

Tuesday, 2 January 2018

Madison County Board of Supervisors met in regular session on 2 January 2018 at 9:02 a.m. in the conference room following their attendance at the monthly department head meeting. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Duff moved, Price seconded, to approve the consent agenda; motion carried unanimously. Received and filed was the Treasurer's report of NOV monies collected.

Resolutions Approved Unanimously

Price moved, Duff seconded: SPV-010218A Appointing Phillip Clifton as Chairman and Robert Duff and Aaron Price as Vice Chairmen of the County Board of Supervisors; SPV-010218B Appointing County representation to boards and committees; SO-010218 Approve Appointing John Weakland as full-time Jailer/Dispatcher at \$16.25/hour per union contract effective 6 JAN 2018; SR-010218B Approve 28E Agreement between Madison Co. and the City of West Des Moines. **Duff moved, Price seconded:** SPV-010218C Require Board action as a unit for the supervision of County business; SPV-010218D Designate Earlham Advocate and Winterset Madisionian as the official newspapers for County business; SPV-010218E Adopt the Construction Evaluation Resolution; SPV-010218F Approve appointments to Zoning Commission commencing calendar year 2018; EMS-010218 Approve writing off account N° MAD-17180783 for total of \$1216.00; SR-010218A Approve appointing Todd Hagan as Primary and Mike Hackett as Alternate Madison Co. representation to Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Policy Committee (TPC) and Transportation Technical Committee (TTC); TO-010218 Approve longevity increase of \$0.04/hour per union contract for Stephany Marlow.

The Board reported on their boards.

Co. Engineer Todd Hagan met with the Board and stated that currently the Secondary Roads department is completing light road work due to the snow.

Tom Leners, Executive Director of Madison Co. Development Group, met with the Board to provide his monthly MCDG update.

Following public input, Duff moved, Price seconded, to adjourn the meeting at 9:33; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	25947.90
	General Supplemental	5046.66
	Rural Basic	2661.52
	Secondary Roads	284922.51
	Local Option Sales Tax	1589.04
	Debt Service	4054.24
	Emergency Management	138.26
	Assessor's Agency	2378.02
	Intergovernmental—Fuel	130.00
	Intergovernmental—Postage Meter	356.97
	Life & Disability Insurance	844.84
	Handwritten	<u>69534.59</u>
	TOTAL	\$397604.55

Tuesday, 9 January 2018

Madison County Board of Supervisors met in regular session on 9 January 2018 at 9:00 a.m. in the conference room. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Price moved, Duff seconded, to approve the consent agenda; motion carried unanimously. Received and filed were the following DEC reports: Auditor's ending fund balances, Recorder's and Clerk of Court's fees collected, and Sheriff's activity. Sheryl Faux was appointed to fill the vacancy of the Crawford Township Clerk.

Price moved, Duff seconded, to enter into public hearing at 9:04; motion carried unanimously. Hearing was held at request of Dennis and Linda Kraft of Winterset for final plat approval of subdivision to be known as Kraft Subdivision for purpose of allowing split of 6.99 acres into two lots in Section 16 of Union Township. The affidavit of public notice was not on file. Zoning Administrator C.J. Nicholl had received no written objections. The plat meets all County standards, and no roads or driveways have been proposed. City of Winterset reviewed and approved the plat since it's within two miles of the corporate boundary. This plat has a CSR of 90; prime productive agricultural land has a CSR of 70 and above. Duff moved, Price seconded, to exit public hearing at 9:08; motion carried unanimously.

Price moved, Duff seconded, to enter into public hearing at 9:08; motion carried unanimously. Hearing was held at request of Elizabeth Reels of Dallas Center for final plat approval of subdivision to be known as Cider Ridge Subdivision for purpose of allowing split of 17.27 acres into two lots in Section 6 of Union Township. The affidavit of public notice was not on file. Zoning Administrator C.J. Nicholl had received no written objections. The plat meets all County standards, and no roads or driveways have been proposed. Duff moved, Price seconded, to exit public hearing at 9:18; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Duff seconded: HHC-010918A Approve Nancy Baker's 0.75 additional hour worked in week of 25 DEC 2017; HHC-010918B Approve Nancy Baker's 0.5 additional hour worked in week of 1 JAN 2018; SPV-010918C Approve Grant-in-Aid Agreement between Madison Co. and State Historical Society of Iowa; SR-010918 Approve Scenic Byway Signage Agreement between Madison Co. and Iowa Dept. of Transportation; ZO-010918A Approve Final Plat of Kraft Subdivision. **Duff moved, Price seconded:** SPV-010918A Motion to reconsider SPV-010218F Appointments to Zoning Commission; SPV-010918B Approve Appointment of Brenda Hollingsworth to Zoning Commission commencing calendar year 2018; ZO-010918B Approve Final Plat of Cider Ridge Subdivision.

Duff moved, Price seconded, to approve five-day liquor license application by Hy-Vee Inc. for 13 JAN 2018 at the Jackson Building; motion carried unanimously.

The Board reported on their boards.

Following public input, Price moved, Duff seconded, to adjourn the meeting at 9:25; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	30028.74
	General Supplemental	676.19
	Rural Basic	612.31
	Conservation Capital Projects	4800.00
	Secondary Roads	92139.41
	Conservation Special Resources	92.44
	Local Option Sales Tax	972.94
	Emergency Management	14.66
	Assessor's Agency	193.14
	Intergovernmental—Fuel	14418.71
	Intergovernmental—Postage Meter	33.30
	Group Health Insurance	2489.44
	Life & Disability Insurance	844.84
	Handwritten	<u>51225.35</u>
	TOTAL	\$198541.47

Tuesday, 9 January 2018

Madison County Board of Supervisors met in special session on 9 January 2018 at 11:00 a.m. in the Board office for budget work sessions with department heads. Chairman Clifton called the meeting to order with Supervisors Price and Duff present. Duff moved, Price seconded, to approve the agenda; motion carried unanimously. No action was taken during the work session. Price moved, Duff seconded, to adjourn at 1:11 p.m.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Friday, 12 January 2018

Madison County Board of Supervisors met in special session on 12 January 2018 at 1:00 p.m. in the Board office for budget work sessions with department heads. Chairman Clifton called the meeting to order with Supervisors Price and Duff present. Duff moved, Price seconded, to approve the agenda; motion carried unanimously. No action was taken during the work session. Price moved, Duff seconded, to adjourn at 4:04 p.m.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors