board of Supervisors. Supervisor Macumber seconded the motion which carried unanimously. The Board did not address salary recommendations for other elected officials.

Soil and Water Commissioners Tim Palmer, Keith Sparks, Fred Martins, Mike Koch, District Secretary Diane Fitch, and District Conservationist Wayne Shaffer met with the Board. Palmer advised that the Badger Creek Watershed is one of the only watersheds of its type in the state that can levy for its own maintenance. Palmer said that Badger Creek is slated for a lake restoration and that the DNR wants to do an assessment in Badger Creek and for Badger Creek, but it will build in some practices that they might be able to move into other watersheds for assessment tools. Palmer said they have not signed a contract yet because they are not sure they will have all of the money to help support the person to do the assessment. He thought they may be able to afford it by subcontracting. Palmer said their share would be \$5,000 out of district funds. They have some other sources where they can get some of the funding, maybe even the actual Badger levy. Palmer asked for long-time support from the County for conservation funding. He said the Code allows that the Supervisors can approve a six and three-fourths cents per thousand levy on all ag land in the County which would raise about \$15,000 per year for conservation maintenance and repair. Palmer said that very few counties do this. He did not think it should be on top of the Badger Creek levy. He said they would like a long term funding source from the county. Palmer said the Supervisors could authorize the levy or fund \$5,000 from the General fund without the levy. Palmer said that they expect State and Federal funding to reduce. Weeks agreed, adding that the State is eliminating exemptions in several areas and expecting the County to absorb the loss. Palmer reported that legislation has been introduced to increase sales tax in order to reduce property taxes which would allow three-eighths of a cent increase to all conservation entities. Macumber said he was not opposed to the request, but it's difficult to consider a funding request at this time since the Board has been working on the 2011-12 budget for the last month and a half and plan to finalize it next week. No action taken.

Brenda Hollingsworth submitted the Annual Report for Madison County Historic Preservation Commission (CLG). Following discussion Macumber moved to approve the report with Duff seconding. Motion carried unanimously.

Chamber Director Lindsay Nevins requested \$6,000 from the County to support the Chamber's Iowa State Fair Booth fee of \$2,000, marketing and promotional publication costs of \$2,000 and administrative costs of \$2,000. Weeks said this funding request has been

submitted late in the County's budgeting process. The Board will know how the budget stands next week. No action taken.

Attorney James Brick briefed Supervisor Weeks and newly elected Supervisors Duff and Macumber on the history of the Patterson/Phoenix/DNR case. He reviewed his previous recommendation on how to proceed from this point on. In order to discuss strategy in the case, Macumber moved to go into closed session pursuant to 21.5 Code of Iowa to discuss legal strategy with legal counsel. Duff seconded the motion which carried unanimously. At 10:38 a.m. the full Board moved to closed session with County Attorney Forsyth, Zoning Admin. Nicholl, and Attorney Brick present. Strategy was discussed with no action taken by the Board. Duff moved to return to open session at 11:00 a.m. Macumber seconded. Motion carried unanimously. The Board moved to open session. Weeks announced that no action had been taken during the closed session.

Meeting adjourned at 11:02 a.m. to allow the Board travel time to Perry to attend the CCS meeting.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

February 9 and 11, 2011

The Madison County Board of Supervisors met at 10:30 a.m. Wed., Feb. 9th and at 1:00 p.m. Fri., Feb. 11th to review the budgets proposed by Department Heads for FY2011-12. Supervisors Weeks, Macumber and Duff as well as Auditor Welch were present for the work sessions. No final action is planned on the budget until the February 15th Board meeting.

No other items were addressed by the board during the work sessions.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

February 14, 2011

The Madison County Board of Supervisors met in special session Monday, Feb. 14, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Duff and Macumber also present.

The Supervisors continued work on the 2011-12 proposed budget which was submitted to Auditor Welch for final changes. The budget hearing date will be set at the Feb. 14th meeting.

Rick Seely of OPN Architects met with the Supervisors to review the evaluations of the prequalification submittals by sheet metal contractors. He explained the scoring system used for evaluations of the contractors. He said two contractors submitted documents and work sample on time, one submitted the documents timely with the work sample late, and the fourth contractor submitted the documents and work sample late. Seely recommended that in the best interest of the County, the Board waive the irregularity regarding the late work sample submitted for the company whose documents were received timely. This would allow three qualified bidders (Geise, Baker, and Waldinger). He recommended elimination of Schebler as a qualified bidder based on the document/sample presentation. Following discussion, Macumber moved to waive the requirement for late submitted of the work sample submitted by Geise, and that Geise, Baker, and Waldinger be considered qualified bidding contractors as recommended by Seely. Duff seconded. Motion carried unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

February 15, 2011

The Madison County Board of Supervisors met in regular session Tues., Feb. 15, 2011, at 9:00 a.m. in the Board office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Minutes of the Feb. 8th, 9th, 11th, and 14th meetings were approved.

The Supervisors updated each other on recent meetings they had attended.

Motion was made by Duff to finalize the annual certification of Elton Root as Madison County Weed Commissioner. Macumber seconded the motion which carried unanimously.

County Engineer Hagan reported that rock hauling is going well. He said they are still applying 300 tons per mile as opposed to the applications of 500 to 600 tons/mile several years ago.

Joyce Hamilton and Lori Wilmeth of First Administrators and Nichole Jordan of Johnson Ins. met with the Supervisors to review the health plan renewal as well as health care reform issues. Jordan will review the documents and return to the Board February 18th with a recommendation for action.

After visiting with Auditor Welch about the budget hearing documents which are being prepared for publication, Duff moved to set the budget hearing for March 7th at 6:00 a.m. in the Courtroom. Macumber seconded. Motion carried unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:	
General Basic	29,558.04
Supplemental Fund	5,538.48
MH-DD Serv.	96,679.94
Rural Serv.	1,274.37
Sec. Road Fund	103,968.81
Co. Consv. Sp. Res	20.78
Cap. Proj. Bonded	6,974.41
Assessor's Appr.	4,700.00
Emergency Mgmt	675.35
Assessor Agency	42.21
Intergov. – fuel	21,339.27
Gr Health Ins.	32,559.97
Empowerment Bd	<u>4,398.29</u>
Total	\$307,729.92
Handwrittens	31,978.43

Fri., Feb. 18, 2011

The Madison County Board of Supervisors met in regular session Fri., Feb. 18, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Minutes of the February 15th meeting were approved.

The Board unanimously approved RESOLUTION SO-2-11 authorizing the Sheriff to proceed with replacing damaged 2008 patrol car with 2011 Ford Crown Vic from Stivers Ford at the low bid cost of \$22,515.00.

Representatives from Johnson Insurance, Group Benefits, and the County's insurance committee met with the Board to hear the review of renewal recommendations for Madison County as submitted by First Administrators, Inc., as well as the review of the Health Care Reform Act as it applies to the County's health plan. Final action on the renewal is scheduled for the February 22nd Board meeting.

Auditor Welch gave an overview of the budget being proposed for 2011-2012 fiscal year.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Feb. 22, 2011

The Madison County Board of Supervisors met in regular session Tues., Feb. 22, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Duff and Macumber also present.

Minutes of the February 18th meeting were approved.

Supervisor Duff reported on funding cuts to MATURA which provides a variety of services in Madison County. Duff said the Director is uncertain how funding shortfalls will be handled at this time. Supervisor Macumber reported on his attendance at an Aging Resources meeting and Supervisor Weeks gave an update on the four-county Empowerment programs which also face reductions in funding.

Macumber moved to amend the agenda to include discussion with Jackie Howard of the Public Health Dept. Macumber seconded the motion which carried unanimously.

Denny Peterson reviewed the proposals for a treatment program for the boiler system at the Courthouse. The Board asked for proposals from another company.

RESOLUTIONS approved unanimously: SO-2-11 - \$0.04/hr. longevity increase for Gary Davis to \$19.86/hr. SO-2-11 - \$0.04/hr. longevity increase for Steven Niblo to \$16.35/hr. SO-2-11 – Step increase for Kory Heckstein to \$19.20/hr. AMB-2-11 – Hiring Chet Darst full time paramedic. SPV-2-11 – Appointing Lindsay Nevins as representative for Central Iowa Tourism Region.

Jana Rutledge of Group Benefits and Nichole Jordan of Johnson Insurance met with the Supervisors and insurance committee members Joan Welch and Jeff Nicholl. Rutledge reviewed the benefits as they currently stand as well as required changes in accordance with Health Care Reform. Weeks said that the County needs to be assured that any changes in the plan language will not conflict with the contracts with bargaining units. Following lengthy discussion, Rutledge stated that since the County asks employees to contribute toward the cost of health coverage at different levels in the future, the County lost their grandfather status. She said if there is more than a 5% change in the amount the County contributes toward the cost of the coverage the grandfather status changes. Duff moved to authorize the Chairman to finalize the non-grandfather clause for health care reform provisions. Macumber seconded. Motion carried. Rutledge said that benefits are not being changed, only enhanced. She said life time maximums are eliminated as are essential benefit maximums. Rutledge said that after changes are made in the booklets, new cards will be issued. Rutledge said the Rx goes against the stop loss, but dental and vision does not. The 12-18 month specific stop loss coverage with a loss limit of \$35,000 was discussed. The effective date of the policy with HCC Life Insurance Co. is March 1, 2011. Motion was made by Macumber to finalize the HCC documents for stop loss and aggregate stop loss. Duff seconded and motion carried unanimously. Duff moved to sign the addendum relating to special risk limitation for work related injuries for self-employed eligible spouses of covered employees of the plan. Macumber seconded the motion which carried unanimously. Motion was made by Macumber to finalize the contract with Partners Rx Prescription Benefits. Duff seconded and motion carried unanimously. Macumber moved to finalize the HIPAA compliance documents involving First Administrators, Group Benefits, and Johnson

Insurance. Duff seconded and motion carried unanimously. Auditor Welch advised that she has not received the rates from Hartford (life and disability coverage) excluding commission. Rutledge will follow through in getting those figures. Correspondence to Hartford was completed recognizing Jana Rutledge of Group Benefits as the county's only Agent of Record. She said that First Administrators would probably be listed as agent of record on the stop loss coverage since they are the third party administrator. Rutledge added that she would provide correspondence disclosing the relationship with Johnson Insurance. Payment of fees was discussed. The Board concurred that if both Group Benefits and Johnson Ins. provide a written agreement, the County could pay Group Benefits for services and Group Benefits would in turn pay Johnson Ins. Rutledge also explained that because of the current open enrollment period which runs until March 31st, newly added eligible dependents will be covered effective March 1st.

Public Health Administrator Jackie Howard discussed the Bio-Terrorism grant funds. She said she will have \$24,374 in emergency preparedness response funds, and will have received 90% of that by this fiscal year end. She said this is not in her budget. She said an additional \$16,000 of an approximate \$19,000 program should be received by year end. She plans to purchase some additional GIS layering and training for Elton Root from the Bio-Terrorism funds. Some software will be purchased. She proposes using emergency response grant funds on staffing costs. She assured the Board that the funding will definitely cover all costs of staff hours, equipment, etc. She said there is a \$2,500 match, but she uses in-kind volunteer hours, etc., toward the match. Howard reiterated that the proposal is cost neutral.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

March 1, 2011

The Madison County Board of Supervisors met in regular session Tues., March 1, 2011, at 9:00 a.m. following their attendance at the Department Head meeting held at 8:30 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Minutes of the February 22nd meeting were approved.

Weeks commented that OSDI, specialists in storage and retrieval, is working with the State to make updates in filing and storage capacity in some Clerks of Court offices. He said that OSDI plans to proceed with the project right away. He asked the Board's intentions for re-carpeting the area since the carpeting was at least 27 years old. Macumber and Duff agreed that now would be the perfect time to replace the carpet and Duff agreed to contact potential bidders for the project. Macumber will check with Rick Seely of OPN regarding the weight limit capacity on second floor before the new storage system is installed.

Duff reported on MATURA and Crossroads meetings he had attended. Macumber commented that the HIRTA will be getting several new busses in this region, but final placement has not been finalized.

Engineer Hagan reviewed his budget, advising that he would be reducing expenditures and increasing revenues. Hagan said a bridge replacement letting has been rescheduled for July. FEMA funding for the St. Charles project should be arriving before the end of this fiscal year. He said they still have some 2010 FEMA projects to complete.

Doyle Scott gave an update on Development Group activities.

The Board received the Auditor's Notice of Transfer: \$1,056.80 from General and \$12,197.74 from Rural to Sec. Roads.

Auditor Welch submitted correspondence to the State Auditor regarding completion of the audit of the financial statement. Documents were finalized and will be forwarded to the State Auditor.

RESOLUTION approved unanimously: SO-3-11 – Sale of 2004 used squad car to Capitol Cab Co.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim Totals by Fund:

General Basic	22,959.95
Supplemental	1,726.30
MH-DD Serv.	49,849.63
Rural Services	3,063.95
Sec. Road	65,497.42
Capital Proj. bonded	17,297.60
Assessor's Appraiser	1,915.07
Emergency Mgmt	177.16
Consv. Expendable Tr.	565.60
Assessor Agency	374.05
Intergov-fuel	21,913.25
Gr. Health Ins.	9,914.04
Empowerment Bd	<u>200.00</u>
Total	\$195,454.02
Handwrittens	\$21,962.09

March 8, 2011

The Madison County Board of Supervisors met in regular session Tues., March 8, 2011, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Duff and Macumber also present.

Minutes of the March 1st meeting were approved.

Macumber reported that it appears the Library will be included in whatever system the City of Winterset proceeds with and will not need to be added to the County's system. Weeks discussed the possibility that during the dome work, bracing may be needed in the Courtroom to support the roof for scaffolding. The date for receipt of bids has been extended until March 22nd with action to accept a bid scheduled for March 29th.

The County received correspondence from the Winterset Kiwanis advising that they are seeking the help of several organizations that may be interested in helping fund the Commodity Food Program in Madison County. Prior to 2007 the County had administered the program.

Duff said he had visited with Tadd Davis at the Ambulance Department. He advised that in the future the County may want to consider turning second floor storage space in to sleeping quarters at the Ambulance Dept. Duff added that he also discussed re-assigning scheduling duties in order to avoid problems with employment of relatives within the department. Macumber favored a change in scheduling duties to include that whoever prepares the schedule is not the same one to pick up extra shifts. Weeks agreed.

Duff moved to approve the 2011-12 budget as presented. Macumber seconded. Discussion followed. Duff then amended his motion to include action that elected officials and non-union staff wages remain without increase for 2011-12. Motion carried unanimously. The Board unanimously approved appropriation of the 2011-12 budget.

RESOLUTIONS approved unanimously: AMB-3-11 (2) – Write off of two accounts for Ambulance Dept. AMB-3-11 - Disposing of 1600 Zoll Monitor by donation to St. Charles Rescue. SPV-3-11 – Appointing Jim Nelson to Central Iowa Regional Housing Authority.

The Clerk of Court, County Attorney, and Supervisors discussed the possibility of locating temporary Court space this summer during the construction project if scaffolding installation on second floor to support the dome would hamper Courtroom proceedings for any jury trials held here.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

March 15, 2011

The Madison County Board of Supervisors met in regular session Tues., March 15, 2011, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisor Duff also present. Supervisor Macumber was excused from attending.

Minutes of the March 8th meeting were approved.

RESOLUTIONS APPROVED by Weeks and Duff: TO-3-11 – Abatement of taxes for 2.73 acres expansion of Mt. Pelier Cemetery in Crawford Twp. - \$56.00. TO-3-11 – Abatements (error in “Building on Leased Land” location for Bussanmas Oil Ltd/James Bussanmas) \$1,662. (Interest involved was \$2,955 plus \$60 publication costs). AO-3-11 – Transfers within Service Areas (Increase Pub. Health Nurse \$15,336 and decrease Poor Fund \$3,600 and Home Health by \$11,736; Increase Weed by \$5,000 and decrease Underground Tank by same; and increase Courthouse by \$7,000 and decrease Local Option by same).

The Board reviewed Class B Beer License Application as submitted by Pheasants Forever for March 22, 2011 and expiring March 26, 2011, at the Jackson Building at the fairgrounds. Auditor Welch advised that they checked on-line and the State has approved the request pending proof of dram insurance. Motion was made by Duff to accept and approve the application also pending proof of the dram insurance. Weeks seconded the motion which carried. (let the records show that proof of dram insurance was received by this office March 23, 2011).

Supervisor Duff moved to amend the agenda to include action on Contract No. 2010-S-04 State Historical Society of Iowa Grant-In-Aid Agreement for preservation training at the Nat'l Main Street Conference (\$500.00). Weeks seconded and agenda was amended.

Duff moved to approve the aforementioned Contract No. 2010-S-04 for the \$500.00 training funds as submitted by the local CLG group. Weeks seconded. Documents were finalized and Brenda Hollingsworth will forward documents to the appropriate officials.

Jackie Howard of the Public Health Department submitted revenue and expense information for services provided. She submitted resolutions requesting an increase in hours to full time for one employee, as well as up to 8 hours/week comp time for herself. The Board expressed concerns that as grant funds continue to diminish, services will have to be prioritized and perhaps reduced rather than increased. They advised that to increase staff hours, benefits, or services would mean another department would have to be reduced. Both resolutions were denied by Weeks and Duff.

Engineer Hagan discussed the condition of Pammel Park Road. He said the project in the park is a DNR project but the DOT administers the financial portion of it. The contractors have really torn up the roadway getting to and from the park project. He has been in contact with the State about the matter.

Hagan said they received about \$350,000 in FEMA funding last week toward the St. Charles project. They set March 29th as the workshop for the 5-year program, with action on April 5th. Hagan presented bid information for a new tandem axle truck and snow equipment. The combined low bid total was \$136,075.00.

