

Tuesday, 28 February 2017

Madison County Board of Supervisors met in regular session on 28 February 2017 at 9:01 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. Clerk of Court's report of JAN moneys collected was filed; Lester Bigelow was appointed as a Lincoln Township Trustee.

Resolutions Approved Unanimously

Clifton moved, Duff seconded: HHC-022817A Authorize Valerie McDaniel to work additional hours in week of 27 FEB 17; HHC-022817B Authorize Ginger Mrzena to work additional hours in week of 27 FEB 17; Regarding \$400,000 General Obligation Capital Loan Notes, Series 2017—SPV-022817A Approve and Authorize form of Loan Agreement and Authorize and Provide for issuance and levying a tax to pay the notes and Approve Tax Exemption Certificate; SPV-022817B Approve use of \$15076.58 in Fund 41000 Debt Service to be applied to budgeted debt service payment in FYE2018; SPV-022817D Approve Contract between Madison County and WoodRiver Energy LLC to receive contract price of 95%, rather than 100%, of MidAmerican's LVF/MVF/SVF total cost for natural gas service. **Duff moved, Clifton seconded:** HHC-022817C Appoint Ellen Daggett as part-time Homemaker/Homecare Aide at \$11.75/hour effective 1 MAR 17; SPV-022817C Approve Rental Agreement between Madison County and County Community Services Case Management.

Duff moved, Clifton seconded, to approve application of courtyard use by The Iowa Theater on 27 MAY 17 for outdoor movie screening; motion carried unanimously.

Glen Anderson enquired if the County will grade the secondary roads system to remove potholes prior to adding more rock to the roads in FYE2018. Dave Braga wondered about the Board's opinion on proposed legislation to consolidate counties. Tim Pierce voiced concern about the additional money from the proposed maximum rural levy being used to contract rock hauling and spreading services. Nancy Forrest enquired of the status of the Comprehensive Plan review and SICOG's role in it. The Board stated that the public hearing on the proposed budget for FYE2018 will be held at 18:00 on Monday, 6 MAR, in the second-floor courtroom and that there will be no board meeting on Tuesday, 14 MAR, due to two supervisors being out of town.

Clifton moved, Duff seconded, to adjourn the meeting at 9:30; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$322,744.13