

Tuesday, 17 May 2016

Madison County Board of Supervisors met in regular session on 17 May 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 Auditor's report of APR ending fund balances and Treasurer's and Clerk of Court's reports of fees collected in APR.

Co. Engineer Todd Hagan gave a Secondary Roads update. Blacktop Services quoted \$87,634.00 for the repair of Hwy P53 north of Macksburg; repair will start after June. The Board requested that a second quote be obtained and that this project get completed. As of 17 MAY Sec. Roads had depleted its rock budget for FYE 2016.

Jana Belle with Group Benefits Ltd. provided an update on the County's beBetter Health wellness program and results of the initial health screening which had 100% participation. The overall average wellness score was 60.08 out of a possible 100. 38 people participated in the first wellness challenge, Move More.

At 9:41 the Board entered into public hearing on the matter of the Issuance of Not to Exceed \$825,000 General Obligation Local Option Sales and Service Tax Refunding Capital Loan Notes in order to provide funds to pay costs of the refunding and refinancing of the outstanding General Obligation Local Option Sales and Service Tax Bonds, Series 2010A, dated 15 AUG 10. Also present were Sara Hobart, Jeff Heil of Northland Securities, Dave Braga and Mike Fletcher. Notice of the proposed action by the Board to institute proceedings of the issuance of said Notes had been published pursuant to the provisions of Section 423B.9(4) of the Code of Iowa. No written objections had been filed, and no oral objections were made in the hearing. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed. Whereupon, the Chairperson declared the hearing on the issuance of said Notes to be closed at 9:53.

Resolutions Approved Unanimously

Price moved, Duff seconded, C-051716 Appoint Amy Holley as Full-Time Naturalist/Environmental Ed. Coordinator at \$40,000/YR effective 23 MAY 16; EMS-051716A Approve writing off account MAD-1618149 in amount of \$300.00; EMS-051716B Approve 0.16/HR longevity pay increase for Steven Button per union contract; SPV-051716B Instituting proceedings to take additional action for the issuance of Not to Exceed \$825,000 General Obligation Local Option Sales and Service Tax Refunding Capital Loan Notes; TO-051716 Approve tax abatement on VIN A91288AB 1997 ARTCRAFT in amount of \$116.00. **Duff moved, Price seconded,** SPV-051716A Approving Official Statement for the Sale of Not to Exceed \$825,000 General Obligation Local Option Sales and Service Tax Refunding Capital Loan Notes; SPV-051716C Directing the Acceptance of a Proposal to Purchase Not to Exceed \$825,000 General Obligation Local Option Sales and Service Tax Refunding Capital Loan Notes, Series 2016A.

Mike Fletcher discussed two concerns surrounding ambulance services. He had wanted to pay for services he received by using a health savings account and/or card. The County's third party billing service accepts only cash or check payments which Fletcher believes to be an outdated

system. His second concern was an incident that he witnessed on 15 MAY when an ambulance traveling south on HWY 169 toward Winterset appeared to be driving less than two car lengths behind a motorcycle and ultimately passed on the right using the shoulder. Fletcher and the ambulance each pulled into the Sheriff's parking lot, so he verified that it was a Madison Co. ambulance and then called dispatch to report it.

Meeting adjourned at 10:10AM.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	29996.88
	General Supplemental	2333.28
	Rural Basic	1612.61
	Secondary Roads	296630.02
	Conservation Spec Resource	27.50
	Recorder's Management	225.75
	Local Option Sales Tax	77377.50
	Emergency Management	53.59
	Assessor's Agency	132.34
	Intergovernmental-Fuel	10619.93
	Group Health Insurance	2386.54
	Life & Disability Insurance	662.43
	Handwritten	42450.40
	TOTAL	\$464508.77