

Tuesday, 31 January 2017

Madison County Board of Supervisors met in regular session on 31 January 2017 at 9:02 a.m. in the conference room. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Duff moved, Clifton seconded, to amend the agenda by removing the public hearing and resolution ZO-013117; motion carried unanimously. Clifton moved, Duff seconded, to approve the amended consent agenda; motion carried unanimously.

Resolutions Approved Unanimously

Clifton moved, Price seconded: SPV-013117 Approve RFP for the CLG courthouse rehabilitation plan. **Clifton moved, Duff seconded:** SR-013117 Appoint Joshua Johnston as Working Foreman, Drainage Section, at \$21.33/hour effective 30 JAN 17. **Duff moved, Clifton seconded:** W-013117 Approve 2017 County Weed Commissioner Certification.

Pat Corkrean and Megan Barrett of the Iowa Quilt Museum met with the Board to share that the Museum currently is hosting its third exhibit, has received 3500 visitors within its first seven months, and its gift shop is self-sustaining. They enquired of the status of the County's pledge of \$10,000; the Board stated that they intend to fulfill the pledge within the next two fiscal years.

The Board reported on their various boards. Clifton moved, Duff seconded, to receive and file the Fifth Judicial District's FYE2016 Audit and 2016 Annual Report; motion carried unanimously. Clifton moved, Duff seconded, to receive and file the new FEMA Flood Insurance Study and Flood Insurance Rate Map; motion carried unanimously.

Co. Maintenance Manager Denny Peterson met with the Board to advise that he was approached by Wood River Energy about a plan for the County to save 5% on natural gas costs for County buildings. Co. Attorney Schultz currently is reviewing the plan, so once that review is complete Peterson will meet with the Board again.

Glen Anderson requested copies of the Supervisors' job descriptions and responsibilities. Vicky Brenner thanked Price for sending a letter to Senator Garrett and Representative Gustafson regarding funding for Local Government. Mindy Nelson thanked Price for sending a letter to Senator Garrett and Representative Gustafson regarding funding for Local Government. Harry Pettit enquired about responsibility for any accident on Level B/"Enter at own risk" roads. Dave Braga stated that the Master Gardeners' club would appreciate continued support for the dog-ears on the courtyard.

Clifton moved, Duff seconded, to recess the meeting at 9:35 and move to the Board's office for budget work session; motion carried unanimously. Duff moved, Clifton seconded, to reconvene at 10:06; motion carried unanimously. Clifton moved, Duff seconded, to schedule a budget work session for Friday, 3 FEB, at 11:00; motion carried unanimously. Clifton moved, Duff seconded, to adjourn at 11:44; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$228,312.54