

Tuesday, 21 November 2017

Madison County Board of Supervisors met in regular session on 21 November 2017 at 9:01 a.m. in the conference room. Supervisor Clifton called the meeting to order with Supervisor Duff present and Chairman Price absent.

Duff moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Received and filed was the Treasurer's report of OCT moneys collected.

Duff moved, Clifton seconded, to enter into a public hearing at 9:02 a.m. regarding the proposed amendment to the Madison Co. FYE2018 budget; motion carried unanimously. Auditor Burhans reviewed the proposed amendments by service area. No written objections were submitted nor were any oral objections raised in the hearing. Duff moved, Clifton seconded, to exit the public hearing at 9:08 a.m.; motion carried unanimously.

Resolution Approved Unanimously

Duff moved, Clifton seconded: SPV-112117 Approve Amendment to Madison Co. FYE2018 Budget (details on file in Auditor's office); SR-112117A Approve Temporary Road Closure of Heritage Ave (Madison 17) due to bridge replacement; SR-112117B Approve Temporary Road Closure of Harmon Ave (Lincoln 20) due to bridge repair; TO-112117 Approve Property Tax Abatement of \$55.00 for mobile home VIN 81063 owned by DH Properties LLC.

Duff moved, Clifton seconded, to approve application to Adopt-A-Highway from Scottish Farm Feeders 4-H Club for two miles of Co. Hwy G-50 (St. Charles Rd) located in Section 9/16 and 10/15 in Scott Twp; motion carried unanimously.

Chuck Tibben met with the Board. He stated that the County needs to request and receive bids for the Annex Building remodel Project. Then he enquired why is the County proceeding with relocating some departments who don't want to move from the courthouse to the Annex? The Board agreed that the project will need to be bid and that the relocation is an ongoing discussion.

Nancy Corkrean met with the Board. She enquired how does a new Winterset community center and ambulance garage happen? The Board stated that many factors need to be considered before the County can embark on a new ambulance garage project.

Supervisors reported on their representative boards. Duff contacted the Peru Quarry regarding the sludge being delivered by Des Moines Water Works—he was told that the sludge is 100% ag lime and is being tested weekly. Clifton addressed the old business of the annex building remodel project; no revised cost has been presented for consideration and Price is out until 5 DEC, so further discussion and action were postponed.

Co. Engineer Todd Hagan met with the Board. The Heritage Bridge project commenced 20 NOV and should be completed by early spring 2018. The embargo is expected to remain in place through 31 DEC. Secondary Roads department continues to haul rock and prepare for snowfall.

Following public input, Duff moved, Clifton seconded, to adjourn the meeting at 9:41; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$328,630.49