

Tuesday, 20 June 2017

Madison County Board of Supervisors met in regular session on 20 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 present and Duff absent.

Clifton moved, Price seconded, to approve the consent agenda; motion carried unanimously. Received and filed were the site landscape plan for Monument Park; Ambulance MAY run report, Notice of FYE2018 wage adjustments approved by Assessor Conference Board and by Board of Conservation.

Resolution Approved Unanimously

**Clifton moved, Price seconded:** EMC-062017 Approve FYE2018 wage adjustment for Emergency Management Coordinator; EMS-062017 Approve FYE2018 wage adjustments and longevity increases per union contract for Ambulance Dept.; SO-062017A Approve FYE2018 wage adjustments per union contract for Sheriff Dept.; SO-062017B Approve FYE2018 longevity increases per union contract for Sheriff Dept.; SPV-062017A Approve remaining final appropriations of FYE2017 budget; SPV-062017B Approve FYE2018 wage adjustments for non-union County employees and FYE2018 wage adjustments and longevity increases per union contract for courthouse employees; SPV-062017C Approve renewal of annual commercial package insurance with Iowa Communities Assurance Pool (ICAP); SPV-062017D Approve 28E Agreement between Madison Co. and Iowa Dept. of Transportation for Co. Treasurer's office; SPV-062017E Approve FYE2018 Fiscal Agent Contract between Madison Co. and Community-Based Child Abuse Prevention (CBCAP) Program; SPB-062017F Establish Conservation Capital Projects Fund 17000; SPV-062017G Motion to reconsider Resolution SPV-061317C Commit L.O.S.T. Dollars to Conservation Capital Projects Fund; SPV-062017H Corrected Resolution SPV-061317C Commit L.O.S.T. dollars to Conservation Capital Projects Fund in FYE2017 and FYE2018; SR-062017A Approve the IDOT Federal-Aid Agreement for County Highway Bridge Program Project BROS-CO61(108)—60-61 (Macksburg Rd Bridge); SR-062017B Approve purchasing Right-of-Way for Project BROS-CO61(105)—8J-61 (Heritage Bridge); SR-062017C Approve temporary road closure of Pitzer Rd (from Hwy 92 north to 165<sup>th</sup> St) for shouldering operations; SR-062017D Approve FYE2018 wage adjustments per union contract for Secondary Roads Dept.; SR-062017E Approve FYE2018 wage adjustments for non-union employees in Secondary Roads Dept.; SR-062017F Approve FYE2018 longevity increases per union contract for Secondary Roads Dept.; SR-062017G Approve hiring Arthur Smith as temporary employee for roadside mowing at \$19.83/hour effective 20 JUN 17 and then at \$20.38/hour effective 1 JUL 17; SR-062017H Approve temporary road closure of Warren Ave (Lee 12-24) for calcium chloride stabilized aggregate project.

Duff moved, Clifton seconded, to approve fireworks display permit applications for Eric & Polly Schumacher at 3253 Woodbrook Ln, New Virginia; Bill Rhoads at 2450 Knoll Ridge Trl, Winterset; Tony Wenck at 2391 Carver Rd, Winterset. Motion carried unanimously.

Nancy Corkrean presented an illustration of an idea for a connected ambulance garage, meal site and recreation center that would be 25,000 square feet. A group of persons, including Nancy and Pat Corkrean and Bob Kaldenberg, has been preparing this plan to propose to Madison County

and the City of Winterset as a joint project. The group plans to ask the City to pay for the gym when they present at a council meeting in early July.

Co. Engineer Todd Hagan met with the Board. Cumming Rd patching has been completed. The low-water crossing construction is expected to begin any day. The Heritage Bridge project will be let in SEP 2017 and currently is estimated to cost approximately \$907,000.

Amanda Christensen asked what percentage crown was required in the Warren Ave project (4%) and was rock put on it (yes); she also requested that, in the future, the County give advance notice of upcoming road closures. Mindy Nelson voiced hope for the proposed ambulance/meal site/rec center project. Harry Pettit asked if Warren County is going to pay for their portion of the Warren Ave project, and he wants to see any paperwork from Warren County stating whether they will or will not pay.

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

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$443,963.26