

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

Tuesday, 16 January 2018

Madison County Board of Supervisors met in regular session on 16 January 2018 at 9:00 a.m. in the conference room. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Duff moved, Price seconded, to approve the consent agenda; motion carried unanimously. Received and filed was the notice of transfers of \$3116.51 from General Fund and \$56,381.67 from Rural Fund totaling \$59,498.18 to Secondary Roads Fund.

Resolutions Approved Unanimously

**Price moved, Duff seconded:** EMS-011618 Approve hiring Luke Johnson as part-time EMT at \$13.00/hour effective 16 JAN 2018; SPV-011618B Approve FYE2019 participation in Southern Iowa Council of Governments (SICOG) for \$7731.45. **Duff moved, Price seconded:** SPV-011618A Approve renewing annual health (medical and dental) insurance contract with Wellmark Blue Cross Blue Shield from 1 MAR 2018 through 28 FEB 2019.

Supervisors reported on their boards.

Co. Engineer's update was tabled until the 23 JAN board meeting.

Following public input, Duff moved, Price seconded, to adjourn the meeting at 9:36; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$387,137.46

Tuesday, 16 January 2018

Madison County Board of Supervisors met in special session on 16 January 2018 at 10:30 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. No action was taken during the work session. Price moved, Duff seconded, to adjourn at 1:55 p.m.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Tuesday, 23 January 2018

Madison County Board of Supervisors met in regular session on 23 January 2018 at 9:02 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.

Resolutions Approved Unanimously

**Duff moved, Price seconded:** CA-012318 Approve Settlement Agreement for \$7210.00 between Madison County and Kevin Baudler; HHC-012318 Approve appointing Laken Lovan as part-time Homemaker at \$12.50/hour effective 23 JAN 2018. **Price moved, Duff seconded:** W-012318 Approve appointing Elton A. Root as the 2018 Madison County Weed Commissioner.

The Board reported on their boards.

Co. Engineer Todd Hagan met with the Board. Madison Co. Secondary Roads department has been notified that it will be receiving \$1,500,000.00 from Iowa DOT for a bridge project. Separate bids have been received for each a single-axle truck and a truck box; winning bids total approximately \$140,000.00 which is less than the \$150,000.00 estimate.

Following public input, Price moved, Duff seconded, to recess the meeting at 9:28; motion carried unanimously.

Price moved, Duff seconded, to reconvene the board meeting in the Board office at 10:46 for a budget work session; motion carried unanimously. Jeff Heil of Northland Securities presented a Tax Increment Financing (TIF) worksheet to the Board. No action was taken during the work session. Price moved, Duff seconded, to adjourn at 1:30 p.m.; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	35763.15
	General Supplemental	669.10
	Rural Basic	1268.14
	Secondary Roads	257556.89
	Conservation Special Resources	53.86
	Local Option Sales Tax	817.00
	Emergency Management	179.67
	Assessor's Agency	421.81
	Intergovernmental—Fuel	17241.55
	Group Health Insurance	1337.91
	Life & Disability Insurance	844.84
	Handwritten	<u>27966.98</u>
	TOTAL	\$344120.90

Wednesday, 24 January 2018

Madison County Board of Supervisors met in special session on 24 January 2018 at 10:00 a.m. in the Board office for a budget work session. Chairman Clifton called the meeting to order with Supervisors Price and Duff present. Price moved, Duff seconded, to approve the agenda; motion carried unanimously. No action was taken during the work session. Duff moved, Price seconded, to adjourn at 11:58 a.m.; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Tuesday, 30 January 2018

Madison County Board of Supervisors met in regular session on 30 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.

Resolutions Approved Unanimously

**Duff moved, Price seconded:** EMS-013018 Approve hiring Jessie Lounsbury as part-time EMT at \$13.00/hour effective 3 FEB 18. **Price moved, Duff seconded:** PHA-013018 Approve placement of Automatic Electric Defibrillator and Stop the Bleed Cabinet on first floor of each Madison County Courthouse and Madison County Annex Building; SPV-013018 Approve Memorandum of Understanding between Madison County Board of Supervisors and Iowa Dept. of Public Health and to approve Madison County Public Health Administrator, Stacey Falke, as Board Authorized Signatory.

