

Tuesday, 17 January 2017

Madison County Board of Supervisors met in regular session on 17 January 2017 at 9:00 a.m. in the conference room. Chairman Price called the meeting to order with Supervisors Clifton present and Duff absent.

Clifton moved, Price seconded, to approve the consent agenda; motion carried unanimously. Filed items included Treasurer's report of DEC monies collected and semi-annual report for 1 JUL—31 DEC and Notice-to-Proceed with Grant-in-Aid Agreement for CLG courthouse rehabilitation plan.

Clifton moved, Price seconded, to enter into public hearing at 9:04 at the request of Frank, Stephanie, Frank J. and Kathryn Lindsey of Grimes, Iowa, for final plat approval of minor subdivision to be known as Lindsey Farm Plat 2 for the purpose of allowing the split of 10 acres into two lots in Section 5 of Lee Township. Auditor Burhans stated that the affidavit of public notice was not on file. No objections were made. Zoning Administrator Jeff Nicholl answered questions about roadways accessibility, the land behind the lots, the topography of the lots (timber) and size of the two lots (three and seven acres). Concern was voiced about the loss of timber as it is irreplaceable. Nicholl recommended waiving the driveway requirements. Clifton moved, Price seconded, to close the hearing at 9:13; motion carried unanimously.

Clifton moved, Price seconded, to enter into public hearing at 9:14 at the request of James and Sara Thalacker of Winterset, Iowa, for final approval of re-plat of minor subdivision known as Guye Woods Overlook Subdivision for the purpose of allowing re-plat of lots 1, 3, and 4 in Section 4 of Union Township. Auditor Burhans stated that the affidavit of public notice was not on file. No objections were made. Zoning Administrator Jeff Nicholl answered questions about the reconfiguration of the existing lots due to a buyer wanting a smaller lot than was available, consideration of septic systems, and the 600-foot setback requirement due to hunting in Guye Woods. Concern was voiced about the potential for increased density of population by allowing smaller lots. Nicholl stated one home exists on one of the lots and that no driveway or septic inspection is required. Clifton moved, Price seconded, to close the hearing at 9:25; motion carried unanimously.

Resolutions Approved Unanimously

Clifton moved, Price seconded: CA-011717 Allow County Attorney to provide legal services for not-for-profit organization/entity; SO-011717 Approve Agreement between Madison County and Madison Co. Memorial Hospital related to charges for medical care provided to inmates; SPV-011717 Approve Purchase Agreement between Madison County and Union State Bank to purchase properties located at 201 and 204 W Court Ave, Winterset, for \$360,000 effective 3 JUL 17; SR-011717 Approve Contract with Manatt's Inc for Project L-CO61-R35-CACLSTABAGG-73-61; ZO-011717A Approve Final Plat of minor subdivision Lindsey Farm Plat 2; ZO-011717B Approve Final Plat of re-plat of Guye Woods Overlook Subdivision.

Sheriff Barnes and CAD Coordinator Angela Henry met with the Board to review the computer operating system currently used in the Sheriff's department. Support for the Sleuth software is going away, so Henry is reviewing options for new software that also will provide a mobile application. One option proposed is from Shield Technology Corporation for ShieldWare © which would cost \$105,350 with 10% down and remaining balance paid in two installments with

no interest. 2% discount would be applied if remaining balance paid in full at project completion resulting in cost of \$103,243. Since the software also would benefit City of Winterset Police Dept., \$15,500 would be requested from the City to assist with the project cost. Clifton moved, Price seconded, to receive and file the quote from Shield Technology Corp; motion carried unanimously.

Nancy Forrest enquired about the difference between minor and major subdivision and the status of the five-year plan meeting and voiced concern about the lack of representation of historical interests and gender balance on the Comprehensive Plan Review Committee. Alan Feirer noted that the list of Comp. Plan Review Committee members appears not to be inclusive of persons representing ecological and historical interests, and he shared that he worked with Supervisor Clifton to compile a list of talking points for use at the local legislative forums. Tim Pierce would like to see the Comp. Plan Review Committee members educated about their roles and responsibilities at their first meeting before it proceeds. Dave Braga enquired about: the process the Board follows to review and approve accounts payable claims, the budget work sessions for the week, and why the County needs two drones.

Clifton moved, Price seconded, to adjourn the meeting at 10:14; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$220,957.40