

Tuesday, 28 June 2016

Madison County Board of Supervisors met in regular session on 28 June 2016 at 10:15 AM in the Board office. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Price moved, Duff seconded, to amend the agenda to include a fireworks permit for Rusty Armstrong; motion carried unanimously. Price moved, Duff seconded, to approve the amended consent agenda; motion carried unanimously. Supervisors reported on their boards. Notice was submitted of Assessor's FYE2017 wage adjustments.

At 10:18 the Board entered into a public hearing for the second amendment to the FYE2016 budget. Also present were Auditor Burhans, Co. Assistant Attorney Anderson, Co. Engineer Hagan, HR Director Courtney Silliman, Dave & Martha Lathrum, I.T. Administrator Jeff Nicholl, and Dave Braga. Auditor Burhans reviewed the \$80502 amendment which includes: \$40110 for payroll and \$30775 additional revenue in Sheriff's dept.; \$30800 for payroll and \$302 additional revenue in Ambulance dept.; \$14505 additional revenue in Public Health; \$14629 for projects and \$17819 additional revenue in Economic Dev.; \$9525 for legal expenses in Zoning; \$32444 for audit in Audits; \$3000 for additional Grounds Upkeep. Complete amendment details are on file in the Auditor's office. Public hearing closed at 10:27.

Eric Johnson of Johnson Insurance presented the commercial package and workers' compensation insurance renewal options for FYE2017. Total cost to renew with Iowa Communities Assurance Pool (ICAP) for the commercial package is \$116,271.40 and to renew with Iowa Municipalities Workers' Compensation Association (IMWCA) for workers' compensation is \$100,661.00.

I.T. Administrator Nicholl presented the Information and Technology Services Agreement with Solutions Inc. for FYE2017. Total cost to renew with Solutions Inc. includes \$35030 for Support, \$2400 for IBM i Server Management, and \$14,148 for Silver Managed Services.

Price moved, Duff seconded, to approve certification of the Cost Allocation Plan for FYE2017; motion carried unanimously.

Duff moved, Price seconded, to approve liquor license for Covered Bridges Winery; motion carried unanimously.

Duff moved, Price seconded, to approve fireworks permits for T. Mohs 1899 Nature Ct 24 JUL; C. Dunham 1265 Badger Creek Rd 2 JUL; W. Biondi 1144 Hwy 169 2-3 JUL; T. Wenck 2430 Hwy 169 1-4 JUL; R. Armstrong 2989 143rd Ct 3 JUL; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Duff seconded, C-062816 Approve FYE2017 3% wage adjustments for Conservation staff effective 1 JUL; CA-062816 Approve part-time clerical position up to 20 hrs/week in Co. Attorney's office eff. 1 JUL; EMS-062816A Approve FYE2017 wage adjustments per union contract for Ambulance union staff eff. 1 JUL; EMS-062816B Approve writing off acct. MAD-1621056 in amount of \$300; SO-062816B Approve FYE2017 wage adjustments and longevity per union contract for Sheriff union staff eff. 1 JUL; SPV-062816A Approve final appropriations of FYE2016 budget; SPV-062816B Approve second amendment to FYE2016 budget; SPV-062816C Approve transfers in service areas for FYE2016 budget; SPV-062816D Appropriate 90% of Madison County's FYE2017 budget eff. 1 JUL; SPV-062816E Approve FYE2017 3% wage adjustments for non-union courthouse staff and \$0.04 longevity

adjustment for non-union courthouse first deputies eff. 1 JUL; SPV-062816F Approve FYE2017 wage adjustments and longevity per union contract for courthouse union staff; SPV-062816I Approve Information & Technology Services Agreement with Solutions Inc eff. 1 JUL 16 through 30 JUN 17; SPV-062816J Commit funds toward cannon preservation; SR-062816A Approve FYE2017 wage adjustments per union contract for Secondary Roads union staff eff. 1 JUL; SR-062816B Approve FYE2017 3% wage adjustments for Sec. Roads non-union staff eff. 1 JUL; SR-062816C Approve FYE2017 longevity adjustment of \$0.04/hr per union contract for Sec. Roads union staff eff. 1 JUL; SR-062816D Approve retro-active effective date of hire to 20 JUN 16 for new hire Ivan Strable; SR-062816E Approve revised effective date of hire of 30 JUN 16 for new hire Jason Wallace; SR-062816F Approve Agreement between Madison County and Iowa Dept. of Transportation for Federal Aid County Highway Bridge Program project involving bridge replacement on Cottonwood Ave over the North Branch River. **Duff moved, Price Seconded,** SO-062816A Approve sale of 2011 Ford Crown Victoria VIN 2FABP7BV4BX112493 through Garrison Auction Services to highest bidder; SPV-062816G Approve disability and life insurance coverage renewal for two-year period with Mutual of Omaha eff. 1 OCT 16 through 1 OCT 18; SPV-062816H Approve commercial package insurance renewals with Iowa Communities Assurance Pool (ICAP) and Iowa Municipalities Workers' Compensation Association (IMWCA) eff. 1 JUL 16 through 30 JUN 17; SPV-062816K Commit remaining grant funds toward vehicle computers for Sheriff's dept. for FYE2017; TO-062816 Approve Second Auto Deputy Stephany Marlow's longevity adjustment per union contract eff. 5 JAN 16 resulting in payment of \$40.96.

Dave and Martha Lathrum voiced their concern over the possibility of Union Ln. being vacated by the County. Rich Mills voiced concern that the Bible reading in the courtyard violates separation of Church and State and requested that the Board make the group leave the courtyard and ask counsel to review. Dave Braga inquired about reopening the courthouse public restrooms with outside access during the tourist season, the repair plans for courthouse steps, and if the Board is considering purchasing the Union State Bank building one block west of the courthouse as a new location for certain County offices.

Meeting adjourned at 11:33.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	37589.63
	General Supplemental	7274.97
	MHDS	446610.86
	Rural Basic	1418.50
	Secondary Roads	61157.02
	Local Option Sales Tax	3094.92
	Emergency Management	157.69
	Assessor's Agency	113.62
	Intergovernmental-Fuel	11693.70
	Intergovernmental-Postage	1005.00
	Group Health Ins.	1205.00
	Life & Disability Ins.	666.59
	Handwritten	14547.76

TOTAL \$ 586535.26