

Tues., January 3, 2012

The Madison County Board of Supervisors met in regular session on Tues., January 3rd, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present. They conducted their organizational meeting as required by code.

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

Weeks informed the Board that Rick Seely from OPN will be discussing processes to finalize the Courthouse Dome Renovation project in the near future. Weeks also discussed that the Courthouse grounds may need minimal seeding in the spring from the dome project.

The Board received a memo from County Attorney Forsyth reviewing the abstract of the Conoco Station but no formal title opinion was provided.

Engineer Hagan informed the Board that all FEMA projects are completed and gave an update on other Secondary Roads projects.

RESOLUTIONS adopted unanimously: SPV-1-12-Appointing Supervisor Kirk Macumber as Chairman of the Board with Supervisors Robert Duff and Bob Weeks serving as Vice-Chairmen. Macumber will have general supervision of the LEC/Ambulance building and grounds, with Duff having general supervision of the former DHS building and grounds, and with Weeks having general supervision of the Courthouse/grounds and Monumental Park. Service on boards and commissions shall be as follows: 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. Robert Duff shall represent 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. Bob Weeks shall represent 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. 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-1-12-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-1-12-Designating the Winterset Madisionian and Earlham Advocate as official newspapers for 2012, for publication of notices and official county business proceedings as required by law. SPV-1-12-Re-appointments (28) to Compensation Commission, for the purpose of condemnation proceedings. SPV-1-12-Approving participation in SICOG for planning and development programs with dues, determined by rural per capita, of \$6,723.00. AMB-1-12-Brady Foreman, FT Paramedic, pay adjustment per union contract probationary increase to \$13.23/hr. effective 1/09/12.

Doyle Scott of the Development Group re-scheduled his appointment with the Board.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	29,297.31
Supplemental	5,444.07
MH-DD Serv.	13,758.71
Rural Serv.	205.18
Sec. Road	25,809.95
Assessor's Appraisers	2,168.21
Emergency Mgmt Ia Cd	21.38
Co. Assessor Agency	148.56
Intergovernmental Fuel	<u>130.00</u>
TOTAL	\$76,983.37
Handwrittens:	\$21,227.97

Tues., January 10, 2012

The Madison County Board of Supervisors met in regular session on Tues., January 10th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present.

Today's agenda and minutes of the Jan. 3rd meeting were approved.

The Board unanimously approved change request 22 in the amount of \$778.94 and change request 23 in the amount of \$914.15 for the dome renovation project.

Lindsay Baessler from the Madison County Chamber met with the Board to discuss the Chamber's budget. She requested that the Board approve funding of \$15,000 to help fund a future Chamber/Tourism budget split. In 2010, 16 million visitors traveled in Iowa. Out of 100 counties, Madison County ranks #69 in terms of travel related revenue. The difference between county #69 and county #40 is \$9.28 million in travel expenditures. By increasing the tourism marketing fund, more visitors would come to the Madison County increasing revenue in hotel/motel tax dollars, as well as new dollars in terms of sales tax.

RESOLUTIONS approved unanimously: SR-1-12-Appointing Josh Johnston to full-time Motor Grader Operator at \$18.27/hr effective 12/31/11. SR-1-12-Pay adjustment per union contract for Ronald Hager, full-time Equipment Operator, at \$19.07/hr effective 11/26/11. SR-1-12-Authorizing Engineer Todd Hagan to be the primary representative for Mad. Co. on the Central Iowa Regional Transportation Planning Alliance (CIRTPA) and Mike Hackett, Assistant to Co. Engineer, shall serve as the alternate on CIRTPA.

Jerry Mease of Mease Insurance met with the Board to give his quarterly claims activity report.

The Board received notification that all contracts to do with inpatient medical detoxification services at Madison County Memorial Hospital will be terminated effective January 15, 2012 with a 30 day notice.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., January 17, 2012

The Madison County Board of Supervisors met in regular session on Tues., January 17th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present.

Today's agenda and minutes of the Jan. 10th meeting were approved.

Engineer Hagan reported on the slide north of Macksburg on Deer Run Avenue. Recommendations have been received from Terracon for a solution to repair the road. He also submitted RESOLUTION SR-1-12-Establishing bridge weight limits for county bridge no. 13B-309-100C and was approved unanimously.

Ron Ludwig, Executive Director for MATURA, updated the Board on services and the changes in funding. He requested that the Board approve funding of \$9,000 to help centers provide the programs needed to operate efficiently.

The Board reviewed the application submitted by Field House (Master Griller) for a five-day Class C permit for January 26, 2012, at the Jackson Building. The Board unanimously approved the application pending receipt of proof of dram shop insurance.

Notice to Board: Transfer from General Basic to Sec. Roads for \$1,075.69 and Rural Basic to Sec. Roads for \$14,170.38 totaling \$15,246.07.

Meeting adjourned at 9:30 a.m. to allow the Board travel time to Boone to attend the CCS meeting.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	56,116.50
Supplemental	5,103.27
MH-DD Serv.	48,546.91
Rural Serv.	1,185.71
Sheriff's McDee	236.46
Sec. Road	109,244.37
Co. Consv Sp Resource	131.41
Capital Projects-Bonded	76,481.53
Assessor's Appraisers	500.00
Emergency Mgmt Ia Cd	526.95
Co. Assessor Agency	196.53
Intergovernmental-Fuel	24,450.10
Intergovernmental-Supplies	47.52
Gr Health Ins	<u>14,885.58</u>
TOTAL	\$337,652.84

Wed., January 18, 2012

The Madison County Board of Supervisors met Wednesday, January 18, 2012, in the Board Office at 8:30 a.m. Supervisors Macumber, Weeks, and Duff were present. The budgeting process for 2012-2013 began with presentations from the Ambulance Director, Sheriff, Courthouse Maintenance, and Madison County Economic Development. More budgeting sessions will be scheduled for next week.

No other items were addressed by the Board during the budgeting work sessions.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., January 24, 2012

The Madison County Board of Supervisors met in regular session on Tues., January 24th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present.

Today's agenda and minutes of the Jan. 17th and 18th meetings were approved.

Rick Seely of OPN Architects met with the Board. He submitted the final recommended change request number 26 in the amount of \$2,689.43 unanimously approved by the Board. Seely also submitted an executive summary detailing the expenditures and anticipated remaining costs for the exterior dome restoration project. The Board discussed the next phases of the Courthouse restoration process.

Brenda Hollingsworth met with the Board. She discussed Madison County Historic Preservation Commissions accomplishments and submitted the budget request for FY '13. On behalf of the commission she requested \$3,500 for projected expenses such as training workshops, mileage, advertising, the Main Street meeting, and the Historic Resource Develop Program grant.

County Attorney Forsyth submitted the Certified Assurances for Victims of Crime Act Grant. Weeks moved to approve the assurances. Duff seconded. Motion carried unanimously.

Auditor Welch met with the Board. She reviewed the FY '12 budget amendments and set the budget amendment hearing for February 7th at 9:25 a.m.

Treasurer Collins submitted the Semi-Annual Report to the Board. Following review of the documents, the Board unanimously moved to accept the report and authorized publication of the same.

RESOLUTIONS approved unanimously: SR-1-12-Appointing Albert Little to full-time Truck Drive at \$19.23/hr effective 1/23/12. SR-1-12-Appointing Jack Kinney to full-time Sign Foreman at \$19.24/hr effective 1/23/12. AMB-1-12-Write-off due acct # BOWDO001. AMB-1-12-Write-off due acct #MOLT1000.

The Board re-visited the ambulance bid financing report from American State Bank to reflect five annual payments instead of five monthly payments as submitted Dec. 27th, 2011, with five monthly payments of \$26,009.56. The new report shows the 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 five annual payments of \$27,497.32 thru July 1, 2017. Duff moved to approve the revised financing report to reflect five annual payments of \$27,497.32. Weeks seconded for discussion only. Weeks voiced his concern with the errors in the documents previously submitted by American State Bank. He felt that in the counties best interest he would not favor proceeding with the loan agreement thru American State Bank. Macumber shared Weeks' concerns, but felt the loan agreement had been corrected and should be approved. Motion passed by aye votes of Macumber and Duff. Weeks voted against the motion.

The Board reviewed and unanimously approved the recommendation for Helen Sellers to sit on the Aging Resources of Central Iowa Advisory Council for Madison County.

Weeks moved to approve the 28E agreement by RESOLUTION SPV-1-12 for the establishment and operation of the Southwest Economic Development Cooperative for the proposed construction of the Southwest Bypass and related roadways. Duff seconded. Motion carried and approved unanimously.

The Board acknowledged the termination date of February 15th, 2012, for all contracts between the Madison County Memorial Hospital and Madison County regarding detoxification services.

The regular Board meeting adjourned at 10:10 a.m.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Following the regular Board meeting, the Supervisors held budgeting sessions with Elderly Services, Mental Health, and Veteran's Affairs.

Wed., January 25, 2012

The Madison County Board of Supervisors met Wednesday, January 25th, 2012, in the Board Office at 8:30 a.m. Supervisors Macumber, Weeks, and Duff were present. The Board heard presentations from Secondary Roads, Conservation Department, Madison County Fair Board, County Treasurer, and County Recorder. More budgeting sessions are scheduled for this week.

No other items were addressed by the Board during the budgeting work sessions.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Fri., January 27, 2012

The Madison County Board of Supervisors met Friday, January 27th, 2012, in the Board Office at 8:30 a.m. Supervisors Macumber, Weeks, and Duff were present. The Board heard presentations from the County Attorney, County Auditor, Public Health Dept., and Zoning Dept.

No other items were addressed by the Board during the budgeting work sessions.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., January 31, 2012

The Madison County Board of Supervisors met in regular session on Tues., January 31st, 2012, at 9:00 a.m. in the Board Office. Vice-Chairman Weeks called the meeting to order with Supervisor Duff present. Supervisor Macumber was excused to attend the insurance committee meeting.

Today's agenda and minutes of the Jan. 24th, 25th, and 27th meetings were approved.

Supervisors gave reports on their boards.

The Board recessed until 1:30 p.m. at which time they will discuss strategy with counsel regarding imminent litigation.

At 1:30 p.m. motion was made by Weeks to go into closed session pursuant to Iowa Code Chapter 21.5 1(c) to discuss strategy with counsel regarding imminent litigation. Duff seconded the motion which carried unanimously. At 1:33 p.m. the meeting was closed with Supervisors Macumber, Weeks, and Duff present. Also present were Attorney Jim Brick, County Attorney Forsyth, Zoning Administer Jeff Nicholl and Courtney Manny. Weeks moved to return to open session. Duff seconded and motion carried. The Board returned to open session at 2:27 p.m. Motion was made by Weeks to proceed with the appeal process. Duff seconded and motion carried unanimously.

Meeting adjourned at 2:31 p.m.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:	
General Basic	47,274.37
Supplemental	1,538.68
MH-DD Serv.	183,093.50
Rural Serv.	1,982.91
Sheriff's McDee	1,264.84
Sec. Road	49,183.67
Assessor's Appraisers	1,320.68
Emergency Mgmt Ia Cd	477.96
Co. Assessor Agency	283.55
Intergovernmental-Fuel	45,564.79
Intergovernmental-Supplies	68.04
Gr Health Ins	<u>15,147.77</u>
TOTAL	\$348,200.76
Handwrittens	\$8,644.42

Thurs., February 2, 2012

The Madison County Board of Supervisors met Thursday, February 2nd, 2012, in the Board Office at 9:00 a.m. Supervisors Macumber, Weeks, and Duff were present. The Board reviewed a Class B Beer License Application as submitted by Pheasants Forever for February 4, 2012 and expiring February 9, 2012, at the Jackson Building at the fairgrounds. Auditor Welch advised the State has approved the request pending local endorsement. Motion was made by Weeks to accept and approve the application. Duff seconded the motion which carried unanimously.

The Board then held a budgeting work session to review the budgets proposed by Department Heads for FY2012-13. Auditor Welch was also present and gave an overall budgeting summary. No final action is planned on the budget until the February 14th Board meeting.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Mon., February 6, 2012

The Madison County Board of Supervisors met at 1:00 p.m. to continue working on the 2012-13 proposed budget, which was submitted to Auditor Welch for final changes. The budget hearing date will be set at the Feb. 14th Board meeting.

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

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tues., February 7, 2012

The Madison County Board of Supervisors met in regular session on Tues., February 7th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present.

Weeks asked that the agenda be amended to include action on an employee resolution for Public Health.

Today's agenda and minutes of the Jan. 31st and Feb. 2nd meetings were approved.

Engineer Hagan reported on snow removal over the weekend. He indicated that small amounts of sand and salt have been used this winter and that contracted supplies not used will be stored for next year. He also reviewed the current FY '11-'12 budget amendment with the Board.

The Board unanimously approved RESOLUTION SR-2-12-Establishing bridge weight limits to Bridge Numbers 3B-350-200 and 8B-155-272.

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

At 9:28 a.m. the Board held a public hearing to amend the current FY'2011-12 budget. Also present were Dave Braga and Becky Hartman. The following appropriations be increased or decreased as follows: increase Service Area 1 by \$187,592, increase Service Area 7 by \$205,215, increase Service Area 8 by \$16,471, decrease Service Area 9 by \$13,971, and decrease Service Area 10 by \$69,046. Hartman shared her concerns with additional funding for the legal costs associated with the Phoenix/Patterson et al. litigation. Macumber agreed that the county has spent a large amount of money on this lawsuit, but the costs associated with the appeal process would be minimal compared to what has already been spent. The Board shared the ISAC statistic that Madison County is ranked 9th to the lowest for the levy rate in all 99 counties and that thru the entire trial, with exemptions to flooding and state cuts, the levy rate has remained constant. Hartman agreed that the County has been good at keeping levy rates low. Brick Law Firm has agreed to cap the costs associated with the appeal and does not expect payment for the appeal until the FY'13-14 budget. The Board discussed the importance of the appeal. Without the appeal, Madison County could lose local control of the County Zoning Ordinances regarding agricultural exemptions and other activities within the County. The hearing closed at 9:47 a.m. Duff moved to approve the amendments as proposed by Auditor Welch. Weeks seconded and motion carried unanimously.

Weeks moved to approve the DCAT contracts for spring projects as submitted by Joe Burke. Duff seconded. Motion carried unanimously and Macumber finalized the documents accordingly.

RESOLUTIONS approved unanimously: EMS-2-12-Write-off due account #LITME000. PHN-2-12-Misty Chapman, part-time CMA, to work in both Public Health (50%) and Homemaker (50%) programs, not to exceed 29 hrs/wk. PHN-2-12-Hiring Jeanette Schwabe, as a temporary Homemaker up to 29 hrs/wk at \$12.00/hr with no benefits, effective 2/8/12 until staff return or end of FMLA leave.

The Board submitted a written request for Director Tadd Davis to submit a final revised cover letter for the ambulance loan agreement with American State Bank. The loan amount of \$123,393.76 on the cover letter needed changed to correspond with the bid amortization schedule and the calculation summary amount of \$126,393.76.

John Grush submitted a multicounty 28E Agreement known as the Central Iowa Recovery (CIR) for an Intensive Psychiatric Rehabilitation program. The purpose is to provide rehabilitative and support services for individuals with mental illness in participating counties. The program will provide adequate support in the community that would lessen the need for psychiatric inpatient hospitalizations and institutional care. Counties participating have an initial membership fee of \$25,000 intended to cover the costs of the start-up phase to implement the agreement. The CIR will be under the direction of a Board of Directors. Weeks moved to approve the CIR 28E Agreement and John Grush as the designee. Duff seconded and Macumber finalized the documents accordingly.

Jana Rutledge and Kristin Lowe of Group Benefits and Eric Johnson with Johnson Insurance met with the Supervisors and insurance committee members Joan Welch and Jeff Nicholl. Rutledge reviewed the benefits as they currently stand. Rutledge submitted the renewal comparison information from First Administrators, Inc. She reviewed the administrative fee increase of 3% and recommended that the County remain with HCC Life Insurance Co. for specific stop loss and aggregate stop loss coverage instead of switching to the lower bid with a new company, Arch. Jeff Nicholl, on behalf of the insurance committee, recommended to the Board that it would be in the Counties best interest to renew with HCC since the coverage has been with them for years and Arch Co. is new to the market. The Board unanimously agreed to renew the benefits as is. Rutledge also discussed rebate information and a Wellness Program for County employees. The Board asked that she provide more information for discussion. Final action on the renewal is scheduled for the February 21st Board meeting.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., February 14, 2012

The Madison County Board of Supervisors met in regular session on Tues., February 14th, 2012, at 10:00 a.m. in the Board Office following their attendance at the Badger Creek Watershed Annual meeting. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present.

Weeks asked that the agenda be amended to include action on a grant application for the County Attorney's office.

Today's agenda and minutes of the Feb. 6th and Feb. 7th meetings were approved.

Assessor Joni Hopkins submitted annual certifications to the Board. Weeks moved to approve the application for Disabled Veteran's Homestead Tax Credit and the applications for Impoundment Structure Property Tax Exemptions. Duff seconded. Motion carried and Macumber finalized the documents accordingly.

Assistant Co. Attorney Andrea Jensen submitted the Certified Assurances for Violence Against Women Act Grant thru the Department of Justice. Weeks moved to approve the assurances. Duff seconded. Motion carried unanimously.

Engineer Hagan, Assistant Engineer Mike Hackett, and Roads Superintendent Ray Parker met with the Board to discuss maintenance and blading of county roads. Also present were Glen Anderson, Harry Pettit, and Lester Bigelow to voice their concerns with the quality of rock being purchased and blading techniques.

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 5th at 6:00 p.m. in the Courtroom. Weeks seconded. Motion carried unanimously.

Duff moved to approve the annual appointment of Elton Root as Madison County Weed Commissioner. Weeks seconded. Motion carried unanimously.

RESOLUTION approved unanimously: EMS-2-12-Chet Darst, full-time Paramedic, pay adjustment per union contract due to one year contract increase to \$13.30/hr effective 2/22/12.

The Board received the Auditor's notice of transfer: Transfer from General Basic to Sec. Roads for \$637.28 and Rural Basic to Sec. Roads for \$5,713.86 totaling \$6,351.14.

The Board received the final cover letter from American State Bank reflecting the correct loan amount of \$126,393.76.

Tadd Davis received and submitted notification from the DNR that no action is required at the former car dealership site; currently the Ambulance garage. Environmental Health also submitted the Water Supply Notification Form from the DNR for this site.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	28,993.84
Supplemental	2,866.97
MH-DD Serv.	24,315.67
Rural Serv.	592.52
Sheriff's McDee	10.59
Sec. Road	37,607.72
Co. Consv Sp Resource	242.55
Local Option Tax	30,000.00
Assessor's Appraisers	500.00
Emergency Mgmt Ia Cd	175.98
Co. Assessor Agency	1,323.56
Intergovernmental-Fuel	23,458.89
Gr Health Ins	<u>26,206.11</u>
TOTAL	\$176,294.40
Handwrittens	\$39,115.63

Tues., February 21, 2012

The Madison County Board of Supervisors met in regular session on Tues., February 21st, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present.

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

Rick Seely of OPN Architects met with the Board to discuss close out information for the Courthouse dome project. He discussed the additional costs submitted by Taylor Painting and Geise that must be addressed before the contract is closed. The Board agreed that contingent upon the remaining funds a negotiated offer would be considered.

Engineer Hagan, Assistant Engineer Mike Hackett, and Roads Superintendent Ray Parker met with the Board. Also present were Glen Anderson and Harry Pettit. Engineer Hagan discussed existing road conditions. Hackett reviewed gravel gradation tests and recommended continued monitoring of gravel put on the roads and when discrepancies arise, contract with the DOT for assistance. The Board agreed to increase awareness by continued monitoring of gravel quality and assurance tests from contracted quarries.

Jana Rutledge of Group Benefits presented documents for signature on the previously approved benefits renewal. Weeks moved to approve the renewal documents with the recommendation to go out to bid for agent of record services next year at the end of the two year agreement. Duff seconded. Motion carried and Macumber finalized the documents accordingly. The Board unanimously agreed to implement an over-the-counter (OTC) program. The zero co-pay OTC program offers medications prescribed by a physician and processed using a prescription benefit card at a zero co-pay. Implementing this program could have a projected savings for the county in the amount of approximately \$11,000 with OTC purchases. Rutledge also submitted an annual consulting proposal with The Other Health Plan to enhance county wellness efforts. The estimated time required is fifty to sixty hours with an estimated cost of \$7,500-\$8,500. The money received from rebate payments will be used to invest in employee's health and wellness. Weeks moved to approve the consulting services provided by The Other Health Plan. Duff seconded and motion carried unanimously.

The Board received notification of a rebate payment from Partners Rx in the amount of \$1,308.00.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., February 28, 2012

The Madison County Board of Supervisors met in regular session on Tues., February 28th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present.

Weeks moved that the agenda be amended to include health benefit reinsurance estimates. Duff seconded. Motion carried unanimously.

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

Concerned citizens Harry Pettit, Jim Tyler, Chris Pettit and LaVere Cook met with the Board about the conditions, maintenance and blading of county roads.

Ambulance Director Tadd Davis met with the Board to discuss a Critical Care Paramedic class June 6th-22nd in West Des Moines. The cost for the two week course is \$800/person and five paramedics are interested in attending. The class will fulfill continuing education requirements for two years and offer the highest ranked endorsement to the paramedics, enhancing the services offered to the County. Davis discussed the fundraising event in May that will reimburse the funds. The Board unanimously agreed that the county will pay for the class contingent upon a signed contract verifying full reimbursement from the participants by July 1, 2012.

Weeks moved to approve and execute finalized agreements with the AFSCME & Teamster unions. Duff seconded. Motion carried unanimously.

RESOLUTION approved unanimously: TO-2-12-Abatement of taxes, FY2011-2012 10 16196 01 for \$112.00

Duff moved to approve the aforementioned Iowa Individual Health Benefit Reinsurance Association estimate for 2011 Assessment. Weeks seconded. Motion carried and Macumber finalized the documents accordingly.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	181,403.81
Supplemental	8,815.15
MH-DD Serv.	14,634.15
Rural Serv.	1,132.25
Sheriff's McDee	725.46
Sec. Road	144,635.13
Captial Projects-Bonded	4,163.40
Assessor's Appraisers	2,483.34
Emergency Mgmt Ia Cd	1,303.40
Co. Assessor Agency	76.31
Cov. Bridge	22,938.00
Gr Health Ins	<u>30,000.14</u>
TOTAL	\$412,310.54
Handwrittens	\$13,112.07

Mon., March 5, 2012

The Madison County Board of Supervisors held a public hearing at 6:00 p.m. on March 5th, 2012, in the Courtroom regarding the proposed fiscal year 2012-2013 County budget. Supervisors Macumber, Weeks and Duff were present as well as several Department Heads and a few members of the public. No written comments or objections were submitted. The hearing closed at 6:33 p.m. The proposed budget is scheduled for action at the March 6th Board meeting.

Tues., March 6, 2012

The Madison County Board of Supervisors met in regular session on Tues., March 6th, 2012, at 9:00 a.m. in the Board Office following their attendance at the monthly Department Head meeting. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present.

Today's agenda and minutes of the Feb. 28th meeting were approved.

Mike Forsyth, a concerned citizen, met with the Board about the conditions, maintenance and blading of county roads.

Engineer Hagan presented the Board with final plans for the bridge replacement project BROS-C061(87)--8J-61 in Webster Township on 270th St. Cunningham-Reis Co. of Van Meter submitted the lowest bid at \$327,174.20. He reported that the letting took place on February 21st, 2012. Construction will begin in the upcoming weeks. Weeks moved to approve the contract as submitted by Hagan. Duff seconded. Motion carried unanimously and Macumber finalized the documents accordingly. Engineer Hagan also shared a DOT training video on the maintenance of rural roads with the Board.

Doyle Scott of the Development Group gave a report on recent activities and reminded the Board that the Greater Madison County Community Foundation grant is available to the public and is due March 30th.

Weeks moved to approve the 2012-13 budget as presented. Duff seconded. Discussion followed. Motion carried unanimously. The Board then approved appropriations for the new budget at 100%. The Board then reviewed the salary recommendations received from the Compensation Board for elected officials to be effective July 1, 2012. The recommendation provided for a 4% salary increase. The Board approved the Compensation Board's recommendations for annual salaries: Supervisors - \$28,103.61; Recorder, Auditor and Treasurer - \$46,276.62; Sheriff - \$60,391.49 and County Attorney - \$76,425.87.

Joan Acela and Allison Naber met with the Board. Acela submitted a contract for the purchase of the D & L Conoco Station. Weeks recommended that the County Attorney have time to review the contract and the Board will take action on the sale at the March 13th meeting.

RESOLUTIONS approved unanimously: AO-3-12-Transfer in service area. EMS-3-12-Hiring Kevin Roberts, full-time Paramedic, at \$13.15/hr per union contract effective 3/13/12.

SO-3-12-Hiring Catherine Holman, full-time Dispatcher/Jailer, at \$13.98/hr per union contract effective 3/10/12.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., March 13, 2012

The Madison County Board of Supervisors met in regular session on Tues., March 13th, 2012, at 9:00 a.m. in the Board Office. Vice-Chairman Weeks called the meeting to order with Supervisor Duff also present. Chairman Macumber was excused from attending.

Glen Anderson met with the Board about blading and maintenance of county roads. Dean Decker met with the Board to discuss opening the outdoor Courthouse restrooms.

Duff moved to approve JKA Enterprises, LLC bid in the amount of \$30,100.00 for the D & L Conoco Station upon delivery of abstract of title showing merchantable title. The Board agreed that Jerry Oliver should proceed with the title opinion and the warranty deed. Weeks seconded. Motion carried unanimously and Weeks finalized the documents accordingly.

Rick Flatt, of Sleepy Hollow Sports Park, was unable to attend for his discussion with the Board about the Warrior Dash.

Duff moved to approve the Service Agreement with Crossroads Mental Health as submitted by John Grush. Weeks seconded. Motion carried and documents were finalized accordingly. Grush also discussed soliciting bids for the Community Services building remodel.

RESOLUTIONS approved unanimously: SR-3-12-Hiring Jeffrey Jackson, Full-time (probationary) Mechanic 1, effective 3/27/12 at \$17.98/hr per union contract. SR-3-12-Appointing Chris Akers, Full-time Equipment Operator, effective 3/13/12 at \$18.23/hr per union contract. SR-3-12-Appointing Joe Wood, Full-time Bridge Laborer, effective 3/27/12 at \$18.27/hr per union contract.

Duff moved to approve the Application for use of the Courtyard for Winterset Community Band on Thursday evenings May 31st through July 5th for the Summer Concert Series requested by Dave LaGrange. Weeks seconded. Motion carried unanimously.

Duff moved to approve the Seneca Company contract agreement for the well abandonment at the Ambulance garage in the amount of \$955.10. Weeks seconded. Motion carried and the document was finalized.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Vice-Chairman, Board of Supervisors

Claim totals by fund:	
General Basic	48,313.23
Supplemental	7,435.63
MH-DD Serv.	342,326.43
Rural Serv.	23,936.28
Sec. Road	92,499.43
Co. Consv Sp Resource	108.84
Assessor's Appraisers	500.00
Emergency Mgmt Ia Cd	320.83
Flex Plan	6,593.37
Co. Assessor Agency	561.75
Intergovernmental Fuel	24,817.00
Gr Health Ins	<u>72,835.37</u>
TOTAL	\$620,248.16
Handwrittens	\$10,694.94

Tues., March 20, 2012

The Madison County Board of Supervisors met in regular session on Tues., March 20th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present.

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

Weeks reported that he has been in contact with Sarah Neukom, with Red Frog Events, regarding the Warrior Dash event in July.

Weeks also reported on the receipt of a letter from the City of Winterset stating that upon the sale of the D & L Conoco Station, the County pledged a \$7,500 cash payment contribution towards the City of Winterset Aquatic Center Project in 2004 pending the sale of said county property.

Engineer Hagan met with the Board to discuss the five year construction plan. Following discussion Weeks moved to approve the Five year Secondary Roads construction program as submitted by Hagan. Duff seconded the motion which carried unanimously. Duff moved to approve RESOLUTION SR-3-12-Adding Locally and FM Funded Projects to the accomplishment program, amending the current five year program to break down individual day labor pipe projects. Weeks seconded. Motion carried unanimously.

Hagan and Weeks have an appointment for Wednesday afternoon with Glen Anderson to travel county roads and discuss maintenance and blading of the roads.

Brenda Hollingsworth, with MCHPC, was unable to meet with the Board to discuss the Historical Resource Development Program (HRDP) grant. Dave Braga, with MCHPC, informed the Board about the grant requirements. The commission is pursuing a historic district concept with plans to prepare preliminary information for local businesses and landowners that are interested in being added to the national register of historic places. The HRDP grant could compensate for approximately half of the total costs of the project. Money allocated in the current FY' 11-'12 budget may have to be rolled over into FY' 12-13 budget year to pay for consulting fees. Weeks moved to authorize Madison County as the applicant and name Auditor Welch the contact person for the HRDP grant funds. Duff seconded. Motion carried unanimously.

John Grush met with the Board. Following discussion on the Madison County Community Building bid specifications to replace windows and siding, Weeks moved to approve the bid specs as submitted. Duff seconded. Motion carried unanimously. Grush also discussed a possible bid process for the heating and cooling units at the building.

Auditor Welch was unavailable for the report on fund balances with the Board.

RESOLUTIONS approved unanimously: PHN-3-12-Brandi Ransom, Full time RN, temporary increase of hours up to 40 hrs/wk to fulfill educational and job requirements during the weeks of April 16th and 23rd and return to the original resolution April 30th. PHN-3-12-Brandi Ransom, Full time RN, temporary increase of hours up to 40 hrs/wk to fulfill

educational and job requirements during the weeks of May 14th and 21st and return to the original resolution May 28th.

Weeks moved to approve the Application for use of Monumental Park pending proof of insurance on May 26th requested by Madison County Civil War 150 Committee to observe the dedication of Veterans. Duff seconded the motion which carried unanimously.

Notice to Board: Transfer from General Basic to Sec. Roads for \$2,716.85 and Rural Basic to Sec. Roads for \$28,796.11 totaling \$31,512.96.

Duff moved to appoint Mark Hirsch as the newest Trustee for Jackson Township. Weeks seconded. Motion carried unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., March 27, 2012

The Madison County Board of Supervisors met in regular session on Tues., March 27th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present.

Weeks moved to amend the agenda to include the Lakeview Country Club Class A Liquor permit application. Duff seconded the motion which carried unanimously.

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

The Board shared information on activities of the various boards they serve on as Madison County's representative. Macumber reported on his attendance at the Lighthouse Homeowner's Association and HIRTA meeting. Duff reported on MATURA's annual audit.

Dean Decker and Leon Phillips met with the Board. They discussed opening the exterior doors to the public restrooms. Weeks stated that past vandalism has impacted closing the exterior doors, but restrooms are accessible from inside the Courthouse during office hours. Following discussion, the Board decided to only open the restrooms for special events held on the Courtyard lawn.

