

Tuesday, 3 January 2017

Madison County Board of Supervisors met in regular session on 3 January 2017 at 9:00 a.m. in the conference room following their attendance at the department head meeting. Chairman Clifton called the meeting to order with Supervisors Clifton, Price and Duff present.

Duff moved, Price seconded, to approve the consent agenda; motion carried unanimously. Price moved, Duff seconded, to receive and file the Clerk of Court's report of NOV fees collected, FEMA Final Flood Hazard Determinations and Summary of Map Actions, and certificate of liability for Protex Central Inc; motion carried unanimously.

At 9:02 the Board entered into a public hearing at the request of Paul and Tonya Schaffer for partial vacation of the plat of Wyndmere Estates Plat 1 covering lots two through six of said subdivision (Union 21). Attorney Jerrold Oliver reviewed the Schaffer's petition, and Auditor Burhans confirmed that the affidavit of public notice was on file. No objections were made. Duff moved, Price seconded, to close the hearing at 9:04; motion carried unanimously.

#### Resolutions Approved Unanimously

**Price moved, Duff seconded:** SPV-010317A Appoint Price as County Board Chairman and Clifton and Duff as Vice Chairmen; SPV-010317C Require Board Action as unit for the supervision of County business; SPV-010317E Adopt the Construction Evaluation Resolution. **Duff moved, Price seconded:** SPV-010317B Appoint County Representation to boards and committees; SPV-010317D Designate Earlham Advocate and Winterset Madisonian as the official newspapers for County business; SPV-010317F Approve Paul and Tonya Schaffer's petition for partial vacation of Plat of Wyndmere Estates Plat 1 covering lots two through six of said subdivision; TO-010317 Approve Longevity Increase of \$0.04/hour per union contract for Stephany Marlow.

Co. Engineer Todd Hagan met with the Board. Stringers are being replaced on the bridge on Elderberry Ave (Webster 14); bridges on 290<sup>th</sup> St (Walnut 10) and Old Arrow Ln (Walnut 16) have been repaired and are at legal weight limits. DNR is reviewing the low-water crossing plan, and the project will be let as soon as the DNR approves the plan. 10 JAN is the letting date for the R-35 project.

Co. Ambulance Director Tadd Davis met with the Board and presented run reports for NOV and DEC. The Co. ambulance department received 1157 calls in 2016. Final loan payment on the truck purchased in 2012 will be made in FYE2018, so Davis noted that the County will need to plan to purchase a new truck. The Co. Memorial Hospital no longer accepts expired pharmaceuticals, so now the County bears the cost of them. Davis and Chris Roberts of the dept. will be instructors through Kirkwood Community College for Winterset CSD beginning in the 2017-18 school year.

Madison Co. Development Group Director Tom Leners met with the Board. NOV/DEC activity included work on the Scenic Byway project and the Bricker-Price Block project in Earlham.

The Board discussed the County's Agent of Record and decided not to bid the contract at this time. They will work with Co. Human Resources Director Courtney Silliman to determine the best schedule for such bidding in the future.

The Board opened the bids received from four local banks for the County's loan of up to \$400,000 to purchase the Union State Bank building located at 201 W Court in Winterset: Farmers & Merchants State Bank—2.45% fixed for 10 years; Midwest Heritage—2.50% adjustable every five years; American State Bank—3.08% fixed for 10 years; Union State Bank—3.29% fixed for 10 years. Duff moved, Price seconded, to accept the bid from Farmers & Merchants State Bank; Ayes—Duff, Price, Nays—None, Clifton abstained. Motion carried.

Nancy Forrest enquired about the process in place to allow the Public to participate in the Comprehensive Plan review. Dave Braga enquired about the Board pledging \$25,000 to the Bricker-Price Block project when they initially had discussed pledging \$20,000, and he confirmed that the wind turbines will begin being taxed in FYE2018.

Price moved, Clifton seconded, to adjourn the meeting at 9:47 a.m.; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$120,345.27