

Tuesday, 10 January 2017

Madison County Board of Supervisors met in regular session on 10 January 2017 at 9:00 a.m. in the conference room. Chairman Price called the meeting to order with Supervisors Duff and Clifton present.

Clifton moved, Duff seconded, to amend the agenda to add a resolution for the County Attorney and budget work sessions; motion carried unanimously. Clifton moved, Duff seconded, to approve the amended consent agenda; motion carried unanimously. Filed items included DEC reports of Auditor's ending fund balances, Recorder's fees collected, Sheriff's activity, and transfers of \$1075.41 from General and \$12911.29 from Rural Basic to Secondary Roads.

Duff moved, Clifton seconded, to appoint Jim Herman to the Ohio Township Board of Trustees; motion carried unanimously.

Duff moved, Clifton seconded, to enter into public hearing at 9:10 at the request of Gary and Deborah Crews of Cumming, Iowa, for final plat approval of minor subdivision to be known as Scenic Meadows for the purpose of allowing the split of 25.12 acres into two lots in Section 11 of Lee Township. Auditor Burhans stated that the affidavit of public notice was not on file. No objections were made. Zoning Administrator Jeff Nicholl received notice from NRCS District Conservationist, Wayne Shafer, discussing the flood plain of the area, and questions were asked about a driveway entrance on Cumming Road and about the NRCS conservation easement. Nicholl noted that the CSR rating is 72.43 making the land prime farm ground and recommended waiving the driveway requirements. Clifton moved, Duff seconded, to close the hearing at 9:18; motion carried unanimously.

#### Resolutions Approved Unanimously

**Clifton moved, Prize seconded:** ZO-011017 Approve final plat of minor subdivision Scenic Meadows. **Clifton moved, Duff seconded:** CA-011017 Approve Co. Attorney to serve as Special Prosecutor for the City of Winterset in Case N's WINTA0016767 and WINTA0016768; SPV-011017A Approve FYE2018 real estate applications. **Duff moved, Clifton seconded:** SPV-011017B Approve FYE2018 participation in SICOG; SR-011017 Approve temporary road closure of Valleyview Trl (Crawford 33).

Clifton moved, Duff seconded, to approve liquor license for Hy-Vee event at 1146 W Summit, Winterset, on 14 JAN 17; motion carried unanimously.

Duff moved, Clifton seconded, to approve and sign plans for low water crossing project L-LWSC008-73-61 to be let locally on 16 FEB 17; motion carried unanimously.

Clifton moved, Price seconded, to approve the contract with Norris Asphalt Paving Co. for HMA resurfacing on Co. Highway G4R; motion carried unanimously.

Duff moved, Clifton seconded, to approve the State Historical Society of Iowa Grant-in-Aid Agreement for the CLG Courthouse Rehabilitation Plan; motion carried unanimously.

Clifton moved, Duff seconded, to approve the RFP draft, with a 1 MAR 17 deadline, for the CLG Courthouse Rehabilitation Plan; motion carried unanimously.

Clifton moved, Duff seconded, to approve the health insurance renewal contract with Wellmark Blue Cross Blue Shield and the vision insurance renewal contract with Avesis; motion carried unanimously.

Mindy Nelson asked what SICOG has accomplished for Madison County. Nancy Forrest expressed appreciation for the Board taking steps to protect the historic integrity of the courthouse and also strongly encouraged the Board to utilize SICOG's planning/facilitation services during the Comprehensive Plan review. Harry Pettit enquired about the FEMA money for the Jurgensen Bridge project. Dave Braga wondered if the Board is going to rein in the ambulance department's expenses and if the Board thinks the Emergency Management Coordinator's purchase of an \$18000 drone was a good idea.

Clifton moved, Duff seconded, to recess the meeting at 10:44; motion carried unanimously.

Clifton moved, Duff seconded, to reconvene in the Board office at 11:06 for a budget work session; motion carried unanimously. No action was taken during the work session. Clifton moved, Duff seconded, to adjourn the meeting at 13:06.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	24842.20
	General Supplemental	1488.97
	Rural Basic	497.90
	Secondary Roads	21993.21
	Local Option Sales Tax	1208.65
	Emergency Management	185.59
	Assessor's Agency	2414.82
	Intergovernmental-Fuel	12680.70
	Intergovernmental-Postage Meter	430.47
	Group Health Insurance	1367.06
	Life & Disability Insurance	752.90
	Handwritten	103265.58
	TOTAL	\$171,128.05