

Tuesday, 6 June 2017

Madison County Board of Supervisors met in regular session on 6 June 2017 at 9:02 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 approve the consent agenda; motion carried unanimously. Received and filed were the reports of Recorder's MAY fees collected and Sheriff's MAY activity.

Resolution Approved Unanimously

Duff moved, Clifton seconded: C-060617 Appoint Chance Eckles as Conservation Summer Aide at \$10.00/hour effective 31 MAY through 11 AUG 17; CA-060617B Appoint Jennifer Fagan as part-time Information Clerk at \$20.00/hour effective 3 JUL 17; HHC-060617A Approve Ginger Mrzena's additional hours in weeks of 29 MAY and 5 JUN; HHC-060617B Approve Nancy Baker's additional hours in weeks of 29 MAY and 5 JUN; HHC-060617C Appoint Jennifer Johnston as full-time Homemaker Aide at \$12.50/hour effective 6 JUN 17; SPV-060617 Schedule public hearing for FYE2017 budget amendment for 9:00 a.m. on Tuesday 27 JUN. **Clifton moved, Duff seconded:** CA-060617A Appoint Erin Hardisty as part-time Assistant County Attorney at \$33.65/hour effective 7 JUN 17; HHC-060617D Appoint Ellen Daggett as part-time Public Health Community Outreach Coordinator at \$11.75/hour effective 12 JUN 17; SR-060617A Approve temporary road closure of Cumming Rd (Lee 15) due to pavement patching; SR-060617B Approve temporary road closure of Earlham Rd (Hwy 92 north 10.72 miles to Earlham city limits) due to shouldering operations.

Clifton moved, Duff seconded, to approve the liquor license application by Aaron Oviatt for Big Rack Brew Haus located at 2475 Hiatt Apple Trail Rd, Peru; motion carried unanimously.

Duff moved, Clifton seconded, to approve temporary liquor license application by First Fleet Concerts for Hinterland Music Festival on 4-5 AUG; motion carried unanimously.

The Board reported on their representative boards and then discussed committing Local Option Sales Tax (L.O.S.T.) dollars to a new Conservation Capital Projects Fund. The Conservation Board requested that the Supervisors annually commit dollars from the 20% of L.O.S.T. dedicated to capital projects, and they want the initial commitment to go toward their fundraising contract. Clifton doesn't want to commit L.O.S.T. dollars to any project long-term until the City of Winterset extends their L.O.S.T. resolution and wondered how much money the Conservation Board needs to begin their fundraising contract. Price doesn't want to commit future unknown L.O.S.T. dollars and put the County in a predicament down the road. Duff had no comment. Supervisors will discuss and take possible action at the next board meeting on 13 JUN 17.

Co. Engineer Todd Hagan met with the Board. APR work orders included: two bridges, nine brush cuttings, five ditches, 12 driveways, 12 equipment, 16 repairs, one Level B, five pavement, four utility permits, 24 rock projects (14,700 tons), 25 patch rock projects (2075 tons). Cumming Rd patchwork is about half completed, and the Warren Ave project was expected to be completed on 6 JUN. Earlham Rd shoulders may be done by 9 JUN. Dust control was 8-9 JUN.

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

Nancy Forrest thanked Hagan for the shoulders along St. Charles Rd and asked the Board to reconsider how the County addresses invasive weed species. She stated that she strongly approves of endowed funding for conservation needs and enquired if the County has considered prioritizing reliability on green energy and moving away from fossil fuels. Mindy Nelson requested clarification on dust control process (received from Hagan) and enquired which roads are to be seal-coated (Bevington Park Rd & Wildrose Ave).

Clifton moved, Duff seconded, to adjourn the meeting at 10:06; motion carried unanimously.

Heidi L. Burhans, County Auditor Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$113,613.93