Auditor Welch reviewed the current budget ending June30, 2011. She discussed plans for a budget amendment. The Board agreed that if the documents could be finished by the Auditor in time for publication requirements, the budget amendment could be scheduled for March 29th.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals:	
General Basic	39,101.78
Supp. Fund	536.58
MH-DD Serv	64,180.03
Rural Serv.	46,214.08
Sec. Road	74,100.17
Co. Conserv. Sp. Res.	96.16
Local Option Tax	30,500.00
Cap. Proj.	1,718.21
Assessor's Appr.	500.00
Emergency Mgmt	914.92
Assessor Agency	772.03
Intergov-fuel	23,248.30
Gr. Health Ins.	32,824.45
Empowerment	<u>11,735.91</u>
Total	326,442.62
Handwrittens	39,773.14

Tues., March 22, 2011

The Madison County Board of Supervisors met in regular session Tues., March 22, 2011, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Minutes of the March 15th minutes were approved.

The Board received the Auditor's Notice of Transfers: \$2,015.84 from General Basic and \$17,575.71 from rural to Sec. Roads.

RESOLUTIONS approved unanimously: SO-3-11 – Authorizing use of \$2,742.00 non-budgetary funds for ammunition available in the Gun Class account. AMB-3-11 – Hiring Brady Foreman, part-time paramedic. AO-3-11 – Filling vacancy of part-time 2nd Deputy in Auditor's Office, Lori Belgarde, at \$15.00/hr. 4-4-11 for up to 28 hours. SR-3-11 – Establishing bridge weight limit #8B-245-090. SR-3-11 – Temp. closure of Bridge No. 14B-500-503.

Auditor Welch submitted the specifications and supporting documents for requesting bids on the county's tort insurance. The Board authorized publication of the request for bids with a May 27th deadline for receipt of bids.

The Board recessed until 2:00 p.m. at which time they will open bids for the Courthouse dome project.

At 2:00 p.m. the Board opened the sealed bids submitted for the Courthouse dome project. Supervisors Weeks, Duff, and Macumber were present, as well as Rick Seely of OPN. Three sealed bids were received as follows: Turner Building & Consulting – base bid of \$1,260,000 plus/minus alternates. Neumann Bros., Inc., - base bid of \$965,000 plus/minus alternates. Breiholz Construction Co. – base bid \$930,600 plus/minus alternates. The Board will schedule action on the bids for March 29th after document review by OPN.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

March 29, 2011

The Madison County Board of Supervisors met Tues., March 29, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Duff and Macumber also present.

Minutes of the March 22nd meeting were approved.

The Board received the March 9, 2011 minutes of the Madison County Lake Commission meeting wherein the Commission was officially disband and that any remaining Commission funds would be disbursed to the lake sponsors.

Weeks opened the budget amendment hearing at 9:01 a.m. with all Supervisors present. Auditor Welch presented documentation supporting the amendment which proposed increasing revenue \$143,480 and reducing expenses \$39,838. There were no oral or written objections from the public regarding the proposed amendment. Hearing closed at 9:03 a.m. Duff moved to approve the 2010-2011 budget amendment as published. Macumber seconded and motion carried unanimously.

Auditor Welch advised that advertizing is in place to request bids for tort insurance.

Duff reported that the Crossroads Agency in Creston continues to struggle financially. He also reported that RC&D is re-grouping to try to salvage the programs administered by RC&D. He said that several years ago RC&D borrowed money to buy some property which has since then been de-valued drastically. He said that although the bank in Indianola has written the transaction off, they will not release RC&D from the obligation. Weeks asked if participating agencies would have to assume any of the liability. Duff said it happened about 10 years ago, and he has no information on the ramifications, if any.

RESOLUTIONS approved unanimously: SO-3-11 – Authorizing Sheriff to trade three county owned handguns/clip for an S&W E 40 caliber handgun/clip, without money exchange. WD-3-11 (annual) – Setting dates for destruction of noxious weeds. VAC-3-11 – Updating service dates in VAC Office handbook to coincide with Code of Iowa.

The Board recognized the achievements of Eagle Scout Brandon A. Bates of Troop 121. A recognition ceremony will be held April 17th at the Zion Lutheran Church in Des Moines.

Macumber moved to approve the three-year renewal contract for determining indirect costs with Cost Advisory Service at \$3,950/yr. Duff seconded the motion which carried unanimously.

John Grush briefly addressed the draft bills for re-organizing mental health. He will have more information for the Board at the April CCS meeting. Grush also discussed the acute care project. He said they are now looking at asking other counties to commit up to \$2,500 for consultant services for a cost study. Grush said Boone County has agreed with his recommendation to commit the funds. The Madison Board expressed no opposition to Grush's request.

Winterset Mayor Jim Olson, Councilman Howard Harrell, and City Administrator Mark Nitchalls met with the Board to discuss the County's increase in dispatch costs being charged to the City. The County advised that communication costs in the 2011-2012 budget are totaled at \$354,326.00, and felt that since the Winterset Police Department received 42% of the dispatch calls in calendar year 2010, that the City's costs for that service should be increased. Nichalls countered that Winterset tax payers are already paying into the County's general fund for operation of county government and that this appears to be a double payment for City residents. He added that instead of increasing Winterset's share of dispatch costs, they should not be paying anything at all. Following further discussion it was determined that more research should be done on the matter.

Engineer Hagan submitted a proposal for the County's Five-Year Secondary Road Construction Program. Discussion was held on the major projects proposed for next fiscal year starting July 2011. He said that the County is back in a position to borrow ahead, to a point, on farm-to-market moneys. Action on the Five-Year Plan is scheduled for April 5th.

The Board held a public hearing on action to accept a bid on the proposed dome project. Rick Seely of OPN advised that OPN has analyzed the bids received for the Courthouse dome project. He advised that the Board would need to consider alternates to get the project within the budget of approx. \$875,000. He discussed the alternates with the Board. There were no public comments submitted regarding the Courthouse dome project as proposed. Macumber agreed with Seely's recommendation regarding Alternate #1 which involves techniques to be used for stripping paint from the metals. The Board concurred. Macumber moved to accept the low base bid from Breiholz Construction (base bid of \$930,600), less Alternate #1. Duff seconded and motion carried unanimously.

Clayton Lowe submitted documents necessary for Board consideration of the liquor permit application for Lakeview Country Club. The Board unanimously approved the application.

Fred Kuntz submitted pictures he had taken around the County depicting sites dating back to the 50's. The Board thanked Mr. Kuntz for providing pictures which the Board plans to frame and hand in the Courthouse.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim Totals by Fund:

General Basic	25,618.39
Supplement	1,713.88
MH-DD Serv.	4,241.51
Rural Services	2,472.14
Sec. Roads	126,750.73
Capital Proj.(bond)	2,872.09
Assessor's Apprais.	3,591.39
Emergency Mgmt	20.90
Consv. Expend. Trust	1,465.80
Assessor Agency	175.92
Cov. Bridge Fund	9,000.00
Intergov-fuel	21,770.65
Gr Health Ins.	52,564.41
Empowerment Bd	<u>9,031.75</u>
Total	\$261,289.56
Handwrittens	\$8,846.41

April 5, 2011

The Madison County Board of Supervisors met in regular session Tues., April 5, 2011, at 9:00, following their attendance at the Department Head meeting held at 8:30 a.m. Chairman Weeks called the meeting to order with Supervisors Duff and Macumber also present.

Minutes of the March 29th meeting were approved.

The Board shared information on activities of the various boards they serve on as Madison County's representative. Macumber advised that the Madisonian may be interested in placing an all-weather camera on the dome. Weeks said the architects should be included in the conversation regarding placement, method for securing the camera, etc., if permission is given.

Auditor Welch submitted revised contracts for direct deposit payroll at Union State Bank. She said this will avoid any problems if direct deposit is processed at the same time as the Treasurer's apportionment. Duff moved to approve the contracts as submitted. Macumber seconded the motion which carried unanimously.

The Board received a second bid for chemical treatment of the Courthouse boiler system from U.S. Water Services in the amount of \$1,800.00 for six service visits per year plus (earlier bid received from IWMC was for \$2448/yr.). Both bidders recommended installation of a water softener also. Following discussion, Macumber moved to accept the low bid from U. S. Water Services. Duff seconded and motion carried unanimously.

Doyle Scott gave an activity report for the Development Group.

The Assessor's Office submitted the application for the Disabled Veteran Homestead Tax credit on Parcel #830000101111000. Joni Hopkins explained the eligibility requirements pursuant to the Code of Iowa, adding that at this time the State only funds 64% of the Homestead Credits so approximately \$1,742 will have to be absorbed. Motion was made by Macumber to approve the application for the Homestead credit. Duff seconded. Motion carried unanimously.

Jana Rutledge of Group Benefits presented documents for signature on previously approved plan amendments. The amendments presented bring the Madison County Health Plan into compliance with federal guidelines, and the dental plan is a stand alone policy.

Engineer Hagan submitted the final documentation for the Madison County Five-Year Construction Program for Secondary Roads. Hagan said there are no changes to the program as reviewed last week. He said there may be a \$75,000 change for an Emergency Repair project which would alter this year's 5-year program. The Supervisors unanimously approved the Five-Year Construction Program as reviewed. (RESOLUTION SR-4-11).

The Board received the performance bond submitted for Breiholz Construction. Contract and supporting documents submitted by OPN Architects for Breiholz Construction were reviewed and unanimously approved by the Board.

The Board recessed until the dome project pre-construction conference meeting to be held at 3:00 p.m. on third floor.

Present for the pre-construction conference meeting were Supervisors Weeks and Macumber, several sub-contractors, representatives from OPN Architects, Denny Peterson and Breiholz Construction representatives. Discussion was held on starting scaffolding erection on April 11th, site preparation and fencing, placement of construction trailers, and the overall time line of the project.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

April 12, 2011

The Madison County Board of Supervisors met in regular session Tues., April 12, 2011, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Minutes of the April 5th meeting were approved.

Duff moved to amend the agenda to allow time for the Chamber and representatives from the John Wayne Birthplace to come in at 10:00 this date to discuss use of the Courtyard. Macumber seconded the motion which carried unanimously.

Weeks said that confirmation should be forthcoming on the 1970's chiller unit for third floor. He said it has been determined to be nonresponsive equipment. An estimate for removal of that equipment will be obtained. Weeks presented the bid for the removal of the glazing, lead, etc. After review, Macumber moved to approve the \$5,614.00 bid from Re-View, Inc., Kansas City, Mo. Duff seconded the motion which carried unanimously.

Donna Carey discussed use of the Courtyard on Saturdays this summer for Farmers Market. Weeks explained that areas would be fenced off around the Courthouse because of the dome project. He thought the east lawn would be off limits, but suggested that use of the other three sides should be rotated. He added that if plans change on the construction project which would affect their location, the construction project will have priority. Weeks asked for proof of insurance which she advised would be available in May. Weeks said an alternate location for the group may be Monumental Park. Macumber concurred with Weeks' comments and moved that the Chairman sign the application for use of the Courtyard by Farmers Market. Duff seconded the motion which carried unanimously.

RESOLUTIONS APPROVED UNANIMOUSLY: AMB-4-11 – Placing Paramedic Stacey Davis of the Ambulance Dept. under direct supervision of Paramedic James Skelton (includes scheduling, policies and procedures, conditions of employment, etc.). PHN-4-11 – Hiring Brandi Ransom, part-time registered nurse up to 20 hrs./wk. at \$21.00 per hour.

Jerry Mease of Mease Insurance gave a quarterly claims report for January through March. He also reported on action on claims prior to January.

Engineer Hagan presented two construction plan projects for FM-C061(86)—55-61 and ER-CO61(92)—58-61. The first project is for approx. 100 miles of pavement markings estimated at \$95,000 and the second is to replace everything but the decking of a bridge in Scott Twp., Sec. 8 for approx. \$75,000. The Board signed off on both projects.

JoAnn Walser and Joni Hopkins of the Assessor's Office advised that approx. 16,000+ assessment rolls would be going out on April 15th. They discussed value changes made in agricultural and residential classes.

Brian Downs of the John Wayne Birthplace and Lindsay Nevins of the Chamber met with the Board to hear how the dome project will affect the use of the Courtyard. Weeks explained how the Courtyard areas will be fenced off during the dome project. Weeks explained that it was explained during a pre-construction meeting that the dome will be tarped for a period of

time for abating and safety reasons, and exactly how far down the tarping will extend is not known at this time. East and west doors will be closed. The north and south doors will be open, but a walk-way will be canopied for safety.

The Board recessed until 11:00 a.m.

At 11:00 a.m. the Board reconvened with Supervisors Weeks, Duff, and Macumber present. Greg Davis presented information on updating the server, rack options, and upgrades. He also addressed Madison County initiating their own e-mail addresses through Microsoft Exchange. The Board agreed the updates were needed and quotes will be presented for signature at the next Board meeting.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:

General	85,939.19
Supplemental	610.60
MH-DD Serv.	27,826.11
Rural Services	730.28
Secondary Road	41,266.19
Consv. Sp. Res.	11.99
Records Mgmt	31.50
Assessor's Appraiser	500.00
Emergency Mgmt	437.96
Assessor Agency	659.64
Intergov-fuel	25,006.03
Intergov-supplies	19.25
Empowerment Bd.	<u>2,140.04</u>
TOTAL	\$185,178.78
Handwrittens	\$27,265.16

April 19, 2011

The Madison County Board of Supervisors met in regular session Tues., April 19, 2011, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Minutes of the April 12th meeting were approved.

Jeff Nichols submitted quotes on the server, tape loader, rack, and information for e-mail service as discussed at the April 12th meeting. The equipment quotes submitted total \$15,852.02. The e-mail quote will be provided later. Macumber moved to accept the quotes as submitted. Duff seconded and motion carried unanimously. Macumber also moved to accept the quote for the DNS address (\$190.66 for 9 years). Duff seconded the motion which carried unanimously.

The Board was advised that Brenda Hollingsworth had postponed her appointment to meet with them on behalf of the Madison County Historic Preservation Commission regarding a property proposal.

Supervisor Macumber advised that the State's project to replace the filing system for the Clerk of Court seems to have met the structural engineer's requirements for weight distribution on the second floor. Supervisor Duff said he has contacted additional companies regarding the re-carpeting project for the Clerk's Office. Duff also advised that the R.C.& D. has been defunded by Congress as of April 14th. He said the RC&D Board Members are trying to determine how to continue the programs and services.

Engineer Hagan discussed Old Arrow Lane which goes into Clanton Creek Park. He said he has had requests to vacate it and since it is not used it can be vacated by resolution. The total roadway is about 2,650' and about 2,150' would be vacated. The roadway would remain open to the J. D. Schreurs driveway. Hagan will submit the documents in May for action.

Jeremy Ransom of the Madison County Firefighters Ass'n. met with the Board to explain their proposal for an ordinance addressing hazardous materials cost recovery. The Board agreed to process the ordinance following publication of the summary as required by law.

The Board discussed progress with the Courthouse dome project. Weeks said the construction company has agreed to temporarily remove the fencing and canopy on the south side of the lawn near the end of May for activities around the square. Weeks said the exterior bathrooms will be inaccessible.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

April 26, 2011

The Madison County Board of Supervisors met in regular session Tues., April 26, 2011. Vice-Chairman Macumber called the meeting to order with Supervisor Duff also present. Supervisor Weeks was excused from attending.

Minutes of the April 19th meeting were approved.

The Board received the Auditor's Notice of Transfers: \$27,678.79 from General and \$128,485.36 from Rural to Secondary Roads.

RESOLUTION AO-4-11 approved hiring part-time 2nd Deputy, Ashley Ridout, in Auditor's Office at \$15.00/hr. effective 6-6-11.

Duff moved to approve the Application for use of the Courtyard for a 30-minute campaign stop for John Davis for President Committee on May 5th. Macumber seconded the motion and the application was approved.

Duff reported on a recent MATURA meeting. He said that, as with many service programs, their funding has decreased and they anticipate some staff lay-offs. Macumber reported on a meeting with HIRTA staff, the Head Start Director, and parents regarding coordination of transportation schedules, etc. for Head Start services.

Duff asked for thoughts on how the county could fund more rock for the roads.

The Board reviewed the application and documents submitted for a Class B Native Wine Permit for Roseman Covered Bridge Gift Shop (Dorian Savage). Motion was made by Duff to approve the application, seconded by Macumber. Documents were finalized by the Board.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Vice-Chair, Board of Supervisors

Claim totals by fund:

General Basic	39,896.08
Supplemental	251.73
MH-DD Serv.	68,871.05
Rural Serv.	5,816.96
Sheriff's McDee Fund	300.90
Secondary Roads	141,791.47
Assessor's Apprais.	569.06
Assessor Agency	4,458.33
Intergov – fuel	25,064.03
Gr. Health Ins.	35,644.69
Empowerment Bd	<u>553.35</u>
TOTAL	\$323,217.65

May 3, 2011

The Madison County Board of Supervisors met in regular session Tues., May 3, 2011, at 9:10 a.m., following their attendance at the department head meeting held at 8:30 a.m. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Minutes of the April 26th meeting were approved.

Supervisor Duff reported on his attendance at an RC&D retreat which was held to determine if the agency will be able to continue operation without federal funding. He said ideas were discussed but nothing final was determined. Supervisor Macumber reported on a recent D-CAT meeting.

Engineer Hagan submitted RESOLUTION SR-5-11 to vacate a portion of roadway in Walnut Twp., Sections 16 and 21. Hagan said the road is not accessible, so the matter can be handled by resolution rather than by public hearing, etc. RESOLUTION SR-5-11 to vacate 2,150 feet of the roadway in Walnut, Sections 16 and 21 was unanimously approved.

The Board discussed the Auditor's Notice of Transfer: \$26,883.31 from General and \$569,626.31 from Rural Basic to Sec. Roads. Duff suggested that since the Sec. Roads fund balance is healthy, that possibly some of this transfer could be ear marked for rock for the secondary system. Hagan said the fund balance is accounted for through operational expenses. Duff said he was in hopes that could get the Sec. Roads more rock. Weeks said the County needs to stay in contact with legislators.

