

January 2, 2007

The Madison County Board of Supervisors met Tues., January 2, 2007, for their organizational meeting as required by Code.

Re-elected Supervisor Steve Raymond moved that Supervisor Bob Weeks shall Chair the Board of Supervisors for 2007. Newly elected Supervisor Joan Acela seconded the motion which carried unanimously. It was agreed that Supervisors Raymond and Acela shall serve as Vice-Chair. The Resolution also provided that the contact person for general supervision of the Courthouse/Monumental Park shall be Bob Weeks; the DHS building/grounds shall be Steve Raymond; and LEC/Ambulance buildings/grounds shall be Joan Acela.

RESOLUTIONS APPROVED UNANIMOUSLY: SPV-1-07 – Appointments for Supervisor representation on various boards: Bob Weeks shall represent Madison County on the Landfill Board, Earlham Care Board, Covered Bridge Preservation Board, The Bridge Counseling Service, Genesis, Innovative Industries, Alliance Group, and the DECAT Board. Steve Raymond shall represent Madison County on the Multi-Purpose Center Adv. Board, MATURA Action Agency, SICOG, MPO, Clarinda Citizens Advisory Board, Gr. Madison County Community Foundation, Courthouse Security Committee, Emergency Mgmt, and the Iowa Heartland RC&D. Joan Acela shall represent Madison County on the 5th Judicial District Board, Heart of Iowa Regional Transit Agency, REAP, Aging Resources, Reg. Workforce Investment Alliance (CIETC), Empowerment Board, Madison County Lake Commission, and the Madison County Privacy (HIPAA) Committee as Privacy Officer. SPV-1-07 – Annual selection of official newspapers for required publications - Winterset Madisonian and Earlham Advocate. SPV-1-07 – Annual resolution specifying policy requiring Board action as a unit on personnel policy, department rules, organizational plan, labor and employment contracts, grading, surfacing, and permanent improvements on road system, new culverts and bridges, and establishing County policy and procedure in general. SPV-1-07 – Re-appointments of 7 farmers, city property owners, property managers, and licensed real estate salespersons to Compensation Commission for 2007, for the purpose of condemnation proceedings. SPV-1-07 – Appointment of Todd Hagan on the Central Ia. Reg. Transportation Planning Alliance Policy Committee and the Technical Committee with Mike Hackett serving as alternate on both committees. SPV-1-07 –Sets mileage reimbursement rate at \$0.35/mi. TO-1-07 – Treas. Collins continues appointments of Angela Poore, 1st Dep. Treasurer, Jana Corkrean, 1st Auto Dep. Treasurer, and Gloria Maffett, 2nd Dep. Treasurer.

Engineer Hagan presented an update on Secondary Road activities. He said his department had worked a few hours New Year's Day because of the snow/ice road conditions.

Auditor Welch advised that they have certified to the various taxing bodies the values they will be using next for budgeting. She submitted a comparison for the Board to review in preparation for the upcoming budgeting process. The Board scheduled a department head meeting for Jan. 9th to prepare for '07-08 budgeting.

Meeting adjourned at 11:05 a.m.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

January 9, 2007

The Madison County Board of Supervisors met in regular session Tues., January 9, 2007, at 9:00 a.m. following the monthly department head meeting. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the January 2nd meeting were approved.

Members of the interview committee for the ambulance director position met with the Board to discuss their recommendation for filling the position. Members present were Marcia Harris, CEO of the Madison County Memorial Hospital, and Jim Nelson of the Madison County Board of Health. Fritz Nordengren of the Mercy School of EMS had also participated in the interviewing process, but was not present at the Board meeting. Weeks advised that a closed session had been requested by applicants being discussed. Motion was made by Raymond that pursuant to 21.5 1.i Code of Iowa, dealing with hiring and performance, the meeting move to closed session. Acela seconded the motion which carried unanimously. At 9:06 a.m. the full Board moved to closed session. Members of the interview committee were also present. At 9:31 a.m. the Board returned to open session by unanimous vote. Motion was made by Acela to proceed with offering the Ambulance Director position to "Candidate A", pending satisfactory background check. Seconded by Raymond. Motion carried unanimously.

