

Tuesday, 11 July 2017

Madison County Board of Supervisors met in regular session on 11 July 2017 at 9:01 a.m. in the conference room following their attendance at the monthly department head meeting. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Clifton moved, Duff seconded, to amend the agenda to include Resolution AO-071117; motion carried unanimously. Clifton moved, Duff seconded, to approve the amended consent agenda; motion carried unanimously. Received and filed were the reports of Auditor's JUN ending fund balances, Recorder's JUN fees collected, Sheriff's JUN activity, Ambulance Dept.'s JUN runs, and Notice of Transfer of \$30,000.00 from L.O.S.T. Fund to Conservation Capital Projects Fund.

Resolution Approved Unanimously

Clifton moved, Duff seconded: AO-071117 Appoint Payton Eads as Second Deputy Auditor at \$18.42/hour effective 17 JUL 17; EMC-071117 Approve FYE2018 wage increase to \$48,782.00 for Emergency Management Coordinator, Todd Brown, retroactively effective 1 JUL 17; HHC-071117 Approve Ginger Mrzena's additional hour worked during week of 26 JUN 17. **Duff moved, Clifton seconded:** EMS-071117 Approve Brady Foreman's longevity rate of \$0.24 per union contract retroactively effective 9 JUL 17; SR-071117A Approve temporary road closure of 280th Trl (South 31) due to pipe replacement; SR-071117B Approve temporary road closure of Old Portland Rd (Jefferson 17) due to bridge repair.

Daryle Johnson, representing Friends of the Library, met with the Board to discuss an outside art project that the Winterset Public Library Board is considering for the south side of the library. The project would require the removal of the hedge row along the north side of neighboring Monument Park which is owned and maintained by the County. The Board will consider the hedge removal request and will take action in the 1 AUG board meeting. Clifton moved, Duff seconded, to receive and file documents from the Friends of the Library

Co. Engineer Todd Hagan met with the Board. The low-water crossing just east of Patterson is in the works. The asphalt phase of the Cumming Rd project will begin week of 17 JUL. Martin Marietta has finished with 120th St. Hagan also shared the rock report for FYE2017.

Madison Co. Development Group Director Tom Leners met with the Board and reviewed his MAY/JUN activities.

Nancy Forrest requested an update on the status of the Comprehensive Plan review process. Sheila Rusk wondered where is the asphalt project starting (unknown at that time).

Clifton moved, Duff seconded, to adjourn the meeting at 10:02; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	97222.89
	General Supplemental	14195.66
	Rural Basic	36249.65
	Secondary Roads	32542.29
	Conservation Special Resources	124.77
	Emergency Management	15346.21
	Conservation Expendable Trust	223.31
	Assessor's Agency	20067.66
	Intergovernmental—Fuel	21299.66
	Group Health Insurance	1362.74
	TOTAL	\$238,634.84