The Board reported on their boards. Clifton noted that the Annex Building remodel project would be awarded by resolution in the 6 FEB board meeting. He also shared that the Board received a Tax Increment Financing (TIF) presentation by Jeff Heil of Northland Securities and is considering implementing TIF in some unincorporated areas of Madison County.

Following public input, Price moved, Duff seconded, to recess the meeting at 9:43; motion carried unanimously.

Duff moved, Price seconded, to reconvene the board meeting in the Board office at 10:30 for a budget work session; motion carried unanimously. No action was taken during the work session. Duff moved, Price seconded, to adjourn at 11:40 p.m.; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$307,281.34

Tuesday, 6 February 2018

Madison County Board of Supervisors met in regular session on 6 February 2018 at 9:01 a.m. in the conference room following their attendance at the monthly department head meeting. 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 JAN reports of Auditor's ending fund balances, Recorder's fees collected, and Sheriff's activity.

Resolutions Approved Unanimously

**Price moved, Duff seconded:** CA-020618 Approve Expedited Informal Settlement Agreement (EISA) and payment of penalties totaling \$5125.00 to Iowa OSHA; SPV-020618 Award Annex Building remodel project to Blue Ribbon Builders, LLC, for amount of \$54,800.00. **Duff moved, Price seconded:** SR-020618 Award contract for FM-CO61(110)—55-61 to Vogel Traffic Services Inc for \$20,811.66.

Price moved, Duff seconded, to approve the application for five-day liquor license by Christiani's Events LLC at the Jackson Building on 9 FEB 2018; motion carried unanimously.

Harry Pettit met with the Board to request clarification on amounts of settlements paid by the County including those to Sheriff's department employees, Kevin Baudler, and Iowa OSHA.

The Board reported on their boards.

Co. Engineer Todd Hagan met with the Board. In addition to providing snow removal, the Secondary Roads department currently is cutting brush. One truck box needs to be replaced at an estimated cost of \$25,000.00, and a private person ran into a County snowplow on 5 FEB. A local contractor has volunteered to remove the Cedar Covered Bridge remnants for free.

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

Price moved, Duff seconded, to recess the meeting at 9:29; motion carried unanimously.

Price moved, Duff seconded, to reconvene the board meeting in the Board office at 10:19 for a budget work session; motion carried unanimously. No action was taken during the work session. Price moved, Duff seconded, to adjourn at 11:46; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors



Claims Total by Fund:	General Basic	89398.49
	General Supplemental	7086.95
	Rural Basic	10405.00
	Secondary Roads	36984.51
	Conservation Special Resource	2.99
	Local Option Sales Tax	745.00
	Emergency Management	223.99
	Assessor's Agency	708.19
	Intergovernmental—Fuel	14833.34
	Group Health Insurance	425.00
	Life & Disability Insurance	844.84
	Handwritten	<u>43850.11</u>
	TOTAL	\$205508.41

Tuesday, 13 February 2018

Madison County Board of Supervisors met in regular session on 13 February 2018 at 9:00 a.m. in the conference room following their attendance at the monthly department head meeting. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Duff moved, Price seconded, to approve the consent agenda; motion carried unanimously. Received and filed were the Clerk of Court's report of JAN fees collected; Notice of transfers of \$1622.45 from General Fund and \$28,295.53 from Rural Fund for total of \$29,917.98 to Secondary Road Fund; Notice of City of West Des Moines' Osmium Urban Renewal Area Amendment; Notice of approved annexation of three certain real estates into the City of Winterset.

Price moved, Duff seconded, to approve the annual liquor license renewal application for Lakeview Country Club; motion carried unanimously.

