

Tuesday, 15 August 2017

Madison County Board of Supervisors met in regular session on 15 August 2017 at 9:00 a.m. in the conference room. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Duff moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Terry Rabbitt was appointed to the Historic Preservation Commission.

Resolution Approved Unanimously

Clifton moved, Duff seconded: SPV-081517A Change Order for \$932.68 for Tyco Integrated Security system in courthouse; SPV-081517B In Support of calling for an election on the question of imposing the Local Option Sales and Services Tax within the City of Winterset; SPV-081517C Agreement between Madison Co. and OPN Architects for the courthouse Historic Structures Report. **Duff moved, Clifton seconded:** SPV-081517D Chairman to sign letter to Iowa Statewide Interoperable Communications System Board chairman; SR-081517 Temporary road closure of Homestead Ave (Lincoln 21) due to pipe replacement.

Clifton moved, Duff seconded, to approve courtyard use application by Winterset Public Library in Monument Park for *Great American Solar Eclipse Party* on 21 AUG; motion carried unanimously.

Co. Engineer, Todd Hagan, met with the Board for an update on Secondary Roads activities.

City of Winterset Mayor, Jim Olson, and Administrator, Mark Nitchals, met with the Board to request a voluntary annexation to the City of County land on which the Secondary Roads department is located. Co. Attorney, Matt Schultz, will work with the City's attorney to add language to the voluntary annexation application that allows for the County to have a special use permit. New paperwork is expected to be presented to the Board in 29 AUG meeting.

5th Judicial District Judge Randy Hefner met with the Board to discuss courthouse security and firearms in the courthouse. He believes the current signs on the courthouse doors contradict the Iowa Supreme Court's Supervisory Order banning weapons from all public spaces within a courthouse and that the signs should be removed immediately.

Clifton moved, Duff seconded, to adjourn the meeting at 9:58; motion carried unanimously.

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

Claims Total: MHDS CICS Fiscal Agency \$317,263.68