John Grush met with the Board. Following discussion on the Madison County Community Building bid specifications for the furnace and condensing unit installation and duct work, the Board unanimously agreed to approve the bid specs as submitted. The Board requested that bids be submitted for a single unit and two units.

Auditor Welch reported on fund balances indicating they are strong even though the General Fund is slightly lower than originally estimated. She will continue to monitor the funds over the next month. Welch reported that three departments have requested a budget amendment for the current budget and the Board approved proceeding with the amendment. Welch also discussed purchasing new election equipment that would allow election workers to sign in voters by swiping a driver's license or keying a last name on a laptop. The Precinct Atlas will not affect the county ballot, but would be used all elections to provide a more efficient and accurate voting poll experience. Welch explained the Auditor's budget has available funding from the reorganization of the office to consider doing five of the nine precincts. The larger precincts receiving the equipment would be: Winterset 1 and 2, new precincts (Jackson, Lincoln, Douglas), (Union, Crawford, Scott), and Earlham. The cost per precinct would be approximately \$2,162.00 for a total of \$10,810 for the equipment. Auditor Welch offered to arrange a demonstration of the equipment before taking action and the Board agreed to a demonstration.

RESOLUTIONS approved unanimously: SR-3-12-Revising effective hire date to 3/20/2012 for Jeffrey Jackson, Full-time (probationary) Mechanic 1. SR-3-12-Hiring Wayne Wilson, non-union contract Temporary Equipment Operator, effective 3/19/12 at \$18.23/hr. CA-3-12-Andrea Jensen, Part-time Assistant Co. Attorney, temporary increase of hours up to 40 hrs/wk not to exceed 120 days.

The Board reviewed the renewal application submitted by Roseman Covered Bridge Gift Shop for a Class B Wine Permit. The Board unanimously approved the application as submitted by Dorian Savage.

The Board also reviewed the renewal application submitted by Lakeview Country Club for a Class A Liquor Permit. The Board unanimously approved the application as submitted pending proof of dram insurance.

Notice to Board: Transfer from Group Home Debt Services to Mental Health in the amount of \$13,149.00

The Board received the annual CLG report for 2011 submitted by Brenda Hollingsworth.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	30,390.08
Supplemental	6,460.35
MH-DD Serv.	167,992.54
Rural Serv.	473.97
Sec. Road	85,461.73
Assessor's Appraisers	2,842.04
Emergency Mgmt Ia Cd	242.09
Co. Assessor Agency	2,948.55
Intergovernmental Fuel	25,533.59
Intergovernmental Supplies	<u>44.79</u>
TOTAL	\$322,389.73
Handwrittens	\$35,073.30

Tues., April 3, 2012

The Madison County Board of Supervisors met in regular session on Tues., April 3rd, 2012, at 9:00 a.m. in the Board Office following their attendance at the monthly Department Head meeting. Chairman Macumber called the meeting to order with Supervisor Duff also present. Supervisor Weeks was excused from attending.

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

Duff moved that the Chairman sign the Summary of Material Modification No. 2 to include the Over-the-Counter \$0 co-pay into the Schedule of Benefits under the prescription drug program benefits. Macumber seconded the motion which carried unanimously.

Duff reported on the RC&D meeting he had attended. Macumber commented on his attendance at the annual SIGOG meeting where he was appointed secretary.

Engineer Hagan updated the Board on Secondary Roads projects. The resurfacing work on the northern half of the Pitzer Road will begin this month and remain open to thru traffic. He also reported that the bridge replacement project BROS-C061(87)--8J-61 in Webster Township started Monday and will take approximately eight weeks to complete the project. The Board also discussed options to repair the road north of Macksburg on Deer Run Ave.

Donna Carey discussed use of the Courtyard on Saturdays this summer for Farmer's Market. She acknowledged that RC&D is providing grant money for entertainment during the farmer's market and that the group has applied for the grant and may need electricity if the grant is received. Carey advised that the proof of insurance would be available in May. Following discussion to alternate vendors from the north and east side of the Courtyard and permission to use the exterior restrooms, Duff moved that the Chairman sign the application for use of the Courtyard by Farmers Market. Macumber seconded the motion which carried unanimously.

RESOLUTION approved unanimously: WD-4-12 (annual) – Setting dates for destruction of noxious weeds.

Duff moved to approve the Application for use of the Courtyard requested by Iowa Students for Tobacco Education and Prevention. The I-STEP balloon release to promote public awareness to the dangers of tobacco use will be held April 7th. Macumber seconded the motion which carried unanimously.

Duff moved for the Chairman to sign the proxy for the annual Iowa Health Benefit Reinsurance meeting. Macumber seconded. Motion carried unanimously.

The Board was notified that the method of election of the Board of Directors has changed for the Winterset Community School District. The method has changed to all at-large directors.

Gene Krumm, County Auditor and Jack Beeson, Deputy of Elections from Dallas County, gave the Board a demonstration on the Precinct Atlas software. Also present was Helen Sellers, Auditor Welch, Lori Belgarde, Joan Naylor, and Dave Braga. Beeson showed how approximately 53 counties are registering voters more accurately and efficiently with the new

equipment. By scanning a driver's license (optional) or typing in the voters name data is stored to eliminate the guesswork and manual credit for voting records that are uploaded after the voting polls have closed. Election workers are also prompted with questions for the voter to speed up the voting lines and update voter information throughout the initial sign-in process. The Board appreciated the demonstration and will discuss the equipment purchase further at the next Board meeting.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., April 10, 2012

The Madison County Board of Supervisors met in regular session on Tues., April 10th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present.

Chairman Macumber suggested opening the exterior restroom doors during Courthouse business hours contingent upon the amount of vandalism and theft. Duff concurred that the restrooms should be open to the public. The Board will talk to Denny about getting the restrooms opened.

The Board received and finalized Change Order requests 27 & 28 and the retainage to complete the exterior Dome Preservation as submitted by OPN Architects. The Board also reviewed the close out and warrantee document binder that includes lien waivers, contractor and product warrantees to file with construction records.

Auditor Welch met with the Board regarding the upcoming FY'11-'12 budget amendments. The Board set the Public Hearing date for Tuesday, April 24th, 2012 at 9:30 a.m.

The Board discussed the purchase of the new election equipment. Macumber commented that purchasing the equipment is not so much about speeding up the lines, but making the entire voting process more accurate. The system would eliminate the guesswork and unknowns for election workers because they will have instruction throughout the entire registering process. Macumber also commented that this system would reduce the amount of time the Auditor's Office spends correcting errors and finalizing election data. Duff concurred that the system is user friendly for workers of all ages. Auditor Welch stated that the five largest precincts would receive the equipment and that the office would also use the equipment for absentee ballots. Weeks moved to approve the purchase of new election equipment. Duff seconded the motion which carried unanimously. Auditor Welch stated she would proceed with the purchase and submit the contract in the upcoming weeks.

Auditor Welch also reported on the fund balances indicating they are strong even though the General Fund is slightly lower than originally estimated. She is always monitoring the Mental Health fund as bills come thru for payment and discussed the billing problems DHS has had in the recent past.

RESOLUTIONS approved unanimously: EMS-4-12-Hiring Steven Button, full time Paramedic, at \$13.15/hr per union contract effective 5/1/12. EMS-4-12-Write-off due acct #PETRE000.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:	
General Basic	34,437.84
Supplemental	2,801.46
MH-DD Serv.	21,848.67
Rural Serv.	297.76
Sec. Road	69,476.01
Co. Consv Sp Resource	39.08
Recorders Records Mgmt	110.00
Assessor's Appraisers	740.00
Emergency Mgmt Ia Cd	313.05
Co. Assessor Agency	164.97
Intergovernmental Fuel	25,344.49
Gr Health Ins Fund	<u>50,896.73</u>
TOTAL	\$206,470.06
Handwrittens	\$7,887.18

Tues., April 17, 2012

The Madison County Board of Supervisors met in regular session on Tues., April 17th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present.

Supervisors gave updates on their various boards.

Weeks moved to approve the final paperwork from Seneca Company for the well closure at the ambulance garage. Duff seconded. Motion carried unanimously and Macumber finalized the well closure documentation and no further action documents accordingly.

Weeks moved to approve the Memo of Understanding with Cerro Gordo County for the use of the computer software program known as Precinct Atlas for future elections as previously agreed upon. Duff seconded the motion which carried unanimously. Macumber finalized the document accordingly as submitted by Auditor Welch.

Engineer Hagan met with the Board. He reported on the weekend rain storms that caused flooding and damage to a few county roads and culverts. Hagan also discussed the Albrecht low water crossing and the Counties limitations because of DNR regulations regarding natural channel drainage. Duff and Weeks concurred that a culvert may alleviate flooding but will not fix flooding issues because the water has no place to flow. Macumber suggested calling the DNR to see what options are available to fix the flooding issues and look into cleaning the main channel to provide some relief.

Terry Johnson gave a quarterly update on the Genesis programs. He updated the Board on the changes in redesign and regions and also shared his concerns with the changes and services provided. He also reported that the new Discovery Program is going well and that individuals are busy in the County. Johnson discussed the need for another building whether it will be a lease or a purchase is undecided. He also discussed the strategic plan input for the New Year.

Sarah Neukom and Makenzie Smith with Red Frog Events met with the Board to discuss the Warrior Dash event. Also present for the presentation were Engineer Hagan, Ambulance Director Davis, Sheriff Busch, Conservation Director Jim Liechty, Emergency Mgmt Director Todd Brown, Steve and Penny Radakovich, and Dave Braga. Neukom gave a brief overview of the Operational Management Plan and the Emergency Plan followed by discussion and questions regarding security and local involvement. The Board agreed this event would likely have a positive impact on the County and requested contracts and information be submitted in the near future.

Jerry Mease of Mease Insurance gave a quarterly claims report for January through March.

RESOLUTIONS approved unanimously: PHN-4-12-Hiring Jeanette Schwabe, Part-time PH Homemaker as a CNA, up to 29 hrs/wk at \$12.00/hr, no benefits effective 4-9-12. SO-4-12-As requested by the Madison County Sheriff, rescind the 28E Agreement concerning South Central Iowa Interagency Drug Task Force as it is no longer advantageous to Madison County to belong to this organization.

Duff moved to approve the revisions made to the Liquor, Wine, and/or Beer Permit/License Application. Weeks seconded the motion which carried unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., April 24, 2012

The Madison County Board of Supervisors met in regular session on Tues., April 24th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Duff present. Supervisor Weeks was excused from attending.

At 9:05 a.m. the Board held a public hearing on the land use change from “A” Agricultural to “C” Commercial District, rezoning 8.57 acres at the 3300 Block of St. Charles Road in South Twp Section 13/24, previous location of a church. Also present were: Jeff Nicholl, Elton Root, Renatta Bolen, Erazm Rokitnicki, Aaron Price, and Dave Braga. The purpose of rezoning is for an Event Center for business functions, wedding receptions, birthday parties, nonprofit events and music events. Nicholl reported the average CSR is higher than 70, but has been zoned exempt commercial and is not in agricultural production; therefore, is not in violation of the comprehensive plan. Nicholl stated the property is outside residential development and is a recognized need in the area. One concern is the existing septic system, but all parties have previously agreed to monitor the water usage and predict flow rates of events held at the center and if the septic is not adequate then a new system or addition will have to be installed. The business use permit will include language pertaining to the monitoring of the septic system. Nicholl informed the Board that the Zoning Commission recommended approval and that all of the current ordinance requirements are being met. Administrator Jeff Nicholl reviewed the proposal which received no oral or written objections from the public. The hearing closed at 9:14 a.m. Motion was made by Duff to approve the land use change as presented. Macumber seconded and the motion carried unanimously.

The Board reviewed bids received for the Community Services Building. Total bids per building were: Pete Shafer & Randy Jordan - \$25,500.00; Kwalita Karpentry, Inc. - \$27,278.87. Two additional bids were submitted timely, but not available for board review. The Board agreed to review the bids closer and take action at the May 1st meeting.

At 9:30 a.m. the Board held a public hearing on the proposal to amend the FY’ 11-12 budget. Also present were John Grush, Aaron Price and Dave Braga. The following appropriations were increased or decreased as follows: increase Service Area 1 by \$61,069, increase Service Area 6 by \$3,500, increase Service Area 8 by \$10,810, decrease Service Area 9 by \$10,810, and increase Service Area 10 by \$8,000. The hearing closed at 9:38 a.m. No comments were received from the public on the proposed amendment. Duff moved to approve the amendments as proposed by Auditor Welch. Macumber second the motion which carried unanimously.

John Grush met with the Board. He gave a Mental Health redesign update as it pertains to regional changes.

Duff moved that the Chairman sign the Application for use of the Courtyard May 26th for the 2nd Annual Pie Squared event requested by Lindsay Baessler of the Madison County Chamber. Macumber seconded the motion which carried unanimously.

Duff moved that the Chairman also sign the Application for the use of the Courtyard on October 13th & 14th for the 43rd Annual Covered Bridge Festival requested by Lindsay Baessler. Macumber seconded the motion which carried unanimously.

Notice to Board: Transfer from General Basic to Sec. Roads for \$55,570.15 and Rural Basic to Sec. Roads for \$741,027.85 totaling \$796,598.00.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	33,753.30
Supplemental	883.13
MH-DD Serv.	45,492.21
Rural Serv.	379.18
Sec. Road	176,244.98
Co. Conserv Sp Resource	114.51
Local Option Tax	8,478.33
Capital Projects-Bonded	68,382.43
Assessor's Appraisers	952.47
Emergency Mgmt Ia Cd	85.40
Co. Assessor Agency	456.32
Cov. Bridge Fund	9,658.48
Intergovernmental Fuel	<u>25,502.27</u>
TOTAL	\$370,383.01
Handwrittens	\$10,262.90

Tues., May 1, 2012

The Madison County Board of Supervisors met in regular session on Tues., May 1st, 2012, at 9:00 a.m. in the Board Office following their attendance at the monthly Department Head meeting. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present.

Today's agenda and minutes of the April 24th meeting were approved.

Supervisors gave reports on their boards.

Engineer Hagan met with the Board. He reported on the slide north of Macksburg and the quote received to grind the asphalt is approximately \$16,000 which will reduce the speed limit thru the milled area. After milling the slide, plans are to proceed with a design and cost estimates to establish a long term fix.

RESOLUTIONS approved unanimously: SR-5-12-Appoint Jordan Fitch, Full-time (probationary) Bridgeman, per union contract at \$17.98/hr, effective 5/14/12. SR-5-12-Temporary road closure for bridge approach repair on Roseman Bridge Road (Webster-12). SR-5-12-Temporary road closure for bridge repair on 270th St. (Webster-27/34).

Doyle Scott of the Development Group gave a report on recent activities and discussed future growth of the county.

Brenda Hollingsworth met with the Board. Also present from the commission were Molly Clause and Dave Braga. She reported on a conference five commissioners attended in Decorah. She explained how economic numbers are being placed on historic places by the labor and costs associated with remodeling historic structures. Hollingsworth also submitted the HRDP Grant and the subsequent assessments and research that will take place contingent upon receipt of the grant. Weeks moved to approve the HRDP grant as submitted by Hollingsworth. Duff seconded. Motion carried unanimously and the documents were signed accordingly.