Chris Nolte of Madison County Healthcare System met with the Board to discuss Wellness Wednesdays. Partners include Madison Co. Healthcare System, Winterset Public Library, Winterset Art Center, local pharmacies, and local grocery stores who will be promoting healthy lifestyles through Wellness Wednesdays from 12:00pm to 1:00pm on every Wednesday from 1 MAY through 31 OCT. The first Wed. will be Walk Around the Clock on the square, so the Board was asked to play music through the external speakers of the courthouse dome during that time. The Board asked Nolte to work with Co. Building and Grounds Manager, Denny Peterson, to fulfill the music request.

The Board reported on their boards.

During public input, Harry Pettit requested to be on record as stating that that was the second time he complained about the blade operator working on 169<sup>th</sup> St, 260<sup>th</sup> St, and Carver Rd.

Duff moved, Price seconded, to adjourn at 9:11; motion carried unanimously.

Heidi L. Burhans, County Auditor                      Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$236,736.90

Tuesday, 20 February 2018

Madison County Board of Supervisors met in regular session on 20 February 2018 at 9:04 a.m. in the conference room. Chairman Clifton called the meeting to order with Supervisors Price present and Duff absent.

Price moved, Clifton seconded, to amend the agenda to add Resolution SPV-022018B; motion carried unanimously. Price moved, Clifton seconded, to approve the amended consent agenda; motion carried unanimously.

Price moved, Clifton seconded, to enter into public hearing at 9:05; motion carried unanimously. Hearing was held at request of Cougar Canyon LLC to review a request to rezone property from its current classification of Agricultural to Commercial on Parcel "D" of Government Lots 3 and 4, also known as 1374 Badger Creek Road, Van Meter, Iowa. Purpose of request is to allow the use of the property and structures to promote agritourism by conducting property tours and to operate a small store as well as offer a banquet hall for gatherings such as weddings business meetings and other similar events. The affidavit of public notice was not on file. Zoning Administrator C.J. Nicholl had received one concern which was about increased traffic. Price moved, Clifton seconded, to exit out of public hearing at 9:08; motion carried unanimously.

#### Resolutions Approved Unanimously

Price moved, Clifton seconded: HHC-022018 Approve Ginger Mrzena's additional 0.25 hour worked; SPV-022018 Approve salary adjustments for Madison Co. elected officials effective 1 JUL 2018 for FYE2019—Attorney \$7200, Sheriff \$4000, Auditor \$3500, Recorder & Treasurer \$2500, Supervisors \$600; SPV-022018B Approve Certified Local Government (CLG) Annual Report for 2017; SR-022018A Approve right-of-way and fence base prices; SR-022018B Approve final plans for Cedar Covered Bridge replacement; ZO-022018 Approve rezone request of Cougar Canyon LLC.

Price moved, Clifton seconded, to approve the annual wine license renewal application for Madison County Winery; motion carried unanimously.

Michael Hamilton, representing Big Dog Hemp/Big Dog Ag, met with the Board to enquire about permission from the County to sell cannabidiol oils (CBD) in Madison County. Clifton stated that the County Attorney would have to review and advise the Board of a permit process. Price moved, Clifton seconded, to receive and file the information packet from Hamilton; motion carried unanimously.

The Board reported on their boards.

Co. Engineer Todd Hagan met with the Board. Right-of-way will need to be purchased for the Cottonwood Bridge project. Deck will be poured for Heritage Bridge. Letting is going to happen for rehabbing/sealcoating/micro-surfacing on Earlham Rd, Bevington Park Rd, Wildrose Ln and Brown St at west end of East Peru.

