

Tuesday, 21 February 2017

Madison County Board of Supervisors met in regular session on 21 February 2017 at 9:00 a.m. in the conference room. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Clifton moved, Duff seconded, to approve the consent agenda; motion carried unanimously.

Duff moved, Clifton seconded, to enter into public hearing at 9:02 at the request of Everett L., Shari, Asa, and Kasey Kenoyer for preliminary and final plat approval of a subdivision to be known as Kenoyer's Cherry Creek Estates the purpose of allowing the split of 38.70 acres into seven lots in Section 12 of Lee Township. The affidavit of public notice was on file. Zoning Administrator Jeff Nicholl had received no written objections and recommended waiving the driveway requirements. Clifton moved, Duff seconded, to close the hearing at 9:07; motion carried unanimously.

Resolutions Approved Unanimously

Duff moved, Clifton seconded: AO-022117 Approve closure of departments 57-Boone Co. CCS and 58-Hamilton Co. CCS in Madison Co.'s accounting system; ZO-022117 Approve final plat of Kenoyer's Cherry Creek Estates Subdivision. **Clifton moved, Duff seconded:** SPV-022117C Approve salary adjustments for Madison Co. Elected Officials effective 1 JUL 17 for FYE2018; SPV-022117D Approve Madison Co.'s Certified Local Government 2016 Annual Report; SR-022117A Appoint Todd Hagan as Madison Co. Representative and Mike Hackett as Alternate to Central Iowa Regional Transportation Planning Alliance (CIRTPA), Transportation Policy Committee (TPC) and CITRPA Transportation Technical Committee (TTC); SR-022117B Accept bid of \$459,428.10 for Project N° L-L-WSC008-73-61 Low Water Crossing and award it to Boulder Contracting LLC. [SPV-022117A and SPV-022117B were tabled.]

Shane Nelson of rural East Peru met with the Board. He asked the Board to state, publicly, its position on changes to Iowa Code Chapter 20 [collective bargaining] and on tuition vouchers and expenses tax credits for parents who choose to enroll their children in private school or homeschool programs [e.g. education savings account, or ESA]. Nelson also asked that all future wage increases for Madison County officials be decided by a vote of 50% + 1 from all eligible voters in the County; absent votes would be counted as "NO." Nelson's final request was that the Board move its weekly board meetings to a different day and time to improve public access. Price and Clifton commented that some of these topics are State government issues.

Christine Hilbert of the Scenic Byways Project Art Advisory Committee met with the Board. This Committee selects artwork for each Byway's designation, and \$4500 already has been raised for Madison County's artwork for which the theme is George Leslie Stout, an American art conservation specialist who was born in Winterset. The call for entries opened in the week of 13 FEB with the expectation that all entries are submitted by MAY. A public forum will be held in Madison County at a later date.

Dave Braga noted that the monthly legislative forum has been moved to the Jackson Building and found it unusual that the Board was approving elected officials' salaries prior to the public hearing for the FYE2018 budget. Mindy Nelson asked for the Board to state its position on collective bargaining and stated concern about the County's elected officials receiving a greater wage increase percentage than union employees. Alan Feirer noted the frustration in the Board

not shedding light on its position on various topics. Stephan Meyer wondered if the Board had considered extending its current union contracts and enquired of the wage increase percentage for the County’s employees [in FYE2018 budget]; he then stated that he appreciates the Board embracing the idea of a bigger risk pool for health insurance. Darla (surname unknown) voiced concern about how the Board determines wage increase percentages for County employees. Vicky Brenner wondered if the Board members are recipients of the health insurance plan benefits in the negotiated contract. Tim Pierce enquired of the date for the Secondary Roads Five-Year Plan review. Shane Nelson asked the Board again to consider changing the time of its weekly meeting to one that is more conducive to public access. Deb Kaldenberg wondered if the Board knows how many Madison Co. residents are for dismantling the unions. Harry Pettit enquired if the Board compares only wages or wages and health insurance benefits to other counties when considering employees’ wage increase percentages.

Clifton moved, Duff seconded, to adjourn the meeting at 10:00; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	30032.69
	General Supplemental	533.15
	Rural Basic	965.08
	Secondary Roads	162481.72
	Conservation Special Resources	120.49
	Local Option Sales Tax	2946.78
	Emergency Management	259.00
	Assessor’s Agency	175.80
	Intergovernmental—Fuel	12427.27
	Group Health Insurance	1202.00
	Life & Disability Insurance	752.90
	Handwritten	132388.64
	TOTAL	\$344285.52