

Tuesday, 21 March 2017

Madison County Board of Supervisors met in regular session on 21 March 2017 at 9:02 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. Received and filed were the FEB reports of Auditor's ending fund balances, Sheriff's activity and Clerk of Court's fees collected; transfers of \$3022.13 from General Fund and \$37196.97 from Rural Fund to Secondary Roads Fund; notices given by Winterset City Council of consideration of applications for voluntary annexation of properties owned by Patrick F. Corkrean and by Corkrean Homes II Inc.

Resolutions Approved Unanimously

Duff moved, Clifton seconded: AO-032117 Appoint Brooke Hoyt as full-time Second Deputy Auditor at \$17.20/hour effective 20 MAR 17; SPV-032117 Approve 27 parcels for Water Impoundment Exemption for Assessment Year 2017; SR-032117A Approve contract for pavement markings project N° FM-CO61(106)-55-61 between Madison County and Vogel Traffic Services Inc; SR-032117B Approve contract for bridge inspections project N° BROS-CO61(107)-8J-61 between Madison County and Calhoun-Burns and Associates Inc. **Clifton moved, Duff seconded:** CA-AO-032117 Appoint Lance Coulter as full-time Attorney-Auditor Clerk at \$14.00/hour effective 21 MAR 17; MH-032117 Approve Betty Lawson's additional 2.75 hours worked in week of 27 FEB 17.

Duff moved, Clifton seconded, to approve liquor license renewals for Winterset Cidery LLC, Lakeview Country Club, and Madison County Winery and a liquor license for Covered Bridges Pheasants Forever event on 31 MAR 17; motion carried unanimously.

The Board reported on their representative boards. Clifton moved, Duff seconded, to receive and file the FYE2016 audit for South Central Iowa Landfill Agency (SCILA); motion carried unanimously.

Clifton moved, Duff seconded, to pay the invoice in the amount of \$21600.00 for consulting fee from Group Benefits Ltd for the duration of the County's health insurance contract from 1 MAR 17 through 28 FEB 18; motion carried unanimously. The Board will discuss with Human Resources Director Silliman the option of an RFP process for these services in the future.

Loren Mauch of Tyco Integrated Security met with the Board to review the proposal submitted for a security camera system inside the courthouse. The cameras will record seven images per second, and the images are stored for 30 days. The system has only a 90-day warranty, so Tyco offers a one-year warranty extension. In a future board meeting, the Board is expected to approve and sign a contract with Tyco after the County Attorney has approved it.

Sheriff Barnes met with the Board to advise them of impending vacancies in his department's staff. A deputy will retire on 20 APR, and a dispatcher has submitted resignation effective 29 APR.

Dave Braga enquired about employee accountability for the County's wellness plan. Vicky Brenner enquired about the water impoundment exemption and was directed to the Assessor's

office. Mindy Nelson enquired of the date of the meeting with SICOG (28 MAR Board meeting) and if Madison and Warren counties will sign a new 28E (it is being considered). Gary Purdy wondered why roads haven't been fixed since taxes have increased. Tim Pierce wondered if the SICOG presentation on 28 MAR is related to the Comprehensive Plan review (it is). Carmen Maxwell asked the County to provide visual aids and an update on tax dollars collected and the County's expenditures over the past 20 years (a future presentation is being considered). Harry Pettit asked why the County continues to own single-axle dump trucks and run them at union employee rates rather than contract that service (no discussion ensued).

Duff moved, Clifton seconded, to adjourn the meeting at 10:35; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	26138.90
	General Supplemental	418.00
	Rural Basic	1036.68
	Secondary Roads	164405.06
	Conservation Special Resources	21.89
	Local Option Sales Tax	1874.68
	Emergency Management	72.40
	Assessor's Agency	197.84
	Intergovernmental—Fuel	15529.75
	Intergovernmental—Postage	1005.00
	Group Health Insurance	107.25
	Handwritten	69239.31
	TOTAL	\$280,046.76