Doyle Scott of the Development Group gave a report on recent activities.

RESOLUTIONS approved unanimously: AO-5-11 – July 1st longevity increases (.04/hr.) for Courthouse union employees per labor contract. TO-5-11 – Abatement of junked out mobile home (#9452Z) in Sunrise Trailer Court - \$128.00.

County Atty. Forsyth advised that Solutions recommended a service contract for the Prolaw Server in her office (\$450.00/yr.). Following discussion on consolidation of servers, etc., Macumber moved to approve the contract for one year, with consolidation of services to be reviewed before the next contract. Based on Forsyth's review comments on the "2011 Restated Plan Document Initiative" for Nationwide Retirement Solutions, Inc. the Board unanimously approved the document which brings the plan into Federal compliance.

At 9:30 a.m. the Board held a hearing on the proposed ordinance "Hazardous Materials Cost Recovery". Todd Brown explained that the ordinance would allow local communities to seek reimbursement of costs for damages during a hazardous waste release. There were no oral or written comments or objections submitted by the public. The hearing was closed at 9:39 a.m. The Board unanimously agreed to waive the first and second readings of the proposed ordinance and by RESOLUTION EMS-5-11 the Board unanimously adopted said ordinance by final passage as provided 331.302(5). The resolution also provides that the Auditor shall record the ordinance in the Code of Ordinances and publish the same as provided by law.

The Board discussed the carpeting project planned for the Clerk of Court offices. Bids were received as follows: Louie's Floor Covering, Inc., Des Moines, Ia. for \$6,597.00 plus moving expense of file cabinets - \$10/each and desks - \$15/each; Thornburg Floor Covering, Winterset, for \$7,593.00 (includes moving desks and file cabinets). Duff moved to accept the bid from Thornburg Floor Covering, Macumber seconded. Motion carried unanimously. Duff will coordinate the project with Thornburg Flooring and the Clerk of Court.

The Board agreed to schedule interviews for the Board Assistant/Human Resources position on May 5th and 6th.

Renee VonBokern gave the Board a summary of the services she provides Madison County regarding labor negotiations, contracts administration, etc. She advised that some counties have gone to a centralized payroll system which eliminates issues with pay liabilities, etc.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Thurs., May 5, 2011

The Madison County Board of Supervisors met at 10:00 a.m. Thurs., May 5, 2011, in the Board Office. Chairman Weeks called the meeting to order with Supervisors Duff and Macumber also present. Weeks advised that an applicant interview would be held in the Conference Room, 3rd Floor. Duff moved that the Board relocate to the Conference Room and that the interview be held in closed session as requested, in accordance with 21.5 (1.i.) Code of Iowa. . Macumber seconded. Motion carried unanimously. No action was taken during the closed session. Duff moved to return to open session with Macumber seconding the motion which carried unanimously. No action was taken. Meeting adjourned at 10:47 a.m.

Fri., May 6, 2011

The Madison County Board of Supervisors met at 8:28 a.m. Fri., May 6, 2011, in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present. Weeks asked that the Board move to the 3rd floor Conference Room to hold their second and third interviews for the position of Board Assistant/Human Resources. At 8:30 a.m. Macumber moved to go into closed session for both interviews pursuant to Chapter 21.5(1.i.) of the Code of Iowa in order to conduct an employment interview as requested. Duff seconded and motion carried unanimously. Both interviews were held in closed session, with no action being taken during the closed session. Duff moved to return to open session at 10:47 a.m. with Macumber seconding. Motion carried unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

May 10, 2011

The Madison County Board of Supervisors met in regular session Tues., May 10, 2011, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Duff and Macumber also present.

Minutes of the May 3rd meeting were approved.

RESOLUTIONS approved unanimously: AMB-5-11 – Pay adjustment for Chris Roberts, Paramedic, \$12.84/hr. per union contract. SR-5-11 – Ron Hager to Temp. working foreman, Drainage Section - \$19.17/hr. May 2, 2011 through Nov. 25, 2011. AO-5-11 – Lori Belgarde to 1st Deputy of Accounting in Auditor's Office effective 6-6-11 at \$32,037.66 and to \$35,597.40 after satisfactory three month probation period.

Duff moved to approve the Application for Use of Monumental Park by Madison County Civil War 150 Committee for May 28, 2011. Macumber seconded the motion which passed unanimously.

The Board reviewed documents prepared by Attorney John Casper at the request of the Madison County Lake Commission. The documents officially terminate the Chapter 28E Agreement dated 7-14-05 which created the Madison County Lake Commission. Weeks advised that the Lake Commission had unanimously agreed to dissolve the Commission. He added that any remaining funds would be divided by the membership proportionately. The Supervisors unanimously agreed to terminate the Madison County Lake Commission Agreement, and the documents will be returned to Darin O'Brian for processing by other members.

Documents submitted by Madison County Winery for a Class C Liquor License were reviewed. The Board unanimously approved the license application as submitted and documents were signed accordingly.

Terry Johnson gave an update on the programs provided by Genesis. John Grush and Donna Wendt were also present. Innovative Industries will be ending their work shop services in Winterset June 30th. Genesis plans to lease the building owned by Innovative Industries for a two year period. Johnson proposed providing a day program called the Discovery Program. This is a program Genesis currently provides in Boone, Storm Lake and Indianola. This would allow a number of the clients to stay in Winterset during the day rather than going to Indianola. Johnson proposed a six month block grant (approx. \$13,750/mo.) followed by a fee for service. He said it would take at least 15 participants for the program to pay for itself. The matter could be evaluated after 3-4 months. Macumber felt that the situation deserved a trial run and asked that a contract be drawn for final action by the Board.

John Grush submitted a contract between Madison County and Iowa Dept. of Human Services for targeted case management services for a limited number of children needing behavioral health care services (Children's Mental Health Waiver). Macumber moved to approve the contract as recommended by Grush. Duff seconded the motion which carried unanimously.

Macumber moved to authorize the Chairman to complete the annual affiliation form with the Bridge Counseling Center as required by the Iowa Dept. of Human Services. Duff seconded the motion which carried unanimously and Chairman Weeks finalized the document.

Mike Galloway reviewed the services he would provide for labor negotiations and human resources. Following his presentation, the Board asked that he review current contracts and policies. He will return an example of possible areas needing revisions. The Board agreed that the current negotiator, Renee VonBokern, be offered the same opportunity to review current contracts, etc.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim Totals by Fund:

General Basic	35,787.37
Supplemental	870.82
MH-DD Serv.	21,366.68
Rural Services	829.82
Sec. Road Fund	57,669.56
Consv. Sp. Res.	166.38
Recorders Records Mgmt	225.75
Local Option Tax	84,267.50
Capital Proj. – bonded	76,181.64
Assessor’s Appraiser Fund	543.17
Emergency Mgmt.	9,292.74
Co. Assessor Agency	184.39
Gr. Health Ins.	20,329.44
Empowerment Bd.	<u>9,798.06</u>
TOTAL	\$317,513.32
Handwrittens	76,471.00

May 17, 2011

The Madison County Board of Supervisors met in regular session Tues., May 17, 2011, at 9:00 a.m. Chairman Weeks was excused from attending. Vice-Chairman Macumber called the meeting to order with Supervisor Duff also present.

Minutes of the May 10th meeting were approved.

RESOLUTION SR-5-11 approved to temporarily close a portion of roadway in Section 35 of Monroe for bridge repair on Larkspur Ave. Engineer Hagan submitted the final payment voucher on the Cumming Road project last year. Duff moved to approve the voucher which Macumber seconded. Documents were finalized. Hagan also submitted the Agreement with the DOT for the Federal Aid Bridge Program for next year (for 80% of bridge inspection costs). Duff moved to approve the Agreement as recommended by Engineer Hagan. Macumber seconded the motion and documents were finalized.

Hagan discussed filling the vacancy on the bridge crew and will be advertising for the position. He also discussed possible purchase of a ¾ ton four-wheel drive pickup. He said that although the state bid is very good, it would throw them over budget on that line item.

Duff moved to sign quotes previously approved by the Board as submitted by Solutions: 24/month software maintenance agreement for \$8,670.20 and scanning software maintenance for one year at \$400.00. Macumber seconded the motion and documents were signed.

RESOLUTIONS APPROVED: AO-5-11 – Revising start date to May 31, 2011, for Ashley Ridout in Auditor's Office. SO-5-11 – 3% pay increases for Madison County Sheriff's Department union employees per labor agreement: Hourly rates 7-1-11 - Jim Ascione - \$20.69; Clayton Allen - \$20.61; Gary Davis - \$20.45; Don Kinney - \$20.37; Kory Heckstein - \$19.79; Cindy Morrison - \$16.78; Angela Henry - \$16.66; Nicole Bond - \$16.18; Linda Barker - \$14.98; Steve Niblo - \$16.82; Becci Berry - \$16.38; and Billy Hosch - \$16.34. Dona Russell - \$36,726.03/yr. AMB-5-11 – 3% pay increases for Madison County ambulance Department union employees per labor agreement: Chris Chappell - \$13.39/hr.; Jim Skelton - \$13.49/hr.; Chris Roberts - \$13.23/hr.; and Chet Darst - \$13.15/hr. SPV-5-11 – Hiring Courtney Manny, Human Resources/Board Assistant at \$17.88/hr. June 1, 2011; and following a satisfactory probationary period to \$19.41/hr.; and on June 1, 2012 to \$20.43/hr.

Macumber reported that the architects are gathering quote information on the possibility of removing the 1847 bell (approx. 2400+ pound) from the dome area, with possible relocation to the Courtyard in an appropriate setting.

Auditor Welch discussed the current beer/alcohol application process. She advised that background checks are not available at the Sheriff's Office, so applicants have to get the background checks done in Des Moines by the DCI. It is the County's understanding that the State approves the beer/alcohol applications whether the County does or not. Welch asked if the Board is still interested in requiring all of the documents requested on the application such as proof of trade name, lease and/or sales contract, etc. The Board will review the application process.

The Board recessed at 10:14 a.m. and will attend the CCS meeting at 12:00 Noon.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Vice-Chair, Board of Supervisors

Tues., May 24, 2011

The Madison County Board of Supervisors met in regular session Tues., May 24, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Duff and Macumber also present.

The Board unanimously approved the agenda as prepared.

Minutes of the May 17th meeting were approved.

Macumber gave an update on the dome construction meeting. He said the lightning package was denied, and the architects are continuing to pursue that item. Paint stripping on the dome has begun. Quotes are being prepared for the possibility of removing the bell from the dome.

Duff reported on MATURA's positive financial standing. He also reported that Crossroads Mental Health in Creston is waiting to see what the State does with mental health funding and services. Macumber reported that Aging Resources is considering some areas of consolidation which may result in Madison moving into another catchment area.

The Board discussed furnace bids for the group home at 515 N. Avenue with John Grush. Macumber moved that Bob Duff and John Grush will review the bid documents later this week and proceed with the awarding a successful bid. Weeks seconded and motion carried.

Attorney Forsyth re-submitted the Victim Witness Coordinator Program Grant forms. She explained the minor changes in the documents. Duff moved to finalize the revised/corrected grant forms. Macumber seconded. Motion carried.

Glen Anderson met with the Supervisors and Engineer Hagan to discuss the condition of Carver Road in Lincoln Twp. He felt that the sides of the road have been cut down so much that the ditches are not deep enough to carry the water away. Anderson suggested that the holes should be cut out before filling them with rock again. Engineer Hagan agreed that when the holes are not cut back and they are just filled with rock, the holes are back in a day or two. Hagan said there are lots of ditching projects on the schedule, but manpower is a problem. Anderson said that he learned from experience that if the blade is run too fast, wash boarding occurs. Hagan explained that if the holes are cut too deep, then dirt is brought to the surface. Weeks encouraged contacting legislators regarding the cap the State puts on how much tax money can be allocated to the secondary road system.

The Board reviewed the application submitted by Field House (Master Griller) for a five-day Class C permit for May 28, 2011, at the Jackson Building. Motion was made by Macumber to approve the application pending receipt of proof of dram shop insurance. Duff seconded the motion which passed unanimously.

RESOLUTIONS approved unanimously: AO-5-11 – Transfers in Service Area: Increases - Auditor Accounting by \$7,072; Supervisors by \$950; Greater Madison Co. Grants by \$33 and Human Resources by \$1,269 and Decreases – Local Option by \$777; Audit, dues & Tax allocations by \$3,307; and Insurances by \$5,240. AO-5-11 – Maintaining non-union staff at -0- increase effective July 1, 2011. SR-5-11 – Temp. closure on 155th for pipe repair. SR-5-

11 – Temp. closure on 190th St. for pipe repair. SO-5-11 – Authorizing Sheriff to Dispose of property (light and power unit) to I-35 School District.

The Board received the Assessor’s staffing report that effective June 1, 2011, Joni Hopkins shall serve as Madison County Assessor, following the retirement of JoAnn Walser on May 31, 2011. Jessica Aldridge shall become a full-time employee at \$18.00/hr. on June 1, 2011.

The Board received notice from the Conservation Board of the following pay adjustments effective July 1, 2011: Jim Liechty from \$52,900 to \$54,500; Steve Pearson from \$37,000 to \$38,215; and Jess Lancial from \$33,000 to \$34,650.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	71,736.57
Supplemental	8,603.73
MH-DD Serv.	46,307.56
Rural Serv.	1,874.47
Sec. Road Fund	205,703.77
Co. Conserv. Sp. Res. Enh	361.61
Capital Proj. – bonded	19.50
Assessor’s Appraisers Fund	56.00
Co. Assessor’s Agency	96.17
Gr. Health Ins.	8,921.28
Empowerment Bd.	8,712.54
TOTAL	\$352,393.20
Handwrittens:	96,267.70

Tues., May 31, 2011

The Madison County Board of Supervisors met in regular session Tues., May 31, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

The tentative agenda and minutes of the May 24th meeting were approved.

Weeks reported that additional work on the dormer roofs over the clocks on the dome is anticipated as there is no base under the metal. He said that a rough estimate for the work may run \$13,000. The next construction meeting is June 1st. Weeks said the estimate for relocating the dome tower bell is being prepared.

Supervisor Duff reported that the RC&D is working on a settlement with a bank in Indianola regarding a loan the RC&D had on a property purchase before federal funding to RC&D was ended. He said the RC&D may be going back to each member county for a financial request toward the settlement.

Duff also reported that MidAmerican will be installing gas lines at the group home property at 515 W. North in Winterset. Bids for a gas furnace were received as follows: Miller Heating & Cooling - \$12,500; B & J Plumbing Heating and A.C. - \$4,542.43; and Holt Plumbing & Heating - \$5,958 (less \$625 in rebates). Duff advised that the low bid from B & J Plumbing & Heating was accepted and the work is nearly complete.

RESOLUTIONS approved unanimously: AMB-5-11 – Write-offs of three ambulance accounts in probate (Accounts #JACR000, BOOSH000, and PIEMU000 for a total of \$498.61). VAC-5-11 – Hiring Robert Good at \$18.75/hr. in Veterans Affairs Office. SR-5-11 – Temp. closure for pipe repair on Burr Oak Ave (Jackson 29).

RESOLUTION approved unanimously: SR-5-11 - Specifying levy of special assessment for Drainage District No. 3: Merle & Margery Jordan Trust - \$2,507/yr., State Primary Road - \$1,420/yr., Ted Benshoof - \$590/yr., Dale, John & Thomas Tuttle - \$294/yr., and Secondary Road - \$189/yr. Treasurer Collins indicated that a \$5.00 administrative fee per parcel can be added; however, three parcels are under \$100. She suggested that the administrative fee could be waived for parcels valued at less than \$100. Macumber moved that the \$5.00 administrative fee be waived for values under \$100. Duff seconded and motion carried unanimously.

Work Agreements were submitted for Joe Cunningham, Ronni Scott, and Kepler Johnson. Motion was made by Duff to approve the work agreements as submitted. Macumber seconded and agreements were approved.

The Board was advised that three agents had requested tort insurance bid packets. Only one bid was returned for consideration by the May 27th. Chairman Weeks opened the single quote submitted by Mease Insurance for the amount of \$174,208. Mease advised that this is an 8% decrease from last year. Bid documents were reviewed and motion was made by Macumber to accept the bid submitted by Mease Insurance for a period of July 1, 2011 until July 1, 2014. Duff seconded the motion which carried unanimously.

Macumber moved that the names of Robert Duff and Kirk Macumber be added to the Health Plan Authorized Representative Designation listing with Bob Weeks designated as Privacy Officer. Duff seconded the motion which carried unanimously.

Tadd Davis advised that a leak has been located at the Ambulance garage site which may be the result of an underground tank. Davis said he has been in contact with Ia. Dept. of Natural Resources to make sure the leaking tank is registered. Permanent closure funding may be available. Macumber moved that the Chairman sign the registration form for the IDNR as submitted by Davis. Duff seconded and motion carried unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tues., June 7, 2011

The Madison County Board of Supervisors met in regular session Tues., June 7, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisor Macumber present. Supervisor Duff was excused.

Today's tentative agenda and minutes of the May 31st meeting were approved.

Board received pay rates for the Assessor's Office effective July 1, 2011: Joni J Hopkins, \$55, 447 (\$55,134 base pay plus \$313 longevity), Patricia J Weeks \$44,420 (\$44,107 base pay plus \$313 longevity), Jessica Aldridge \$18/hr.

RESOLUTION SR-6-11 approved unanimously for temporary road closure for pipe repair on 305th St. (MONROE-14).

Engineer Hagan advised that increased cost estimates for the Pitzer Road project will cause a change in project plans. Asphalt patching will be done and a four inch overlay will be applied for the northern six miles of Pitzer Road. Hagan also advised that he will continue daily monitoring of damages to Pammel Park Road as a result of the project within the park.

Doyle Scott of the Development Group gave a report on recent activities.

