

Tuesday, 2 May 2017

Madison County Board of Supervisors met in regular session on 2 May 2017 at 9:00 a.m. in the conference room following their attendance in the monthly department head meeting. Chairman Price was absent, so Supervisor Clifton called the meeting to order with Supervisor Duff present.

Duff moved, Clifton seconded, to approve the consent agenda; motion carried unanimously.

Duff moved, Clifton seconded, to enter into public hearing at 9:01; motion carried unanimously. The hearing was held at the request of Peter and Luann Gilman for approval to rezone property from agricultural to commercial for the purpose of allowing the use of property as a bed and breakfast in Section 32 of Jefferson Township. The affidavit of public notice was not on file. Nicholl had received no written objections. Public questions asked: Is it possible to operate this B&B on agriculturally zoned land (no since the B&B is a facility separate from the owner's residence); Is it possible ever to rezone this property back to agricultural from commercial (yes); Was a traffic study done to determine if the B&B will increase the traffic pattern (no); Which roads/access to property will be advertised (the address will be advertised, so guests can determine the best way to arrive at the property); Any plan for use of the barn and kennel on the property (not at this time); Any limits on use of property or type of events allowed (only as B&B). Duff moved, Clifton seconded, to exit the public hearing at 9:09; motion carried unanimously.

Resolutions Approved Unanimously

Duff moved, Clifton seconded: EMS-050217A Write-off Account MAD-1625819 in amount of \$300.00; EMS-050217B Write-off Account MAD-1630845 in amount of \$866.00; EMS-050217C Write-off Account MAD-1619050 in amount of \$866.00; EMS-050217D Write-off Account MAD-1618699 in amount of \$101.50; EMS-050217E Write-off Account MAD-1618149 in amount of \$300.00; TO-050217B Abate taxes on parcel N° 560110928002000 in amount of \$1774.00; ZO-050217 Approve rezoning of 1578 N River Trail (Jefferson 32) from Agricultural to Commercial.

Clifton moved, Duff seconded, to approve Resolution TO-050217A to abate taxes on Parcel N° 560110928002000 in amount of \$1855.00. Ayes—None, Nays—Clifton, Duff; motion not carried.

Duff moved, Clifton seconded, to approve the courtyard use application for the Iowa Vendor Tour on 13 MAY 17 pending receipt of certificate of liability insurance; motion carried unanimously.

Co. Ambulance Director Tadd Davis was called out prior to the meeting commencement and will give his report in the 9 MAY board meeting.

Co. Engineer Todd Hagan met with the Board and reported work orders completed in APR: eight brush, three buildings, one culvert, one ditch, five driveways, 46 equipment, four pavement, five utility permits, 1665 tons patch rock, 13,160 tons project rock, and 33 signs. Cumming Rd project is set to start on Monday, 8 MAY.

Madison Co. Development Group Executive Director Tom Leners met with the Board and reported on economic development project meetings between 13 MAR and 14 APR.

Sheila Rusk stated that she is interested in pursuing the process to change the speed limit on the eastern end of 120th St (Clifton will review the process with Hagan and get back to her).

Duff moved, Clifton seconded, to adjourn the meeting at 9:34; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	66275.21
	General Supplemental	752.03
	Rural Basic	341.57
	Secondary Roads	122249.21
	Recorder's Records Management	225.75
	Local Option Sales Tax	82156.17
	Emergency Management	63.42
	Assessor's Agency	51.32
	Intergovernmental—Postage	18.70
	Group Health Insurance	1255.15
	Life & Disability Insurance	763.50
	Handwritten	23976.63
	TOTAL	\$298,128.66