Following public input, Price moved, Clifton seconded, to adjourn at 9:47; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	58083.48
	General Supplemental	1139.00
	Rural Basic	4125.82
	Conservation Capital Projects	4800.00
	Secondary Roads	282192.66
	Conservation Special Resources	100.20
	Local Option Sales Tax	377.90
	Capital Projects	2500.00
	Emergency Management	240.29
	Assessor's Agency	3826.39
	Intergovernmental—Fuel	34620.30
	Group Health Insurance	1224.00
	Life & Disability Insurance	844.84
	Handwritten	<u>89021.63</u>
	TOTAL	\$483096.51

Monday, 26 February 2018

Madison County Board of Supervisors met in special session on 26 February 2018 at 18:00 p.m. in the courtroom to hold a public hearing for the County's proposed budget for Fiscal Year Ending 30 JUN 2019 (FYE2019). Chairman Clifton called the meeting to order with Supervisors Price present and Duff absent. Price moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Price moved, Clifton seconded, to enter into public hearing at 18:01; motion carried unanimously. County Auditor Heidi Burhans presented the County's proposed budget for FYE2019. Following public input, Price moved, Clifton seconded, to exit the public hearing at 19:20; motion carried unanimously. No action was taken. Price moved, Clifton seconded, to adjourn at 19:20; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Tuesday, 27 February 2018

Madison County Board of Supervisors met in regular session on 27 February 2018 at 9:02 a.m. in the conference room. Chairman Clifton called the meeting to order with Supervisors Price present and Duff absent. Price moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Treasurer's collection reports for DEC and JAN were received and filed.

Price moved, Clifton seconded, to approve Resolution PHA-022718 to pay the \$250.00 registration fee and travel expenses for Stacey Falke to attend the Tai Chi for Arthritis for Falls Prevention Instructor Training. Aye—Clifton; Nay—Price. Motion failed.

#### Resolutions Approved Unanimously

Price moved, Clifton seconded: SPV-022718A Approve Madison County's proposed budget for Fiscal Year Ending 30 JUN 2019 (FYE2019); SPV-022718B Approve employee status change of Dennis "Chip" See from part-time hourly to full-time hourly effective 1 MAR 2018.

Price moved, Clifton seconded, to approve application for use of County grounds for wedding ceremony for Alyssa Reller and Cody Buley on 20 OCT 2018; motion carried unanimously.

Price moved, Clifton seconded, to approve the annual wine license renewal application for Madison County Cidery; motion carried unanimously.

The Board reported on their boards.

The Board reviewed an invoice received from the Iowa Department of Agriculture and Land Stewardship for mileage incurred for apiary inspections within Madison County. They directed Zoning Administrator C. J. Nicholl to inform IDALS that the County will not be responsible for such payment unless the Iowa Code dictates that this expense be paid by the County.

Following public input, Price moved, Clifton seconded, to adjourn at 9:30; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$343,256.68

Tuesday, 27 February 2018

Madison County Board of Supervisors met in special session on 27 February 2018 at 10:00 a.m. in the Board office for employee evaluations. Chairman Clifton called the meeting to order with Supervisors Price present and Duff absent. Price moved, Clifton seconded, to approve the agenda; motion carried unanimously. The Board met separately with their five direct subordinates to provide an annual employee evaluation to each. No action was taken. Price moved, Clifton seconded, to adjourn at 12:20 p.m.; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Tuesday, 6 March 2018

Madison County Board of Supervisors met in regular session on 6 March 2018 at 9:01 a.m. in the conference room following their attendance at the monthly department head meeting. Chairman Clifton called the meeting to order with Supervisors Price present and Duff absent.

Price moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Received and filed was the Recorder's report of FEB fees collected.

Resolutions Approved Unanimously

**Price moved, Clifton seconded:** SPV-030618 Approve payment of \$21,600.00 for consulting fee to Group Benefits Ltd. for 1 MAR 2018 through 28 FEB 2019; SO-030618 Approve wage adjustment from \$16.25 to \$16.48/hour, per union contract, for Laura Hunter effective retroactively 26 JAN 2018 and to pay back wages of \$41.40 in payroll issuance on 16 MAR 2018.

The Board reported on their boards.