Engineer Hagan advised that his department is going through the interview process for a maintainer position. He said it was determined that there is no impact on wetlands with the Crawford 9 project. Hagan also reported on the underground tank project at the i-rule building. The foundation of the neighboring property is limestone and may be a problem.

Jerry Mease, agent for the county's liability coverages, met with the Board to present a quarterly claims activity report. He said our claims activity has been low again this quarter. He said the work comp rates will be higher if the County renews through him. Mease said it's always a good idea to go out for bids although it is not uncommon for three-year coverage periods. He said the cost for coverage last year was about \$172,000. He will try to get a renewal figure to the Board in February.

The Board reviewed the annual Priorities Questionnaire submitted by Southern Iowa Council of Governments and determined the following priorities: #1 Economic Development, #2 Water Resources, #3 Transportation, Highways & Roads, #4 Community Services, #5 Elderly, #6, Rural Health, #7 Recreation and #8 Comprehensive Planning. Priorities within the next year – Ordinance Codification as required by law, Conference room and air cooling for 3rd floor, study options for energy sources, research economical development projects in other counties, assess repairs and accessibility to Courthouse, and shape the County's vision. Medium range priorities

(2 to 5 years from now) – Water Resources, Energy Sources, Courthouse renovation, and Secondary Road system. Long-range priorities (5-years+ from now) – Office space, comprehensive plan, water resources, and energy resources.

RESOLUTIONS APPROVED UNANIMOUSLY: SPV-1-07 – Appointing Paul Millhollin to Conservation Board. RO-1-07 – Appointing Connie Miller, First Deputy Recorder. SO-1-07 - \$0.04/hr. longevity increase for Cynthia Morrison. SO-1-07 – Pay adjustment for Lois Thompson to \$31,372.74.

Monthly reports were submitted by County Departments.

Acela reported that she had attended a meeting initially called for CIETC/RWIA Board members on Jan. 8th. She said she was glad to represent Madison County with the CIETC and the Regional Workforce Investment Alliance (Board for training programs replacing CIETC) to take part in the problem solving process. She said it was made very clear at the special meeting that a joint CIETC/RWIA meeting was not appropriate as not all representatives serve on both boards. She said a closed session was held by CIETC because of pending litigation. The Madison Board discussed the ongoing litigation and that legal fees continue to grow.

Auditor Welch met with the Board and initial plans were made for beginning the budgeting process for FY'07-08. A tentative agenda will be posted for budgeting sessions with county departments.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim Totals by Fund:

| | |
|----------------------|--------------|
| General Basic | 21,919.21 |
| Supp. Fund | 821.88 |
| MH-DD Serv. | 72,839.63 |
| Rural Serv. | 2,282.75 |
| Sec. Roads | 52,304.85 |
| Consv. Sp Res. Enh | 5,300.83 |
| Assessor's Appraiser | 1,000.00 |
| Emer. Mgmt | 79.48 |
| Assessor's Agency | 82.46 |
| Intergov.-fuel | 15,877.60 |
| Empowerment Board | 5,062.67 |
| TOTAL | \$177,571.36 |

Tuesday, January 23, 2007

The Madison County Board of Supervisors met in regular session Tues., January 23, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisor Raymond and Acela also present.

Minutes of the January 16th meeting were approved.

Supervisor Raymond reported that DECAT service programs may be receiving an additional \$35,000. He also reported that the approximate \$5,000 which goes toward the operation of the MATURA facility in Winterset returns nearly \$650,000 in programs and services to Madison County residents. Supervisor Acela reported on the ongoing process with the RIWA in establishing by-laws, etc. Raymond suggested that for the time being since Acela is serving on both the RIWA Board as well as the old CIETC Board, it would be a better balance time wise for Weeks to stay on the Empowerment Board and he (Raymond) would remain on the DECAT Board. A resolution will be drafted redesignating appointments.

The Board received notice from the City of St. Charles calling for a public hearing on a proposal for annexation to be held Feb. 5, 2007, at 7:00 p.m. at the Lions Hall in St. Charles.

