

Tuesday, 25 April 2017

Madison County Board of Supervisors met in regular session on 25 April 2017 at 9:00 a.m. in the conference room. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Clifton moved, Duff seconded, to approve the consent agenda; motion carried unanimously.

Duff moved, Clifton seconded, to enter into public hearing at 9:01; motion carried unanimously. The hearing was held at the request of J. Everett and Dixie L. Decker for final plat approval of minor subdivision to be known as Everett Decker Subdivision for the purpose of allowing a split of 19.75 acres into two lots in Section 15 of Walnut Township. The affidavit of public notice was not on file. Nicholl had received now written objections and recommended waiving the driveway requirements. CSR rating is 86.35. Clifton moved, Duff seconded, to exit the public hearing at 9:12; motion carried unanimously.

Duff moved, Clifton seconded, to enter into public hearing at 9:12; motion carried unanimously. The hearing was held at the request of Madison Co. Zoning Administrator C.J. Nicholl to discuss proposed amendments to the Ordinance for Madison Co. Flood Plain and Conservation District Regulations required by FEMA in order for the County to participate in the National Flood Insurance Plan (NFIP). The affidavit of public notice was not on file. No written objections were received, and no comments were made by the Public during the hearing. Clifton moved, Duff seconded, to exit the public hearing at 9:18; motion carried unanimously.

Duff moved, Clifton seconded, to approve the first reading of the amended ordinance for Madison Co. Flood Plain and Conservation District Regulations; motion carried unanimously.

Clifton moved, Duff seconded, to waive the second and third readings of the amended ordinance for Madison Co. Flood Plain and Conservation District Regulations; motion carried unanimously.

Resolutions Approved Unanimously

Clifton moved, Duff seconded: SPV-042517 Support community efforts to rebuild Cedar Covered Bridge; ZO-042517A Approve final plat of Everett Decker Subdivision; ZO-042517B Adopt amendments to Madison Co. Flood Plain and Conservation District Regulations Ordinance for the unincorporated areas of Madison Co.

The Board discussed phase one of moving departments into the Union State Bank (USB) building which the County will purchase on 3 JUL 17. Clifton described Plan A to include moving the Assessor, Recorder and Treasurer into the ground floor and Zoning into the lower level; using the community room for the Board's meetings; and possibly building some partition walls in the middle of the ground floor. Plan B would include something entirely different which currently is unknown. Price commented that he would like to see the Public Health Agency (PHA) and Mental Health/County Community Services, along with Emergency Management, Veterans Affairs, and Zoning, moved to the USB building. These moves would allow ambulance dept. to move to the PHA building and would free up the courthouse's third floor for legal services. Duff had no comment.

Nance Forrest enquired which agencies, other than SICOG and Orton Foundation, have been contacted to-date for Comprehensive Plan review process (none yet). Mindy Nelson stated that she likes the idea of moving Public Health Agency (PHA) to the USB building, the ambulance department to the PHA building, and that the Board is working with department heads to determine what will work best. Tim Pierce stated that he has spoken with Senator Joni Ernst's office regarding funding for the secondary roads system within Madison Co.

Clifton moved, Duff seconded, to adjourn the meeting at 9:44; motion carried unanimously.

Heidi L. Burhans, County Auditor Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$296,677.21