Co. Engineer Todd Hagan met with the Board. The letting for the 2018 re-surfacing projects was on 20 FEB. Winning bids/estimated costs: Earlham Rd. \$869,056/est. \$858,717 Asphalt Surface Technologies Corp. was low bidder; Manatt's Inc. was only bidder for Wildrose Ave. \$1,028,870/est. \$927,343 and for Bevington Park Rd. \$1,235,342/est. \$1,164,675. Resurfacing of Brown St. in East Peru will be done at the same time, and cost will be addressed then.

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

During public input, Harry Pettit requested to be on record as stating that that was the third time that he had brought his concern regarding gravel to the Board.

Price moved, Clifton seconded, to adjourn the meeting at 9:26; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	40117.47
	General Supplemental	43515.45
	Rural Basic	31359.57
	Conservation Capital Projects	4800.00
	Secondary Roads	82870.78
	Conservation Special Resource	111.94
	Local Option Sales Tax	2044.01
	Emergency Management	2554.67
	Assessor's Agency	1800.10
	Intergovernmental—Fuel	1344.70
	Intergovernmental—Postage	430.47
	Group Health Insurance	5009.67
	Life & Disability Insurance	862.20
	Handwritten	<u>26642.25</u>
	TOTAL	\$205508.41

Tuesday, 13 March 2018

Madison County Board of Supervisors met in regular session on 13 March 2018 at 9:00 a.m. in the conference room. Chairman Clifton called the meeting to order with Supervisors Price absent and Duff present.

Duff moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. FEB reports received and filed included the Auditor's ending fund balances, Sheriff's activity, and Clerk of Court's fees collected.

Resolutions Approved Unanimously

**Duff moved, Clifton seconded:** SR-031318A Approve revising Madison Co. 2018 Five Year Road Program; SR-031318B Award bid for FM-CO61(111)—55-61 to Manatt's Inc. for \$1,028,870.95; SR-031318C Award bid for FM-CO61(112)—55-61 to Asphalt Surface Technologies Corp. for \$869,056.22; SR-031318D Award bid for FM-CO61(113)—55-61 to Manatt's Inc. for \$1,235,342.28; SR-031318E Approve \$0.25/hour probationary increase for Mark Chamberlain, per union contract, effective 14 MAR 2018.

Duff moved, Clifton seconded, to approve application for use of County grounds by the Iowa Quilt Museum for Airing of the Quilts on 28 APR 2018; motion carried unanimously.

Harry Pettit met with the Board to state that he wanted on record that that was the fourth time he had been in complaining about rock not being put on gravel roads.

The Board reported on their boards.

Following public input, Duff moved, Clifton seconded, to adjourn the meeting at 9:20; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$209,659.83



Tuesday, 27 March 2018

Madison County Board of Supervisors met in regular session on 27 March 2018 at 9:00 a.m. in the conference room. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Duff moved, Price seconded, to approve the consent agenda; motion carried unanimously. Received and filed were the County Treasurer's report of FEB moneys collected and Notice of Transfers of \$2735.64 and \$43,964.33 from the General and Rural Funds, respectively, for a total of \$46,699.97 to the Secondary Road Fund.

Resolutions Approved Unanimously

**Price moved, Duff seconded:** SPV-032718A Accept and Approve Chairman to sign quotation from Klockes Emergency Vehicles of \$238,977.00 for Super D 167" Superliner Type I ambulance; SPV-032718B Approve Chairman to sign letter of support for Madison County Heart and Soul Initiative's grant application to the Greater Madison County Community Foundation and approve Madison County as the fiscal agent. **Duff moved, Price seconded:** SPV-032718C Approve and adopt Section (3.1) *Specific Safety Programs & Procedures* of the Madison County Safety Manual; W-032718 Approve 2018 Noxious Weed Control for Madison County.

Price moved, Duff seconded, to approve the renewal wine license application for Roseman Covered Bridge Gift Shop LLC; motion carried unanimously.