The Board discussed at length the possible removal of the one ton plus 1877 bell from the Courthouse dome area. Residents supporting the removal of the bell, Jim Olson, Wendell Spencer, and Dave Trask were also present. Dave Trask indicated that his father, Gene Trask, had advised for years the bell in its current location created an unsafe situation because of its weight and the weathered conditions of its support. Olson felt that relocating the bell to the Courtyard would be of great benefit to the public as they have absolutely no access to this particular historic fixture in its present location. The board concurred with those present adding that relocating the bell in a proper courtyard setting could be an extension to the historical significance of the Courtyard square; and would allow the general public to benefit from direct access to the bell. Delane Palmer of Breiholz Construction discussed his safety concerns with leaving the bell in its current location. The estimated cost of removing the bell is \$20,000. Macumber moved to proceed with removal of the bell pending response from the state historical society officials. Weeks seconded and motion carried unanimously.

Wendell Spencer, of the Madison County Historical Society, advised that the society would appreciate receiving the obsolete clock mechanisms located in the Courthouse dome area. They plan to make arrangements with Fred Kuhns for restoration. Delane Plamer of Breiholz Construction asked about relocating obsolete clock faces from the Courthouse dome. The Board agreed the clock faces should be stored in the Courthouse basement.

RESOLUTIONS approved unanimously: SO-6-11- Hiring Dwight Stearns as part-time transport officer at \$20/hr. AMB-6-11-Hiring Brady Foreman, full time paramedic effective 7-9-11.

The Board finalized Certified Local Government Grant Project Request for reimbursement of expenses at the Nat'l Main St. Conf. for Brenda Hollingsworth in the amount of \$499.50.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:	
General Basic	40,546.76
Supplemental	21,033.09
Rural Serv.	23,619.99
Sec. Road	10,127.79
Co. Conserv. Sp. Res. Enh	72.87
Capital Proj.- bonded	3,801.64
Assessor's Appraisers	12,204.50
Emergency Mgmt Ia Cd	1,546.87
Co. Assessor Agency	204.56
Intergovernmental-Fuel	25,852.50
Empowerment Bd	<u>2,351.40</u>
TOTAL	\$141,361.97
Handwrittens:	47,380.44

Tues., June 14, 2011

The Madison County Board of Supervisors met in regular session on Tues., June 14, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's tentative agenda and minutes of the June 7th meeting were approved.

The Board shared information regarding the receipt of an Environmental Protection Agency Identification Number (EPA) in dealing with operations of hazardous waste disposal in connection with the dome project.

Macumber moved to approve the Fireworks Permit Application for July 4th, 2011, as submitted by Forrest L. Ridgway, 1010 Badger Creek Rd., Van Meter, and inspected by the Sheriff's Department. Duff seconded. Motion carried and application was approved.

The Board unanimously approved the PC Maintenance Contract extension with Mainstay Systems Inc. as submitted by Sheriff Busch.

RESOLUTIONS approved unanimously: SR-6-11-(2) Sec. Rd. Union hourly pay increases July 1, 2011; Terry Allen-\$18.75, Greg Bass-\$18.67, Brain Fairholm-\$21.55, Larry Gordon-\$18.47, Ronald Hager-\$19.72, Bryce Hope-\$18.99, Joshua Jeffs-\$23.55, Josh Johnston-\$18.27, Klint Johnston-\$18.51, Daniel Jones-\$18.39, Jack Kinney-\$18.51, Albert Little-\$19.92, Lester Matlage-\$19.92, Robert McDonald-\$19.52, Brian McVay-\$18.63, Forrest McVay-\$19.16, Robert Newbury-\$18.35, Jeffrey Parker-\$18.51, Truman Payne-\$19.23, Michael Schirm-\$18.99, Cory Scott-\$18.99, Dallas Sickles-\$19.46, Gary Spencer-\$18.67, Frederick Vierling-\$19.23, David Waltz-\$18.91, Joe Wood-\$18.27, James Wright-\$19.07. SR-6-11-.04/hr Longevity pay increases for Sec. Rd. union personnel. SR-6-11-Non union Sec. Rd. employees receiving no pay increase for FY2011: Glennys Cameron-\$14.15, Michael Hackett-\$34.72, Todd Hagan-\$40.63, Brett Nuzum-\$21.32, Raymond Parker Jr.-\$27.32, Kerry Staples-\$16.72. SR-6-11-(2) Pay rates for Wayne Wilson temporary equipment operator effective June 10, 2011 at \$17.70/hr and effective July 1, 2011 at \$18.23/hr. SR-6-11-Temp. road closure for pipe repair on Carver Rd (Monroe-22). SR-6-11-Temp. road closure for pipe repair on 280th St. (Monroe-5).

Duff moved to approve the Work Agreement for Don Bryant. Macumber seconded. Motion carried unanimously.

Engineer Hagan presented the Board with final plans for the HMA resurfacing and patching with four inch overlay on the north half of the Pitzer Rd (P53) STP-S-C061(85)--SE 61. Duff moved to approve the final plans. Macumber seconded. Motion carried and the final plans were approved. The \$2,000,000 project will be let September 20th by the DOT.

Lindsay Nevins from the Madison County Chamber met with the Board to discuss the BBQ Shootout planned in conjunction with Winterset BikeNight on August 20th-21st. She shared the committee's possible plans for the event to be held in the Courthouse lawn. The event is limited to 40 teams participating in the cooking contest in the city streets' parking spaces around the square. Teams will be next to their cookers all night; some individuals may have trailers and small campers in their spaces with rollover into the Courthouse lawn. The

committee plans on providing portable restroom facilities for the event. Court and Jefferson Streets will remain open and 1st St will be closed. The Board asked Nevins to come back for the June 20th meeting with more details regarding their request to use the Courtyard. Nevins also asked the possibility of storing the Chamber's stage for Lawn Chair night at the Courthouse. The Board explained that any available storage space is being utilized by the court system.

Duff moved to approve the Application for Use of the Courtyard for Winterset Community Band on Thursdays from June 2nd through July 7th. Macumber seconded. Motion approved and carried unanimously.

Brenda Hollingsworth met with the Board to discuss the Main Street Report and recommended the Board consider participating in the economic restructuring program at a later date.

Paul Taylor, of Taylor Painting, expressed concerns about the amount of stripping product he is having to use on the dome to remove old paint. He will attend the construction meeting June 15th to discuss the matter further.

The Board revisited the possibility of relocating the bell currently situated in the bell tower of the Courthouse dome. At their previous Board meeting the Supervisors unanimously approved relocating the bell to the Courtyard pending opinions from the State Historical Society. The Board had supported relocating the bell for several reasons including structural safety issues and inaccessibility to the public. The Board proposed that relocation of the bell to the Courtyard in a proper setting could serve as an extension of the historic significance of the Courthouse and grounds. Since that time they have learned that the State Historical Society prefers leaving the bell in its current location even though the public still has no access to the landmark in its current location. Several residents were present this date to express support in relocating the bell to the Courtyard. Their comments included: an appropriate setting would enhance the Courtyard's beauty; it would cost more to take the public to the bell than to bring the bell to the public; relocate it like they did the Liberty Bell; and it's been in the dome for 130 years but probably less than 130 people have seen it. The visitors agreed that the beauty and historical significance should be accessible and shared with the public. The visitors felt a fundraising project could easily demonstrate the public's support of the project. A suggestion was made that a remembrance be left in the dome identifying the bell's original setting. Support of the bell relocation was also received from the local historical society and former County Supervisors. The Board unanimously re-iterated their desire to proceed with relocating the bell. Duff and Macumber agreed with Weeks' comment that if the bell is ever going to be accessible to the public, now is the time while dome renovations are already in progress.

Weeks advised that he would make arrangements with Denny Peterson for a storage area more secure than the Courthouse basement for the obsolete clock faces when they are removed from the dome.

Auditor Welch gave an update on fund balances which she reported are strong. She will continue to monitor the funds over the next month.

Representatives from PCC Inc., the firm contracted for Ambulance billing, gave an overview of the monthly report the county receives on billing transactions. The board requested a modified monthly reporting form and expressed appreciation for the results in the company's collection results.

Meeting adjourned.

Joan Welch, Auditor

Bob Weeks, Chairman, Board of Supervisors

Tues., June 21, 2011

The Madison County Board of Supervisors met in regular session on Tues., June 21, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's tentative agenda and minutes of the June 14th meeting were approved.

Chairman Weeks advised that OPN has provided options for painting the dome based on paint samples taken from the original paint applications in the 1800's. The decision on the paint scheme is scheduled for the June 28th meeting. The board discussed the importance of renewing the ornate color scheme on the dome.

Macumber moved to approve the Fireworks Permit Applications as inspected by the Sherriff's Department for July 2th, 2011, as submitted by Eric & Polly Schumacher, 3253 Woodbrook Lane, New Virginia and for July 4th, 2011, as submitted by Bill Rhoads, 2450 Knoll Ridge Trl., Winterset. Duff seconded. Motion carried and applications were approved.

RESOLUTIONS approved unanimously: SR-6-11- Temp. road closure for pipe repair on 275th St. (Lincoln-34). SR-6-11- Temp. road closure for pipe repair on 190th St. (Jackson-15/22). AMB-6-11- Hiring Nicholas Williams, full time paramedic effective June 21, 2011 at \$12.76/hr and effective July 1, 2011 at \$13.15/hr. AO-6-11-Transfer in service area decreasing the Clerk of Court by \$5,200 and increasing the Medical Examiner by \$5,200.

The Board readdressed the application for use of the Courtyard as submitted for the BBQ Shootout on August 20th-21st presented by Lindsay Nevins from the Madison County Chamber. Macumber moved to approve the application. Duff seconded. Motion unanimously approved. The Board clearly advised that no tents, trailers, or campers would be allowed on the Courthouse grounds. Weeks did offer the possibility of using Monumental Park if needed.

Doyle Scott, of the Madison County Development Group presented the board with a Memorandum of Understanding regarding The Southwest Economic Development Cooperative. The agreement is between the cities of Cumming, Norwalk, Waukee, West Des Moines, and the counties of Dallas, Madison, and Warren. The purpose of the agreement is to provide a partnership to address economic issues as well as land use, job creation and transportation planning issues related to the location, design and construction of the Southwest Bypass and related roadways in the area represented by the parties. Macumber moved to enter into the Southwestern Cooperative Memorandum of Understanding as submitted Scott. Duff seconded the motion which was unanimously approved.

The Board held a public hearing on a proposed amendment to the Zoning Ordinance which would regulate Sexually Oriented Businesses in order to promote the health, safety, and general welfare of the citizens of the county and to establish reasonable and uniform guidelines. Zoning Administrator Nicholl advised that during the Zoning Commission's consideration of the proposed amendment, an interested citizen had submitted a recommendation that background checks be required of those requesting to open a Sexually Orientated Business. The Zoning Commission requested that Nicholl research the citizen's recommendation. Nicholl advised that the Zoning Commission voted unanimously to forward the proposed ordinance as originally proposed to the Supervisors for consideration. Nicholl added that in discussing the possibility of requiring background checks with the County Attorney, he was advised that the requirement had the indication of being discriminatory. Following review of the proposed ordinance Duff moved for the passage of the first reading of the proposed amendment to the Zoning Ordinance. Macumber seconded and motion carried unanimously. Written action on this action will be submitted to the Board at the June 28th meeting at which time the 2nd reading of the proposed ordinance will be held.

Nichole Jordan, of Johnson Ins., advised that rebate payments total \$548.00 for first quarter. The Board chose not to apply a 150% Medicare payment benefits that would reduce or minimize coverage. Motion was made by Macumber for the Chairperson to finalize the document accordingly, seconded by Duff and approved unanimously. Jordan also presented the Board with the prescription drug benefits according the SPD design which remain the same. Motion was made by Macumber for the Chairperson to finalize the document accordingly, seconded by Duff and approved unanimously. The final draft of the Summary Plan Description was presented for approval for the information contained in the summary as written as well as approval to print the summary. Duff moved to approve the Summary Plan Description as written and to print the summary. Macumber seconded and motion was approved unanimously. The new prescription HIPPA Compliance Agreement between Partners Rx Management and Madison County was presented which will incorporate the business associate requirements of the Health Information Technology for Economic and Clinical Health Act as incorporated in the American Recovery and Reinvestment Act. Also from Partners Rx an amendment accepting the plan to receive rebates was submitted. Macumber moved the Chairperson sign the forms accordingly. Duff seconded and approved unanimously.

Alex Lynch of Senator Harkins office heard comments from the county regarding how federal legislation is increasing costs to the county.

Copies of the documents from GAB Robins regarding the Underground Storage Tank claim for the site located at 1008 N. John Wayne Dr. were received.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:	
General Basic	75,489.07
Supplemental	2,481.23
MH-DD Services	287,851.17
Rural Services	7,646.18
County Atty Forfeiture	708.95
Sec. Road	180,907.80
Recorders Records Mgmt	820.45
Capital Proj.-Bonded	120,805.83
Assessor's Appraisers	1,526.59
Emergency Mgmt Ia Cd29C	5,049.61
Co. Assessor Agency	1,620.67
Cov. Bridge	6,767.01
Intergovernmental-Fuel	23,329.49
Gr. Health Ins.	108.33
Empowerment Board	4,216.23
TOTAL	\$719,328.61
Handwrittens:	\$15,036.74

Tues., June 28, 2011

The Madison County Board of Supervisors met in regular session on Tues., June 28, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's tentative agenda and minutes of the June 21st meeting were approved.

Supervisor Duff made a motion for Terracon Consultants, Inc. to proceed with construction materials testing on the welds of the dome. Authorization documents were finalized. Macumber seconded. Motion approved and carried unanimously.

Rick Seely and Isaac Bracher of OPN Architects presented the Board and approximately 40 interested citizens with the tentative paint scheme for the Courthouse dome. Seely explained that the color suggestions are a result of the analysis of paint chips taken from the dome recently. He said the darkest color is not black, but rather a dark grey or greenish grey, adding that colors were chosen to complement the roof and stone. He agreed that the colors suggested would be a dramatic departure from the current scheme, but would create a historical reference. Walt Libby, a historian and retired attorney, indicated in 1877 the dark brown color was to hide soot and may not have been chosen as a complement to the building. Wendell Spencer of the Madison County Historical Society presented specification documents from Architect Piquenard, the original designer of the Courthouse. Spencer also felt the colors were too dark and would not complement the limestone. Many visitors voiced their concerns and opinions with the colors suggested, commenting that the dark colors were too somber and unwelcoming. The Board asked Seely to revise the paint scheme but not deviate from the contrasting colors which would show the architectural detail and design of the Courthouse dome. Seely will present the revised paint schemes at a special Board meeting Wed., July 6, 2011, at 3:00 p.m. in the Board office.

The Board held the second public hearing on a proposed amendment to the Zoning Ordinance which would regulate sexually oriented businesses in order to promote the health, safety, and general welfare of the citizens of the county. The Board took written action on the June 21st hearing approving the first reading of the amendment to the Zoning Ordinance. Zoning Administer Nicholl advised the Board the ordinance is as restrictive, if not more restrictive, than Warren County's ordinance. Mark Hays, an interested citizen, recommended doing background checks on individuals interested in starting a sexually oriented business. Hays recommended discouraging these types of businesses from entering the county by increasing penalties of ordinance violators and increasing the distance from the business to a residence from 1500 feet to a mile. Nicholl suggested that Hays meet with County Attorney Forsyth to discuss further concerns. Nicholl advised that implementing the ordinance will limit the location and regulations of sexually oriented businesses and that the ordinance can be amended in the future if more restrictions are needed. Macumber moved the second reading be approved. Duff seconded. Motion was approved unanimously and the resolution passing the second reading was finalized.

RESOLUTIONS approved unanimously: CA-6-11- Hiring Andrea Jensen part-time Assistant County Attorney effective 6-28-11 at \$25.00/hr. VAC-6-11-Mike Ham re-appointed to Veterans Affairs Commission effected 7-1-11 through 6-30-2014.

The Board corrected resolution SO-6-11 changing Dwight Stearns, part-time transport officer, effective start date 6-23-11.

The Board received a notice of a 3% pay increase for Todd Brown, the Emergency Management Coordinator effective 7-1-11.

Duff moved to approve the Application for Use of the Courtyard for Roy Klobnak with "From the Heart by Cathy" on Thursday, July 14th and 21st. Macumber seconded. Motion approved and carried unanimously.

The Board discussed how to proceed with upcoming labor negotiations on union contracts that will end June 30, 2012. Motion was made by Macumber to contact Mike Galloway of Ahlers & Cooney, P.C. to prepare a contract for labor negotiation services to be considered at a July Board meeting for action. Duff seconded. Motion carried and approved unanimously.

Auditor Welch reported on fund balances indicating they are strong even though the General Fund is slightly lower than originally estimated and will report back at the end of the fiscal year. Welch advised the Board of the new GASB54 requirements from the state auditors reclassifying fund balances. Auditor Welch notified the Board that her office will no longer receive electronic claims from Mental Health or Fund 25. She made suggestions to the Board on how the procedure could be handled.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:

MH-DD Services	<u>17,029.30</u>
TOTAL	\$17,029.30

Tues., July 5, 2011

The Madison County Board of Supervisors met in regular session on Tues., July 5, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's tentative agenda and minutes from the June 28th meeting were approved.

Duff reported that MATURA's Director is retiring and the hiring process to find a new director has begun. Weeks reported the Madison County Empowerment Board has dissolved and effective July 1, 2011, a new four county board includes: Adair, Dallas, Madison, Warren.

Supervisor Duff moved to approve the funding request to release liabilities on property debt of Iowa Heartland RC&D in the amount of \$833.33. The \$5,000.00 payoff will be shared equally among the participating counties of Dallas, Jasper, Madison, Marion, Polk, and Warren. Macumber seconded. Motion approved and carried unanimously.

The Board unanimously approved the framing of antique signs from the Courthouse in the amount of \$333.31 from Blue Horse Enterprises.