The Board reviewed the sealed bids received for mowing at the Courthouse, Sheriff/Ambulance/Elderly Services, CCS, and Secondary Roads properties. Also present were Susan McDonald, John Grush, and Dave Braga. Total bids per mowing were: Michael McDonald - \$200; Mike Hochstetler - \$203; Johnston Lawn Care - \$235. Following discussion, Weeks recommended a two year contract, Macumber concurred. Motion was made by Weeks to accept the low bid from Michael McDonald for a two year mowing contract, going to bid in the spring of 2014. Duff seconded. Susan McDonald suggested the Board consider going to bid for mowing in the fall and contracting for the next spring to be better prepared for an early spring if necessary. She also suggested providing a calendar of events to the winning bidder to prepare the grounds for special events. The Board gratefully acknowledged McDonald's suggestions and Weeks moved to amend his motion to include a two year contract but bid in the fall of 2013 for the spring of 2014 and to include a calendar of events to the winning bidder. Duff seconded to amend the motion which carried unanimously. Then the Board voted on the amended motion and it was approved unanimously. Weeks will make arrangements for fertilizer/weed control by a licensed applicator for the Courtyard and Monumental park sites.

The Madison County SWCD is requesting funding in the amount of \$1,250 from the county, \$1,250 SWCD, and a state contribution of \$2500 to hire a temporary employee to make contacts, provide options, plans, and contracts for grant funding available to help protect rich soil and improve recreational possibilities in the county. RESOLUTION approved unanimously: AO-5-12-Increase Service Area 6 by \$1,250.

The Board reviewed and unanimously approved the Class B (BB) Beer Permit as submitted by Renatta Bolen with Rok Investments, LLC-Lotus Moments Events Center in St. Charles.

The Board reviewed the bids received for the Community Services Building Total building bids were received as follows: Pete Shafer & Randy Jordan - \$25,500.00; Kwalita Karpentry, Inc. - \$27,278.87; Hargin Construction - \$26,026. One heating and cooling bid was received from B & J Plumbing, Heating, and AC - \$9,757.80. Following discussion, John Grush requested to review the bids with Denny Peterson and submit for Board recommendation next meeting.

RESOLUTION approved unanimously: EMS-5-12-Chris Roberts pay adjustment from full-time to part-time at \$12.00/hr effective 4/30/12.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., May 8, 2012

The Madison County Board of Supervisors met in regular session on Tues., May 8th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present.

Today's agenda and minutes of the May 1st meeting were approved.

Supervisors gave reports on their boards.

John Grush met with the Board. After carefully reviewing the CCS Building bids he discovered that the bid specifications should have had additional information for bidders to consistently bid the project. Grush recommended that the Board consider a bidders conference to discuss specifications and have the three bidders re-bid the project. The Board agreed that a conference would make the bid uniform for all bidders. Duff agreed to meet with Grush and the contractors to review specifications and have the building bids sealed and submitted for review. Following discussion, Weeks moved to accept the only heating and cooling bid as submitted by B&J Plumbing in the amount of 9,757.80. Duff seconded. Motion carried unanimously.

Grush also reported on potential Mental Health redesign changes and Medicaid funding.

Treasurer Collins met with the Board. She submitted RESOLUTION TO-5-12-Accepting the amendment to the Driver's License 28E 2010 Agreement designed to include the new Madison County Human Resources Director as an alternating member of the 28E board, beginning July 1, 2012. Weeks moved to approve the resolution as submitted by Treasurer Collins. Duff seconded the motion which carried unanimously. Chairman Macumber finalized the documents accordingly.

Jeff Nicholl met with the Board on behalf of the insurance committee regarding the Summary of Material Modification No. 3 language changes. He reported that the insurance committee was assured the changes were not contract changes, but language changes to comply with administrative procedures for services provided with First Administrators. Nicholl recommended that the Board approve the SMM3 as submitted. Duff moved that the Chairman sign the Summary of Material Modification No. 3 to include language changes to comply with administrative procedures. Weeks seconded the motion which carried unanimously.

RESOLUTIONS approved unanimously: SR-5-12-Hiring Ronald Hager as a full-time temporary working foreman at \$19.76/hr effective 5/7/12 - 11/23/12. AO-5-12-Longevity increase of \$.04/hr per union contract for Lori Belgarde, 1st Deputy Auditor effective 6/6/12.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:	
General Basic	85,946.70
Supplemental	13,529.41
MH-DD Serv.	56,269.71
Rural Serv.	1,020.94
Sec. Road	67,014.21
Co. Consv Sp Resource	54.45
Recorders Records Mgmt	225.75
Assessor's Appraisers	1,212.83
Emergency Mgmt Ia Cd	8,785.23
Co. Assessor Agency	<u>408.42</u>
TOTAL	\$237,467.65
Handwrittens	\$31,037.99

Tues., May 15, 2012

The Madison County Board of Supervisors met in regular session on Tues., May 15th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present.

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

Supervisors gave reports on their boards.

Engineer Hagan met with the Board. He submitted RESOLUTION SR-5-12-Temporary road closure for pipe replacement on Maple Avenue (Walnut-30) which was approved unanimously. Hagan reported that the resurfacing and asphalt patching on Pitzer Road should be completed in the upcoming week. He also reported that the asphalt slide north of Macksburg has been milled and will be temporarily compacted so the stop signs can be removed until and a permanent repair can be established. He discussed the progress of the bridge north of Macksburg on 270th St., east of Deer Run Ave. The contractor Cunningham-Reis plans to pour the deck this Friday. Due to the early spring crews have been able begin these large construction projects ahead of schedule. Hagan indicated that ditches are getting cleaned since the previous year's FEMA projects have been completed.

RESOLUTION approved unanimously: SO-5-12-Hiring Carolyn Johnson, full-time Dispatcher/Jailer, at \$13.98/hr per union contract effective 5-23-12. EMS-5-12-Write-off due accts: #BENCL000, #RINJA000, #BROPH000.

The Board received the Assessors notice that Jessica Aldridge is eligible for a longevity pay increase of \$.04/hr to \$21.24/hr effective 6-1-12.

Treasurer Collins submitted a notice to the Board of the bid results for publishing the 2012 tax sale list of delinquent parcels.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., May 22, 2012

The Madison County Board of Supervisors met in regular session on Tues., May 22nd, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present.

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

Duff reported that MATURA is trying to locate additional funding for a part-time individual to help provide services. Weeks reported that landfill opened a new cell. Macumber reported that additional funding will be distributed to Elderly Services for the meal site from remaining federal funds.

At 9:07 a.m. the Board held a public hearing on the permit request from Dwight & Pamela Stearns for a shooting range at the 1200 Block of Fawn Ave in Section 14 of Penn Township. Zoning Administrator Jeff Nicholl and several concerned citizens were also in attendance. Nicholl informed the Board that the Zoning Commission recommended approval and that all of the current ordinance requirements are being met. Administrator Jeff Nicholl reviewed the proposal which received no oral or written objections from the public prior to the Zoning Commission's public hearing. The Board heard from several concerned neighbors opposed to the shooting range. Their primary concerns included: safety, supervision, design and construction, limitations on property owners, and environmental impacts. The hearing closed at 10:13 a.m. Following discussion, the Board had concerns with the safety, design specifications and caliber of weapons allowed on the range. Motion was made by Weeks to indefinitely table the permit request as presented until revisions are made. Duff seconded the motion which carried unanimously.

The Board reviewed the sealed re-bids submitted for the Community Services Building. Total building re-bids were received as follows: Kwality Karpentry, Inc. - \$25,491.12; Hargin Construction - \$25,300.00; Pete Shafer & Randy Jordan - \$25,800.00. Following the bidder's conference, the bidders were able to submit a more uniform bid based on the clarified specifications given. Following discussion, Weeks moved to accept the low bid with Hargin Construction in the amount of \$25,300.00. Duff seconded with a comment that he was disappointed with the process. The Board discussed policy changes for future bidding. Motion carried unanimously. The Board asked that John Grush contact each of the bidders with the results.

John Grush gave a brief update on Mental Health redesign.

Auditor Welch met with the Board regarding the upcoming FY'11-'12 budget amendments. The Board set the Public Hearing date for Tuesday, June 5th, 2012 at 9:30 a.m.

RESOLUTION approved unanimously: SR-5-12-Temporary road closure for pipe replacement on Roseman Bridge Rd. (Webster, 10/15).

Weeks moved to approve the Work Agreement for Larry Secrest as submitted by Engineer Hagan. Duff seconded the motion which carried unanimously.

Weeks moved to approve the Commercial Service Agreement for non-hazardous waste with Waste Management for the Sheriff's Office. Duff seconded which carried unanimously and Chairman Macumber finalized the agreement accordingly.

John Gambrall, with Precision Signworks, Inc, met with the Board to discuss the signage proposal for the Madison County Elected Officials wall located at the north entrance of the Courthouse. Gambrall informed the Board that the installation could begin in the upcoming weeks. Following discussion on the size and color of the letters, Weeks moved to approve the signage proposal in the amount of \$1,305.00 as submitted by Gambrall for laser cut acrylic letters. Duff seconded the motion which carried unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	23,836.41
Supplemental	14,903.33
MH-DD Serv.	17,420.09
Rural Serv.	409.61
Sheriff's McDee Fund	84.19
Sec. Road	134,883.14
Co. Conserv Sp Resource	13.80
Local Option Tax	74,192.50
Assessor's Appraisers	2,116.47
Emergency Mgmt Ia Cd	190.54
Co. Assessor Agency	<u>168.41</u>
TOTAL	\$268,218.49
Handwrittens	\$75,783.00

Tues., May 29, 2012

The Madison County Board of Supervisors met in regular session on Tues., May 29th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present.

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

Supervisors gave reports on their boards.

At 9:05 a.m. the Board held a public hearing to abandon, dissolve, and discontinue Drainage District No. 3 near Bevington. Also in attendance were: Engineer Hagan, Dennis Jordan, Ted Benshoof, Aaron Price, Treasurer Collins and Dave Braga. Hagan informed the Board that the landowners owning at least 60 percent or more of the land petitioned to dissolve Drainage District No. 3. Hagan reported that the Drainage District is free from indebtedness and that the necessity no longer exists and the expense of continued maintenance is in excess of the benefits derived from the Drainage District. The original drainage district has been altered to a point where the drainage district no longer functions as originally established. Engineer Hagan also submitted documentation from the Iowa DOT to abandon Drainage District No. 3 and a signed petition from landowners to discontinue the district totaling 67.82 percent. Ted Benshoof and Dennis Jordan both concurred that the Drainage District is not adequately handling the drainage as originally intended. Hagan and Treasurer Collins discussed that any excess funds remaining shall be prorated back to the property owners in the district in the proportions according to class and benefits as last assessed. The hearing closed at 9:14 a.m. The Board unanimously approved RESOLUTIONS-SR-5-12 to abandon, dissolve, and discontinue said district and documents were finalized accordingly. The Board discussed future plans to remove an intake causing drainage problems.

Hagan reported that repairs to the slide north of Macksburg on P53 will begin in the upcoming weeks.

Todd Brown, Emergency Management Coordinator, met with the Board. Brown submitted an Amendment to the Hazardous Materials Response Service 28E Agreement. The amendment addresses the modification to purchase insurance or coverage as required under the agreement. Duff moved to approve the Amendment to the 28E Agreement. Weeks seconded. Motion carried unanimously and Macumber finalized the documents accordingly.

Jackie Howard, PHN, met with the Board. She withdrew her funding request for the Certified Public Manager program until a later date. Howard then submitted a partnership acknowledgment form for an all-hazards plan. Weeks moved to approve the roles of the Chief Elected Official during an emergency. Duff seconded which carried unanimously and the document was finalized accordingly.

Weeks moved to approve the Fireworks Permit application for June 2nd, 2012, as submitted by Kelm Brueschle with J&M Displays. The property on Rustic Lane, Peru, was inspected by the Sheriff's Department. Duff seconded. Motion carried and the application was approved.

Weeks moved to terminate the South Central Youth and Family Services Commission 28E Agreement. The county contributed approximately \$7,000 towards the purchase of the property, but will receive approximately \$10,000 from the sale of the property because of the dissolved commission. Duff seconded. Motion carried unanimously and Macumber finalized the termination agreement accordingly.

Duff moved to set the public hearing date for the proposed sale of real estate, D & L Property, to JKA Enterprises, LLC, for June 12th, at 9:05 a.m. Weeks seconded. Motion carried and approved unanimously.

RESOLUTIONS approved unanimously: AO-5-12-Transfer in Service Area 1 for \$13,305 & Service Area 10 for \$325. SR-5-12-Temporary road closure for erosion repair on County Hwy P53-Deer Run Ave (Webster, 9).

Weeks moved to approve the Work Agreement for Mark Oehlerking as submitted by Engineer Hagan. Duff seconded the motion which carried unanimously.

The Board received a notice of public hearing from the City of Winterset for the request of a special-use permit at 603 West Green Street.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., June 5, 2012

The Madison County Board of Supervisors met in regular session on Tues., June 5th, 2012, at 9:00 a.m. in the Board Office following their attendance at the monthly Department Head meeting. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present.

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

Supervisors gave reports on their boards.

Engineer Hagan reported that the Pitzer Road resurfacing project is complete. He also reported that crews have started repairing the slide North of Macksburg.

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

Jeff Nicholl met with the Board. He reported that Susan Chickering has offered to fill the vacancy on the Board of Adjustment. RESOLUTION BOA-6-12 was approved unanimously appointing Chickering with a term expiring Dec. 31, 2016.

At 9:47 a.m. the Board held a public hearing on the proposal to amend the current FY '11-'12 budget. Also present were: Auditor Welch, Aaron Price and Dave Braga. The following appropriation was increased as follows: Service Area 1 by \$66,851. The hearing closed at 9:51 a.m. Following discussion, Weeks moved to approve the amendment as proposed by Auditor Welch. Duff seconded the motion which carried unanimously.

John Grush met with the Board. He reported that to be eligible to receive state funding, a contract designating a community mental health center must be completed. Weeks moved to approve the contract designating Crossroads Mental Health as the community center. Duff seconded. Motion carried unanimously.

Grush discussed changing phone and internet providers to enhance connection speed and quality. He also discussed upcoming CCS and regional meeting dates with the Board.

RESOLUTION approved unanimously: Pay adjustment for Bryan Snyder, PT EMT, effective 6/5/12 at \$10.00/hr.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:	
General Basic	43,445.16
Supplemental	22,429.78
MH-DD Serv.	13,412.37
Rural Serv.	24,824.94
Sec. Road	108,682.98
Co. Conserv Sp Resource	5.98
Local Option Tax	75.00
Emergency Mgmt Ia Cd	378.12
Co. Assessor Agency	81.44
Cov. Bridge	4,737.65
Intergovernmental Fuel	27,025.78
Intergovernmental Supplies	<u>67.14</u>
TOTAL	\$245,166.34
Handwrittens	\$80,787.33

Tues., June 12, 2012

The Madison County Board of Supervisors met in regular session on Tues., June 12th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Duff present. Weeks was excused from attending.

Duff moved to amend the agenda to include amended RESOLUTION SR-6-12 for the Drainage District No. 3 abandonment. Macumber seconded. Motion carried unanimously.

Today's agenda and minutes of the June 5th meeting were approved.

At 9:05 a.m. the Board held a public hearing on the proposed sale of real estate, D&L Conoco Station, by Warranty Deed to JKA Enterprises, LLC. Also present were: Engineer Todd Hagan, Joan Acela, Allison Naber, Jerry Oliver, and Dave Braga. No public comments or objections were heard. The Board affirmed the reason for the hearing was to properly notify the public of the sale of real property. The hearing closed at 9:06 a.m. The Board unanimously approved RESOLUTION-6-12-for the conveyance of real estate by Warranty Deed to JKA Enterprises, LLC. The Deed approval and final closing paperwork will be completed on June 19th.

