

Tuesday, 8 March 2016

Madison County Board of Supervisors met in regular session on 8 March 2016 at 09:00 in the board office. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Duff moved, Price seconded, to approve today's consent agenda; motion carried unanimously. Notices included Recorder's report of FEB fees collected and Sheriff's report of FEB activity.

Jeffrey Heil of Northland Securities Inc. presented the Board with two proposals for advance crossover refinancing of the County's current debt from the dome project: 1) straight refinance of \$1,051,038 to \$1,001,807 for savings of \$49,231; 2) refinance with addition of \$100,000 for a new project at a cost of \$33,900. The Board briefly discussed types of projects, such as an ADA entrance to the courthouse, they might consider completing through this refinancing with additional money. At the end of the meeting the Board directed Auditor Burhans to contact Heil to begin preparing two sets of public hearing paperwork for a straight refinance and for a refinance with an additional \$500,000. The Board will discuss projects at greater length in board meetings in late March and April.

Bob Kaldenberg met with the Board on behalf of the Winterset Area Skate Park (WASP) who has submitted an application to the Community Attraction and Tourism (CAT) Grant program. The Board previously committed \$1000 as local financial support, but the CAT program wants the County to commit 2% of the total project cost of \$200,000. Therefore, WASP asks that the Board consider committing a total of \$4000 which can be paid over or within five years.

Price moved, Duff seconded, to approve the Contract for Bridge Replacement Proj. N° BROS-CO61(99)—8J-61; motion carried unanimously.

Duff and Price each left meeting for health screening, so meeting recessed at 10:15 and reconvened at 10:30.

#### Resolutions Approved Unanimously

**Price moved, Clifton seconded,** SPV-030816B Approve and Adopt Section (1) *General information* and Section (2) *Administration* of the Madison Co. Safety Manual; SPV-030816C Appoint Brenda Hollingsworth as a farmer representative to the Madison Co. Compensation Commission; SR-030816 Approve base prices for right-of-way and fence payouts. **Duff moved, Price seconded,** SPV-030816A Approve FYE2017 salary increase of 3% for elected officials.

Frank Farlow, from southeast of Macksburg, requested that the County install horse-and-buggy awareness signs along Macksburg Rd and/or near Criss Cove. Dave Braga weighed in on the Board considering refinancing current debt and stated that he would like to see the Board become more fiscally responsible with the County's budget.

Meeting adjourned at 10:47.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	44185.63
	General Supplemental	2221.78
	Mental Health	180.88
	Rural Services	3129.98
	Secondary Roads	42268.62
	Conservation Spec Resource Enhanc	167.40
	Local Option Sales Tax	717.75
	Emergency Management	132.00
	Assessor's Agency	5220.11
	Intergovernmental-Fuel	8294.25
	Group Health Ins.	1507.82
	Life & Disability Ins.	678.17
	Handwritten Claims	123410.72
	TOTAL	\$232115.11