The Board received a Statement of Policy and Understanding from the Iowa Department of Transportation articulating the DOT's policy governing the installation, use, and support of the Traffic and Criminal Software (TraCS), Incident Location Tool (ILT), and the Incident Mapping Tool (IMAT). Macumber moved to approve the contract as submitted by the Sheriff's Office. Duff seconded. Motion approved and carried unanimously.

Engineer Hagan presented the Board with a federal-aid agreement between Mad. Co. and the Iowa Department of Transportation for a surface transportation project. The agreement for project number STP-S-C061(85)--5E-61 makes Federal funds available for transportation improvement projects on streets and highways in Iowa. The Board unanimously approved RESOLUTION SR-7-11-Federal-aid agreement between Mad. Co. & Iowa DOT for funding of STP-S-C061(85)--5E-61 & PCC Pavement replacement on Pitzer Rd.

Engineer Hagan also reported the final repairs to Pammel Park Road have been completed.

RESOLUTIONS approved unanimously: SR-7-11-Temporary road closure for pipe repair on Elmwood Ave. (Penn-26/27). SR-7-11-Temporary road closure for pipe repair on 175th St. (Union-12).

The Board held the third and final public hearing on the proposed amendment to the Madison County Zoning Ordinance adding chapter #50.16 Sexually Oriented Businesses. Zoning Administer Nicholl advised the Board of County Attorney Forsyth's suggestions to Mark Hayes regarding his concerns with the ordinance. Forsyth advised Mr. Hayes that the content in the proposed ordinance is legal in its current form. Forsyth provided a few suggestions for the Board's review for a future amendment. Nicholl advised the Board that implementing the ordinance will limit the location and help regulate sexually oriented businesses. County Attorney Forsyth's suggestions for future amendments will have no direct impact on the current content of the ordinance. Nicholl suggested the amendments to the ordinance be

implemented in the near future. Duff moved the third and final reading be approved and proceed with amending the ordinance in the near future. Macumber seconded. Motion was approved unanimously and the resolution passing the final reading was finalized.

Jerry Mease of Mease Insurance gave a quarterly claims report for April through June.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	62,191.07
Supplemental	87,784.28
MH-DD Serv.	7,917.08
Rural Serv.	1,245.79
Sec. Road	82,327.59
Co. Conserv. Sp. Res. Enh	42.35
Assessor's Appraisers	15,731.19
Emergency Mgmt Ia Cd	20.90
Co. Assessor Agency	1,330.98
Intergovernmental Fuel	26,826.00
Gr. Health Ins.	25,074.32
Empowerment Bd.	<u>10,033.98</u>
TOTAL	\$320,525.53
Handwrittens:	36,969.16

July 6, 2011

The Madison County Board of Supervisors held a special meeting Wednesday, July 6, 2011, at 3:00 p.m. in the Courthouse 3rd floor conference room. Rick Seely, Isaac Bracher, and Jimmy Peters of OPN Architects presented the Board and approximately 25 interested citizens with four more tentative paint schemes for the Courthouse dome. Seely explained that the revised options provide a lighter version of the historical colors but still provide contrast and coordination. The revised options are vastly different than the original paint scheme with more neutral colors including hints of muted greens, tans, and warm greys. Seely advised that the neutral colors provide a compliment to the limestone while accenting the contrast between the dome, the body, and the base of the dome tower. Many visitors agreed the colors provided contrast and coordination to illustrate the beautiful architectural detail and design of the Courthouse dome. The Board asked Seely to revise two of the four paint schemes by softening the dormer colors and completing the layout of the scheme with the Courthouse at the base of the dome. Seely will post the revisions Monday at 1:00 in the Courthouse hallway outside the Board office and present to the Board Tues., July 12, 2011, at 9:30 in the Board office.

Meeting adjourned.

Joan Welch, County Auditor

Bob Week, Chairman, Board of Supervisors

Tues., July 12, 2011

The Madison County Board of Supervisors met in regular session on Tues., July 12, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisor Macumber present. Supervisor Duff was excused.

Today's tentative agenda and minutes from the July 5th & 6th meetings were approved.

Joan Acela presented the Board with information regarding Madison County Preservation Fund. Acela advised the mission of the nonprofit organization is to support the Madison County Board of Supervisors with projects pertaining to the historic preservation and restoration of the Madison County Courthouse building and grounds. As a government entity, 501(c)3 has been created to access tax credits for Courthouse projects. The bi-laws of the fund were written by Attorney Jerry Oliver and membership includes: Helen Sellers, Heidi Burhans, Joan Acela and Charlie Strawn. The Board finalized correspondence to the State Historical Preservation office authorizing the Madison County Preservation Fund to receive state rehabilitation tax credits for use on the Courthouse.

Macumber moved to approve the Application for Use of the Courtyard for the Madison County Historical Society's 'Passport to the Past' for Courthouse tours during the Covered Bridge Festival October 8th & 9th. Weeks seconded. Motion approved and carried unanimously.

The Board reviewed the application submitted by Thelma Saxton (Cater 2 U), for a five-day Class C permit for July 16, 2011, at the Jackson Building. Motion was made by Macumber to approve the license application pending the receipt of the contract agreement and trade name. Weeks seconded the motion which passed unanimously.

Macumber moved to approve the Work Agreements as submitted for Walter Jahncke & Mark Grossman. Weeks seconded and agreements were approved.

RESOLUTIONS approved unanimously: SR-7-11-Temporary speed limit of 35 MPH Hwy P53, Deer Run Ave. (Webster-9/10). SR-7-11-Temporary road closure south-bound lane on Hwy P53, Deer Run Ave. (Webster-9/10). SR-7-11-Temporary road closure for pipe repair on Limestone Ave. (Lincoln-25). SR-7-11-Temporary road closure for pipe repair on Fawn Ave. (Jackson-35-36). AMB-7-11-Write-off of \$300.00 ambulance acct #walth001. AMB-7-11- James Skelton, paramedic, to part time status & pay adjustment \$12.00/hr effective 6-21-11.

The Board unanimously approved the contract as submitted by Mike Galloway of Ahlers & Cooney, P.C. for human resource services and upcoming labor negotiations on union contracts that will end June 30, 2012. The flat fee agreement fee structure is \$1500.00/month plus miscellaneous expenses.

Rick Seely of OPN Architects presented the Board and approximately ten interested citizens with the revised paint schemes for the Courthouse dome. The Board reviewed the options and discussion followed. Visitors offered comments and Seely explained that each option compliments the limestone while providing contrast between the dome, the body, and the base of the tower. Macumber moved to approve a five color paint scheme as submitted by

Seely: light grey/green on the dome, medium grey/green on the dormers, deep grey/green on the brackets & balusters, buff with medium grey/green on the tower, and medium grey/green on the tower base. Weeks seconded. Motion carried and approved unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tues, July 19, 2011

The Madison County Board of Supervisors met in regular session Tues, July 19, 2011, at 9:00 a.m. Vice-Chairman Macumber called the meeting to order with Supervisor Duff also present. Supervisor Weeks was excused from attending.

Today's tentative agenda and minutes from the July 12th meeting were approved.

Engineer Hagan reported the letting with the Iowa Department of Transportation for pavement painting and the bridge entrance on 2351 St. Charles Road (damaged in 2010 flooding) is being held today. The center and edge line painting will begin no later than October. Bridge repairs will be funded through emergency repair money. Hagan also informed the Board effective July 11th until the first part of September, Secondary Roads employees are temporarily working ten hour days. The office will be open Monday-Friday 8:00 a.m. to 4:30 a.m.

RESOLUTIONS approved unanimously: SR-7-11-Temporary road closure for pipe repair on Upland Trail (Crawford-3). SR-7-11-Temporary road closure for pipe replacement on 195th Lane (Douglas-21). AO-7-11-Transfer in service area decreasing the Local Option by \$5,000, decreasing Insurances by \$9,000, and increasing Human Resource by \$14,000.

Brenda Hollingsworth presented the Board with a slate of nominees for the Madison County Historic Preservation Commission. Supervisor Duff moved Tammy Ellwanger to fill the current opening on the MCHPC board. Macumber seconded. Motion carried and approved unanimously. Hollingsworth explained that the current five member preservation commission may consider increasing to a seven person board for future projects. Hollingsworth also reported on the Main Street Project. The first town meeting explaining the project will be held August 16th, 2011. A core group will be formed from interested individuals to visit other towns then proceed with a second town meeting to choose whether or not to pursue the project.

Jim Liechty from the Conservation Board presented the Board with an update on the Sawyer Project Acquisition for \$1,000,000.00. The property owner will keep CRP payments and donate \$20,000.00 for a total reduction of \$143,650.00 on the purchase price totaling \$856,350.00. Confirmed funding sources to date total \$336,000.00. Pending confirmation of the IDNR Wildlife Habitat Stamp Grant of \$450,000.00 the balance to be raised to purchase the entire 400 acre tract would then total \$70,350.00. In December of 2010 the County Supervisors agreed to commit \$25,000 over a two year budget period toward the purchase of the original 200 acres, with the Conservation Board coming up with the other \$25,000. (This would be repaid to the Conservation Board at \$5,000/yr. over the next five years). This action was contingent upon two things: a successful Habitat Stamp grant application and a favorable land appraisal before proceeding with the purchase. Liechty presented the update and asked the Board for \$25,000.00 from the general fund so the \$25,000.00 previously committed from the REAP fund can be put toward the remaining \$70,350.00 balance. If funding cannot be provided from the general fund, Liechty is requesting authorization from the Board to borrow the outstanding amount payable back over the next 5 years. Liechty will submit the authorization to the DNR to ensure the money for the land acquisition is available.

Liechty also presented the Board with a refund of \$159.95 from Madison County Lake Commission as a final distribution of funds to dissolve the lake account.

Treasurer Collins presented the Board with the semi-annual report. Duff moved to publish the semi-annual report as submitted by Treasurer Collins. Macumber seconded. Motion carried and approved unanimously.

Auditor Welch reported on fund balances indicating that year end balances were strong. Department expenses and revenue were reviewed as originally budgeted and amended.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Vice-Chair, Board of Supervisors

Claim totals by fund:

General Basic	67,915.44
Supplemental	2,788.65
MH-DD Serv.	16,383.21
Rural Serv.	677.31
Sec. Road	166,106.68
Co. Conserv. Sp. Res. Enh	174.40
Assessor's Appraisers	3,385.76
Emergency Mgmt Ia Cd	935.61
Co. Assessor Agency	612.77
Intergovernmental-Supplies	19.25
Gr. Health Ins.	4,066.08
Empowerment Bd.	<u>927.03</u>
TOTAL	\$263,992.19
Handwrittens:	10,745.68

Tues, July 26, 2011

The Madison County Board of Supervisors met in regular session Tues, July 26, 2011, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisor Duff also present. Supervisor Macumber was excused from attending.

Today's tentative agenda and minutes from the July 19th meeting were approved.

Supervisor Duff moved to approve the Federal Victims of Crime Act Contract (CFDA #16.575) as submitted by County Attorney Forsyth. The contract is between the Crime Victim Assistance Division of the Iowa Department of Justice and the Madison County Attorney's Office VWC effective July 1, 2011 through June 30, 2012. The department agrees to provide funds of \$13,400 and the program agrees to match this amount with \$3,350. Weeks seconded. Motion carried and approved unanimously.

Duff moved to approve Solutions Consulting Services and Licensed Code Support Agreements as submitted by Jeff Nicholl. The contract is between Solutions, Inc. and Madison County effective July 1, 2011 through June 30, 2012. Weeks seconded. Motion carried and approved unanimously.

Engineer Hagan updated the Board on pavement patching west on the Macksburg Highway. Proper signs and lights are posted north on the Macksburg Highway.

RESOLUTIONS approved unanimously: SR-7-11-Hiring Christopher Akers, full time Bridgeman, effective 8-10-11 for Sec. Rds. at \$17.98/hr. SR-7-11-Bridge number 5B-200-161C & 5B-465-200C weight limits. SR-7-11-Right-of-way & Fence appraisal for construction & maintenance projects. SR-7-1-Temporary road closure for bridge repair on 320th St. (Monroe, 19/30). SR-7-11-Temporary road closure for bridge repair on 290th St. (Grand River, 1/12). SR-7-11-Temporary road closure for pipe replacement on Ironwood Trail (Douglas, 22). SO-7-11-\$.04/hr longevity pay increase for Don Kinney, full time deputy sheriff, to \$20.41/hr effective 7-10-11.

John Grush reported on the Cost Allocation Plan contracted with Cost Advisory Services, Inc. for Madison County DHS. The cost allocation plan is based on actual expenditures for the year as it relates to the indirect costs the county incurs for the local DHS office. Grush also presented the Service Agreement with Madison County and Crossroads Mental Health Center effective July 1, 2011 through June 30, 2012, for outpatient mental health services. Supervisor Duff moved both contracts be approved as submitted by John Grush. Weeks seconded. Motion carried and approved unanimously.

John Grush discussed the possibility of paying off the USDA loan on the Group Homes. He also discussed the claims processing and sending procedures. Mental Health will keep the original copy of the claim, the Board will receive electronic copies of the claim and the Auditor will get a printed copy of the claim and summary balance sheet.

Jim Liechty reported on the Sawyer Project Land Acquisition. Additional funding totaling \$15,000 brings the total confirmed funding sources to \$351,000. The total balance to be raised to purchase the entire 400 acre tract is now \$55,350. The Board advised Liechty that the budget will not allow for \$25,000 to be taken from the general fund. Liechty requested

authorization to borrow the remaining balance and to be paid back over a five year period. The Board rescheduled final action for August 2nd.

Duff moved to approve the Application for Use of the Courtyard as submitted by Lindsay Nevins from the Madison County Chamber for the Covered Bridge Festival October 8th & 9th. Weeks seconded. Motion approved and carried unanimously.

The Board received modified monthly reporting forms the county receives on billing transactions from PCC, Inc, the firm contracted for Ambulance billing.

Meeting Adjourned.

Joan Welch, County Auditor

Bob Week, Chairman, Board of Supervisors

Tues., August 2, 2011

The Madison County Board of Supervisors met in regular session on Tues., August 2, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's amended agenda and minutes of the July 26th meeting were approved.

Duff moved to amend the agenda to include a longevity increase for the Sheriff's Office and a verbal agreement authorizing Jackie Howard to submit an application for a state grant. Macumber seconded. Motion carried.

Jackie Howard of the Public Health Department is applying for a \$25,000 state grant for federal funding. The Board unanimously approved she apply for the state grant.

Supervisors gave reports on their boards. MATURA is in the process of finding a new director, candidates will be recommended at the next meeting. RC&D has paid off the loan debt and can proceed with other projects.

Engineer Hagan reported on bid results received for the bridge entrance on 2351 St. Charles Road (damaged in 2010 flooding). Herberger Construction Co., Inc. bid \$79,677.63 and will contract with the county to repair the bridge and the pre-construction processes will begin. Pavement patching is nearing completion on the Cummings Road. The letting with the Iowa Department of Transportation for pavement painting is complete and will begin in the near future.

Work Agreements were submitted for John Hanrahan and Gabriel Cork. Macumber moved to approve the work agreements as submitted. Duff seconded and agreements were approved.

Doyle Scott of the Development Group gave a report on recent activities. A town meeting will be held Tuesday, August 16th, 2011, at 6:30 at St. Paul Lutheran Church to learn about Main Street Iowa and how this program will benefit our community.

Jim Liechty reported on the Sawyer Land Acquisition Project. Additional funding totaling \$15,000 brings the total confirmed funding sources to \$366,000. The total balance to be raised to purchase the entire 400 acre tract is now \$40,350. Duff moved to allow the Conservation Board to borrow up to \$50,000 to be paid back over a five year period to cover the remaining balance and additional surveying and fencing costs of the project which will close late fall or first of the year. Macumber seconded. Motion carried and approved unanimously.

Jim Liechty also presented a North American Wetlands Conservation Act Proposal Partner Contribution Statement indicating the Boards contribution to the Sawyer Land Acquisition Project of \$50,000. Macumber moved to approve the contribution statement. Duff seconded. Motion carried and approved unanimously.

Tadd Davis, Ambulance Director, presented the Board with the Green Flag Profit Recovery contract with Transworld Systems, collection agency used in conjunction with PCC, Inc.

The new two year contract includes 150 units at \$1,837.50. Macumber moved to approve the Transworld contract. Duff seconded. Motion carried and approved unanimously.

Tadd Davis also submitted a Seneca report from the Ia. Dept. of Natural Resources regarding the leaking tank at the Ambulance garage site. Permanent closure of the 500 gallon underground tank is complete. Federal funding will pay \$6000 and the Ambulance will pay \$2000 for the permanent closure of the tank. Duff moved that the Chairman sign the UST Closure Report for the IDNR as submitted by Davis. Macumber seconded and motion carried unanimously.

Tadd Davis also discussed with the Board the purchase of a new ambulance rig this next fiscal year from Foster Coach, Inc.

RESOLUTION approved unanimously: SO-8-11-\$.16 longevity increase for Nicole Bond, Dispatcher/Jailer, \$16.34/hr. effective Aug. 1, 2011.

The Board received notice from Teamsters Local 238 that a Petition for Amendment of Bargaining Unit has been filed.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:	
General Basic	40,760.02
Supplemental	881.35
MH-DD Serv.	72,363.91
Rural Serv.	406.73
Sheriff's McDee	100.00
Sec. Road	20,357.78
Co. Consv. Sp. Res. Enh	130.68
Local Option Tax	250.00
Capital Projects-bonded	92,185.25
Assessor's Appraisers	872.24
Emergency Mgmt Ia Cd	358.30
Co. Assessor Agency	384.54
Cov. Bridge	5,233.46
Intergovernmental-Fuel	23,347.50
Intergovernmentatl-Supplies	<u>33.29</u>
TOTAL	\$260,665.05
Handwrittens:	26,794.97

Tues., August 9, 2011

The Madison County Board of Supervisors met in regular session on Tues., August 9, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's tentative agenda and minutes of the August 2nd meeting were approved.

