

Tuesday, 2 August 2016

Madison County Board of Supervisors met in regular session on 2 August 2016 at 9:00 a.m. in the Board office following their attendance at the dept. head meeting. Chairman Clifton called the meeting to order at 9:00 AM with Supervisors Price and Duff present.

Duff moved, Price seconded, to approve the consent agenda; motion carried unanimously. Supervisors reported on their boards and received Treasurer's report of JUN fees collected.

Co. Engineer Todd Hagan met with the board. He discussed options for 110<sup>th</sup> St. which are to vacate or change it to a Class C or a Level B with culverts. Ditch cleaning along R35 continues, and repair of 455 feet of pavement on the Macksburg Hwy should begin this week. Hagan has sent to Wildwood Hills an estimate to bring Union Ln.'s newly paved surface up to code, and he has prepared paperwork to vacate the road if necessary. He noted there is an open motor grader position within the Secondary Roads dept.

Tom Leners with MCDG spoke of the 22 JUL announcement of Microsoft building on the northern edge of Madison County and the economic impact that will have on the area. The Scenic Byway project has been approved, and MCGD is awaiting further instruction. Leners had a meeting with Dr. Fiene, Superintendent for Interstate 35 Comm. School District to discuss housing projects in the south eastern portion of Madison Co. MCDG also have been assisting the Iowa Quilt Museum with signage along roadways.

Price moved, Duff seconded, to approve application for Voluntary Annexation of Certain Real Estate to the City of Patterson; motion carried unanimously.

Duff moved, Price seconded, to approve fireworks application by Brandon Duffield for Central Iowa Hawg Rally at Avenue of the Saints which was held 30 JUL; motion carried unanimously.

Brenda Hollingsworth offered to write a grant application to procure preservation architect services for the courthouse; the Board agreed to work with her on it. She would like the Board to consider allowing the CLG \$600 for rehab of pioneer cemeteries starting with Farris Cemetery.

Rich Mills and Andy Couture inquired about widening the shoulders of Cummings Rd. by four feet to allow room for cyclists. Chairman Clifton stated that likely is not feasible as an easement would need to be obtained.

Meeting adjourned at 10:15 a.m.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$222,105.29