

Tuesday, 1 November 2016

Madison County Board of Supervisors met in regular session on 1 November 2016 at 9:00 a.m. 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.

Co. Engineer Hagan met with the Board and provided photos of and explained the repair to the bridge on 120th St. Work continues on the closed bridge on Elderberry Ave.

Co. Ambulance Director Davis met with the Board and reviewed condition of the ambulances.

Tom Leners of Madison County Development Group met with the Board and reviewed activities and meetings from 19 SEP through 14 OCT.

The Board discussed forming a citizens' advisory commission to provide input on the secondary roads five-year plan and road and bridge repairs. A sign-up sheet was provided for those interested in serving on the commission.

Price moved, Duff seconded, to approve agreement BROS-CO61 (107)-8J-61 between Madison Co. and the Iowa DOT; motion carried unanimously.

Duff moved, Price seconded, to approve the Bond Counsel Agreement between Madison Co. and Ahlers & Cooney, P.C. for proposed issuance of approximately \$400,000 general obligation capital loan notes; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Duff seconded: SPV-110116A Fixing date of 15 NOV for a meeting on authorization of a loan agreement and issuance of not to exceed \$400,000 general obligation capital loan notes of Madison Co. (for essential Co. purposes) and providing for publication of notice thereof; EMS-110116 Write-off Account MAD-1619339 for \$866; MH-110116 Betty Lawson's additional .5 hours worked; SPV-110116D Authorize Board Chairman to sign and City of West Des Moines to act on Madison Co.'s behalf in filing application to Iowa DOT for assistance under Revitalize Iowa's Sound Economy Program; SR-110116 Appointments of each Ronald Hager and Christopher L. Akers as a working foremen, drainage section, effective 1 NOV 16. **Duff moved, Price seconded:** SPV-110116B Loan note of \$22,232.63 with Farmers and Merchants State Bank to purchase a vehicle for Madison Co Conservation Dept; SPV-110116C Appoint Madison Co. Conservation Board Director Jim Liechty as Co. representative to the Covered Bridges Byway Governing Board.

Dan Strable expressed concern about neglect of and lack of safety on the bridge and road near his home, as well as other roads. Mindy Nelson commented on safety issues regarding county roads. Co. Attorney Schultz commented on the Board's meeting procedure and stressed the importance of following Robert's Rules of Order to avoid a free-for-all and verbal attacks on Board members and Co. employees.

Meeting adjourned at 10:17 a.m.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	37018.38
	General Supplemental	1192.43
	Rural Basic	373.96
	Secondary Roads	85401.33
	Conservation Spec Resource Enh	32.94
	Local Option Sales Tax	120.00
	Emergency Management	765.04
	Assessor's Agency	528.02
	Intergovernmental-Postage	2015.00
	Group Health Ins.	1230.35
	Life & Disability Ins.	763.89
	Handwritten	30107.84
	TOTAL	\$159,549.18