

Tuesday, 14 June 2016

Madison County Board of Supervisors met in regular session on 14 June 2016 at 9:00 AM in the Board office. Chairman Clifton called the meeting to order with Supervisor Price present. Supervisor Duff absent.

Price moved, Clifton seconded, to approve and amend the consent agenda; motion carried unanimously. Supervisors reported on their boards. Notices included the Auditor's report of MAY ending fund balances and Sheriff's report of MAY activity.

Beva Lupkes represented a group of citizens concerned about the treacherous condition of Wildrose Avenue. She presented to the Board their concerns about the 3-mile stretch of road that includes hazards, such as 66 pot holes and 34 bare spots where there is no road. She listed specific events that led to auto damage and/or accidents. She provided photographic evidence of her findings and asked that each of the supervisor's do a windshield tour of the road, which both Price and Clifton agreed to do. Other members of the group also asked that they no longer fill the holes with gravel and to at least for now, put a center line down that stretch. Wildrose Avenue is on the county's the five-year plan and slated to begin repair July 2017. Those in attendance with Lupkes were: LeAnn McFarland, Polly Schumacker, Janelle Gutzmer, Dick & Jean Sulentic, Jason Sloan, Eldon & Sandy Schultz and Rose Anthony.

Price moved, Clifton seconded, to approve fireworks permits for the following applicants: Brandon Duffield; 1284 310<sup>th</sup> St, Winterset, IA on 9 or 23 July, Forest Ridgway; 1010 Badger Creek Rd, Winterset, IA on 4 July, Bill Rhodes; 2450 Knoll Ridge Trl, Winterset, IA on 4 July and Joel Blair; 3253 Woodbrook Ln, New Virginia, IA on 2 July; motion carried unanimously.

Price moved, Clifton seconded, to approve modification to CIRTPA 28E Agreement establishing an eight county regional transportation planning alliance to include city of Huxley.

#### Resolutions Approved Unanimously

**Price moved, Clifton seconded**, SPV-061416A; reschedule public hearing for FYE2016 budget second amendment, SPV-061416B; appoint Kirk Freeman to fill South Township Clerk vacancy, SR-061416A; approve temporary road closure for pipe repair on 130<sup>th</sup> St, SR-061416B; adopt farm-to-market modifications to Badger Creek Ln and Ivy Ave, SR-061416C; appoint Ivan Strable as Bridgeman at \$19.58/HR effective 24 JUN 2016, SP-061416D; appoint Jason Wallace as Bridgeman at \$19.58/HR effective 27 JUN 2016.

The Board canvassed the results of the 2016 Primary Election as presented by Co. Auditor Heidi Burhans.

Dave Braga inquired on three subjects: reopening the courthouse downstairs public restrooms at least during the tourist season, the courthouse steps needing repairs and asked that the board seriously consider purchasing the Union State Bank as a new location for certain county offices.

Meeting adjourned at 10:14AM

Heidi L. Burhans, County Auditor	Phillip Clifton, Chairman, Board of Supervisors
Claims Total by Fund:	
General Basic	72,919.85
General Supplemental	8,286.82
Rural Basic	600.23
Secondary Roads	182,159.54
Conservation Spec Resource Enhan	53.12
Local Option Sales Tax	859.30
Emergency Management	13.46
Assessor's Agency	4,217.94
Intergovernmental-Fuel	11,785.16
Group Health Ins.	1,316.59
Life & Disability Ins.	666.59
Handwritten	82,099.84
TOTAL	364,978.44