

Tuesday, 19 April 2016

Madison County Board of Supervisors met in regular session on 19 April 2016 at 09:03 in the Board office. 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. Supervisors reported on their boards. Notices included Clerk of Court's report of MAR fees collected.

Todd Hagan gave an update on Secondary Roads. Two dept. trucks collided; there was slight damage to both and minor injury to driver of the front truck. Rock hauling continues. Hagan met with residents that travel on Larkspur Bridge regarding its closure and repairs.

Brick Imerman attended to discuss the Cumming Road repair timeline. Since that road is slated to begin repair in 2017, he wondered if County might consider widening the shoulder and not placing rumble strips as those create a hazard for cyclists and motor vehicle drivers.

Price moved, Duff seconded, to approve Application for Courtyard Use for Madison Co. Chamber of Commerce 7 MAY 2:00-8:00pm for Winterset Wine Walk; motion carried unanimously.

Duff moved, Price seconded, to approve Application for Courtyard Use for Winterset Community Band Thursdays 2 JUN-7 JUL 2016 for Lawn Chair Nights; motion carried unanimously.

Price moved, Duff seconded, to approve initiation of a Padlock Panel Committee and installation of padlock panel at Hogback Bridge; motion carried unanimously.

Resolutions Approved Unanimously

Duff moved, Price seconded, EMS-041916 Write Off Account MAD-1606014 in amount of \$1432.00; SR-041916B Approve Temporary Road Closure for bridge replacement on Larkspur Ave and 330th St (Monroe, 35); SR-041916C Approve Temporary Road Closure for pipe installation on Larkspur Ave and 330th St (Monroe, 35). **Price moved, Duff seconded,** SPV-041916 Approve Central Iowa Recovery business line of credit; SR-041916A Approve Temporary Road Closure for bridge closure on 120th St (Jefferson, 15).

Nancy Forrest attended and inquired about the Future of Madison County meetings and the Supervisors' visioning for Madison County. Dave Braga noted that the City of Winterset is unhappy with the County wanting to maintain county building codes on county property that has been annexed into the city.

Meeting adjourned at 10:05.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	53838.07
	General Supplemental	3352.67
	Mental Health	224.49
	Rural Services	26267.48
	Secondary Roads	225729.75
	Conservation Spec Resource Enhan	65.69
	Local Option Sales Tax	560.06
	Emergency Management	13.46
	Assessor's Agency	610.05
	Intergovernmental-Fuel	11873.91
	Group Health Ins.	8639.00
	Life & Disability Ins.	668.89
	Handwritten Claims	98296.34
	TOTAL	\$430139.86