

Tuesday, 16 February 2016

Madison County Board of Supervisors met in regular session on 9 February 2016 at 09:00 in the board office. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Price moved, Duff seconded, to approve today's consent agenda; motion carried unanimously. Notices included Treasurer's reports of DEC and JAN fees collected; transfers from General Basic of \$764.36 and from Rural Basic of \$8936.90 to Secondary Roads totaling \$9701.26.

John Grush met with the Board to discuss Madison County becoming an employing county for full-time employees who will work for the Central Iowa Community Services (CICS) Mental Health and Disability Services (MHDS) region of which Madison County is a member. Grush was going to ask Boone County, also a CICS member county, if they wanted to be the employing county, and the Madison Co. Board agreed that they would consider being the employing county if Boone Co. declined the opportunity.

Co. Engineer Todd Hagan met with the Board. Secondary Roads activity in JAN included working on a low-water crossing that was washed out; patching 13 areas with rock; completing approximately 10 miles of five additional rock projects; addressing two pavement issues; fixing/replacing/installing 19 signs; completing 41 equipment work orders.

Dr. Dave Stilley met with the Board to inform them of a partnership who is looking to purchase 192 acres southeast of Winterset on Hiatt Apple Trl to establish a long-yard shooting range. The Board advised him to meet with Co. Zoning Administrator Jeff Nicholl.

Duff moved, Price seconded, to approve the Iowa Individual Health Benefit Reinsurance Program 2015 Annual Reporting Form which states Madison County paid \$1,854,295 in health claims for their plan year ending 28 FEB 15. Motion carried unanimously.

Resolutions Approved Unanimously

Duff moved, Price seconded, SPV-021616 Appoint Nicole Williamson as South Township Clerk. **Price moved, Duff seconded, SR-021616** Appoint Todd R. Scott to full-time equipment operator at \$19.91/hour retroactive to 8 FEB 16.

The Board canvassed the results of the Earlham Community School District's Special Election as presented by Co. Auditor Heidi Burhans.

Dave Braga enquired of approved union contracts, wage rate increase for non-union employees, health insurance premium increases, and how are the Board going to address the issues within the ambulance department.

Recessed at 9:51. Board reconvened at 10:30 for budget work sessions with various department heads. No action was taken, and meeting adjourned at 12:00.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$241,897.02 (TOTAL)