

Tuesday, 11 April 2017

Madison County Board of Supervisors met in regular session on 11 April 2017 at 9:00 a.m. in the conference room. Chairman Price called the meeting to order with Supervisors Clifton present and Duff absent.

Clifton moved, Price seconded, to amend the consent agenda to include signing a letter to Jeffris Foundation and signing the OPN contract; motion carried unanimously. Clifton moved, Price seconded, to approve the amended consent agenda; motion carried unanimously. Received and filed were the reports of Auditor's MAR ending fund balances, Recorder's MAR fees collected, and Sheriff's MAR activity; FYE2016 Cost Allocation Plan; approved annexation of certain real estate to the City of Winterset. Neal Hanley was appointed as the County's representative to the Advisory Council for Aging Resources of Central Iowa.

Resolutions Approved Unanimously

Clifton moved, Price seconded: HHC-041117A Approve Ginger Mrzena's 0.25 additional hour worked over allotted 37.5 hours per week; HHC-041117B Approve Nancy Baker's 5.25 additional hours worked over allotted 37.5 hours per week; HHC-041117C Appoint Melissa Hoskins as part-time Homemaking Aide at \$12.50/hour effective 11 APR 17; SPV-041117A Approve Chairman to sign letter with Soil and Water Conservation District requesting Jeremy and Katie Husk to lower or remove a field crossing; SPV-041117B Approve three-year contract between Madison County and Cost Advisory Services Inc (CAS) to provide cost allocation services to Madison Co covering Fiscal Years Ending 2017, 2018, 2019; SR-041117A Appoint Larry Hircock as full-time probationary Bridgeman at \$20.08/hour per union contract effective 12 APR 17; SR-041117B Appoint Christopher Frank as full-time probationary Bridgeman at \$20.08/hour per union contract effective 24 APR 17.

Clifton moved, Price seconded, to approve courtyard use application submitted by Madison Co. Chamber of Commerce for Winterset Wine Walk on 13 May; motion carried unanimously.

Clifton moved, Price seconded, to approve Chairman Price to sign letter authorizing Madison Co. Historic Preservation Commission to apply to the Jeffris Heartland Fund for funding support in the amount of \$20,000; motion carried unanimously.

Clifton moved, Price seconded, to approve Chairman Price to sign the Consultant Subcontract between Madison County and OPN Architects for the 2017 CLG [Courthouse] Pre-Development Grant; motion carried unanimously.

Clifton moved, Price seconded, to receive and file the U.S. Census Bureau LUCA Guide, CAS documents, and the Disability Rights Iowa booklet; motion carried unanimously.

Mindy Nelson described a charity founded by her husband, Shane, and herself—Cradling New Life—and the contest A Community Thrives in which people can cast one vote per day from 12 APR through 12 MAY for a charity's opportunity to win a \$50,000 or \$100,000 grant. Nancy Forrest thanked the Board for the update on Comprehensive Plan review process and advised all present about A Walk in the Park on 22 APR from 11:00 to 1:00 in Winterset City Park. Tim Pierce encouraged the Board to work with the eight cities in Madison Co. to develop or review their comprehensive plans alongside the County's review process. Vicky Brenner wondered if there is an ambulance committee (no). Brenda Hollingsworth stated that the Heart and Soul

project can be started anytime as it doesn't require much funding, and it takes six to eight months to lay the groundwork.

Clifton moved, Price seconded, to adjourn the meeting at 9:39; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$136,377.99