Dave Weieneth of The Bridge Counseling Service met with the Board. He submitted documentation on the annual 3-for-1 grant which is matching funds for drug and alcohol prevention services. The State commits \$2,000 and the County matches with \$6,000. Motion was made by Acela to proceed with the 3-for-1 grant application for drug and alcohol prevention services for FY2008. Raymond seconded the motion which carried unanimously.

Engineer Hagan reported on snow removal over the week-end. He said the department is still within budget for that line item.

At 9:29 a.m. the Board held a public hearing on the Mayflower Subdivision, Lee 17. Jeff Nicholl advised that the proposed subdivision consists of 19 lots, dividing 79.8 acres. The Soil & Water Conservation District and NRCS reviewed the proposal and asked that any excavation or plantings in Outlot A have prior approval of those agencies. Nicholl reviewed the concerns presented by adjoining property owners at the Zoning Commission's meeting regarding fencing and liability issues regarding the pond. The developer agreed to increase the minimum standard of the fence from lawful to five strand wire fencing on the north and west property lines and four strand wire fence on the south side. The Zoning Commission does not address the issue of trespassing. The average CSR is between 40 and 44. The Zoning Commission voted unanimously to recommend that the Board of Supervisors approve the subdivision. There were no oral or written comments submitted to the Supervisors on the proposal. The hearing closed at 9:42 a.m. Motion was made by Raymond to accept the recommendation of the Zoning

Commission to approve the Mayflower Subdivision in Lee 17. Seconded by Acela. Motion carried unanimously.

Treasurer Collins submitted the 28E Agreement between the county and the Iowa Department of Transportation to provide drivers license services in Madison County. She said the new agreement has been reviewed by County Attorney Forsyth. She summarized changes in the new 28E Agreement. Motion was made by Acela to proceed with the 28E Agreement. Raymond seconded. Motion carried unanimously and the 28E Agreement was approved.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim Totals by Fund:

| | |
|----------------------|--------------|
| General Basic | \$56,212.33 |
| Supplemental | 1,447.11 |
| MH-DD Services | 60,211.59 |
| Rural Services | 4,407.89 |
| Sec. Road | 175,448.36 |
| Consv. Sp. Resources | 54.87 |
| Assessor App. Fund | 1,620.68 |
| Emergency Mgmt | 292.00 |
| Assessor Agency | 184.31 |
| Empowerment Bd | 9,055.40 |
| TOTAL | \$308,824.54 |

Tuesday, January 30, 2007

The Madison County Board of Supervisors met in regular session Tues., January 30, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Motion was made by Raymond to amend the agenda to include a resolution from the Recorder involving a new staff member. Acela seconded the motion and the agenda was amended.

Minutes of the January 23rd meeting were approved.

Acela reported on a recent HIRTA meeting dealing with the regional transportation program. Raymond said the dry hydrant program request was approved in the amount of \$3,265 at a recent RC&D meeting.

RESOLUTION APPROVED UNANIMOUSLY: RO-1-07 – Hiring Brandy Macumber as Second Deputy in Training effective Feb. 5, 2007, at \$26,184.94 to fill vacancy in Recorder's Office.

The Board received the Treasurer's Semi-Annual Report ending December 31, 2006, and same is forwarded to the Madisonian and Earlham Advocate for publication as required by Code.

Auditor Welch advised the State's reimbursement for property tax relief has not been received, so Mental Health claims processed last week would have caused the MH fund to be in the negative by \$55,632.70. She advised that she held up on paying nearly \$60,000 in claims for mental health until the Board decided what they wanted to do about the matter. She asked if claims should be voided until the State's obligation is received. The Board was not receptive to taking county money from an interest bearing account to cash flow an obligation of the State's. Raymond moved that unless the State's check is received on January 31st, claims would have to be re-processed for the next claims payment cycle as the money from the State should surely arrive in the next few days. Acela seconded the motion which carried unanimously.