The Board reported on their boards. Price moved, Duff seconded, to receive and file the MATURA Financial Statements for Fiscal Year Ending 2017; motion carried unanimously. Old business discussed was Tax Increment Financing (TIF) for County capital projects and which bond counsel with whom they should work. They directed Auditor Burhans to include two resolutions on the 3 APR agenda: 1. To request an engagement letter from bond counsel firm Dorsey & Whitney LLP, and 2. To establish a change order threshold for the Annex Building remodel project.

Following public input, Price moved, Duff seconded, to adjourn the meeting at 9:36; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$321,068.24

Tuesday, 3 April 2018

Madison County Board of Supervisors met in regular session on 3 April 2018 at 9:00 a.m. in the conference room following their attendance at the monthly department head meeting. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Duff moved, Price seconded, to approve the consent agenda; motion carried unanimously. Received and filed were the Madison County FYE2017 Audit and SICOG 2017 Annual Report.

Price moved, Duff seconded, to enter into public hearing at 9:01; motion carried unanimously. Hearing was held at request of Madison County Assessor, Joni Hopkins, to review the proposed Priorities for Historic Property Rehabilitation Tax Exemption Policy. The affidavit of public notice was not on file. Assessor Hopkins did not receive any written objections or concerns. Duff moved, Price seconded, to exit out of public hearing at 9:05; motion carried unanimously.

#### Resolutions Approved Unanimously

**Duff moved, Price seconded:** EMS-040318A Approve longevity wage increase of \$0.16/hour for Jason Back per union contract effective retro-actively 15 MAR 2018; EMS-040318B Approve writing off total of \$326.40 for account MAD-17280977 due to no estate of the deceased; SPV-040318A Approve and Adopt a Priorities for Historic Property Rehabilitation Tax Exemption Policy. **Price moved, Duff seconded:** SPV-040318B Approve working with bond counsel Dorsey & Whitney LLP to explore utilizing Tax Increment Financing (TIF) for County capital projects; SPV-040318C Establish change order thresholds for Annex Building remodel project; SR-040318 Approve work agreement with Jack E. Wildin; TO-040318 Approve tax abatement for Dorice Otto for total of \$2,264.00 for mobile home VIN HF2784AB.

Duff moved, Price seconded, to approve the application for use of County grounds by Madison County Farmers' Market from 12 MAY through 6 OCT 2018 on the condition that stalls are set-up only on designated grass triangle areas in the sun on the north side of the courthouse so that grass will grow when re-seeded; motion carried unanimously.

The Board reported on their boards. They directed Auditor Burhans to include on the 10 APR agenda a resolution to approve the Request for Proposal form to be used for the County Comprehensive Plan review process.

County Engineer, Todd Hagan, met with the Board. The Secondary Road department is finishing rocking roads and then will move on to shouldering, and the Heritage Bridge project near Earlham is expected to be completed within the next few weeks.

County Central Point Coordinator for Mental Health/Disability Services and Community Services, John Grush, met with the Board. He described the Senior Community Service Employment Program funded by a U.S. Department of Labor grant which he would like to implement in Madison County. Also, he explained the Mobile Crisis Response program—a new service alternative to hospitalization—available throughout the Central Iowa Community Services (CICS) mental health region of which Madison County is a member county.

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

Duff moved, Price seconded, to reconvene in the Board office at 9:47; motion carried unanimously. The Board and Co. Engineer Hagan held a workshop on the Five-Year Road Program. No action was taken. The Board and Hagan have scheduled a public presentation of the Five-Year Road Program for Monday evening, 9 APR, at 18:00 (6:00 p.m.) in the second-floor courtroom of the Madison County Courthouse. Duff moved, Price seconded, to adjourn at 10:17; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	26295.50
	General Supplemental	5942.46
	Rural Basic	182.55
	Secondary Road	260966.96
	Local Option Sales Tax	3099.04
	Emergency Management	14.66
	Assessor's Agency	534.14
	Intergovernmental—Fuel	29628.47
	Life & Disability Insurance	853.52
	Handwritten	<u>28760.13</u>
	TOTAL	\$356,277.43