

Tuesday, 23 May 2017

Madison County Board of Supervisors met in regular session on 23 May 2017 at 9:00 a.m. in the conference room. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Duff moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Treasurer's reports of MAR and APR moneys collected were received and filed.

Resolution Approved Unanimously

**Clifton moved, Duff seconded:** HHC-052317A Approve Ginger Mrzena to work additional hours in the week of 22 MAY; HHC-052317B Approve Nancy Baker to work additional hours in the week of 22 MAY. **Duff moved, Clifton seconded:** SPV-052317A Appoint Joan Acela, Charles Gordon and Robert Boyle to Magistrate Appointing Commission; SPV-052317B Approve endorsement of insurance coverage for covered bridges effective 23 MAY 17; SR-052317A Approve Temporary Road Closure of Cumming Rd (Union 18 through Jefferson 36) due to HMA resurfacing; SR-052317B Approve Temporary Road Closure of paved routes throughout Madison Co. due to painting pavement markings; SR-052317C Approve Temporary Road Closure of Warren Ave (Lee 24-12) due to calcium chloride stabilized aggregate project; SR-052317D Approve Temporary Road Closure of St. Charles Rd (Scott 7 through South 23) due to shouldering operations; SR-052317E Approve Temporary Road Closure of Macksburg Rd (Monroe 8-9) to subsurface exploration for bridge replacement design.

Clifton moved, Duff seconded, to approve temporary liquor license for Hy-Vee for an event at Madison Co. Fairgrounds on 27 MAY 17; motion carried unanimously.

Clifton moved, Duff seconded, to approve courtyard use applications for Winterset Community Band for an event on 27 MAY 17 and for the summer concert series on 8/15/22/29 JUN 17; motion carried unanimously.

The Board reported on their representative boards. Price moved, Duff seconded, to receive and file the FYE2016 Annual Financial Report for Aging Resources of Central Iowa; motion carried unanimously.

Co. Public Health Administrator Stacey Falke met with the Board to discuss advertising to hire a full-time home care aide. Due to staffing problems within the Public Health Agency, Falke believes a full-time position might create a pool of good applicants with long-term results. Falke's remaining FYE2017 budget and FYE2018 budget, as already approved, can cover the expenses of a new full-time employee, so the Board stated that she can proceed with advertising.

Angie Arthur of Central Iowa Workforce Development Board met with the Board to give a system update. Madison Co. is in Region 11 which includes Boone, Dallas, Jasper, Madison, Marion, Polk, Story and Warren counties, and currently all but Dallas, Madison and Warren have a Supervisor representative on the Region 11 Chief Elected Official Consortium. Madison Co. Employers Council of Iowa includes 10 to 20 employers who meet monthly to discuss apprenticeships, child labor laws, multiple generations in the workplace, and keeping young talent in Madison Co. Duff moved, Clifton seconded, to receive and file Articles of Agreement for the Region 11 Chief Elected Official Consortium; motion carried unanimously.

Becky Linn of Follow Hard Ministries met with the Board to request their re-consideration of their denial to abate property taxes for Parcel N° 560110928002000. The Board stated that they would review the information with the Madison Co. Assessor and Treasurer.

Nancy Forrest asked the Board to think about how it views its role in supporting those in need, requested to receive a copy of the final RFP, and asked the Board to think about a long-term recycling goal for Madison Co. Sheila Rusk asked for clarification of the work being done on Warren Ave and noted concern about the traffic pattern on Cumming Rd during construction. Vicky Brenner enquired if notice of construction and road closures on Cumming Rd had been published in the Winterset Madisonian (yes).

Duff moved, Clifton seconded, to adjourn the meeting at 9:55; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$364,830.52