Lori Belgarde, Deputy of Elections, submitted returns of the primary election held June 5th, 2012. The Board conducted the canvass of votes which will remain on file in the Auditor's Office.

Gary Walker and Bill Paul with the American Legion met with the Board. The American Legion maintains the cannons at Monumental Park and cannon wheels needed repaired. Due to the amount of time to execute the repairs and increasing costs, the repairs expanded over two budget years, exceeding the budgeted amount for one year. Duff moved to approve the invoice received in the amount of \$2,607.00 for the cannon repairs. Macumber seconded which carried unanimously. Gary and Bill also notified the Board of the flag burning ceremony to be held at Monumental Park on June 16th.

Sharee Owens, Madison County Elderly Services, met with the Board to discuss the emergency repairs to the leaky roof at the Elderly Services and Ambulance building. She reported the department was awarded \$1,600 from the Community Foundation Grant for the unexpected repairs but requested that the remainder of the balance be covered in additional funding. Duff moved to approve the funding request of \$5,400 to pay for roof repairs. Macumber seconded. Motion carried unanimously.

Duff moved to approve the Fireworks Permit application for July 4th, 2012, as submitted by Chris and Traci Davis. The property on Millstream Ave. was inspected by the Sheriff's Department. Macumber seconded. Motion carried unanimously.

Duff moved to approve the Work Agreement for Darrell Ford. Macumber seconded. Motion carried unanimously.

RESOLUTIONS approved unanimously: TO-6-12-Abatement of taxes, parcel #970000106012700 for \$876.00. Amended SR-6-12 for Drainage District No. 3 to include a

correction to ratios and the assessment certified to the Madison County Treasurer become null and void.

The Board discussed the Jackson Building fundraiser to make improvements to the parking area. The proposed paved parking area will aid all people during inclement weather and reduce floor care and maintenance following events. The estimated cost to complete the project on the North, East, and South sides of the building, including paving entry from West Summit, is \$100,000, of which \$25,000 has been collected to begin the project. Duff moved to approve a \$5,000 donation in annual payments payable over five years in \$1,000 payments commencing FY'12-'13. Macumber seconded which carried unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., June 19, 2012

The Madison County Board of Supervisors met in regular session on Tues., June 12th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present.

Today's agenda and minutes of the June 12th meeting were approved.

Supervisors gave reports on their boards.

Engineer Hagan met with the Board. He reported that the repairs to the slide north of Macksburg should be completed by the end of the month. The bridge project north of Macksburg will be complete after the guardrail is installed.

RESOLUTION approved unanimously: SR-6-12-Probationary increase of \$.25/hr to \$18.23/hr for Jeffrey Jackson, FT Mechanic I, effective 6/20/12.

John Grush and Jessica Beebe met with the Board. Beebe reported that the SICOG-HTF (Housing Trust Fund) General Assistance Program (GAP) provides federal funds to participating counties to provide assistance to eligible residents of the county. The program provides short-term assistance thru a 25 percent matching program. The county provides 25% and the program provides 75%, the county matches with \$2,876.56 for FY12-13 and will receive a match of \$8,629.69 a total net of \$5,753.13. The money used is reported and funding is adjusted and allocated accordingly. The Board unanimously agreed that the matching program thru the SICOG-HTF is an opportunity to help more individuals with general assistance for housing related needs such as rent and utilities.

Auditor Welch reported on the fund balances indicating that the general fund is lower than originally estimated. She suggested the \$150,000 from the health insurance fund that was originally estimated should be transferred. Following discussion, the Board asked Auditor Welch to write a check against the health insurance fund as revenue into the Supervisors budget to be able to show actual expenses and follow the transfer years from now.

RESOLUTION approved unanimously: AO-6-12-Transfer in Service Area 3 decreasing the Social Service-Poor by \$5,400 and increasing the Service for the Elderly by \$5,400.

Hal Jackson met with the Board to request funding in the amount of \$3,951 for a MATURA aid at the Multi-Purpose Center. Jackson requested funding to match the \$4,715 in funds raised from businesses, private individuals, and non-profit organizations to hire an aid to work one day a week at \$8.30/hr. plus fringe for one year totaling \$8,666. The operating expenses thru the CSBG have been cut and each county is responsible for funding an aid and if an aid is not funded, the center will be forced to close. The Board agreed that keeping the center open for those who utilize the services is important to this county. Weeks moved to approve funding for a part-time aid in the amount of \$3,951 for one year to be paid after July 1, 2012. Duff seconded. Motion carried unanimously.

Jackie Howard met with the Board to discuss the following RESOLUTIONS approved unanimously: PHN-6-12-Temporary increase of hours for Misty Chapman to 37.5 hrs/wk at \$16.00/hr effective 6/19/12 until new RN is trained. PHN-6-12-Change of employment

status for Brandi Ransom, RN, to PRN to assist with training of new RN and car seat program, no benefits.

The Board reviewed the Beer Permit Application submitted by Shawn Boyle w/ Earlham Volunteer Fire & Rescue for the Warrior Dash Event in Earlham on July 14, 2012. The Board unanimously approved the application.

Weeks moved to approve the Application for use of the Courtyard requested by Winterset Bike Night for an inflatable bounce house for the July 21st, Aug. 18th, and Sept. 22nd bike night events. Duff seconded. Motion carried unanimously.

Duff moved to approve the Fireworks Permit Applications (2) for July 4th, 2012, as submitted by Forrest L. Ridgway, Badger Creek Rd., Van Meter & Bill Rhoads, Knoll Ridge Trl., Winterset, both inspected by the Sheriff's Dept. Weeks seconded. Motion carried and the applications were both approved unanimously.

Weeks moved to approve the Warranty Deed conveying real estate, D&L Property, in Madison County to JKA Enterprises, LLC in the amount of \$30,100. Duff seconded. Motion carried unanimously and the agreements were finalized accordingly. The Board agreed to put the funds into the Supervisor's budget so that upon sale of the property previously allocated money could be paid to the Winterset Aquatic Center in the amount of \$7,500 after July 1, 2012.

Wage adjustment RESOLUTIONS approved unanimously: AO-6-12 – Setting non-union staff at 4% increase effective July 1, 2012; Jeff Nicholl-\$60,798.05, Elton Root-\$44,717.10, Jean Thompson-\$37,112.55, Tadd Davis-\$52,668.84, Denny Peterson-\$37,242.97, Jacqueline Howard-\$49,157.59, Pat Barrie-\$27,929.84, John Grush-\$6,693.89, Tiffany Molln-\$17.05, Andrea Jensen-\$26.00, Steve Walker-\$11.92, Courtney Manny-\$21.25, Robert Good-\$20.02, Nancy Baker-\$14.08, Donna Pruitt-\$13.11, Brandi Ransom-\$21.00, Tara Wedemeyer-\$12.48, Ashley Ridout-\$16.88, Joan Naylor-\$16.88, Lucretia Banks-\$12.48, Misty Chapman-\$16.64, Jeanette Schwabe-\$12.48. SR-6-12-Non union Sec. Rd. employees pay increase effective July 1, 2012: Glennys Cameron-\$14.29, Michael Hackett-\$35.76, Todd Hagan-\$41.85, Brett Nuzum-\$21.96, Raymond Parker Jr.-\$28.14, Kerry Staples-\$17.22. SR-6-12- Pay rate effective July 1, 2012 for non-union contract employee Wayne Wilson-\$18.55. SR-6-12-(2) Sec. Rd. Union hourly pay increases per labor agreement July 1, 2012; Christopher Akers-\$18.55, Terry Allen-\$19.11, Greg Bass-\$19.03, Brain Fairholm-\$21.96, Jordan Fitch-\$18.30, Larry Gordon-\$18.83, Ronald Hager-\$20.09, Bryce Hope-\$19.35, Jeffery Jackson-\$18.55, Joshua Jeffs-\$24.00, Josh Johnston-\$18.63, Klint Johnston-\$18.87, Daniel Jones-\$18.75, Jack Kinney-\$19.57, Albert Little-\$19.55, Lester Matlage-\$20.25, Robert McDonald-\$19.89, Brian McVay-\$18.99, Forrest McVay-\$19.53, Robert Newbury-\$18.71, Jeffrey Parker-\$18.87, Truman Payne-\$19.55, Michael Schirm-\$19.35, Cory Scott-\$19.36, Dallas Sickles-\$19.84, Frederick Vierling-\$19.55, David Waltz-\$19.27, Joe Wood-\$18.63. SR-6-12-.04/hr Longevity pay increases for Sec. Rd. union personnel. AO-6-12-Courthouse Union pay increases including longevity per labor agreement July 1, 2012; L. Belgarde-\$37,104.50, A. Poore-\$37,437.30, J. Corkrean-\$37,437.30, C. Miller-\$37,437.30, B. Macumber-\$35,123.47, G. Maffett-\$35,123.47. SO-6-12-Jason Barnes-\$24.68. SO-6-12-Sheriff's Union pay increases per labor agreement July 1, 2012; Jim Ascione-\$21.08; Clayton Allen-\$21.00; Gary Davis-\$20.84; Don Kinney-\$20.76; Kory Heckstein-\$20.56; Dona Russell-\$37,409.18/yr., Linda Barker(Clerk training)-\$15.86,

Cindy Morrison-\$17.10; Angela Henry-\$16.98; Betsy Snyder-\$16.62, Cathy Holman-\$14.26, Carolyn Johnson-\$14.26, Steve Niblo-\$17.14, Becci Berry-\$16.70, Nicole Bond-\$16.62. AMB-6-12-Ambulance Union pay increases per labor agreement July 1, 2012; Chet Darst-\$13.54, (2) Brady Foreman-\$13.47 & effective 7/9/12 pay adjustment per union contract to \$13.54, Kevin Roberts-\$13.39, Steven Button-\$13.39.

The Board received notice from the Assessor of the following pay adjustments effective July 1, 2012: Joni Hopkins-\$57,729; Patricia Weeks-\$46,261; Jessica Aldridge-\$22.09/hr.

The Board received notice from the Conservation Board of the following pay adjustments effective July 1, 2012: Jim Liechty \$56,650; Steve Pearson \$39,750; Robert Saylor-\$11.75/hr.

Diane Lair met with the Board to discuss an abandoned home near her property on Hollowell Bridge Road. Following discussion, Jeff Nicholl agreed to investigate the options to condemn the property.

Tom Tuttle, Walnut Twp Trustee, met with the Board to discuss donating money to clubs for cemetery clean up. The Board informed Tuttle that the townships have the authority to operate the cemetery however the township chooses and can donate money to clubs and organizations if necessary.

The Board will travel to Perry for CCS on Friday.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:	
General Basic	77,024.16
Supplemental	12,695.20
MH-DD Serv.	24,516.48
Rural Serv.	1,094.89
Sec. Road	137,546.95
Co. Consv Sp Resource	37.72
Assessor's Appraisers	7,860.56
Emergency Mgmt Ia Cd	290.81
Co. Assessor Agency	1,791.98
Intergovernmental Fuel	<u>22,761.78</u>
TOTAL	\$285,620.53
Handwrittens	\$71,911.76

Tues., June 26, 2012

The Madison County Board of Supervisors met in regular session on Tues., June 26th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Duff present. Weeks was excused from attending.

Today's agenda and minutes of the June 19th meeting were approved.

Supervisors gave reports on their boards.

Courtney Manny met with the Board on behalf of the Madison County Leadership Institute to give an update on the Bell Project. The historic bell was removed in June of 2011 for safety concerns and to allow the general public direct access to the historic fixture. The MCLI class decided to relocate the bell to the northeast corner of the Courtyard as the 2012 Community Project. Steve Reed Developments, Inc. has submitted a proposal to the group for a tapered stone monument with a raised garden area and a perimeter sidewalk surrounding the monument totaling \$36,590 for materials and labor. The class is funding the entire project thru fundraisers, donations, and grants. The group is selling personalized bricks and has sold 53 bricks totaling \$6,625 and \$267 in straight donations. The project received a \$12,000 grant from the Greater Madison County Community Foundation and a Chamber Betterment grant for \$2,500. The total money yet to be raised for the bell project is \$14,698.

RESOLUTIONS approved unanimously: CO-6-12-Increase Andrea Jensen's hours pursuant to VAWA grant funding from 35 hrs/wk to 70 hrs a pay period beginning July 1, 2012 w/ no benefits. AO-6-12-Transfers in Service Area: Increases-Weed Commission by \$250 and Home Health Care by \$2,600. Decreases-Zoning by \$250 and Public Health Nurse by \$2,600.

Duff moved to approve the Work Agreement for Clayton & Elaine Kelley. Macumber seconded. Motion carried unanimously.

Duff moved to approve the Mainstay Systems PC Maintenance Contract Extension for the Sheriff's Office. The addendum indicates a new start date with a 12 month (yearly) contract period showing no maintenance rate increase for the contract period. Macumber seconded. Motion carried unanimously and the contract was finalized accordingly.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., July 3, 2012

The Madison County Board of Supervisors met in regular session on Tues., July 3rd, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Duff present. Weeks was excused from attending.

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

Supervisors gave reports on their boards.

The Madison County Conference Board held a special meeting to combine the Special Appraisers Fund & Assessment Fund Expense into one fund.

Jerry Mease of Mease Insurance gave a quarterly claims report for April through June. He reported on year end and renewal rates for the upcoming year. The state continues to increase worker's comp premium rates and the year end reflects the state increases.

John Grush met with the Board. He submitted RESOLUTION MH-7-12- Approving participation in the planning and decision making processes to join a region with other contiguous counties in Central Iowa to operate Mental Health and Disability Services. Grush reported that participating counties are as follows: Boone, Madison, Calhoun, Story, Marshall, Hamilton, Hardin, and Franklin. An exemption will be filed because Calhoun and Madison are not contiguous, but the goal is to develop a region and form a 28E Agreement by July 1, 2013 so that all counties can be actively involved in the planning process for future requirements. Duff moved to approve the RESOLUTION approving the participation as submitted by Grush. Macumber seconded. Motion carried and approved unanimously.

Grush also discussed the CCS pay matrix for FY' 13 with the Board.

Jeff Nicholl met with the Board. He submitted the annual renewal for the License Code Support Agreement and the Technology Services Agreement with Solutions, Inc. The annual contract fee includes licensing, software, and updates in the amount \$27,480. Duff moved to approve the renewal agreements as submitted by Nicholl. Macumber seconded. Motion carried unanimously. Duff also moved to approve the Website Maintenance Agreement with Inukshuk Technologies, LLC in the amount of \$2,700. Macumber seconded. Motion carried unanimously and both contracts were finalized accordingly.

RESOLUTION approved unanimously: SR-7-12- Authorizing Sec. Rds. Dept. to designate life expectancies of fixed assets and infrastructures. AO-7-12-Transfer in service area increasing Home Health Care by \$700 and decreasing Public Health Nurse by \$700.

Duff moved to approve the Fireworks Permit Applications (3) for July 6th as submitted by Renatta Bolen w/ Lotus Moments, 3357 St. Charles Rd, St. Charles; July 7th as submitted by Joel Blair, 3253 Woodbrook Lane, New Virginia; & July 13th for Carl Barr, 2885 235th St., St. Charles, all sites were inspected by the Sheriff's Dept. Macumber seconded. Motion carried and the applications were approved unanimously.

The Board received notice from the Emergency Management Commission of the salary adjustment for Todd Brown to \$40,517.89 effective July 1, 2012.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	31,203.45
Supplemental	3,046.14
MH-DD Serv.	17,579.91
Rural Serv.	1,941.73
Sec. Road	149,823.45
Co. Consv Sp Resource	9.36
Emergency Mgmt Ia Cd	62.40
Co. Assessor Agency	8,947.80
Gr. Health Ins.	<u>4,546.16</u>
TOTAL	\$217,160.40
Handwrittens	\$192,996.43

Tues., July 17, 2012

The Madison County Board of Supervisors met in regular session on Tues., July 17th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Weeks and Duff present.

Weeks moved to amend the agenda to include the Semi-Annual Report from Treasurer Collins.

Today's amended agenda and minutes of the July 3rd meeting were approved.

Sheriff Craig Busch reported on the Warrior Dash held in Earlham July 14th, 2012 by Red Frog Events. A few proposals for traffic flow and dust control to eliminate hazards will be suggested for next year should the Warrior Dash return to Earlham.

Engineer Hagan met with the Board. He reported that the repairs are completed on the slide north of Macksburg and cost much less than predicted, approximately \$70,000. He submitted the Iowa DOT Federal-Aid Agreement for bridge project no: BROS-C061(97)--5F-61 for a bridge replacement and maintenance on Timber Ridge Ave. over Badger Creek. Hagan also submitted RESOLUTION SR-7-12- approved unanimously: Pipe Replacement on Badger Creek Rd. (Jefferson, 24).

Duff moved to approve the Violence Against Women Act (VAWA CFDA #16.588) and the Victims of Crime Act (VOCA CFDA #16.575) grant contracts 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. Both contracts are effective July 1, 2012 through June 30, 2013. The department agrees to provide funds of \$13,644 and the county agrees to match this amount with \$4,548 for VAWA and fund \$13,400 with a match of \$3,350 for VOCA. Weeks seconded. Motion carried and approved unanimously.

Auditor Welch met with the Board. She reported on year end expenditures and revenues for FY'11-12. She indicated that the fund balances are strong even though balances are lower than re-estimated. She also reported that taxes were certified to the Treasurer this week and state auditors will be here Monday.

Cris Kuhn of Dorsey & Whitney, LLP met with the Board to discuss the issuance of a tax exempt revenue bond of \$10,000,000 by the County on behalf of the borrower PHS Walnut Ridge, LLC. The borrower is seeking other conduit issuers for the remaining \$18,500,000 of the total refinancing/refunding amount of \$28,500,000. The County would receive a fee up to \$10,000 for issuing the bank qualified bond. The bonds do not count against the County's constitutional debt limit and could issue another tax exempt obligation in future calendar years for economic development. Following discussion the Board asked for legal council to attend the July 24th meeting after reviewing proceedings.

RESOLUTION PHN-7-12-approved unanimously: Hiring Sarah Nigg, part-time PHN RN, up to 20 hrs/wk at \$21.00/hr with no benefits effective 7/17/12 and to provide RN services at the child health clinic and balance workload accordingly during the 4th week of each month, Sarah can work up to 29 hrs/wk not to exceed 40 hrs in a pay period.

The Board signed and approved the four year AFSCME & TEAMSTER Union Contracts effective July 1, 2012 to June 30, 2016.

Treasurer Collins submitted the Semi-Annual Report to the Board. Following review of the documents, the Board unanimously moved to accept the report and authorized publication of the same.

Correction in the minutes from 6/26/12: RESOLUTION 6-12: Andrea Jensen has only waived medical benefits with her increase to full time hours.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	55,927.39
Supplemental	3,504.10
MH-DD Serv.	20,642.09
Rural Serv.	832.03
Sec. Road	242,967.96
Co. Consv Sp Resource	54.20
Emergency Mgmt Ia Cd	131.03
Co. Assessor Agency	10,013.42
Intergovernmental Fuel	21,028.22
Gr Health Ins	<u>18,893.72</u>
TOTAL	\$373,994.16
Handwrittens	\$3,378.45

Tues., July 24, 2012

The Madison County Board of Supervisors met in regular session on Tues., July 24th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Weeks present. Duff was excused from attending.

Weeks moved to amend the agenda to include RESOLUTIONS from the Sheriff. Macumber seconded. Motion carried unanimously.

Today's amended agenda and minutes of the July 17th meeting were approved.

Brenda Hollingsworth met with the Board. She reported that the HRDP grant was not received, but that the project was an outstanding candidate for funding. She shared constructive comments of the project and the plans to move forward with other grant funding. She described the process to reapply in May for the HRDP grant if other grant money is not received. The Board requested that Brenda bring the paperwork for the CLG grant in for signature.

Cris Kuhn, of Dorsey & Whitney, LLP met with the Board to discuss a conduit bond issuance on behalf of PHS Walnut Ridge. Also present were several interested citizens, Auditor Welch and Dave Braga. The County, as the issuer, issues a tax-exempt bank qualified bond on behalf of the borrower, PHS Walnut Ridge, at a lower interest rate. The County would receive a \$10,000 fee for the work associated with the issuance. The borrower would be liable for repayment of the \$10,000,000 bond and the county would not be liable for repayment in the event of default. Following an extensive discussion explaining documents protecting the County and the process to issue conduit bonds, Macumber moved that because of the quick closing date of the property, he was not interested in issuing on behalf of PHS Walnut Ridge. He indicated that he would like to research the process more since the County has never issued these types of bonds and added that he is not opposed to working with other counties, but would like to issue within the County first. The Board agreed that educational benefit from this process could be utilized in the future for projects within the County. Weeks seconded. Motion carried unanimously.

John Grush reported on the cost allocation plan certification with Cost Advisory Services, Inc. The cost allocation plan is based on actual expenditures for fiscal year ending June 30, 2011, as it relates to the indirect costs the county incurs for services provided. Weeks moved to approve the certification as submitted by Grush. Macumber seconded. Motion carried and approved unanimously.

Sheriff Busch met with the Board. He submitted RESOLUTIONS SO-7-12-\$.04 longevity increases per union contract on the anniversary date of hire and SO-7-12-Step increases at 6 mo. & 1 year per union contract, both approved unanimously. Busch also submitted RESOLUTION SO-7-12-Unanimously approving the purchase of a 2013 4WD Chevy Tahoe totaling \$35,708.24 including installation of all equipment.

RESOLUTION approved unanimously: SR-7-12-Temporary road closure for pipe repair Quail Ridge Ave. (Union, 23).

Weeks moved to approve the Work Agreement for Ted Benshoof as submitted by Engineer Hagan. Macumber seconded. Motion carried and approved unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., July 31, 2012

The Madison County Board of Supervisors met in regular session on Tues., July 31st, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff present.

Today's agenda and minutes of the July 24th meeting were approved.

Duff reported that the RC&D audit is complete. Weeks reported that the Household Hazardous Waste Clean-up will be held in September.

RESOLUTIONS approved unanimously: SO-7-12-Sale of fixed asset 2006 Ford Crown Victoria; SR-7-12-Temporary Rd closure for bridge repair on Cottonwood Ave. (Jackson, 8/9).

Weeks moved to approve the Work Agreement for Paul Hollingsworth as submitted by Engineer Hagan. Duff seconded. Motion carried and approved unanimously.

Weeks moved to approve the Courtyard Application from Passport to the Past for Courthouse tours during Covered Bridge Festival Oct. 13th-14th. Duff seconded. Motion carried and approved unanimously.

Auditor Welch received verbal approval from the Board for an increase in hours for the office staff to attend an election conference.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	55,600.88
Supplemental	1,616.81
MH-DD Serv.	12,504.73
Rural Serv.	1,029.04
Sec. Road	45,167.63
Co. Conserv Sp Resource	27.64
Emergency Mgmt Ia Cd	679.82
Co. Assessor Agency	2,041.47
Cov. Bridge	17,007.45
Gr Health Ins	<u>30,954.67</u>
TOTAL	\$166,630.14
Handwrittens	\$110,655.57

Tues., Aug. 7, 2012

The Madison County Board of Supervisors met in regular session on Tues., August 7th, 2012, at 9:00 a.m. in the Board Office following their attendance at the monthly Department Head meeting. Chairman Macumber called the meeting to order with Supervisor Duff present. Weeks was excused from attending.

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

The Board will canvas the Special City election votes on Thursday, August 9th at 1:30 p.m.

Julie Forsyth received verbal approval from the Board to reduce Andrea Jensen's rescheduled hours in October.

Engineer Hagan met with the Board. He reported that estimates for repairs and used parts for the damaged Ford tractor are being submitted. He also reported that County crews will try to grind the asphalt bumps while contractors work to patch pavement in the upcoming weeks. He also discussed bridge inspections are complete and repairs are being made and weight limits are being adjusted accordingly. RESOLUTIONS approved unanimously: SR-8-12-Probationary increase for Jordan Fitch, FT Bridgeman, to \$18.23/hr effective 8/14/12. SR-8-12-Temporary Rd closure for pipe repair on 210th St. (Douglas, 29).

Duff moved to approve the Work Agreements (2) Martha Jordan & Ted Lennocker. Macumber seconded. Motion carried and approved unanimously.

Doyle Scott of the Development Group will reschedule his update.

Duff moved to approve the Courtyard Application from Winterset High School Band for marching band debut on Aug. 16th and the Courtyard Application from Madison County Chamber for 3rd Annual BBQ Shootout Aug. 18th-19th. Macumber seconded. Motion carried and approved unanimously.

Assessor's Notice of the MOC Program: Trey Jackson, a MOC Student at Winterset High School, will work as needed not to exceed 15 hrs./wk at \$7.50/hr during the 2012-13 school year. He will receive no benefits and his primary job will be to scan property record cards.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Thurs., Aug. 9, 2012

The Madison County Board of Supervisors held a special meeting on Thurs., August 9th, 2012, at 1:30 p.m. in the Board Office to canvass the Special City Election. Chairman Macumber called the meeting to order with Supervisor Weeks and Duff also present. Ashley Ridout submitted returns of the election held August 7th, 2012, to fill a vacancy on the city council. The Board conducted the canvass of votes which will remain on file in the Auditor's Office. The Auditor's Office has received documentation requesting a recount. The abstract will stand if no corrections are made.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., Aug. 14, 2012

The Madison County Board of Supervisors met in regular session on Tues., August 14th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Weeks and Duff also present.

Weeks moved to amend the agenda to include the canvas of re-counted votes from the Special City election held August 7th, 2012.

Today's amended agenda and minutes of the Aug. 7th & 9th meetings were approved.

Lori Belgarde, Deputy of Elections, met with the Board to canvas the special city election re-count to fill the council seat. The Board conducted the canvass of re-counted votes which will remain on file in the Auditor's Office.

RESOLUTIONS approved unanimously: SR-8-12-CORRECTION for Jordan Fitch probationary increase of \$0.25 effective 8/14/12. SR-8-12-Temporary Rd closure for pipe repair on 280th St. (Monroe, 6). SR-8-12-Temporary Rd closure for pipe repair on Fox Trail (Lincoln, 8). EMS-8-12-Write off due acct #ROOEL000.

The Board received an estimation of Local Option Sales Tax payments from the Iowa Dept. of Revenue.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	86,713.64
Supplemental	96,940.61
MH-DD Serv.	21,245.34
Rural Serv.	609.94
Sheriff's McDee	1,329.26
Sec. Road	145,876.89
Co. Consv Sp Resource	154.60
Emergency Mgmt Ia Cd	260.17
Co. Assessor Agency	4,236.36
Intergovernmental Fuel	22,072.50
Gr Health Ins	<u>40,381.73</u>
TOTAL	\$419,821.04
Handwrittens	\$42,667.67

Tues., Aug. 21, 2012

The Madison County Board of Supervisors met in regular session on Tues., August 21st, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Weeks and Duff also present.

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

Supervisors gave reports on their Boards.

Engineer Hagan met with the Board. He reported that pavement patching should be completed by the end of the week. Bridge crews will begin grinding down the bumps on the pavement after finishing the bridge project on Cottonwood Ave.

RESOLUTIONS approved unanimously: SR-8-12-Temporary road closure for pipe repair on 290th St. (Monroe, 5). SR-8-12-Temporary road closure for pipe repair on Carriage Trail (Grand River, 4/5)

Weeks moved to approve the Work Agreements (2) for Michael O'Brien. Duff seconded. Motion carried and approved unanimously as submitted by Hagan.

Joe Burke with DCAT met with the Board. He submitted a contract Amendment for CBCAP with an increase of \$11,754 for services provided through September 30, 2012. Burke also discussed design changes to the website.

RESOLUTIONS approved unanimously: AO-8-12-Transfer in Service Area increasing Audit, Dues, and Tax Allocation by \$1,250 and decrease Local Option by \$1,250. EMS-8-12-Write-off due acct #SMIBE001.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., Aug. 28, 2012

The Madison County Board of Supervisors met in regular session on Tues., August 28th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Weeks and Duff also present.

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

Weeks reported the annual Household Hazardous Waste Drop-off sponsored by Metro Waste Authority and the South Central Iowa Landfill will be held Sat., Sept. 22nd from 9 a.m. to noon at the County Fairgrounds.

Eric Johnson with Integrity Financial and Jana Belle and Kristin Lowe with Group Benefits, met with the Board to discuss renewal information. Jana informed with Board that costs are increasing for short term disability under The Hartford plan; therefore, quotes from multiple carriers have been reviewed. The Board agreed to review the comparisons with Mutual of Omaha and Lincoln Financial with the insurance committee before proceeding.

Weeks moved to approve the endorsement #3 for the Stop-loss policy rated to cover work-related injuries for self-employed Eligible spouses of covered employees that are not eligible for Worker's Compensation or similar coverage, only if such coverage is also eligible under the Employee Benefit Plan. Duff seconded. Motion carried and Chairman Macumber finalized the document accordingly as submitted by Jana Belle.

Brenda Hollingsworth met with the Board on behalf of the Mad. Co Historic Preservation Commission to discuss the CLG Grant. The commission plans to conduct an intensive survey and evaluation of the historic and architectural aspects of the Winterset Courthouse Square Commercial district. MCHPC is requesting funding in the amount of approximately \$12,000 to be reimbursed by the state upon receipt of the grant. If the grant is not received no funds will be advanced.

Motion was made by Weeks to go into closed session pursuant to Iowa Code Chapter 21.5 1(c) to discuss strategy with counsel regarding litigation. Duff seconded the motion which carried unanimously. At 10:05 a.m. the meeting was closed with Supervisors Macumber, Weeks, and Duff present. Also present were Attorney Patrick Smith, County Attorney Forsyth, and Courtney Manny. Duff moved to return to open session. Weeks seconded and motion carried. The Board returned to open session at 10:26 a.m. No action was taken by the Supervisors in either closed or open session.

Duff moved to approve the fireworks permit application for Sept. 2nd as submitted by Jeff Johnston, 210th St, Winterset, contingent upon the Mad. Co. burn ban being lifted; if the burn ban is in effect at the time of the display the permit will be void. An on-site inspection was conducted by the Sheriff's office. Weeks seconded. Motion carried unanimously.

RESOLUTION approved unanimously: SR-8-12-Temporary Rd closure for pipe replacement on Juniper Trail (Madison, 27)

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	28,883.55
Supplemental	1,666.53
MH-DD Serv.	11,297.10
Rural Serv.	36,216.97
Sheriff's McDee	2,808.24
Sec. Road	54,288.47
Emergency Mgmt Ia Cd	72.70
Co. Assessor Agency	<u>2,523.78</u>
TOTAL	\$137,757.34
Handwrittens	\$87,676.88

Tues., Sept. 4, 2012

The Madison County Board of Supervisors met in regular session on Tues., September 4th, 2012, at 9:00 a.m. in the Board Office following their attendance at the monthly Department Head meeting. Chairman Macumber called the meeting to order with Supervisor Weeks and Duff also present.

