

Tuesday, 6 September 2016

Madison County Board of Supervisors met in regular session on 6 September 2016 at 9:00 a.m. in the Board office following their attendance at the department head meeting. 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. Notices included Recorder's Report of AUG fees collected and Sheriff's Report of AUG activity

At 9:05 the Board entered into a public hearing for the proposed amendment to Madison Co. FYE2017 budget. Also present were Co. Auditor Heidi Burhans, Co. Engineer Todd Hagan, Co. Ambulance Director Tadd Davis, Sara Hobart, Dave Braga and Nancy Forrest. Auditor Burhans reviewed the \$486,309 amendment which includes \$632,000 for Sec. Roads, \$20,604 for cannons' preservation, \$19,450 for dome debt advance refunding; and \$188,697 additional revenue due to increased Road Use Tax and Local Option Sales Tax. Complete amendment details are on file in the Auditor's office. Public hearing closed at 9:19.

Co. Engineer Hagan met with the Board. Traffic counts are being completed; results will arrive in JAN. The Cumming Rd resurfacing project and possibility of adding three foot shoulders per DOT recommendations were reviewed with more discussion planned for the five-year plan review over the next two weeks.

Co. Ambulance Director Davis met with the Board. There were 76 calls in JUL and 100 in AUG.

Price moved, Duff seconded, to approve and sign plans for R35/Warren Ave stabilized aggregate project L-CO61-R35-CACLSTABAGG-73-61; motion carried unanimously.

Duff moved, Price seconded, to approve application for temporary liquor license for Hy-Vee; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Duff seconded: EMS-090616 Hire Chet Darst, part-time paramedic at \$13.00/HR effective 6 SEP 16; SPV-090616A Appoint Denyse Thompson as representative to Central Iowa Regional Housing Authority (CIRHA) for three-year term; **Duff moved, Price seconded:** SPV-090616B Amendment to FYE2017 budget; SR-090616 Temporary road closure for pipe repair on 230th St (South, 3).

Nancy Forrest enquired about the next planning and zoning meeting. Dave Braga noted that the courtyard benches are in need of repair and offered to assist if the County can provide a jointer planer.

Meeting adjourned at 9:56 a.m.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	20,259.57
	General Supplemental	1,168.37
	MHDS Services Fund	18.76
	Rural Basic	26,732.24
	Secondary Roads	145,620.06
	Local Option Sales Tax	702.93
	Emergency Management	556.78
	Assessor's Agency	939.82
	Intergovernmental-Fuel	10,885.83
	Intergovernmental-Postage Meter	430.47
	Group Health Ins.	1,216.00
	Life & Disability Ins.	676.74
	Handwritten	23,300.48
	TOTAL	\$232,508.05