

Tuesday, 30 May 2017

Madison County Board of Supervisors met in regular session on 30 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. Received and filed was the notice of fund transfers of \$20,366.29 from General Basic and \$375,349.87 from Rural Basic for a total of \$395,716.16 to Secondary Roads fund.

Clifton moved, Duff seconded, to enter into public hearing at 9:02; motion carried unanimously. Duff moved, Clifton seconded, to receive and file the final plat map; motion carried unanimously. Hearing was held at request of Nicholas J Scar and Valerie L. Scar for preliminary and final plat approval of minor subdivision to be known as Scar Estates for purpose of allowing split of 25.57 acres into two lots in Section 15 of Penn Township. The affidavit of public notice was not on file. Zoning Administrator C.J. Nicholl had received no written objections and recommended waiving the fence and driveway apron requirements. CSR rating is 55.4. Nancy Forrest enquired of the subdivision location on the plat map and the reason for subdividing. Clifton moved, Duff seconded, to exit the public hearing at 9:10; motion carried unanimously.

Resolution Approved Unanimously

Duff moved, Clifton seconded: RO-053017 Approve Lori Belgarde's longevity increase of \$0.04/hour per union contract effective 6 JUN; SPV-053017C Approve final appropriations of FYE2017 budget for departments 01, 03, 04, 05, 07, 20, 21, 22, 23, 36, 51, 52, 54, 60, 75;

Clifton moved, Duff seconded: SPV-053017B Approve proposal from Schumacher Elevator Company for \$1642.00 to replace packing around cylinder of hydraulic jack; SR-053017 Approve Secondary Road budget amendment for Iowa Dept. of Transportation; ZO-053017 Approve final plat of Scar Estates.

Duff moved, Clifton seconded, to approve Resolution SPV-053017A for a Commercial Sales Agreement between Madison Co. and Tyco Integrated Security for the courthouse security system. IT Administrator is awaiting details of the system to determine if it is compatible with the County's current IT system, so Duff withdrew his motion. The Board tabled the resolution.

Clifton moved, Duff seconded, to renew the liquor license for Madison Co. Livestock & Fair Association; motion carried unanimously.

Duff moved, Clifton seconded, to approve courtyard use application by American Legion for Monument Park Fundraiser on 27 MAY; motion carried unanimously.

The Board reported on their representative boards and then addressed the old business of re-considering a property tax abatement request from Follow Hard Ministries. The Board will not change their decision to deny the tax abatement request which was by Resolution TO-050217A. Therefore, to remain due will be property taxes payable MAR 2017, SEP 2017 and MAR 2018.

Sheila Rusk enquired of the cost of the Warren Ave project (initial estimate was \$250,000, bid was approximately \$180,000). Mindy Nelson requested clarification on the Secondary Road IDOT budget amendment and wondered if the Board is working with Warren Co. to draft a new 28E since the current one will expire on 30 JUN 17 (counties are in communication). Nancy

Forrest enquired if the Board is in regular communication with City of West Des Moines and the Des Moines MPO (yes) and if the Veterans Parkway expansion plans have been formally proposed (no). Vicky Brenner requested that the Co. Comprehensive Plan review process RFP communication with the Zoning Commission be expedited.

Clifton moved, Duff seconded, to adjourn the meeting at 9:47; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	55569.05
	General Supplemental	1010.62
	MHDS Services Fund	1500.00
	Rural Basic	4055.34
	Secondary Roads	46119.49
	Local Option Sales Tax	20.18
	Emergency Management	53.80
	Assessor's Agency	5363.35
	Intergovernmental—Postage	1005.00
	Group Health Insurance	1386.37
	Life & Disability Insurance	783.48
	Handwritten	42418.61
	TOTAL	\$159,285.29