

Tuesday, 1 August 2017

Madison County Board of Supervisors met in regular session on 1 August 2017 at 9:01 a.m. in the conference room following their attendance at the monthly department head meeting. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Clifton moved, Duff seconded, to amend the agenda to include Tom Leners; motion carried unanimously. Duff moved, Clifton seconded, to approve the amended consent agenda; motion carried unanimously. Treasurer's Fiscal Year Ending 2017 report was received and filed.

Resolution Approved Unanimously

Duff moved, Clifton seconded: SR-080117A Temporary road closure of 280th St (Webster 34) due to pipe replacement; SR-080117B Temporary road closure of Oriole Ave (Walnut 33) due to pipe replacement; **Clifton moved, Duff seconded:** SR-080117C Work Agreements with each Clyde Bierma and Jeff Kirk; TO-080117 ODFI/Originator Agreement between Madison Co. and Union State Bank.

Clifton moved, Duff seconded, to approve temporary liquor license application by Phil Hegwood for Iowa Stock Event on 1-4 SEP; motion carried unanimously.

Clifton moved, Duff seconded, to approve courtyard use application by Madison Co. Chamber of Commerce for "Where Madison Co. Creates" airing of the quilts on 16-17 SEP; motion carried unanimously.

Clifton moved, Duff seconded, that the Board work with Friends of the Library, local veterans' groups, City of Winterset, and the Madison Co. Historical Society to maintain the integrity of Monument Park as part of the outside art project that the Winterset Public Library wants to implement; motion carried unanimously.

Clifton moved, Duff seconded, to proceed with relocating the Zoning Dept. and records currently stored in the courthouse basement to the (formerly Union State Bank) building purchased on 3 JUL 17 and to develop a plan to relocate three or four other depts.; motion carried unanimously.

Co. Engineer Todd Hagan met with the Board. The low-water crossing just east of Patterson is in progress. The asphalt phase of the Cumming Rd project was completed on 31 JUL, and the shoulders should be completed in the week of 7 AUG. Wood pilings are being replaced with steel on the small bridge on Cottonwood Ave. West Des Moines is paving their portion of R-35. Heritage Bridge project will be let in SEP. Work has commenced on Sec. Roads dept. website.

Madison Co. Development Group Director Tom Leners met with the Board and reviewed his JUN/JUL activities.

Joyce Kirkpatrick enquired if the County conducts annual employee evaluations (yes). Tim Pierce asked if the Board is working on a plan to determine expected growth for the County for next five to 20 years (yes). Sheila Rusk noted that, if the Board considers using partition/temporary walls in the building purchased 3 JUL, the company that provides them may provide free design consulting for floor plans.

Clifton moved, Duff seconded, to adjourn the meeting at 10:09; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$183,785.13