

Tuesday, 9 May 2017

Madison County Board of Supervisors met in regular session on 9 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 were reports from Auditor-APR ending fund balances, Recorder-APR fees collected, Sheriff-APR activity, Clerk of Court-APR fees collected; Treasurer's notice of publication of delinquent taxes; Transfers of \$4046.39 from General Fund and \$45788.49 from Rural Fund for total of \$49834.88 to the Secondary Roads Fund; Fifth Judicial District's reappointment of Madison Co. Standing Courthouse Security Committee.

Resolution Approved Unanimously

**Clifton moved, Duff seconded:** EMS-050917 Appoint Trevor Johnson as part-time EMT at \$11.00/hour effective 9 MAY 17.

Madison Co. Ambulance Director, Tadd Davis, met with the Board. Ambulance Department currently is averaging five calls per day and has had to pay in excess of \$13000.00 for repairs to the three ambulance trucks.

Nancey Forrest asked if the County is any closer to having a timeline for the Comprehensive Plan review process (no) and if the West Des Moines TIF ordinance filed with the County is the same as discussed last fall (yes). Vicky Brenner advocated for a local ambulance service rather than a private service. Sheila Rusk enquired if Clifton reviewed the speed limit change process with County Engineer Todd Hagan; he did, and the process is that the Secondary Roads Department does a study and if no accidents have happened due to speed, then the speed limit will not be lowered. Ryan Marquardt enquired if the speed limit could be posted on the gravel roads. Dave Braga enquired if the County is considering setting aside money each year for a savings fund toward covered bridges' maintenance; he also wondered if the Board has determined which departments are moving into the Union State Bank building (no).

Clifton moved, Duff seconded, to adjourn the meeting at 9:42; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$259,001.59