

Tuesday, 29 March 2016

Madison County Board of Supervisors met in regular session on 29 March 2016 at 09:00 in the board office. Chairman Clifton called the meeting to order with Supervisors Duff and Price present.

Price moved, Duff seconded, to amend the agenda with the addition of Resolution HHC-032916; motion carried unanimously. Duff moved, Price seconded, to approve today's amended consent agenda; motion carried unanimously.

Co Engineer Todd Hagan proposed the new Secondary Road Five Year Construction Program to the Board. The Board asked Hagan to determine the cost of properly repairing the county's secondary roads system, and the Board will determine appropriate course of action.

The Board discussed the advance refunding of the county's current debt and new money for courthouse projects including downspouts, fascia, soffit and ADA entrances. Clifton will contact OPN Architects to request new quotes for these projects.

Price moved, Duff seconded, to approve the liquor license renewal for Roseman Covered Bridge Gift Shop; motion carried unanimously.

Price moved, Duff seconded, to approve the historic preservation commission's application for Greater Madison County Community Foundation Grant; motion carried unanimously.

Duff motioned, Price seconded, to approve the proxy for annual meeting of Iowa individual health benefit reinsurance association.

Price moved, Duff Seconded to approve the purchase agreement between Madison County and Contech Construction Projects, Inc for stock pipe and project pipe.

Duff moved, Price seconded to approve Resolution HHC-03292016 for Alicia McDonald to work an additional .25 hours over her allotted 29 hours during the week of 21 MAR; motion carried unanimously.

Steve and Penny Radakovich presented to the Board their concerns over reopening 120th St. in Madison Township which has been closed for eight years per the County's agreement with Martin Marietta. Hagan agreed with some of the concerns.

Meeting adjourned at 10:27am

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$90,159.04 (TOTAL)