

Tuesday, 26 January 2016

Madison County Board of Supervisors met in regular session on 26 January 2016, at 09:00 in the board office. Chairman Clifton called the meeting to order with Supervisors Price absent and Duff present.

Duff moved, Clifton seconded, to amend today's agenda to include the liquor license approval for Al Havel; motion carried unanimously. Duff moved, Clifton seconded, to approve today's amended consent agenda; motion carried unanimously.

Brenda Hollingsworth with the County's CLG met with the Board to review the HRDP Grant documentation and reimbursement request which Duff moved, Clifton seconded, to approve for submission. Motion carried unanimously.

Gay Lea Wilson of Iowa Heartland RC&D met with the Board. She noted that the RC&D still need a representative from the Madison Co. Soil and Water Conservation District, and she requested \$2500 from the County for the FYE2017 budget.

At 9:23 the Board entered into the first of three public hearings, this one for final plat approval of a minor subdivision to be known as Lazy "S" Ranch for the purpose of allowing the split of 23.92 acres into two lots in Scott 23. Also present were Auditor Burhans, Tiffany Molln, Dave Braga, Brenda Hollingsworth, Nico Pilipovic, Jeremy and Katie Husk, Jerry Oliver and Zoning Administrator Jeff Nicholl who reviewed the proposal which received no oral or written objections from the public. Nicholl advised that Lazy "S" Ranch meets all of the current County ordinance requirements and recommended that the Board waive the requirements for installation and bonding driveway ordinances. Public hearing closed at 9:28.

At 9:30 the Board entered into the second hearing, this one for final plat approval of a subdivision to be known as Woodland Avenue Estates for the purpose of allowing the split of 19.12 acres into five lots in Lee 12. Also present were the same as in the first hearing except Oliver. Zoning Administrator Nicholl reviewed the proposal which received no oral or written objections from the public. Nicholl advised that Woodland Avenue Estates meets all of the current County ordinance requirements and recommended that the Board waive the requirements for installation and bonding driveway ordinances. Public hearing closed at 9:35.

At 9:36 the Board entered into the third hearing, this one for final plat approval of a minor subdivision to be known as Liberty Farms Subdivision for the purpose of allowing the split of 25.17 acres into three lots in Lee 11. Also present were the same as in the second hearing except Pilipovic. Zoning Administrator Nicholl reviewed the proposal which received no oral or written objections from the public. Nicholl advised that Liberty Farms Subdivision meets all of the current County ordinance requirements and recommended that the Board waive the requirements for installation and bonding driveway ordinances. He also noted that the corn suitability rating of 75.11 makes this land Prime farm ground but recommended that the Board waive reserving it for farming. Public hearing closed at 9:43.

Duff moved, Clifton seconded, to approve and have Chairman Clifton sign a letter of support for the County Attorney's application for the VOCA and VAWA grants; motion carried unanimously.

Duff moved, Clifton seconded, to approve a five-day liquor license for Christiani's for 15 FEB; motion carried unanimously.

Duff moved, Clifton seconded, to approve a five-day liquor license for Al Havel for the White Tail Classic on 30 JAN; motion carried unanimously.

Resolutions Approved Unanimously

**Duff moved, Clifton seconded:** MH-012616 Approve Betty Lawson’s 4.75 additional hours worked; TO-012616A Abate property taxes for mobile home VIN 8609; TO-012616B Abate property taxes for mobile home VIN 0577034357; ZO-012616A Approve final plat of minor subdivision Lazy “S” Ranch; ZO-012616B Approve final plat of subdivision Woodland Avenue Estates; ZO-012616C Approve final plat of minor subdivision Liberty Farms Subdivision.

Meeting adjourned 9:58.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:

General Basic	26398.83
General Supplemental	42722.20
Mental Health	32.25
Rural Services	3169.03
Secondary Roads	127475.30
Conservation Spec Resource Enhan	27.96
Local Option Sales Tax	2135.19
Emergency Management	97.72
Assessor’s Agency	133.06
Intergovernmental – Fuel	8148.08
Intergovernmental – Postage	1005.00
Life & Disability Ins.	690.13
Handwritten Claims	6480.78
TOTAL	\$218515.53