Engineer Hagan submitted RESOLUTION SR-8-11 Contract agreement between Madison Co. & Herberger Construction Co., Inc. for abutment repair of ER-C061(92)--58-61 on St. Charles Road, Hwy G50 for \$79,677.63. Partial funding for the project is emergency relief money from the flooding in 2010. Duff moved to approve the Herberger Construction contract. Macumber seconded. Motion carried and approved unanimously.

RESOLUTION APPROVED UNANIMOUSLY SR-8-11-Temporary road closure for pipe repair on Juniper Trail (Madison-27).

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Friday, August 12, 2011

The Madison County Board of Supervisors met in special session Friday, August 12, 2011, at 8:03 a.m. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Motion was made by Macumber to go into closed session pursuant to Iowa Code Chapter 21.5 1(c) to discuss strategy with counsel regarding imminent litigation involving a labor matter. Duff seconded the motion which carried unanimously. At 8:04 a.m. the meeting was closed with Supervisors Weeks, Macumber, and Duff present. Also present were Sheriff Busch, Attorney Patrick Smith, County Attorney Forsyth, and Courtney Manny. Duff moved to return to open session. Macumber seconded and motion carried. The Board returned to open session at 9:03 a.m. No action was taken by the Supervisors in either closed or open session.

Meeting adjourned at 9:04 a.m.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tues., August 16, 2011

The Madison County Board of Supervisors met in regular session on Tues., August 16, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's tentative agenda and minutes of the August 9th & 12th meetings were approved.

Supervisors gave reports on their boards.

Engineer Hagan discussed the notice of intent to acquire private property for a proposed public improvement project no. BROS-C061(87)--8J-61 for bridge replacement (Webster, 34). The upcoming public hearing is set for Sept. 20th, 2011, at 9:10 a.m. at the Madison County Courthouse in the Board of Supervisors office.

Hagan submitted work agreements for Mary Brandt and James Greenwood-Holliwell Trail Farm. Duff moved to approve the work agreements as submitted. Macumber seconded and agreements were approved.

RESOLUTIONS approved unanimously: SR-8-11-Temporary road closure for pipe repair on 330th St. (Grand River, 32). SR-8-11-Temporary road closure for pipe repair on Upland Trail (Crawford, 3). SR-8-11-Temporary road closure for bridge repair on bridge no. 2B-400-004 on Kiowa Ave. (Madison, 2/3). SO-8-11-Sheriff to purchase a replacement patrol car, 2012 Dodge Charger from Stew Hansen Dodge \$23,200.00. AMB-8-11-Update: Jeff Hansen as part-time paramedic effective 7-16-11 at \$12.00/hr.

Hagan also submitted RESOLUTION SR-8-11-Contract agreement between Madison County and Quality Stripping, Inc. project no. FM-C061(86)--55-61 for the painting of pavement markings. Painting will begin this week on multiple routes in Madison County paid with farm to market funds totaling \$99,894.96. Duff moved to approve the Quality Stripping contract. Macumber seconded. Motion carried and approved unanimously.

Macumber moved to approve the material inspection costs from Henningsen Construction Co. for \$2,034.73 for asphalt testing as submitted by Engineer Hagan. Duff seconded. Motion carried and approved unanimously.

Winterset City Mayor Jim Olson expressed his concerns about the overspray and drifting that may occur when painting begins on the Courthouse dome. The Board informed Mayor Olson that crews will tentatively begin spraying primer on Monday, August 22nd, 2011, after 5:00 p.m. Denny Peterson will put signs around the square recommending that people not park on the inside of the square after 5:00 p.m. until further notice. Painting will all be done by hand and will not be sprayed, eliminating any overspray concerns.

Denny Peterson reported that the north Courthouse tower clock has been damaged. The clock face was cracked and the hour and minute hands were broken. Local authorities and the insurance company have been notified of the damage to the clock. The clock motor was sent to Verdin Company for inspection and the Board is waiting for a cost estimate to replace the clock face and hands. Duff moved to approve a \$500 reward for anyone with information

leading to the conviction of the individual(s) responsible for damaging the clock. Macumber seconded. Motion carried and approved unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	76,603.45
Supplemental	5,842.25
MH-DD Serv.	94,867.13
Rural Serv.	3,252.00
Sheriff's McDee	364.29
Sec. Road	93,651.18
Assessor's Appraisers	4,100.00
Emergency Mgmt Ia Cd	246.55
Co. Assessor Agency	640.61
Gr. Health Ins	<u>28,753.65</u>
TOTAL	\$308,321.11
Handwrittens:	70,971.41

Tues., August 23, 2011

The Madison County Board of Supervisors met in regular session on Tues., August 23, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's tentative agenda and minutes of the August 16th meeting were approved.

Supervisors gave reports on their boards.

RESOLUTIONS approved unanimously: SO-8-11-\$.04 longevity pay increase for James Ascione to \$20.73/hr effective 9-12-11. AMB-8-11-Write-off due acct #wiljo002.

Macumber moved to approve the Work Agreement for Steven Skold as submitted by Engineer Hagan. Duff seconded. Motion carried unanimously.

Supervisor Duff suggested signs be displayed around the Courtyard reminding the public that the current dome restoration project is being funded by the Local Option Sales Tax. The Board unanimously approved to display the signs.

Sheriff Busch submitted a contract agreement between Madison County Memorial Hospital and Madison County regarding charges for medical care for individuals in custody of the Sheriff's Department. The Board expressed concerns with a section of the contract not following the Iowa Code and asked Sheriff Busch to contact the hospital for a revised copy of the contract after the revisions are made. The Board took no action and an updated contract will be submitted in the near future.

Auditor Welch met with the Board regarding the upcoming FY '11-'12 Budget Amendments. The Board set the Public Hearing date for Tuesday, September 6th, 2011, at 10:30 a.m. in the Supervisors office.

The Board voted unanimously to approve the Memorandum of Agreement as submitted by Auditor Welch. The agreement is between the City of West Des Moines and Madison County to certify precinct boundaries. The City and County desire to have one combined precinct, namely Jefferson/Lee Township.

The Board acknowledged the public hearing date for Tuesday, August 30th, 2011, at 9:40 a.m. in the Supervisors office for the review of the Minor Subdivision Plat of the proposed B & K Subdivision.

Jeff Nicholl submitted the maintenance contract with Inukshuk Technologies, LLC for web site maintenance. The fee is based on a two hour per month estimate at \$75.00/hr, first increase in four years. ILLC estimates 24 hours per year for \$1,800.00 paid annually. Macumber moved to approve the one year maintenance contract with Inukshuk Technologies, LLC. Duff seconded. Motion carried and approved unanimously.

Denny Peterson reported the north Courthouse tower clock motor was inspected by Verdin Company and was not damaged. He also submitted the cost estimate from Verdin of

\$3,305.00 to replace the clock face and hands that were broken. The insurance deductible is \$1,000.00. He reported that the clock face and hands will have to be made and will take approximately a month to receive the replacement parts. Macumber moved to approve the deposit of \$1,652.50 to confirm the order of the clock face and hands. Duff seconded. Motion carried and approved unanimously.

Duff moved to approve the 'Wall of Fame of Elected Officials' which will be located in the hallway at the north entrance of the Courthouse. The 22 x 30 plaques with individual name plates will provide the names of elected officials dating back to the 1840's. The bid from Bob's Custom Trophies, Inc. for the engraving and plaques totals \$4,242.00. Macumber seconded. Motion carried and approved unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tues., August 30, 2011

The Madison County Board of Supervisors met in regular session on Tues., August 30, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's amended agenda and minutes of the August 23rd meeting were approved.

Duff moved to amend the agenda to include a construction update with Board discussion and action at 2:00 p.m. from Rick Seely, of OPN Architects. Macumber seconded. Motion carried.

Kristin Judkins, the state wide coordinator with Iowa Workforce Development presented the Board with new Virtual Access Points software. Iowa Workforce Development is making changes and closing offices statewide but individuals still need to have access to the resources received at one stop locations. The software organizes a way navigate to usable links and websites by a virtual assistant program. The Winterset Public Library has installed the software and other locations around the county may install the software in the near future.

At 9:50 a.m. the Board held a public hearing on the B & K Subdivision, minor subdivision in Union 25 to split 20.44 acres into two lots. Zoning Admin. Jeff Nicholl reviewed the proposal which received no oral or written objections from the public. Nicholl said the average CSR is 44.6. He advised that the B & K Subdivision meets all of the current ordinance requirements. The hearing closed at 9:55 a.m. Motion was made by Duff to approve the B & K Subdivision as presented. Macumber seconded and motion carried unanimously.

The Board received a request from Teamsters Local 238 to withdraw the petition for amendment of bargaining unit and cancel previously scheduled hearings.

The Board received notice of an annual report from Cost Advisory Services regarding indirect cost recoveries from the allocation plans. Total reimbursements paid quarterly by DHS from federal funds from FY 2011 total \$13,683.

RESOLUTIONS approved unanimously: SR-8-11-Temporary road closure for pipe repair on 310th St. (Ohio, 16/21). AMB-8-11-Chet Darst, full time paramedic, pay adjustment per union contract 6 mo. increase to \$13.23/hr. effective 8-22-11.

The Board recessed at 10:25 a.m. to reconvene at 2:00 p.m. for Board discussion and action on the summary of cost changes for the Courthouse dome project.

At 1:45 because of weather, the construction meeting was rescheduled for 11:15 a.m. on Wednesday.

Rick Seely of OPN Architects presented the Board with a summary of cost changes for the Courthouse dome project. Macumber moved to approve the soft abrasive prep for \$26,190 and selected Tnemec paint, after testing, to begin painting the Courthouse dome. Duff seconded. Seely also submitted seven cost changes. The Board unanimously approved five cost changes: circle sash window replacement for \$20,556, plywood backing at 2nd floor

window sills for \$4,080, fiberglass balusters for \$13,631, abrasive prep for \$26,190, and clock face sheet metal for \$4,090. The Board will act on the plywood backing at 1st level dormers for \$9,264 and surge protection for \$2,633 at a later date. The total remaining project contingency is \$24,698.

Meeting adjourned at noon.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:	
General Basic	30,208.20
Supplemental	2,989.70
MH-DD Serv.	10,550.15
Rural Serv.	380.30
Sec. Road	14,211.97
Capital Projects-Bonded	119,150.23
Assessor's Appraisers	176.54
Emergency Mgmt Ia Cd	99.10
Co. Assessor Agency	126.66
Intergovernmental-Fuel	24,385.00
Intergovernmental-Supplies	58.55
Gr. Health Ins	26,692.10
Empowerment Board	<u>10,058.52</u>
TOTAL	\$239,087.02
Handwrittens:	14,147.09

Tues., September 6, 2011

The Madison County Board of Supervisors met in regular session on Tues., September 6, 2011, at 10:00 a.m. in the Board Office following their attendance at the monthly Department Head meeting. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's amended agenda and minutes of the August 30th meeting were approved.

Macumber moved to amend the agenda to include a closed session pursuant to Iowa Code Chapter 20.17(3) for a strategy and contract negotiation session with Mike Galloway, the labor negotiator. Duff seconded. Motion carried.

Supervisors gave reports on their boards.

Engineer Hagan reported that road painters started painting edge and center lines on county roads Friday. Crews will complete painting in two or three days. Hagan also reported that Secondary Roads employees are no longer working the temporary ten hour days but are back to working eight hour days five days a week.

Hagan submitted RESOLUTION SR-9-11-Temporary road closure for road repair on 160th St. (Union, 2).

Joe Burke, DCAT Coordinator, submitted two applications for funding thru CBCAP (Community Based Child Abuse Prevention). Madison County receives 5% as the fiscal agent. Duff moved to approve Madison County as the fiscal agent and the contracts as submitted by Burke. Macumber seconded. Motion carried and approved unanimously.

The Board acknowledged the public hearing date for Tuesday, September 27th, 2011, at 9:05 a.m. in the Supervisors Board Office for the Madison County Conservation to borrow \$50,000 to be used for the assistance of the acquisition, surveying, fencing and other associated closing costs for the 400 acre land acquisition in Walnut Township.

Sheriff Busch submitted a revised contract agreement between Madison County Memorial Hospital and Madison County regarding charges for medical care for individuals in custody of the Sheriff's Department. After revisions, the contract now complies with the Iowa Code. Duff moved to approve the contract agreement as submitted by Sheriff Busch. Macumber seconded. Motion carried and approved unanimously.

Duff moved to approve the 28e Agreement with the State of Iowa for tobacco compliance checks as submitted by Sheriff Busch. Macumber seconded. Motion carried and approved unanimously.

The Board unanimously approved a soft water system for the boilers. Doc's Soft Water will install the equipment in the amount of \$1,599.00 to prevent future lime build up.

Macumber moved to approve the summary of material modifications from First Administrators, Inc. regarding the Prescription Drug Program Benefits within the current summary plan description. Duff seconded. Motion carried and approved unanimously.

RESOLUTION approved unanimously: AMB-9-11-Hiring Jared Dumermuth, part-time EMT-B effective 9-6-11 at \$10.00/hr.

At 10:30 a.m. the Board held a public hearing on the proposal to amend the FY'11-12 budget which would increase Service Area 1 by \$25,000, increase service area 9 by \$28,157, increase service area 10 by \$297,353. The hearing closed at 10:35 a.m. No comments were received from the public on the proposed amendment. The Board unanimously approved the amendment as proposed.

Auditor Welch met with the Board regarding an ordinance establishing precinct boundaries which will re-establish voting precincts. The Board set the Public Hearing date for Tuesday, September 13th, 2011, at 9:50 a.m. in the Supervisors office.

Motion was made by Macumber to go into closed session pursuant to Iowa Code Chapter 20.17 (3) for a negotiating session and strategy meeting of public employers. Duff seconded the motion which carried unanimously. At 10:57 a.m. the meeting went into closed session with Supervisors Weeks, Macumber, and Duff present. Also present were Union Representative Mike Galloway, Sheriff Busch, Ambulance Director Davis, Engineer Hagan, and Courtney Manny. Macumber moved to return to open session at 11:52. Duff seconded and motion carried. No action was taken by the Supervisors in either closed or open session.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tues., September 13, 2011

The Madison County Board of Supervisors met in regular session on Tues., September 13, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's agenda and minutes of the September 6th meeting were approved.

Members of the Fifth Judicial District Department of Correctional Services updated the Board on services, reports, and facilities provided to local counties.

Jana Rutledge, of Group Benefits, LTD., provided a one page summary of employer sponsored benefits for county employees. She recommended by March of 2012 all non-union employees payment for insurance be uniform. She also provided the Board with an executive summary outlining claim utilization and expenses.

At 10:08 a.m. the Board held a public hearing on a proposed ordinance establishing precinct boundaries which will re-establish the voting precincts in Madison County effective January 15, 2012. The establishment of precincts is as follows: Penn-Madison, Jefferson-Lee, Jackson-Douglas-Lincoln, Union-Crawford-Scott, South, Grand River-Monroe-Webster, Walnut-Ohio, Winterset 1 and Winterset 2. Auditor Joan Welch and Deputy Lori Belgarde advised the Board that there were no oral or written comments or objections received from the public. The hearing was closed at 10:14 a.m. Following review of the proposed ordinance Macumber moved to approve the passage of the first reading of the proposed ordinance. Duff seconded and motion carried unanimously. The 2nd reading of the proposed ordinance will be held at the September 20th Board meeting.

Auditor Welch reported on fund balances indicating they are strong even though the General Fund is slightly lower than originally estimated and will report back monthly. Welch also notified the Board that her office will have a vacancy to fill by October 5th.

RESOLUTIONS approved unanimously: SR-9-11-Temporary road closure for pipe replacement on North River School Street (Douglas, 2/11). AMB-9-11- Write-off due acct #FLOAN001. AMB-9-11-Bud Hartsell, pay adjustment to part-time EMT-B effective 9-13-11 at \$10.00/hr.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:	
General Basic	106,504.36
Supplemental	725.52
MH-DD Serv.	21,234.97
Rural Serv.	25,232.08
Sec. Road	64,258.52
Co. Consv.	84.43
Assessor's Appraisers	500.00
Emergency Mgmt Ia Cd	918.58
Co. Assessor Agency	705.24
Gr. Health Ins	<u>20,715.01</u>
TOTAL	\$240,878.71
Handwrittens:	59,668.86

Fri., September 16, 2011

The Madison County Board of Supervisors held a special meeting on Fri., September 16, 2011, at 9:00 a.m. in the Board Office to canvass Winterset and Earlham School Board Elections. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present. Deputy of Elections, Debby Corkrean, submitted returns of the election held September 13th, 2011. The Board conducted the canvass of votes which will remain on file in the Auditor's Office.

Meeting adjourned.

Joan Welch, County Auditor

Bob Week, Chairman, Board of Supervisors

Tues., September 20, 2011

The Madison County Board of Supervisors met in regular session on Tues., September 20, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's agenda and minutes of the Sept. 13th and Sept. 16th meetings were approved.

Supervisors gave reports on their boards.

Engineer Hagan reported the center and edge line painting on county roads is complete.

RESOLUTION SR-9-11 approved unanimously for temporary road closure for pipe repair on Terrace Lane (Ohio, 19/20).

Macumber moved to approve the Work Agreement for William Knoll. Duff seconded. Motion carried unanimously.

Duff moved to approve the Private Drive Blade Agreement for Kenny Creswell. Macumber seconded. Motion carried unanimously.