Today's agenda and minutes of the August 28th meeting were approved.

Supervisors gave reports on their boards.

Engineer Hagan met with the Board and reported that repairs to the damaged Ford tractor have begun and will cost approximately \$13,000. He discussed that County crews have started grinding down asphalt bumps and will cover with sealer at a later date. The roads scheduled for bump grinding are: Cumming Rd, St. Charles Rd, Peru Rd from Peru to Truro, Clark Tower Rd. and the Earlham Rd. He also reported that Secondary Roads employees returned to five day work weeks today.

RESOLUTIONS approved unanimously: SR-9-12-Temporary Rd closure for pipe replacement on Millstream Ave. (Scott, 17/18). SR-9-12-Temporary Rd closure for pipe replacement on Juniper Trail (Madison, 27). SR-9-12-Remove the bridge weight limit for 5B-200-161C.

Duff moved to approve the Work Agreement for Clive Hornback Jr. as submitted by Engineer Hagan. Weeks seconded. Motion carried unanimously.

Doyle Scott with Mad. Co. Development gave an update on recent activities.

RESOLUTIONS approved unanimously: TO-9-12-Parcel tax amount corrections for parcel #500093182020000, #660142440010000, and #660142440020000. EMS-9-12-Probationary increase for Kevin Roberts per union contract to \$13.47/hr effective 9/13/12.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., Sept. 11, 2012

The Madison County Board of Supervisors met in regular session on Tues., Sept. 11th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Weeks and Duff also present.

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

Supervisors gave reports on their boards.

Terry Johnson met with the Board for a quarterly update on the Genesis programs. He reported on fundraising efforts to update homes in the County. He also reported that the Discovery Program is going well and individuals are busy getting involved in the community. Johnson discussed the need for office space whether it will be a lease or a purchase is undecided, but anticipates a plan in the upcoming weeks. Overall services are expanding, but redesign is changing the processes of services provided.

RESOLUTIONS approved unanimously: SR-9-12-Temporary Rd. closure for pipe repair on Timber Ridge Ave (South, 8). EMS-9-12-Pay adjustment per union contract for Chet Darst, 18 mo increase to \$13.63/hr effective 8/22/12.

Duff moved to approve the Work Agreement for James Lynch as submitted by Engineer Hagan. Weeks seconded. Motion carried and approved unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	87,206.91
Supplemental	10,210.29
MH-DD Serv.	8,432.85
Rural Serv.	1,553.76
Sheriff's McDee	25.00
Sec. Road	62,559.72
Co. Conserv. Sp Resource	2.99
Co. Assessor Agency	1,992.58
Intergovernmental-Fuel	24,272.00
Intergovernmental-Supplies	443.78
Gr. Health Ins.	<u>13,286.66</u>
TOTAL	\$209,986.54
Handwrittens	\$27,930.85

Tues., Sept. 13, 2012

The Madison County Board of Supervisors met in regular session on Tues., September 13th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Duff also present. Weeks was excused from attending.

Eric Johnson with Johnson Insurance, Jana Belle and Kristin Lowe with Group Benefits, Ltd met with the Board. Also present were members of the insurance committee Auditor Joan Welch, Mike Hackett and Courtney Manny. Jana presented an updated schedule of ancillary benefits because the Hartford short term benefits were due for renewal. Belle shared comparisons between Hartford and Mutual of Omaha for life, dependent life, and short and long term disability coverage. Following discussion, the Board agreed that the superior coverage for a reduced cost would be the best benefit for employees. The Board requested to review the comparisons in the reduction schedule. Final action will be taken at the Sept. 18th Board meeting.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., Sept. 18, 2012

The Madison County Board of Supervisors met in regular session on Tues., September 18th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Weeks and Duff also present.

Today's agenda and minutes of the September 11th & 13th meetings were approved.

Engineer Hagan met with the Board. He reported that the road conditions were unfavorable after the rain, but crews have patched and bladed problem areas to improve conditions. Hagan also reported that lists of deficient bridges were received from Calhoun-Burns & Assoc. after bridge inspections and recommended closing four bridges. The county receives federal funding for bridge replacement projects and if the county does not adhere to recommendations than the funding is jeopardized.

RESOLUTIONS approved unanimously: SR-9-12-Road reclassification from a Level B to a Level A road (Lincoln, 2). SR-9-12-Temporary road closure for pipe replacement on Windwood Lane (Crawford, 23/24).

Chairman Macumber signed the Certificate of Completion and Final Acceptance with the Norris Asphalt Paving Company for project no. STP-S-CO61(85)--5E-61.

Joe Burke met with the Board. He submitted two contracts from Prevent Child Abuse Iowa regarding the Young Parents Program and the Parenting Way Program. Weeks moved to approve the contracts as submitted by Burke. Duff seconded. Motion carried and approved unanimously.

Brian Downes, Executive Director for John Wayne Birthplace and committee members Chris Nolte and Pat Corkrean met with the Board to request funding for the John Wayne Birthplace Museum costing approximately \$1.5 million. The committee distributed information on the project and requested funding in the amount of \$50,000 over five years consisting of annual payments of \$10,000 beginning in FY'13-'14. The Board will take action on the funding request at the Sept. 25th meeting.

The Board reviewed information regarding the renewal of ancillary benefits and the age reduction schedule. Mutual of Omaha will offer Basic Life coverage without an age reduction schedule in order to match and comply with current contracts. Following discussion, Duff moved to approve Mutual of Omaha for life, dependent life, and short and long term disability coverage. Weeks seconded. Motion carried unanimously.

RESOLUTIONS approved unanimously: SO-9-12-Itemized list of auction materials from Sheriff. TO-9-12-Abatement of taxes for parcel #830008701111000 and parcel #660142184001000, VIN #054962431D and VIN # 202578C4073.

The Board received the Auditor's notice of transfer: Transfer from General Basic to Sec. Roads for \$6,083.00 and Rural Basic to Sec. Roads for \$70,372.67 totaling \$76,455.67.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisor

Tues., Sept. 25, 2012

The Madison County Board of Supervisors met in regular session on Tues., September 25, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Weeks and Duff also present.

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

Supervisors gave reports on their boards.

Auditor Welch met with the Board to request verbal approval to hire temporary election workers for \$7.25/hr until the November 6th election. The Board unanimously approved the verbal request with a RESOLUTION for approval to follow at the next meeting October 2nd.

Brian Downes, Executive Director of John Wayne Birthplace met with the Board. Also present was Marge Wetzel with some concerns about funding the John Wayne Birthplace Museum. The Board emphasized the importance of economic development to continue to become a better community for people to live and visit. Following discussion Weeks moved to approve the funding of \$50,000. Duff seconded. Motion carried unanimously. RESOLUTION 9-12 was signed approving the contribution of \$50,000 over five years with annual pmts of \$10,000 starting in FY' 13-'14 contingent upon receipt of the Vision Iowa grant.

Weeks moved to approve the Secondary Roads Organizational Structure. Duff seconded. Motion carried and approved unanimously.

RESOLUTIONS approved unanimously: SO-9-12-Appointing Linda Barker as a temporary civil clerk effective 10/1/12 w/ annual salary of \$37,409.18. EMS-9-12-Hiring Joe Sciarrotta II as a part-time paramedic at 12.00/hr effective 9/25/12. EMS-9-12-Write-off due acct # CORJA000.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	46,640.41
Supplemental	4,477.96
MH-DD Serv.	16,258.30
Rural Serv.	27,926.03
Sec. Road	64,538.72
Co. Conserv. Sp Resource	53.26
Emergency Mgmt	37.83
Co. Assessor Agency	196.73
Intergovernmental-Fuel	27,489.50
Gr. Health Ins.	<u>450.00</u>
TOTAL	\$188,068.74
Handwrittens	\$72,242.64

Tues., October 2, 2012

The Madison County Board of Supervisors met in regular session on Tues., October 2nd, 2012, at 9:00 a.m. in the Board Office following their monthly attendance at the Department Head meeting. Chairman Macumber called the meeting to order with Supervisor Weeks and Duff also present.

Today's agenda and minutes of the September 25th meeting were approved.

Supervisors gave reports on their boards.

Glen Anderson met with the Board to discuss the funding for the \$50,000 pledge to the John Wayne Museum contingent upon the receipt of the CAT grant. The Board clarified that the original pledge of \$30,000 was rescinded and the money pledged is an investment to the community to generate more revenue by increasing the number of tourists to the County which will increase sales tax revenue and reduce rural property taxes. The Board thanked Glen for attending the meeting.

Engineer Hagan met with the Board. He reported that low water crossings are being constructed south of Barney and south of Irving Bridge, both are nearing completion. Hagan also reported the extra supply of salt from last year has resulted in less pre-season purchasing this year. The sand and salt supplies are stocked for the winter months.

Weeks moved to approve the Work Agreement for Dr. Wirtz as submitted by Engineer Hagan. Duff seconded. Motion carried and approved unanimously.

Doyle Scott with Mad. Co. Development gave an update on recent activities.

Jackie Howard, Public Health Nurse, met with the Board. She reported on the grants received for the necessity pantry and the impact the pantry is having on the budget. Howard reported that an aid is assisting with the pantry until volunteers can be found to manage the pantry. The Board was asked to consider increasing the homemaker budget by four hours/week for the pantry work. The Board requested an amendment wait until further into the budget year, because other employees hours are fluctuating due to new nurse training and hours should break even going forward.

RESOLUTION approved unanimously: AO-10-12-Hiring temporary election workers at \$7.25/ hr until Election Day November 6th, 2012.

Dale Morrison called the Board to discuss the future plans for the bridge closure in Jefferson, 32. Engineer Hagan was also present for the discussion.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., October 9, 2012

The Madison County Board of Supervisors met in regular session on Tues., October 9th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Weeks and Duff also present.

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

Treasurer Collins met with the Board. She submitted RESOLUTION TO-10-12-approved unanimously: Tax abatement for remaining taxes for Sawyer Land Acquisition.

The Board reviewed the RESOLUTION restricting weapons in the Courthouse. Judge Hafner and the Courthouse Security Committee proposed the resolution. Macumber affirmed that he has been opposed to additional costs incurred by enforcing this policy and addressing an issue that does not exist. He continued to say that signs posted at entry doors notifying the public would not eliminate the threat of an individual wanting to cause harm within the Courthouse. The Board also discussed the restrictions placed in other counties due to the heightened security measures. Weeks commented that for this resolution to be enforced, restrictions would have to be implemented at each entrance costing the county money. Macumber also stated that a majority of departments did not feel the need for a weapons ban. Duff clarified that this resolution applies for the entire Courthouse, but a restriction on weapons in the courtroom was at Judge Hafner's discretion. Following discussion, Duff moved to approve the resolution. Weeks seconded. The motion was voted on as follows: Voting in favor of the motion – Duff. Voting against the motion –Weeks and Macumber. Motion did not carry. Recorded vote – In favor of the motion – Duff. Opposed to the motion – Weeks and Macumber.

Meeting adjourned to allow the Board travel time to Adel to attend the CCS meeting.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	67,526.86
Supplemental	4,548.31
MH-DD Serv.	7,496.02
Rural Serv.	30,052.36
Sec. Road	44,597.59
Co. Conserv. Sp Resource	15.62
Co. Assessor Agency	1,874.68
Intergovernmental-Fuel	24,910.77
Intergovernmental-Supplies	6.99
Gr. Health Ins.	<u>38,184.29</u>
TOTAL	\$219,213.49
Handwrittens	\$30,294.19

Tues., October 16, 2012

The Madison County Board of Supervisors met in regular session on Tues., October 16th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Weeks also present. Duff arrived to the meeting at 9:25 a.m.

Today's agenda and minutes of the October 9th meeting were approved.

Engineer Hagan met with the Board. He reported the Ford tractor repairs are complete and new air brake lines have been installed to the rear brakes. A new policy to chock the wheels before loading and unloading equipment has been implemented to alleviate damage if the brakes fail in the future. The repairs cost approximately \$21,000. Hagan also reported that the recent rainfall has helped prepare the roads to begin hauling rock in the upcoming weeks. Hagan also advised that signage has been posted to close two of the four bridges that required either repair or replacement before future traffic use.

Jerry Mease of Mease Insurance met with the Board for the quarterly claims report for July through September. He reported claims activity has increased this quarter, but claims activity is in good standing for the year.

Weeks moved to approve the Governor's Traffic Safety Bureau contract as submitted by Sheriff Busch for a grant in the amount of \$3,000.00. Macumber seconded. Motion carried and the document was finalized accordingly.

RESOLUTION approved unanimously: SO-10-12-Revise to 9/25/12 resolution for the appointment of Linda Barker as a Temporary Civil Clerk/Dispatcher.

Kendall Kerns from American State Bank met with the Board. Kerns submitted loan documents for signature for the new Ford F-450 ambulance purchase. He also requested a bank qualified letter from the County's bond attorney verifying government status and debt limits. Weeks asked if providing a letter was standard procedure and Kerns responded that the letter is similar to a title opinion verifying certification to satisfy bank regulators. Weeks moved to approve the loan promissory note as submitted by Kerns. Duff seconded. Motion carried and the notes were finalized accordingly. The documents will be submitted to the County's bond attorney and submitted for Board approval once received.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., October 23, 2012

The Madison County Board of Supervisors met in regular session on Tues., October 23rd, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Weeks and Duff also present.

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

Supervisors gave reports on their boards.

RESOLUTIONS approved unanimously: SR-10-12-Bridge closures to all traffic county bridge closure numbers (4): 3B-135-525, 4B-150-320, 15B-045-555, & 16B-010-030; establish bridge weight limits for county bridge numbers (4): 1B-200-061 to 3T, 2B-100-297 to 6T, 5B-000-080 to 5T, & 9B-470-280 to 6T; and remove bridge weight limit (1): 15B-360-130 to Legal. EMS-10-12-Write off due acct #MCDVA000.

Notice to Board: Transfer from General Basic to Sec. Roads for \$28,785.27 and Rural Basic to Sec. Roads for \$334,464.89 totaling \$363,250.16.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	43,109.70
Supplemental	1,010.46
MH-DD Serv.	10,515.08
Rural Serv.	3,301.47
Sec. Road	63,829.69
Co. Conserv. Sp Resource	110.24
Emergency Mgmt Ia Cd	717.82
Co. Assessor Agency	1,940.74
Cov. Bridge	27,093.87 (Declined)
Intergovernmental-Fuel	<u>24,697.06</u>
TOTAL	\$176,326.13
Handwrittens	\$48,361.79

Tues., October 30, 2012

The Madison County Board of Supervisors met in regular session on Tues., October 30th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Duff present. Weeks was excused from attending.

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

Supervisors gave reports on their boards.

RESOLUTIONS approved unanimously: EMS-10-12-Pay adjustment per union contract for Steven Button, 6 mo increase to 13.47/hr. effective 11/1/2012. SR-10-12-Temporary Rd closure for pipe replacement on Valleyview Avenue (South, 16).

At 9:05 a.m. motion was made by Duff to go into closed session pursuant to Iowa Code Chapter 21.5 1(c) to discuss strategy with counsel regarding imminent litigation. Macumber seconded the motion which carried unanimously. At 9:06 a.m. the meeting was closed with Supervisors Macumber and Duff present. Also present were Attorney Patrick Smith via conference call, 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 9:25 a.m. No action was taken in open or closed session.

