

Tuesday, 3 July 2018

Madison County Board of Supervisors met in regular session on 3 July 2018 at 9:04 a.m. in the conference room following their attendance at the monthly department head meeting. Chairman Clifton called the meeting to order with Supervisors Price present and Duff absent.

Price moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Received and filed were notices of FYE2019 wage increases for Madison County Conservation, Assessor, and Emergency Management employees as well as a copy of letter, information, and petition submitted to Madison County Zoning Administrator from Madison County Coalition for Scenic Preservation LLC.

Price moved, Clifton seconded, to enter into a public hearing at 9:01 a.m. Hearing was held at request of Westview Food & Fabrics, Vernon and Emma Miller, to rezone property from its current classification of Agricultural to Commercial on the real estate described as E 866.25' of SE NW except S 85', also known as 3127 Carver RD, Lorimor, Iowa. Purpose of request is to accommodate a portion of the property to operate a small-scale bulk food and fabrics and sewing notions store. The affidavit of public notice was not on file. Zoning Administrator C.J. Nicholl did not receive any oral or written comments in opposition to the re-zoning request, and one person spoke in favor of the request. Price moved, Clifton seconded, to exit the public hearing at 9:06 a.m.; motion carried unanimously.

#### Resolutions Approved Unanimously

**Price moved, Clifton seconded:** EMS-070318 Approve FYE2019 wage adjustments & longevity increases per union contract for Ambulance department; SO-070318A Approve FYE2019 wage adjustments per union contract for Sheriff department; SO-070318B Approve FYE2019 longevity increases per union contract for Sheriff department; SPV-070318A Appropriate Madison County budget for FYE2019; SPV-070318B Approve FYE2019 wage adjustments for non-union employees and wage adjustments and longevity increases per union contract for courthouse employees; SPV-070318C Approve CLG's request for reimbursement for Historic Structures Report project; SR-070318A Approve work agreement with Robert Bruce Haxton and Garry Naberhaus; SR-070318B Approve purchases of right-of-way from Robert Bruce Haxton for \$10,752.91, Garry Naberhaus and Andy Naberhaus for \$695.00, and Jimmie Lee and Debra Easley for \$17,061.99; SR-070318C Approve FYE2019 wage adjustments per union contract for Secondary Road employees; SR-070318D Approve FYE2019 wage adjustments for non-union Secondary Road employees; SR-070318E Approve FYE2019 longevity increases per union contract for Secondary Road employees; ZO-070318 Approve re-zone request of Westview Food & Fabrics.

Price moved, Clifton seconded, to approve a five-day liquor license for First Fleet Concerts LLC for 3-4 AUG and for Booze Cruiser Cocktail Co. LLC for 12 JUL; motion carried unanimously.

The Board reported on their boards.

Executive Director Tom Leners met with the Board and provided an update on the Madison County Development Group's activity from 14 MAY through 15 JUN.

Following public input, Price moved, Clifton seconded, to adjourn the meeting at 10:15; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$390,768.28