

Tuesday, 27 June 2017

Madison County Board of Supervisors met in regular session on 27 June 2017 at 9:00 a.m. in the conference room. 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. Treasurer's report of MAY moneys collected was received and filed.

Clifton moved, Duff seconded, to enter into a public hearing at 9:03 a.m. regarding the proposed amendment to the Madison Co. FYE2017 budget. Price reviewed the proposed amendments by service area. No written objections were submitted nor were any oral objections raised in the hearing. Clifton moved, Duff seconded, to exit the public hearing at 9:07 a.m.

Resolution Approved Unanimously

Duff moved, Clifton seconded: CA-062717 Repeal Resolution SPV-052014 weapons ban in Madison Co. courthouse; SO-062717 Approve hiring Rochell Comer as full-time Jailer/Dispatcher at \$16.00/hour effective 31 JUL 17; SPV-062717A Approve amendment to Madison Co. FYE2017 budget; SPV-062717E Approve FYE2018 fiscal agent contract between Madison Co. and CBCAP—addition of Revision 4. Federal Funds. **Clifton moved, Price seconded:** EMC-062717 Motion to reconsider Resolution EMC-062017 FYE2018 wage adjustment for Emergency Management Coordinator. **Clifton moved, Duff seconded:** SPV-062717B Motion to reconsider Resolution SPV-062017B FYE2018 wage adjustments for non-union Co. employees; SPV-062717C Approve FYE2018 wage adjustments for non-union Co. employees and FYE2018 wage adjustments and longevity increases per union contract for courthouse employees—corrected FYE2017 salary for Denny Peterson; SPV-062717D Motion to reconsider SPV-062017E FYE2018 fiscal agent contract between Madison Co. and Community-Based Child Abuse Prevention (CBCAP); SR-062717 Approve hiring Doyle Jamison as temporary employee for roadside mowing at \$19.83/hour effective 28 JUN 17 and then at \$20.38/hour effective 1 JUL 17.

Harry Pettit, Amanda Christensen, and Gary Purdy met with the Board regarding the road stabilization project on Warren Ave.

Joyce Kirkpatrick met with the Board regarding the 28E Agreement between Madison and Warren counties.

Public input included several people asking questions regarding the road stabilization project and IDOT's vehicle road count on Warren Ave. Vicky Brenner and Diane Fitch voiced hope for the Board to consider public input in their Comprehensive Plan review process. Chance Dullard enquired if the County or if the City of Winterset maintains 210th St east from Hogback Bridge Rd to Highways 92 and 169 bypass (City).

Clifton moved, Duff seconded, to adjourn the meeting at 10:31; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	15347.52
	General Supplemental	1568.69
	Rural Basic	2338.13
	Secondary Roads	280888.46
	Local Option Sales Tax	1181.68
	Emergency Management	53.80
	Assessor's Agency	4601.33
	Intergovernmental—Postage	2015.00
	Group Health Insurance	97.50
	Life & Disability Insurance	778.40
	Handwritten	20213.41
	TOTAL	\$329,083.92