

Tuesday, 24 January 2017

Madison County Board of Supervisors met in regular session on 24 January 2017 at 9:00 a.m. in the conference room. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Clifton moved, Duff seconded, to amend the agenda by removing the public hearing and resolution ZO-012417 for Kenoyer's Cherry Creek Estates; motion carried unanimously. Clifton moved, Duff seconded, to approve the amended consent agenda; motion carried unanimously. Filed was Clerk of Court's report of DEC monies collected.

Clifton moved, Duff seconded, to approve resolution SPV-012417 to proclaim support for the Home Base Iowa Initiative in Madison County; motion carried unanimously.

The Board reported on their respective boards and stated that they would address debt levy issuance authorization in their 28 FEB board meeting. Clifton moved, Duff seconded, to receive and file the fully executed Grant-in-Aid 2017-06 Agreement for the CLG-funded Courthouse Rehabilitation Plan; motion carried unanimously.

Glen Anderson enquired if the Board reviews with the Co. Engineer weekly and if the additional 10-cents of Road Use Tax is going toward rocking the roads as he is concerned that the gravel roads have no base. Nancy Forrest enquired of the publication locations of zoning notices, status of SICOG mediating the Comprehensive Plan review, and if the Board is aware of the MPO's ranking/rating of Veterans Parkway; she also submitted the idea of implementing green construction. Mindy Nelson enquired of the publication and posting requirements for zoning meetings and hearings. Vicky Brenner enquired about notice publication of budget work sessions and if a zoning meeting had been held the previous week. Dave Braga enquired if a 28E will be required between Madison and Warren Cos. and Cities of Cumming and West Des Moines to maintain R35 north of Cumming Rd and if the Board will max out the rural levy and implement the rural supplemental levy. Braga also commented on tax authorities factoring in maximum wage increases but not implementing them and then using the difference to seed fund balances.

Clifton moved, Duff seconded, to recess the meeting at 9:50 and move to the Board's office for budget work session; motion carried unanimously. Duff moved, Clifton seconded, to reconvene at 10:19; motion carried unanimously. No action was taken during the work session. Duff moved, Clifton seconded, to adjourn at 12:29; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	34579.85
	General Supplemental	523.98
	Rural Basic	468.07
	Secondary Roads	213861.48
	Conservation Special Resources	157.72
	Local Option Sales Tax	3325.00
	Emergency Management	137.13
	Assessor's Agency	238.42
	Intergovernmental-Postage Meter	1005.00
	Group Health Insurance	2414.00
	Life & Disability Insurance	752.90
	Handwritten	42744.23
	TOTAL	\$300,207.78