

Tuesday, 19 January 2016

Madison County Board of Supervisors met in regular session on 19 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. Notice was given of transfers to Secondary roads of \$1206.63 from General Basic and \$15414.95 from Rural Basic.

Co. Engineer Todd Hagan met with the Board and shared that longtime employee, Larry Gordon, had passed away and that services would be held the upcoming Friday. Gordon's widow had requested a piece of Sec. Roads' heavy equipment be placed outside for the services, and the Board agreed. There will be three openings in the dept. Hagan is working on permits in hope of bidding this spring and completing in 2016 construction on the Jurgensen Bridge crossing. The overlay project on Cumming Rd may happen in spring 2017.

Price moved, Clifton seconded, to approve the Co. Treasurer's semi-annual report for JUL-DEC of FYE2016; motion carried unanimously.

The Board discussed the Zoning Commission's three vacancies—a four-year, a three-year and a two-year term. Pursuant to §69.16A Gender balance, the Board is working to make the seven-seat Zoning Commission gender-balanced as the other four seats are filled by men. The three-month period in which the Board must make a concerted effort to gender-balance this Commission will end 18 FEB, and as of this board meeting no women had submitted applications. Co. Zoning Administrator Jeff Nicholl had scheduled a Zoning Commission meeting for Thursday, 21 JAN, so he requested that the Board appoint the males whose terms ended 31 DEC 15 to fill two of the vacancies so that a quorum would be sure to be present lest a member would be unable to attend in case of illness.

Price moved, Clifton seconded, to approve Resolution SPV-011916 to appoint Joe Van Ginkel to fill the vacant three-year term through 31 DEC 18 and Hal Jackson to fill the vacant two-year term through 31 DEC 17 on the Madison County Zoning Commission; motion carried unanimously.

Meeting adjourned 9:40.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$145,086.42