Rick Seely of OPN Architects met with the Board. Seely provided cost estimates to replace the deteriorating roof as part of the continuous Courthouse restoration project. The roof is leaking in many areas and to become water tight will require new flashing. He provided an imitation slate roof sample to mimic the historic dark blue slate shingles. Seely provided a preliminary estimate of probable costs associated with the imitation slate roof installation, sheeting, tools, labor, and other construction costs with a total of \$167,400. The Board was asked to consider the options to repair the roof and request the proper documents and quotes.

Joan Acela, Rick Seely, Heidi Burhans, and Helen Sellers met with the Board on behalf of the Mad. Co. Courthouse Preservation Fund, LLC which also includes Jerry Oliver and Charlie Strawn. The Courthouse Preservation has been created to support the Supervisors efforts in preserving the Courthouse history. Acela reported that the Iowa State Historical Society has awarded the county \$384,500 in tax credits for preservation projects upon completion of application #3 verifying materials and revenue. The group submitted these applications based on the boiler and interior/exterior dome projects. An agreement will be established between the County and the Preservation Fund in order to release the funds received from the state.

John Grush met with the Board. He submitted an application for redesign transition funds with the Iowa Department of Human Services. Grush discussed the three step process of the Mental Health Redesign efforts. The application demonstrates an un-met need to sustain the service levels currently operating. Duff moved to approve the transition fund application as submitted by Grush. Macumber seconded. Motion carried unanimously and the document was finalized accordingly.

Molly Clause and Beth Gray of the Historic Preservation Commission met with the Board. Molly indicated the commission has received multiple requests to print photographs Beth

Gray has captured of many historic structures around the county. Clause wanted to discuss the options before proceeding. The Board agreed that if the demand for the photographs is present, then the expenses will be covered. Clause plans to take the information to the commission to request formal action.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., November 6, 2012

The Madison County Board of Supervisors met in regular session on Tues., November 6, 2012, at 9:00 a.m. in the Board Office following their monthly attendance at the Department Head meeting. Chairman Macumber called the meeting to order with Supervisor Weeks and Duff also present.

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

Engineer Hagan met with the Board. Hagan reported that the switch to narrow band communication will take place Friday, eliminating a monthly expense of \$300. He also reported that the weather has allowed for completion of many culvert and ditch work projects. Crews are continuing to seal the bumps that were ground off many of the county highways.

RESOLUTION approved unanimously: SR-11-12-Temporary Rd. closure for pipe replacement on 220th St. (Crawford, 32/33).

Duff moved to approve the Work Agreement for Darrell Beem as submitted by Engineer Hagan. Weeks seconded. Motion carried and approved unanimously.

Doyle Scott with Mad. Co. Development gave an update on recent activities.

RESOLUTION approved unanimously: TO-11-12-Abate taxes DH Properties, LLC Vin #GD10232309 a mobile home at Sunrise Trailer Court.

At 9:25 a.m. the Board held a public hearing on the Quick Country Acres Subdivision, a minor subdivision in Crawford 21 to split 23.32 into three lots. Also present were Craig & Charlotte Speer. Zoning Administrator Jeff Nicholl reviewed the proposal which received no oral or written objections from the public. Nicholl said the average CSR is 54. He advised that the Quick Country Acres Subdivision meets all of the current ordinance requirements. The hearing closed at 9:25 a.m. Motion was made by Weeks to approve the Quick Subdivision as presented. Duff seconded and motion carried unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:	
General Basic	32,642.98
Supplemental	835.38
MH-DD Serv.	7,202.52
Rural Serv.	1,299.16
Sheriff's McDee	4,955.00
Sec. Road	41,102.51
Co. Consv. Sp Resource	238.08
Local Option Tax	18,807.50
Emergency Mgmt Ia Cd	57.96
Co. Assessor Agency	1,165.96
Cov. Bridge	14,055.55
Gr. Health Ins.	<u>26,357.01</u>
TOTAL	\$148,719.61
Handwrittens	\$39,120.99

Tues., November 13, 2012

The Madison County Board of Supervisors met in regular session on Tues., November 13th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Weeks and Duff also present.

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

Auditor Welch met with the Board to discuss establishing a fund for the voluntary life insurance by transferring money from the health insurance fund to create a new fund balance. The Board unanimously agreed that \$5,000 will be issued from the health insurance fund to the new voluntary life insurance fund to cover 12 monthly payments instead of 26 bi-weekly payments. The fund will cover the difference in back payments and carry the fund for future payments. Welch recommended amending the proposal from Mutual of Omaha from bi-weekly payments to monthly payments to eliminate discrepancies in the future if the Board chose to contract with Mutual of Omaha.

RESOLUTION approved unanimously: SR-11-12-Temp. Rd. closure for pipe replacement on Homestead Ave. (Lincoln, 28/29)

Weeks moved to approve the Work Agreement for Douglas Silzer as submitted by Engineer Hagan. Duff seconded. Motion carried and approved unanimously.

Denny Peterson notified the Board that during the Covered Bridge Festival the Graffiti Wall in the Courthouse had been written on multiple times. Peterson submitted a proposal from Architectural Wall Systems to cover the wall with three clear 1/4" tempered safety glass. The Board agreed it was imperative to protect the artifact from being destroyed. Weeks moved to approve the proposal from Architectural Wall Systems in the amount of \$1,750.00 for the graffiti wall to be covered with glass. Duff seconded and motion carried unanimously. The project will be paid for by the LOST fund to help preserve the Courthouse.

Weeks moved to approve the Application for use of the Courtyard November 23rd for Festival of Lights requested Mad. Co. Chamber. Duff seconded and motion carried unanimously.

Meeting recessed at 9:25 a.m. until the canvas of general election votes at 1:00 p.m.

At 1:00 p.m. the Board reconvened to canvass the votes. Lori Belgarde and Auditor Welch submitted returns of the General Election held November 6th, 2012. The Board conducted the canvass which will remain on file in the Auditor's Office.

Meeting adjourned at 1:45 p.m.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., November 20, 2012

The Madison County Board of Supervisors met in regular session on Tues., November 20th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Weeks and Duff also present.

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

Macumber & Duff reported on the Mental Health region meeting held Nov. 16th regarding the 28E Agreement for the newly developing regions.

Engineer Hagan met with the Board. He reported on the final plans for the resurfacing project from P71 east to Truro project no. FM-C061(93)--55-61; approximately \$3 million of farm to market funds will be spent to resurface 10.27 miles. The resurfacing will let February 19th, 2013. The Board unanimously approved the proposed improvement. Hagan also discussed the need for a budget amendment for spending authority for the Covered Bridge Fund.

RESOLUTION approved unanimously: SR-11-12-Pay adjustment per union contract for Ronald Hager, FT Equipment Operator to \$19.43/hr effective 11/23/12.

Heidi Burhans met with the Board to discuss upcoming training opportunities. She requested to attend ISAC Fall School, New Elected Officials School, and a payroll seminar with Solutions, Inc. Weeks moved to approve her request to attend training opportunities and will be reimbursed once sworn into office. Duff seconded. Motion carried and approved unanimously.

RESOLUTIONS approved unanimously: PHN-11-12-Hiring Alicia McDonald as a PT Homemaker as a CNA at \$12.00/hr effective 11/13/12 up to 29 hrs/wk w/ no benefits. PHN-11-12-Change of employment status for Jeanette Schwabe to PRN as needed at \$12.48/hr effective 11/19/12 w/ no benefits. EMS-11-12-Write off due acct#MCDVA000.

Jeff Nicholl met with the Board. He submitted RESOLUTION SPV-11-12-Construction evaluation of confinement feeding operations and structures. Nicholl indicated that the report will be submitted to the DNR in January 2013 to meet requirements. Weeks moved to approve the evaluation as submitted. Duff seconded. Motion carried and approved unanimously.

Notice to Board: Transfer from General Basic to Sec. Roads for \$13,660.81 and Rural Basic to Sec. Roads for \$144,483.64 totaling \$158,144.45.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:	
General Basic	31,132.34
Supplemental	19,590.57
MH-DD Serv.	15,023.40
Rural Serv.	3,551.66
Sheriff's McDee	89.70
Sec. Road	104,260.09
Co. Conserv. Sp Resource	250.66
Emergency Mgmt Ia Cd	19,141.26
Co. Assessor Agency	632.58
Intergovernment-Fuel	23,042.91
Gr. Health Ins.	43,095.92
Life & Disability	<u>2,298.10</u>
TOTAL	\$262,109.19
Handwrittens	\$28,899.81

Tues., November 27, 2012

The Madison County Board of Supervisors met in regular session on Tues., November 27th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Weeks and Duff also present.

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

Lori Belgarde, Deputy of Elections, submitted certificates of election for signature from the canvas of votes. Weeks moved to approve the certificates as submitted by the Auditor's office. Duff seconded. Motion carried unanimously. Chairman Macumber signed the documents accordingly.

Supervisors gave reports on their boards.

Elton Root, Weed Commissioner, met with the Board to discuss the annual weed report. He indicated that the early season made noxious weed issues a challenge but overall the county weed issues remained unchanged from last year. Weeks moved to approve the 2012 Weed Commissioner's Report as submitted. Duff seconded. Motion carried unanimously and the document was finalized accordingly.

Auditor Welch submitted RESOLUTION AO-11-12- unanimously approving the transfer of funds in service area nine decreasing Data Processing by \$3,200 and Local Option by \$3,750 and increasing Tort Insurance by \$6,950. Transfer of funds in service area ten decreasing Secondary Rd. by \$57,157 and increasing Covered Bridge by \$57,157. Welch also reported on the upcoming budget amendments.

RESOLUTION approved unanimously: SO-11-12-Invoice for supplies from Ed Roehr Safety Products.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., December 4, 2012

The Madison County Board of Supervisors met in regular session on Tues., December 4th, 2012, at 9:00 a.m. in the Board Office following their monthly attendance at the Department Head meeting. Chairman Macumber called the meeting to order with Supervisor Duff present. Supervisor Weeks was excused from attending.

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

Doyle Scott with Mad. Co. Development gave an update on recent activities.

Jackie Howard met with the Board to discuss the Public Health Strategic Plan. She reported that funds continue to decrease for state and federally funded agencies. In order to offset the decrease in funding, the county needs to become certified to bill Medicare and Medicaid for services rendered, both direct and indirect. To be able to bill for services provided, the County has to belong to an Accountable Service Organization (ASO) with the local hospitals and medical providers which would offset the decreasing state and federal funds. Networking, development, and education are all part of the strategic plan moving forward.

RESOLUTION approved unanimously: AO-12-12-Homestead & Military additions & deletions.

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

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:	
General Basic	32,308.96
Supplemental	14,486.74
MH-DD Serv.	2,701.66
Rural Serv.	68.21
Sec. Road	51,653.85
Emergency Mgmt Ia Cd	50.29
Co. Assessor Agency	587.54
Intergovernment-Fuel	24,735.44
Gr. Health Ins.	<u>244.40</u>
TOTAL	\$126,837.09
Handwrittens	\$42,453.84

Tues., December 11, 2012

The Madison County Board of Supervisors met in regular session on Tues., December 11th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Weeks and Duff also present.

Duff moved to approve the amended agenda to include a RESOLUTION for action SO-12-12-Amending Linda Barkers annual salary. Weeks seconded. Motion carried unanimously.

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

Supervisors gave reports on their boards. Macumber attended the Soil and Water Legislative coffee in Warren County.

Brenda Hollingsworth met with the Board on behalf of the Historic Preservation Commission. She announced that dependent on federal funds, the State Historic Preservation Office Department of Cultural Affairs will be funding Madison County's 2013 CLG Grant Application in the amount of \$11,900 to survey downtown Winterset. The phases to survey, evaluate, and determine parameters of the historic district have strict deadlines. An agreement between the State and the County will be drafted, once approval is received, in-kind volunteer hours will be documented and a consultant will be hired after March 1st. The preliminary work has already begun on 112 buildings that need surveyed by the June deadline. The Board unanimously agreed that the money budgeted but not used in the previous fiscal year could be rolled over and used this year to offset expenses. Other grants such as the Greater Madison County Community Foundation grant will pay for the photographs required for the project.

The Board addressed the annual request from SICOG to set priorities on a local level. Weeks moved that no changes needed to be made in the priorities. Duff seconded. Motion carried unanimously and the Survey will be submitted without changes from the 2012 priority listings.

RESOLUTIONS approved unanimously: AO-12-12-Family Farm additions & deletions SPV-12-12-Appointing Supervisor Bob Duff as Chairman of the Board with Supervisors Kirk Macumber and Aaron Price serving as Vice-Chairmen. Macumber will have general supervision of the LEC/Ambulance building and grounds, with Duff having general supervision of the former DHS building and grounds, and with Price having general supervision of the Courthouse/grounds and Monumental Park. SO-12-12- Linda Barker salary adjustment from \$37,409.18 to \$35,495.58 as a resolution was approved in error.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Tues., December 18, 2012

The Madison County Board of Supervisors met in regular session on Tues., December 18th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisor Duff present. Weeks was excused from attending.

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

Engineer Hagan met with the Board. He submitted final plans for Project FM-C061(98)--55-61 for Pavement Markings to paint center lines only. The project will let March 2013 paid for with Farm to Market Funds costing approximately \$56,000. Hagan also submitted a quote for the purchase of a 2012 Motor Grader 12M2 model for \$261,170, less than originally budgeted; a 140H model will be traded in at a value of \$85,000. Duff moved to approve the purchase of the new motor grader. Macumber seconded. Motion carried and the document was finalized accordingly.

County Attorney Forsyth, Tiffany Molln, and Andrea Jensen met with the Board to discuss the VOWA and VOCA grant assurances. The grants allow for increased hours to provide proper notification and preparation for victims of crime and domestic violence cases. The grant funding has increased prosecution rates because additional hours can be spent on difficult cases. Duff moved to approve the grant assurances as submitted by the County Attorney's Office. Macumber seconded. Motion carried unanimously.

Co. Attorney Forsyth also submitted a renewal of the Westlaw Contract. The new three year contract reflects a more accurate usage plan and has been adjusted accordingly. The new contract, which will lower the monthly payment, will save approximately \$1,000.00/year. Duff moved to approve the renewal contract as submitted. Macumber seconded. Motion carried.

Auditor Welch met with the Board. She reviewed the FY '12-'13 budget amendments and set the budget amendment hearing for January 8th at 9:05 a.m.

Jeff Nicholl submitted RESOLUTIONS approved unanimously: BOH-12-12-Re-appointment of Ronni Scott and Kevin DeRegnier to Board of Health. BOA-12-12-Re-appointment of Fred Howell to Board of Adjustment with one remaining vacancy. Z-12-12-Appointing Mandy Bernlohr to Zoning Commission with one remaining vacancy.

RESOLUTIONS approved unanimously: VA-12-12-Re-appointment of Hal Jackson to the Veteran's Affairs Commission. PHN-12-12-Misty Chapman status change from FT to PT w/ no benefits effective 12/8/12 at \$16.64/hr. PHN-12-12-Hiring Brittini Goins as PT as needed Homemaker CNA w/ no benefits effective 12/10/12 at \$12.00/hr up to 29 hrs/wk. SO-12-12-Copy machine lease agreement with M&M Sales.

Notice to Board: Transfer from General Basic to Sec. Roads for \$2,134.37 and Rural Basic to Sec. Roads for \$18,228.73 totaling \$20,363.10.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	48,113.86
Supplemental	30,055.76
MH-DD Serv.	21,299.97
Rural Serv.	26,957.54
Sec. Road	121,774.53
Co. Conserv Sp Resource	118.47
Emergency Mgmt Ia Cd	191.81
Co. Assessor Agency	1,011.64
Intergovernment-Supplies	<u>133.78</u>
TOTAL	\$249,657.36
Handwrittens	\$96,307.78