At 9:10 the Board held a Public hearing to acquire private property for a proposed public improvement Project No. BROS-C061(87)--8J-61, on 270th St approximately ½ mile East of Madison County P53 (Deer Run Ave) as required by 6B2.A(1)(d) of the Iowa Code. Engineer Hagan advised the project permitting and design is complete but the project will need to acquire permanent and temporary easements over certain properties; however, no property owner will be required to move from their residence. After the purchase of right-of-way, paid for thru local funds, a January letting is planned with construction to start next construction season. The new concrete structure will measure 80 feet long and 24 feet wide and will replace a wood structure over Rocky Branch Creek. Mike Hackett, Asst Co. Engineer, advised 66 hundredths of an acre needs acquired from four landowners, which will be funded thru Federal Bridge money. The total project will cost approximately \$350,000 paid thru special federal bridge reimbursement funds. An interested citizen, Curt Naeve, was present and asked if the project would be seeded after construction was finished. Hackett informed him part of the construction plans were to seed and control any erosion. Hagan advised there were no oral or written objections received from the public. The hearing closed at 9:22 a.m. The Board unanimously approved to fund the site-specific design for the public improvement to acquire or condemn if necessary, the property needed for the project.

Jackie Howard, the Public Health Administrator, provided the Board with an informational Health Toolkit explaining roles and responsibilities to promote the mission of public health. She also encouraged residents of Madison County to join the "Start Somewhere Day" and walk 1 kilometer on October 7th at noon; the walk will start and end at the hospital.

RESOLUTION approved unanimously: Brandi Ransom, registered nurse with public health, temporarily working full time hours from Sept. 19-Oct. 16, 2011, with no benefits at \$21.00/hr.

The Board held the second public hearing on a proposed ordinance establishing precinct boundaries which will re-establish the voting precincts in Madison County. Auditor Welch advised the Board there were no oral or written comments or objections received from the public. Macumber moved the second reading be approved. Duff seconded. Motion was approved unanimously and the resolution pass the second reading was finalized.

The Board received the Auditor's Notice of Transfer: Transfer from General Basic to Sec. Roads for \$4,300.07 and Rural Basic to Sec. Roads for \$51,410.22 totaling \$55,710.29.

Duff moved to approve the Application for use of the Courtyard for a Senior Walk for Fall Prevention Awareness Day on September 23rd. Macumber seconded and the motion and the application were approved.

RESOLUTIONS approved unanimously: SO-9-11-\$.04 longevity pay increase for Sheriff union personnel. SO-9-11-Linda Barker, Dispatcher/Jailer, pay adjustment per union contract two yr increase to \$15.58/hr effective 1-04-12. SO-9-11-Kory Heckstein, Deputy, pay adjustment per union contract three yr increase to \$20.21/hr effective 4-01-12.

The Board received notice from Local 2919 and AFSCME Iowa Council 61 to open negotiations for collective bargaining agreements for the Courthouse and Sec. Road unions.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tues., September 27, 2011

The Madison County Board of Supervisors met in regular session on Tues., September 27, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's agenda and minutes of the Sept. 20th meeting were approved.

Supervisors gave reports on their boards.

At 9:05 a.m. the Board held a public hearing to discuss the loan agreement for the Sawyer Land Acquisition Project. Jim Liechty reported some additional funding has been received bringing the total balance to purchase the land to \$39,450. The borrowing of \$50,000, to be paid back over a five years, will be used for assistance of the acquisition, surveying, fencing, and associated closing costs for the 400 acre tract. Liechty informed the Board the Iowa Habitat Stamp Grant has been approved and the project will close late fall. Liechty advised there were no oral or written objections received from the public. The hearing closed at 9:10 a.m. Pursuant to Iowa Code section 331.402 (2)(a) no sooner than thirty days following this discussion meeting, the Board shall take final action on Oct. 27th, 2011, at 8:15 to enter into the loan agreement.

John Grush submitted a letter of intent for Madison County to participate in a multicounty Intensive Psychiatric Rehabilitation sub-acute care project promoting recovery for participants in their living, working, and social environments. Approximately ten neighboring counties are interested in this project that will be administered through a 28E Agreement with a Board consisting of Supervisors and CPC Administrators from each member county. Macumber moved to submit the letter of intent to participate in the IPR project. Estimated startup costs will not exceed \$25,000. Duff seconded. Motion carried and approved unanimously.

John Grush also discussed basic maintenance needs to the Community Services Building. The Board advised Grush to get bids for new siding, windows, and a furnace unit.

Duff moved to approve the Seneca proposal as submitted by Tadd Davis. The Iowa Dept. of Natural Resources is requiring the installation of a monitoring well at the Ambulance garage site where a 500 gallon leaking tank was permanently closed in July 2011. Based on reports of groundwater contamination, a replacement monitoring well will be installed for \$7,750.00. Macumber seconded. Motion carried and approved unanimously.

Macumber moved to proceed with the purchase of a new ambulance rig from Foster Coach, Inc. for \$154,732.00. The Board asked Davis to provide the final specs for the new 2011 Ford rig, which will take approximately nine months to build. Duff seconded and motion carried unanimously.

At 9:53 a.m. the Board held the third and final public hearing on the proposed Voting Ordinance #VR-09-11 to re-precinct Madison County effective January 15, 2012. The establishment of precincts is as follows: Penn-Madison, Jefferson-Lee, Jackson-Douglas-Lincoln, Union-Crawford-Scott, South, Grand River-Monroe-Webster, Walnut-Ohio, Winterset 1 and Winterset 2. Auditor Welch received one comment from a resident of Scott

Township but no other oral or written comments or objections were received. The hearing was closed at 9:58 a.m. The Board unanimously adopted said ordinance by final passage as provided 331.302(5). The resolution also provides that the Auditor shall record the ordinance in the Code of Ordinances and publish the same as provided by law.

RESOLUTIONS approved unanimously: SO-9-11-\$.04 longevity pay increase for Dona Russell, Civil Clerk, per union contract effective 9-13-11. SR-9-11-Temporary road closure for pipe replacement on Mallard Ave. (Monroe, 13). AMB-9-11-Write-off due acct #GATRO000.

Macumber moved to approve the Work Agreement for Dan Hutton as submitted. Duff seconded and the agreement was approved.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	83,970.22
Supplemental	3,428.04
MH-DD Serv.	3,562.80
Rural Serv.	220.22
Sec. Road	105,581.34
Co. Consv.	80.69
Capital Projects-Bonded	169,287.15
Assessor's Appraisers	745.72
Emergency Mgmt Ia Cd	149.97
Co. Assessor Agency	960.41
Intergovernmental-Fuel	24,183.22
Gr. Health Ins	<u>21,143.78</u>
TOTAL	\$413,313.56
Handwrittens:	21,777.02

Tues., October 4, 2011

The Madison County Board of Supervisors met in regular session on Tues., October 4, 2011, at 9:00 a.m. in the Board Office following their attendance at the monthly Department Head meeting. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's agenda and minutes of the Sept. 27th meeting were approved.

Supervisors gave reports on their boards.

The Board informed each department to open bids for hire for snow removal and grounds maintenance as needed per department.

Engineer Hagan reported the letting of the Pitzer Rd resurfacing and asphalt patching was Sept. 20th. North Asphalt of Ottumwa submitted the lowest bid at \$2.069 million. Construction will begin in August of next fiscal year.

Duff moved to approve the Work Agreement for Mark Knutson as submitted by Engineer Hagan. Macumber seconded. Motion carried unanimously.

Doyle Scott of the Development Group gave a report on recent activities.

Macumber moved to approve the Infomax contract as submitted by County Attorney Forsyth for a new Lexmark printer for \$125/month for 60 months. Duff seconded. Motion carried and the contract was approved.

Jerry Mease of Mease Insurance gave a quarterly claims report for July through September. He also reported that approximately \$4,500.00 of audit premiums from workers compensation claims from last fiscal year will be due.

RESOLUTION approved unanimously: AO-10-11-Homestead credit and Military Exemption 2011-2012.

The Board acknowledged the invoice to Bob's Customs Trophies, Inc. for \$4,848.00 for the seven 22 x 30 plaques with name engravings of the elected officials dating back to the 1800's.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tues., October 11, 2011

The Madison County Board of Supervisors met in regular session on Tues., October 11, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's agenda and minutes of the Oct. 4th meeting were approved.

Supervisors gave reports on their boards.

Richard Lyons, a concerned resident, discussed the gravel road conditions on Hogback Bridge Road (G50). Duff agreed to contact Engineer Hagan about Lyons concerns.

Rick Seely of OPN Architects presented the Board with a request for reimbursement from Taylor Painting & Restoration regarding the material and labor cost associated with the amount of paint stripper used on the Courthouse Dome in addition to the amounts required by the bid documents. Seely advised specifications of the project offered a detailed paint analysis of the existing paint and the number of layers on the dome and that it is the contractor's responsibility to assemble a bid to determine the amount of materials needed to meet the specifications of the project. The Board will review the material submitted by Seely and take action after the project is completed.

RESOLUTIONS approved unanimously: AMB-10-11-Placing Paramedic Stacey Davis of the Ambulance Dept. under direct supervision of Paramedic Chris Roberts. PHN-10-11-Hiring Misty Chapman, part-time CMA, up to 29 hrs/wk at \$16.00/hr effective 10-17-11. TO-10-11-Abatement of taxes VIN #ZWK70143260, VIN#P114504, VIN#3416 of DH Properties, LLC totaling \$384.00. TO-10-11-Abatement of taxes, parcel #45008146606100 for \$296.00. TO-10-11-Abatement of taxes, parcel #970000110024000 for \$342.00. SR-10-11-Temporary road closure for pipe replacement on 330th St. (Monroe, 25/36).

Macumber moved to approve the Work Agreement for Gary Reeves as submitted by Engineer Hagan. Duff seconded. Motion carried unanimously.

Due to work commitments, Tadd Davis, Ambulance Director, was unable to attend the discussion regarding scheduling and open shifts but rescheduled for the Oct. 18th Supervisor Board meeting.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:	
General Basic	44,909.56
Supplemental	3,173.09
MH-DD Serv.	39,576.84
Rural Serv.	175.62
Sec. Road	151,369.80
Co. Consv.	11.35
Capital Projects-Bonded	15,637.26
Assessor's Appraisers	1,827.81
Emergency Mgmt Ia Cd	961.39
Co. Assessor Agency	488.76
Intergovernmental-Fuel	<u>25,981.26</u>
TOTAL	\$284,112.74
Handwrittens:	50,653.25

Tues., October 18, 2011

The Madison County Board of Supervisors met in regular session on Tues., October 18, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's agenda and minutes of the Oct. 11th meeting were approved.

Supervisors gave reports on their boards.

Engineer Hagan submitted work agreements for Bill Rhoads, Jim McDonald, and David Downs. Motion was made by Macumber to approve the work agreements. Duff seconded. Motion carried unanimously.

Hagan submitted SR-10-11-Contract agreement with Norris Asphalt Paving Co. of Ottumwa, IA for project no. STP-S-C061(85)--5E-61 for HMA resurfacing on Hwy P53 totaling \$2,069,413.52. Construction to resurface and patch Pitzer Road will begin next year and will be completed in August. Duff moved to approve the contract Norris Asphalt. Macumber seconded. Motion carried.

The Board discussed selling the vacant county lot on the corner of Green and John Wayne Dr. by sealed bid in mid December. Engineer Hagan will get more information to the Board regarding the sealed bid sale.

Macumber moved to approve the Community-Based Child Abuse Prevention contract. As the fiscal agent Madison County will receive 5% of the total \$9,000 contracted for services provided Oct. 2011-Sept. 2012. Duff seconded. Motion carried.

Ambulance Director Davis met with the Board regarding scheduling and the open shift policy. Davis reported he has been staffing a back-up rig since July of 2010. In regards to staff concerns to fairness in scheduling Davis reported that he had posted a schedule offering the opportunity for requests for work hours to all part-time staff members. This resulted in only two part-time employees signing up for available shifts. Davis explained the employee who has the highest level of training will receive the open shift to provide the patients with the highest level of care possible. The Board advised Davis to explore other scheduling methods and to make revisions the open shift policy and report back to the Board.

The Board acknowledged the public hearing date for Tuesday, October 25th, 2011, at 9:05 a.m. in the Supervisors Office to enter into a loan agreement to purchase a 2011 Ford Type 1 Ambulance.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tues., October 25, 2011

The Madison County Board of Supervisors met in regular session on Tues., October 25, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's agenda and minutes of the Oct. 18th meeting were approved.

Supervisors gave reports on their boards.

Denny Peterson reported that the west clock motor has stopped working. Verdin Company has confirmed a new motor must be purchased. The Board asked Denny to order a new clock motor from Verdin.

At 9:05 a.m. the Board held a public hearing to discuss the loan agreement for the purchase of a 2011 Ford Type 1 Ambulance. Tadd Davis reported he has submitted quotes to three local banks and is waiting for their proposals. The new four-wheel drive rig will cost \$154,732.00 and will be used primarily during the winter months. Tadd Davis reported there were no oral or written objections received from the public. The hearing closed at 9:10 a.m. Pursuant to Iowa Code section 331.402 (2)(a) no sooner than thirty days following this discussion meeting, the Board shall take final action on Nov. 29, 2011, at 9:05 to enter into the loan agreement.

RESOLUTIONS for action: SR-10-11-Temporary Rd closure for pipe replacement on Knoll Ridge Trl (Lincoln, 14). SR-10-11-Temporary Rd closure for pipe repair on Kippy Lane (Lincoln, 2).

Macumber moved to approve the Work Agreement for Don Shiverick as submitted. Duff Seconded and the agreement was approved.

The Board received an Assessor's staffing report that effective October 31, 2011, Jessica Aldridge shall serve as Second Deputy Assessor at \$21.20/hr for 37.50 hrs/wk. Patricia Weeks shall serve as Chief Deputy Assessor effective October 31, 2011, pay and benefits will remain the same.

Macumber moved to approve the Application for Use of the Courtyard for Madison Co. Chamber on Friday, November 25th, 2011, for the Festival of Lights, but the availability to restrooms is contingent upon scaffolding removal. Duff seconded. Motion approved and carried unanimously.

The Board acknowledged the West Bend endorsement from the Madison Co. Chamber for adding additional interest to general liability effective Sept. 28, 2011, for the Covered Bridge Festival.

Jim Nelson met with the Board. He reported the funds for the flower beds around the four corners of the square are depleted. Nelson stated the city gave approximately \$2,000 five years ago for plants and mulch and the money has lasted over five years. The Board agreed that without funding the flower beds will not get the proper maintenance. Nelson stated that all the purchases for plants and mulch will stay local. Duff moved to approve \$1,000 to the

flower bed fund to last the next three years. Macumber seconded. Motion carried and approved unanimously. Nelson agreed to review, approve, and submit all bills to the Board for payment.

Nelson also discussed funding for the Madison County USDA Elderly Commodity Food Program. For \$400/mo approximately 60 elderly residents receive groceries from caring volunteers every third Thursday of the month. The Board agreed to approve the \$400 yearly commitment to ensure monthly deliveries and John Grush will submit the annual payment.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	32,385.38
Supplemental	7,802.56
MH-DD Serv.	12,257.59
Rural Serv.	212.55
Sec. Road	78,832.62
Capital Projects-Bonded	3,256.95
Emergency Mgmt Ia Cd	174.32
Co. Assessor Agency	563.61
Gr Health Ins.	<u>18,535.52</u>
TOTAL	\$154,021.10
Handwrittens:	34,920.14

Thurs., October 27, 2011

The Madison County Board of Supervisors held a special meeting on Thurs, October 27th 2011, at 8:15 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisor Duff present. Supervisor Macumber was excused. Also present were Jim Liechty, Keith Sparks and Paul Millhollin of the Conservation Board. At 8:21 a.m. the Board held a public hearing to enter into a loan agreement for the Conservation's Sawyer Land Acquisition Project. Director Jim Liechty advised the Board there were no oral or written comments or objections received from the public. The hearing closed at 8:22 a.m. Motion was made by Duff to borrow up to \$50,000 for the remaining balance and additional surveying and fencing costs of the project. Weeks seconded. Motion carried and approved unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Bob Week, Chairman, Board of Supervisors

Tues., November 1, 2011

The Madison County Board of Supervisors met in regular session on Tues., Nov. 1, 2011, at 9:00 a.m. in the Board Office following their attendance at the monthly Department Head meeting. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's agenda and minutes of the Oct. 25th and Oct. 27th meetings were approved.

Supervisors gave reports on their boards.

Engineer Hagan informed the Board the Tandem truck ordered last year will arrive within the week. The money will come out of this year's fiscal budget. The purchase agreement for the budgeted 104M Motor Grader has been signed to lock in the one last remaining 2011 model.

RESOLUTIONS for action: SR-11-11-Authorizing Todd Hagan to execute the certification & final acceptance with plans & specifications with all Farm-to-Market and Federal or State aid construction projects. SR-11-11-Temp. rd. closure for pipe replacement on Timber Ridge Ave. (South, 8). SR-11-11-Temp. rd. closure for pipe repair on 330th St. (Monroe, 28/33).

Doyle Scott of the Development Group gave a report on recent activities.

Terry Johnson gave a quarterly update on the programs provided by Genesis. Janet Moore was also present. Moore informed the Board that the Discovery Program, an eight week day program with 25 participants, has allowed individuals to stay in the Winterset Community during the day to enjoy services and activities provided locally instead of Indianola. The Discovery Program is currently provided in Storm Lake, Indianola, Boone, and Jefferson. Genesis provides participants with supported employment, residential, and work services. The services provide assistance with maintaining employment, experiences in independent living, and improving work skills.

Dave Braga, with the Mad. Co. Historic Preservation Commission, submitted a proposal to increase the number of commissioners from five members to seven members effective January 2012. The Board requested Braga submit an amendment to section 3(a) of the original resolution and a proposed slate of nominees for the Board to appoint the two new members.

