

Tuesday, 31 May 2016

Madison County Board of Supervisors met in regular session on 31 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.

Todd Hagan presented the Secondary Roads update. FEMA information request was discussed as well as the amount of time needed to research and prepare. Clifton plans to check with Auditor Burhans or the Ombudsman to see if the request might be completed through there or what the hourly and per page charge will be to provide the information. There will be a public hearing to discuss the 110th Street level of service change; date is yet to be set. Hagan received two bids for the HMA patch on Deer Run Ave—one from Blacktop Services and one from Manatts. There is an issue regarding asphalt that was placed on Union Lane that does not meet County specs. Two options were discussed; vacate the road or ask that the road be brought up to specs. Hagan received an estimate for rock surfacing on R35 of \$268,906.00 for two miles.

Duff moved, Price seconded, to approve Blacktop Service Co. as the vendor for HMA patching on Deer Run Ave; motion carried unanimously.

Price moved, Duff seconded, to approve application for courtyard use by Metro Baptist Association for Bible reading marathon 30 JUN-3 JUL 7:00am-11:00pm; motion carried unanimously.

Price moved, Duff seconded, to approve and Chairman to sign letter of support for Chamber of Commerce's Iowa Great Places Grant Application; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Duff seconded, MH-053116 Approve Betty Lawson's three additional hours worked over the allotted 25 hours between 9 MAY and 13 MAY; RO-053116 Approve \$0.04/hr longevity pay increase for Lori Belgarde per union contract; SPV-053116 Re-schedule public hearing for FYE2016 budget second amendment to 21 JUN 16, SR-053116 Establish a 15 MPH speed limit on Union Lane from Intersection of G53 to end of Union Ln; TO-053116 Approve tax abatement on VIN A063117 ARTCRAFT in the amount of \$177.00.

Meeting adjourned at 10:03AM

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund: