

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