

Tuesday, 12 January 2016

Madison County Board of Supervisors met in regular session on 12 January 2016, at 09:00 in the board office. Chairman Clifton called the meeting to order with Supervisors Price present and Duff absent.

Price moved, Clifton seconded, to approve today's consent agenda; motion carried unanimously. Notices included Co. Auditor's report of DEC ending fund balances; Co. Recorder's report of fees collected in DEC; Co. Sheriff's report of DEC activity; certificate of liability insurance for Protex Central Inc.

Ron Ludwig of MATURA met with the Board to review 2015 activity and request \$9000 for the FYE2017 budget.

At 9:32 the Board entered into a public hearing for the first amendment to the FYE2016 budget. Also present were Auditor Burhans, Co. Assistant Attorney Anderson, Sheriff Barnes, Co. Engineer Hagan, Mike Forsyth, Bob Kaldenberg, and Dave Braga. Auditor Burhans reviewed the (\$391,860) amendment which includes: \$6100 for a grant in the Sheriff's dept.; \$7261 for a grant and loan payoff in the Conservation dept.; \$57553 for personnel changes and \$16068 in additional revenue in the Auditor's dept.; \$19125 for project change and \$459,071 in additional revenue in Sec. Roads dept. Complete amendment details are on file in the Auditor's office. Public hearing closed at 9:44.

Price moved, Clifton seconded, to approve Denny Peterson as the authorized purchaser on the Menards account; motion carried unanimously.

Price moved, Clifton seconded, to approve the five-day liquor license application by Hy-Vee for 16 JAN; motion carried unanimously.

Price moved, Clifton seconded, to approve the land lease agreement between Madison County and Verizon Wireless; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Clifton seconded to approve: SO-011216 Authorize use of Madison Co. Gun Course bank account to pay RACOM for radio and repeater system upgrade; SPV-011216A Approve first amendment to FYE2016 budget; SPV-011216B Reconsider Resolution SPV-010416E 2016 holidays for courthouse employees; SPV-011216C Corrected approval of 2016 holidays for courthouse employees—removal of Columbus Day; SPV-011216D Appoint Bruce Kempkes to fill vacancy on County Conservation Board; SPV-011216E Support submission of Community Attraction and Tourism (CAT) Grant proposal and commit local financial support of \$1000 for Winterset Area Skate Park (WASP); SR-011216 Approve service lifetimes for fixed assets and infrastructure of Madison Co. Secondary Road system; ZO-011216 Adopt construction evaluation resolution relating to construction of confinement feeding operation structures.

Mike Forsyth expressed concern with the Board approving wage rate increases by percentage and wondered when will the road re-open at the location of the Jurgensen bridge removal.

Meeting adjourned 10:20.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	
General Basic	60852.87
General Supplemental	1392.68
Mental Health	27.10
Rural Services	286.74
Secondary Roads	34744.79
Conservation Spec Resource Enhan	133.91
Local Option Sales Tax	8.16
Emergency Management	224.88
Assessor's Agency	224.51
Intergovernmental – Fuel	9781.75
Group Health Ins.	1000.00
Life & Disability Ins.	690.13
Handwritten Claims	73713.13
TOTAL	\$183080.65