RESOLUTIONS for action: AO-11-11-Hiring Joan Naylor, part-time 2nd Deputy in Auditor's Office, at \$15.00/hr up to 28 hrs/wk. effective Nov. 7, 2011; and on Jan. 7, 2012 to \$15.75/hr; and following a satisfactory six month probationary period to \$16.23/hr effective July 7, 2012. AMB-11-11-Placing Paramedic Stacey Davis of the Ambulance Dept. under direct supervision of Paramedic Brady Foreman. AMB-11-11-Hiring Nicolas Aleman, part-time EMT-B, effective 11-1-11 at \$10/hr. AMB-11-11-Chris Roberts, full time paramedic, pay adjustment per union contract 12 mo. increase to \$13.30/hr effective 11-2-11. PHN-11-11-Hiring Jacqueline DeVore as Public Health Homemaker, part-time as needed CNA/LPN, effective 11-2-11 at \$12.00/hr up to 29 hrs/wk with no benefits. PHN-11-11-Hiring Lucretia Banks as Public Health Homemaker, part-time as needed CNA, effective 11-2-11 at \$12.00/hr up to 29 hrs/wk with no benefits.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tues., November 8, 2011

The Madison County Board of Supervisors met in regular session on Tues., November 8, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's agenda and minutes of the Nov. 1st and Nov. 4th meetings were approved.

At 9:13 a.m. the Board held a public hearing on the Top View Acres minor subdivision in South 3 to split 8.34 acres into two lots. Jean Thompson reviewed the proposal which received no oral or written objections from the public. Thompson said the average CSR is 44. She advised that Top View Acres Subdivision meets all of the current ordinance requirements. The hearing closed at 9:19 a.m. Motion was made by Macumber to approve the Top View Acres Subdivision as presented. Duff seconded and motion carried unanimously.

Duff moved to accept the 2011 Weed Commissioner's Report submitted by Weed Commissioner Elton Root. He reported that Teasel, a noxious weed, is becoming a problem in selective areas of the county. He recommended that the Board consider a more aggressive approach to roadside weed control thru dedicated funding only to be used for weed control. Macumber seconded Duff's motion and the annual report was finalized as submitted.

The Board unanimously approved the one page employee benefits summary.

RESOLUTIONS for action: SO-11-11-Sale of 2003 used squad car to Capital Cab Co. SO-11-11-Contract agreement: Governor's Safety Grant. AMB-11-11-Write-off acct #SCHILLO000.

The Board received the Auditor's Notice of Transfer: Transfer from General Basic to Sec. Roads for \$34,081.89 and Rural Basic to Sec. Roads for \$379,070.84 totaling \$413,152.73.

Auditor Welch received verbal approval for a transfer in service area with the resolution to follow at the Nov. 15th Supervisor Board meeting.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:	
General Basic	41,273.67
Supplemental	20,083.12
MH-DD Serv.	22,021.55
Rural Serv.	899.21
Sec. Road	154,252.85
Co. Consv Sp Resource	53,162.91
Assessor's Appraisers	536.81
Emergency Mgmt Ia Cd	16,688.16
Consv Expendable Tr.	5,000.00
Co. Assessor Agency	156.60
Gr Health Ins.	<u>6,311.89</u>
TOTAL	\$320,386.77
Handwrittens:	\$34,328.43

Tues., November 15, 2011

The Madison County Board of Supervisors met in regular session on Tues., November 15, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisor Macumber present. Supervisor Duff was excused.

The meeting was recessed at 9:00 a.m. to reconvene at 2:00 p.m.

Today's agenda and minutes of the Nov. 8th meeting were approved.

Engineer Hagan updated the Board on Secondary Road projects.

RESOLUTION for action: SR-11-11-Christopher Akers, Bridgeman, pay adjustment per union contract probationary increase of \$.25/hr to \$18.23/hr effective 11-10-11.

Macumber moved to approve the Work Agreement for Max Steigleder as submitted. Weeks seconded and the agreement was approved.

RESOLUTIONS for action: AMB-11-11-Write-off due acct #ALLTE000. AO-11-11-Transfer in service area decreasing Secondary Rds by \$56,156.00, decreasing Covered Bridge by \$2,468.00 and increasing the Conservation by \$58,624.00.

The Board received the annual Sheriff's report and other county departments' monthly reports.

At 2:15 p.m. the Board canvassed the votes of the city elections held November 8th. Deputy Lori Belgarde led the canvass with the Supervisors verifying the `abstract of votes. The canvass was completed and the abstract of all votes remains on file in the Auditor's Office.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tues., November 22, 2011

The Madison County Board of Supervisors met in regular session on Tues., November 22, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisor Macumber and Duff also present.

Today's agenda and minutes of the Nov. 15th meeting were approved.

Macumber moved to approve the Land Acquisition loan agreement with F & M Bank. Duff seconded and motion carried.

Engineer Hagan submitted public improvement Project No. BROS-C061(87)--8J-61. The bridge replacement project is located in Webster Township, Sections 27 and 34, on 270th St. The project is estimated to cost \$341,300.00; eighty percent paid thru special Federal Bridge reimbursement funds. Duff moved to approve the work agreement for Chad Bolinger and four right of way contracts as submitted by Hagan for Cherie & Leon Morse, Curtis & Pamela Naeve, Chad Bolinger, David Robinson and Dennis Robinson. Macumber seconded and motion carried. The project will let February 21st, 2012.

Engineer Hagan also submitted RESOLUTIONS for action: SR-11-11-Bridge weight limit for bridge no. 12B-200-340. SR-11-11-Temporary road closure for pipe replacement on 310th St. (Monroe, 23).

Jim Liechty from the Conservation Board submitted a vehicle replacement report to replace a 1997 Jeep Cherokee with a 2012 Ford Escape (4x4). The budgeted vehicle replacement will cost approximately \$20,240 with the down payment of \$7,300 from the current budget and \$12,940 to be financed by F & M Bank. All existing vehicle accounts have been closed. Macumber moved to open an account to finance the Ford Escape. Duff seconded. Motion carried and approved unanimously.

Jackie Howard submitted RESOLUTIONS for action: PHN-11-11-Building remodel for the treatment room and bathroom, services provided by Eric Merchant Carpentry totaling \$1496.00. Howard withdrew resolution PHN-11-11-Hourly increase for Brandi Ransom, part-time RN, up to 29 hrs/wk w/ no benefits.

Auditor Welch reported the General Fund has dropped below the twenty-five percent State recommended fund balance. She cautioned the Board on un-budgeted expenditures. Welch also informed the Board the state audit is complete and department heads will review the audit at the next department head meeting.

RESOLUTIONS for action: AMB-11-11-Write-off due acct #SMILE000 \$200.00. SO-11-11-Amend resolution SO-9-11 step and longevity increases, error in hourly wage increase for union personnel.

The Board received the Auditor's Notice of Transfer: Transfer from General Basic to Sec. Roads for \$8,792.91 and Rural Basic to Sec. Roads for \$98,098.41 totaling \$106,891.32.

The Board addressed the annual request from SICOG to set priorities on a local level. The Board unanimously agreed that no changes needed to be made in the priorities as set last year. The Survey will be submitted without changes from the 2011 priority listings.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	40,841.10
Supplemental	8,710.05
MH-DD Serv.	95,429.18
Rural Serv.	191.75
Sheriff's McDee	922.10
Sec. Road	130,642.36
Co. Conserv Sp Resource	82.15
Local Option Tax	19,192.50
Capital Projects-Bonded	87,619.85
Assessor's Appraisers	360.80
Co. Assessor Agency	3.07
Gr Health Ins.	<u>43,820.44</u>
TOTAL	\$427,815.35
Handwrittens:	\$209,830.58

Tues., November 29, 2011

The Madison County Board of Supervisors met in regular session on Tues., November 29, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's agenda and minutes of the Nov. 22nd meeting were approved.

The Board reviewed bids submitted for the purchase of a 2011 Ford Type 1 Ambulance from Foster Coach, Inc. Bids were submitted as follows: American State Bank at 3.14% with six annual payments of \$28,695.82; Farmers & Merchants State Bank at 3.25% with six annual payments of \$28,423.51; Union State Bank at 4.2% with six annual payments of \$31,742.00. Director Tadd Davis advised the Board there were no oral or written comments or objections received from the public. Duff moved to proceed into a loan agreement with Farmers & Merchants State Bank. F & M submitted the lowest annual payment to borrow \$154,732.00 for the new ambulance rig. Macumber seconded. Motion carried and approved unanimously.

At 9:15 a.m. the Board held a public hearing on the Walter's Acres Minor Subdivision in Scott 8 to split 19.79 acres into two lots. Zoning Administer Jeff Nicholl reviewed the proposal which received no oral or written objections from the public. Nicholl said the average CSR is 48. He advised that Walter's Acres Subdivision meets all of the current ordinance requirements. The hearing closed at 9:20 a.m. Motion was made by Macumber to approve the Walter's Acres Subdivision as presented. Duff seconded and motion carried unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tues., December 6, 2011

The Madison County Board of Supervisors met in regular session on Tues., December 6, 2011, at 9:00 a.m. in the Board Office following their attendance at the monthly Department Head meeting. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's agenda and minutes of the Nov. 29th meeting were approved.

Duff reported the surprise audit of the Treasurer's CDs is completed.

Doyle Scott of the Development Group gave a report on recent activities.

Brenda Hollingsworth re-scheduled her appointment with the Board for Dec. 13th.

The Board re-visited the ambulance bids submitted Nov. 29th. The proposals submitted by American State Bank, Farmers & Merchants State Bank, and Union State Bank had different start dates for payment over six years which affected the annual payment calculation. Duff moved to re-consider the original motion accepting the loan agreement with F & M Bank with the lowest annual payment. Macumber seconded and motion carried. The Board tabled further action and requested Tadd contact American State Bank to confirm the agreement contingent upon the same interest rate of 3.14% with a down payment and decrease in the loan amount. Weeks suggested using the budgeted money from '11-'12 fiscal year's budget as a down payment and borrow the remainder of the balance due over five years instead of six years; making the first payment on the loan July of fiscal year '13-'14.

The Board reviewed claims and discussed the electronic claims process with Auditor Welch.

RESOLUTIONS for action: AO-12-11-Appointing Lori Belgarde as First Deputy of Elections in the Auditor's Office effective 10/6/11. SR-12-11-Temporary road closure for pipe replacement on Ivy Ave (Madison, 4).

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	57,445.24
Supplemental	29,681.14
MH-DD Serv.	16,912.32
Rural Serv.	23,627.17
Sec. Road	26,048.37
Co. Conserv Sp Resource	30.80
Assessor's Appraisers	4,266.24
Emergency Mgmt Ia Cd	2,775.60
Co. Assessor Agency	936.07
Gr Health Ins.	<u>56,606.18</u>
TOTAL	\$218,329.13

Tues., December 13, 2011

The Madison County Board of Supervisors met in regular session on Tues., December 13, 2011, at 9:00 a.m. in the Board Office. Vice-Chairman Macumber called the meeting to order with Supervisor Duff present. Supervisor Weeks was excused.

Today's agenda and minutes of the Dec. 6th meeting were approved.

Supervisors gave reports on their boards.

At 9:05 a.m. the Board held a public hearing to open and review bids for the sale of the D&L Conoco Station. Also present were Dave Braga, Brenda Hollingsworth, Engineer Todd Hagan, Dale Tuttle, Joan Acela, and Allison Naber. One proposal was submitted by Joan Acela. The Supervisors then announced Joan Acela's sealed bid for the purchase of the property - \$30,100.00. Acela shared her concerns with the Board about the property and discussed the contingencies that must be satisfied by the seller before a purchase agreement is made. The Board agreed that the property cannot be sold without an abstract and that any liens or judgments would be the counties responsibility as the seller. The hearing closed at 9:20 a.m. Duff moved to draft an abstract and review the specifics of the property before further action is taken. Macumber seconded and motion carried unanimously.

Brenda Hollingsworth submitted a RESOLUTION expanding the Madison County Historic Preservation Commission from five members to seven members for future projects. The appointment schedule will be four members with a two year term and three members with a three year term. Duff moved to approve the RESOLUTION as submitted by Hollingsworth. Macumber seconded and motion carried. Hollingsworth also presented the Board with a proposed slate of nominees to fill two new seats and a vacant seat left by Tim Waddingham. Duff moved to approve the nominees as follows: Molly Clause will fill the vacant seat with a three year term and Sally Oldham and Rick Seely will fill the two new seats with a two year term. Macumber seconded. Motion carried and approved unanimously.

The Board presented Jim Olson; son of Lowell (Ole) Olson, with the spire from the Courthouse Cupola, designed and built in December 1954, by Ole himself. Jim plans to share the spire with his family.

Weeks was reappointed as the alternate representative on MPO & Macumber was reappointed as the alternative representative on the CIRTPA committee.

RESOLUTIONS approved unanimously: AMB-12-11-Pay adjustment for Jeff Johnston, part-time EMT-B, to \$10.00/hr. effective 12/13/11. AO-12-11-Family Farm additions & deletions.

The Board adjourned to attend the Genesis legislative coffee at the Genesis office in Winterset.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tues., December 20, 2011

The Madison County Board of Supervisors met in regular session on Tues., December 20, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's agenda and minutes of the Dec. 13th meeting were approved.

Supervisors gave reports on their boards.

Engineer Hagan and the Board discussed the D & L Conoco Station property. An abstract is being drafted and County Attorney Forsyth will submit a title opinion. Engineer Hagan will contact the DNR for a supplemental agreement.

RESOLUTIONS approved unanimously: SR-12-11-Temporary road closure for railroad crossing repair on Ivy Ave (Madison, 4). SR-12-11-Establishment of bridge weight limits. SPV-12-11- (2) Courthouse and Secondary Road Dept. holiday closing for December 24, 2012. SR-12-11-Authorizing Engineer Hagan to designate life expectancies of fixed assets & infrastructures of the Sec. Road system. SR-12-11-Authorizing the Engineer to execute the certification of completion of work & final acceptance in connection with all Farm-to-Market and Federal or State aid construction projects in Madison County. SR-12-11-Authorizing the Engineer to temporarily close any portion of Sec. Road system because of construction, reconstruction, maintenance, natural disaster, etc. SR-12-11-Authorizing the Engineer to approve utility permits for Madison County.

John Grush met with the Board. He reported the Legislative Interim Committee has issued a final report and that DHS recommendations have been accepted in the report. The two primary recommendations were for the state to take over management of Medicaid costs as early as July 1, 2012, and for counties to move towards regional management structures in FY 2013. He reported that in order for any changes to occur, legislation will have to take some action on the plan recommendations.

RESOLUTIONS approved unanimously: PHN-12-11-Temporary change in hrs/week for Brandi Ransom, PT RN, effective 1/2/12 - 1/6/12 to work up to 40 hrs, not to exceed 40 hrs/pay period. PHN-12-11-Adjustment of hrs/week for Brandi Ransom, PT RN, 20 hrs/wk except during 4th week of each month and the corresponding pay period, work up to 29 hrs/wk not to exceed 40 hrs in pay period to accommodate for the Child Health Program workload. AMB-12-11-Nick Williams, FT Paramedic, pay adjustment per union contract probationary increase to \$13.23/hr. effective 12/21/11. AMB-12-11-Write-off due acct #NUZZA000.

Other RESOLUTIONS adopted unanimously: Z-12-11-Re-appointment of Thomas Taggart to the Zoning Commission. BOH-12-11-Re-appointment of Marvin Firch & John Holcomb to Board of Health. C-12-11-Re-appointment of Paul Millhollin to Conservation Board. SPV-12-11-Re-appointment of Joe Kimball to Medical Examiner.

Notice to Board: Transfer from General Basic to Sec. Roads for \$1,954.16 and Rural Basic to Sec. Roads for \$18,349.33 totaling \$20,303.49.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	59,451.98
MH-DD Serv.	16,175.64
Supplemental	1,602.43
Rural Serv.	790.89
Sec. Road	309,411.08
Co. Conserv Sp Resource	12.16
Emergency Mgmt Ia Cd	389.82
Co. Assessor Agency	269.45
Intergovernmental Fuel	25,182.75
Gr Health Ins.	<u>27,764.84</u>
TOTAL	\$441,051.04
Handwrittens:	\$20,637.33

Tues., December 27, 2011

The Madison County Board of Supervisors met in regular session on Tues., December 27, 2011, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Macumber and Duff also present.

Today's agenda and minutes of the Dec. 20th meeting were approved.

Supervisors gave reports on their boards.

Ambulance Director Davis and the Board re-visited the ambulance bids submitted Nov. 29th. Davis submitted a new financing report from American State Bank to reflect the lower loan amount of \$126,393.76 over five years at a loan rate of 3.14% with a down payment of \$28,338.24. Five annual payments will begin July 1, 2013, with four annual payments of \$26,009.54 and one annual payment of \$26,009.56 with funding available October 1, 2012. Macumber moved to proceed into a loan agreement with American State Bank to borrow \$126,393.76 for the new ambulance rig that will arrive in the fall of FY '12. Duff seconded. Motion carried and approved unanimously.

Davis also informed the Board the 1998 Ford Ambulance would be sold by sealed bid. Foster Coach, Inc. offered a minimum trade of \$5,500 and if the sealed bids do not exceed \$5,500 Foster Coach will guarantee the minimum trade amount.

Treasurer Collins submitted RESOLUTIONS approved unanimously: TO-12-11-Designating Union State Bank, Farmers & Merchants State Bank, Earlham Savings Bank, and American State Bank as depositories of Madison County funds. TO-12-11-Authorizing Treasurer JoAnn Collins, Angela Poore, First Deputy Treasurer, and Jana Corkrean, First Auto Deputy to invest in public funds deposited in the aforementioned banks to the Madison County Investment Policy. TO-12-11-Adopting the updated Madison County Investment Policy and the Guidelines and Strategies for Internal Controls & Investments.

Other RESOLUTIONS approved unanimously: SPV-12-11-Master Matrix: Adopting the construction evaluation relating to the construction of confinement feeding operations. AMB-12-11-Pay adjustment for Steven Button, part-time paramedic, effective 12/27/11 to \$12.00/hr. AMB-12-11-Pay adjustment for Bud Hartsell, part-time paramedic, effective 12/27/11 to \$12.00/hr.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors