

Tuesday, 7 June 2016

Madison County Board of Supervisors met in regular session on 7 June 2016 at 9:00 AM in the Board office. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Price moved, Duff seconded, to approve the consent agenda; motion carried unanimously. Supervisors reported on their boards. Notices included the Recorder's report of fees collected in MAY.

Co. Engineer Todd Hagan met with the Board and proposed a farm-to-market road system modification in conjunction with Dallas County. Road segments that are being proposed for addition to the farm-to-market system are Badger Creek Lane from Dallas Co line southerly to 105th St and Ivy Ave from Dallas Co line southerly to 115th St. Total mileage to be added would be 1.96 miles.

Tom Leners gave an update on Madison Co. Development Group and highlighted their work with Vision Iowa as well as the grant research and paperwork they are working on for Greater Madison Co. Community Foundation. A meeting sponsored by MCDG along with the Madison Co. Employers' Council of Iowa will be held on 14 JUN 11:30-12:30 at Sports Page in Winterset to discuss "Breaking Up is Hard to Do - Employee Discipline and Termination."

Duff moved, Price seconded, to approve fireworks permit for Brad Allen for 3 JUL 16; motion carried unanimously.

Regarding the \$810,000 GENERAL OBLIGATION LOCAL OPTION SALES AND SERVICE TAX REFUNDING CAPITAL LOAN NOTES, SERIES 2016A: Duff moved, Price seconded, Resolution SPV-060716A Appointing paying agent, note registrar and transfer agent, Approving paying agent and note registrar and transfer agent agreement, Authorizing execution of the agreement; Resolution SPV-060716B Approving and Authorizing a form of loan agreement, Authorizing and Providing for the issuance of capital loan notes and providing for a method of payment of the notes. Both resolutions approved unanimously. Price moved, Duff seconded, to approve tax exemption certificate; motion carried unanimously.

Additional Resolutions Approved Unanimously

Price moved, Duff seconded, C-060716 Appoint Chance Eckles as part-time summer aide at \$10.00/HR effective 2 JUN-12 AUG 16; EMS-060716 Hire Carolyn Johnson as part-time paramedic at \$13.00/HR effective 7 JUN 16; SR-060716A Hire Arthur Smith for temporary roadside mowing at \$19.83/HR effective 6 JUN; SR-060716B Establish 15MPH speed limit on Union Ln from intersection of G50 to end of Union Ln.

Dave Braga inquired about repairing the peeling on the exterior courthouse steps if any department heads had been keeping track of office traffic to determine if moving some Co. departments to the soon-to-be-vacated Union State Bank building would be feasible

Meeting adjourned at 9:42AM

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$448,105.65 (TOTAL)