G. W. Paull and Glendal Jacobs met with the Board to show a drawing an Iowa State architectural student had submitted for a shelter plan for the cannons at Monumental Park. The drawing showed an enclosed building (approx. 600 sq. ft.) which would have a glass front for display purposes. The local service organizations are currently overseeing the upkeep on the civil war cannons, but they are uncertain how much longer the clubs will be able to provide that service. Paull gave a rough estimate of \$100,000 for the costs. The Board said they would take the proposal into consideration and would be receptive to other ideas also. The possibility of grant funds was discussed. No action was taken on the proposal.

Jeff Nicholl discussed Senate Study Bill 1066 pertaining to time of sale septic tank inspections. It was suggested that he contact legislators and express his concerns about the language in the study bill.

Engineer Hagan updated the Board on House Study Bill 8 proposing raising weight limits on certain equipment.

Mayor Joann Brown advised of the City of St. Charles' interest in paving their main street. Hagan said the County has to sponsor the application for federal funds, but St. Charles would pay costs to contractors before reimbursement funds are received.

Meeting adjourned. The Board continued informal budget work sessions.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tuesday, February 6, 2007

The Madison County Board of Supervisors met in regular session Tues., Feb. 6, 2007, following the Department Head meeting held earlier. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the January 30th meeting were approved.

RESOLUTIONS APPROVED UNANIMOUSLY: BOS-2-07 – Additional appointments of Township Trustees/Clerks: South Township – Bernie Gray, Clerk and Jerry Ayers, Trustee; Walnut Township – Errol Heckman, Trustee; Crawford Township – John Swihart, Trustee; Douglas Township – Sandy Thompson, Trustee; Grand River Township – Loren Myers, Trustee; Ohio Township – Keith Nelson, Trustee. EMS-2-07 – Hiring Tadd A. Davis, Ambulance Director, effective Feb. 26, 2007, at \$42,000/yr. CA-2-07 – Hiring Patty Notch, Special Prosecutor at \$30.00/hr. for investigation and prosecution of matters involving an apparent conflict of interest with the Office of the County Attorney. BOA-2-07 – Re-appointment of Don Lynch to Board of Adjustment – term expires 12-31-2011. Z-2-07 – Appointing Aaron Price and Thomas Taggart to Zoning Commission. EMS-2-07 – Pay adjustment for Jason Stanford to \$11.27/hr. (\$36,952.01). TO-2-07 – Property tax suspension participants as confirmed by the Department of Human Services pursuant to Iowa Code 427.9. SPV-2-07 – Revising resolution appointing Supervisors to various boards to provide representation for Madison County: Bob Weeks to Empowerment Board, Steve Raymond to DECAT Board, and clarifying that Joan Acela serves on both employment training boards (CIETC and Regional Workforce Investment Alliance).

Motion was made by Acela to certify Elton Root as the 2007 Weed Commissioner. Raymond seconded. Motion carried unanimously.

The Board received notice that the Madison County Health Care System will no longer be providing homemaker services in Madison County.

Monthly reports were received from county departments.

The Board reviewed bids received for carpeting on third floor of the Courthouse. They agreed that if the Courthouse renovation project meets with the approval of the public and a restoration project begins, the carpet may only be down for two years or so. However, they also noted that the floor tile is in such bad shape that a tripping hazard has developed and the matter must be addressed right away. Because the carpet may only be down a short time, they agreed to contact bidders again for a lower cost. Carpeting in the Treasurer's Office has separated from the floor and will also be replaced. Acela will contact the bidders for additional information regarding grades and costs of carpeting.

Engineer Hagan updated the Board on proposed legislation calling for a \$600 registration fee per county per year for each floater exceeding the 20,000 pound axle limit. He will also be updating the Board on the Crawford bridge project at the Feb. 13th meeting.

Dan McIntosh of SIRWA advised that a low pressure sewer system is being constructed in Macksburg. He explained the rates if the County's maintenance garage is hooked to the system. Engineer Hagan said they would like to have the hook-up installed and the Board concurred.

Terry Johnson of Genesis gave a quarterly update of services.

John Blattner of Financial Benefits met with the Board. He presented a review of the county's health plan. He said the network change to a new third party administrator increased the discounts received. The change to \$0 co-pay for generic drugs has resulted in a 7% increase in generic usage. Blattner said this next year is the second in a three-year guarantee on administrative costs. He said they are able to offer next year's fixed costs at about 3% less than last year which will be a savings of about \$9,000 in fixed costs. He discussed a voluntary program, Simply-Well, which could provide savings over the years in lower average claims. Another method is to consider transplant coverage. He said this is a separate coverage that pays transplants as they are incurred without impacting any reinsurance contracts, as it pays the cost of transplants outside the claims fund. This would cost approximately \$10,000. Blattner was asked to discuss these issues with the employee insurance committee before Board action is taken next week.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claims totals by fund:

| | |
|----------------------|--------------|
| Gen. Basic | 39,260.14 |
| Supplemental | 26,314.60 |
| MH-DD | 121,380.33 |
| Rural Serv. | 934.97 |
| Sec. Roads | 54,909.73 |
| Consv. Sp Res. Enh | 510.00 |
| Assessor's Appraiser | 500.00 |
| Emergency Mgnt | 388.89 |
| Assessor Agency | 661.97 |
| Intergov-fuel | 13,355.47 |
| Empowerment Bd | 3,184.74 |
| TOTAL | \$261,400.84 |

Handwritten Disbursements: \$51,396.47

Tuesday, February 13, 2007

The Madison County Board of Supervisors met in regular session Tues., Feb. 13, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the February 6th meeting were approved.

Weeks advised he would be meeting with Terry Gephard of OPN soon regarding the Courthouse restoration project.

RESOLUTIONS approved unanimously: SO-2-07 – Longevity increase for Clayton Allen to \$17.47/hr.

The Board received the Auditor's Notice of Transfer: \$8,353.75 from Rural Service to Sec. Roads.

Engineer Hagan reviewed the easement with SIRWA for the Perpetual Wastewater Utility Easement and Wastewater User Agreement on the six county lots in Macksburg. Hagan said he was satisfied with the agreement. The agreement was referred to the County Attorney for review. Motion was made by Acela to authorize the Chairman to finalize the documents contingent upon the County Attorney's review. Raymond seconded. Motion carried.

Engineer Hagan reported on the status of the Farm-to-Market fund. He said the farm-to-market fund can only be used for construction, not day to day operations. The Statewide Farm-to-Market fund is in a negative balance and therefore the State has mandated that the counties that are currently borrowed ahead cannot let any projects through the end of June '07. Hagan said the Cumming Road was scheduled to be let this spring; however, because of DOT's mandates it will have to be pushed back at least one year. Hagan reported on the Crawford 9 bridge project. He said Madison County has submitted all pertinent paperwork; however, they are still waiting for historical clearance and a permit from the Corp of Engineers. The current permitting process from the Corp. has expired and until it is renewed by the Feds, we are unable to proceed. Hagan also discussed three future bridge projects that could be let without using any local money, but the projects would require farm-to-market funds. Those bridges are in Section 3 of Grand River, Section 21 of Monroe, and Section 16/17 of Monroe Twp.

The Board set the date for the '07-08 budget hearing for Mon., February 26th at 6:00 p.m. in the Courtroom.

Marcia Harris of MCCHS advised that her appointment to discuss the Behavioral Health Systems would be re-scheduled.

At 10:00 a.m. the Board heard comments from Zoning Administrator Jeff Nicholl regarding the proposed Allison Minor Subdivision, Penn Twp., Section 28, splitting 62.9 acres (2 lots). Average CSR is 39. There were no oral or written comments from the public. The hearing closed at 10:05 a.m. Motion was made by Acela to approve the Allison Minor Subdivision. Raymond seconded the motion which carried unanimously.

Darin O'Brien gave the Board an overview of the aspect of private public partnerships for lake projects. He serves on the Winterset Utility Board, Madison County Lake Commission, and the Water Supply Steering Committee. He said Cedar Lake has a small and dwindling supply of raw water to a growing community. Cedar started out being about 90 acres and is now down to about 60 acres, averaging 10 feet deep. He said there is time to make an informed decision which is so important because it will affect the community for the next 100 years. According to the NRCS, by roughly the year 2035, Cedar Lake will no longer function as a water supply. Several short term actions are being taken by the Utility Board, i.e. connecting with SIRWA and Warren Water for emergency backup and a shallow well south of town on Middle River is available although it is not treated water. He said that short-term and/or long term potential solutions may not be financially sound solutions. He said funding for PL566 projects is scarce. He suggested that there may be some opportunities for partnering with a private entity for economic development.

John Blattner met with the Board to discuss changing re-insurance carriers. The insurance committee had heard Blattner's proposal and recommended changing the reinsurance carrier from Hartford Ins. Co. to HCC Insurance Company beginning March 1, 2007. Transplant insurance was also discussed. Blattner said there is a requirement that the transplant section would change in the benefits booklet because it would improve the benefit. No action was taken on the transplant insurance. The Board unanimously approved changing reinsurance carriers from Hartford Ins. Co. to HCC Ins. Co.

Acela reported on carpeting bids received for third floor: Yount-Glade - \$4,123.00; Thornburg Floor Covering - \$4,981.86; Triplett - \$5,414.00. The Board unanimously accepted the low bid from Yount-Glade with a possible add-on in the hallway and the Treasurer's Office.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tuesday, February 20, 2007

The Madison County Board of Supervisors met in regular session Tuesday, February 20, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the February 13th meeting were approved.

Acela reported on the add-on bid for carpeting in Treasurer's Office and the third floor hallway as received from Yount Glade Decorating for \$2,997.00. Weeks said carpeting should be installed as soon as possible because of the safety issue with the deteriorating tile floor. Raymond and Acela concurred. Acela moved to proceed with the bid for add-on carpet installation as submitted by Yount Glade to be completed no later than April 15th. Raymond seconded. Motion carried unanimously. Weeks added that insurance agent Jerry Mease had contacted him about the condition of the tile and was glad to hear that the County was proceeding quickly to address the flooring, as more tiles continue to loosen causing a tripping hazard.

RESOLUTION APPROVED UNANIMOUSLY: SPV-2-07 – Addition to Township Trustee Appointments: John Mills, Madison Township Trustee.

Reports were received from County Departments.

Acela reported on a recent Aging Resources meeting. She shared the agency's mission statement with the Board as well as other information received at the meeting. She also reported on her experience at the Legislative Day at the State Capital. Acela and County Attorney Forsyth gave a brief report on the CIETC situation. Forsyth had received a bill from Jonathan Wilson, attorney handling CIETC's affairs. She said the total of unpaid fees is \$218,247, with Madison County's portion listed as \$5,761.72. Forsyth said she was not submitting the bill to the Board for payment until further research is done. Acela said the bill was for service prior to January 2007. The Board unanimously concurred that the entire matter needs to be brought to an end. Weeks said he would have a problem paying a bill which was not itemized like all other bills the County pays. Acela reported that she would be making a visit to the law firm to review the itemized documents.

Engineer Hagan reported on activities of the Sec. Road Dept.

Representatives of the Farmers Market met with the Board. The Board instructed the group to rotate their activities between the east, west, and south sides of the Courtyard this summer as the north side will be in the Streetscape construction project. Motion was made by Acela to approve the permit application to use the Courtyard May to October Festival time. Raymond seconded the motion which carried unanimously.

Attorney Forsyth reported on a recent conference call on the Madison County vs. Phoenix C&D Recycling matter. She will give a report at the next Board meeting.

Mike Wilkinson of DMAC reported on job placement and training services for Madison County. He said DMAC promised that they would increase the number of people served by Iowa Employment Solutions and to reduce the cost per participant. He reported that the Promise Jobs segment of their services in Madison County has a low number of participants and he will communicate with the DHS Office to discuss why the numbers are low; i.e. is it because referrals are decreasing or is there a problem with availability of job placement staff. The Board asked for a report after the services have been reviewed.

At 11:00 a.m. Jeff Nicholl presented the proposed final plat of Iron Hills Subdivision which is a minor subdivision dividing 6.6 acres into two lots, Douglas Sec. 15. No comments, either written or oral, were submitted by the public on the proposal. Raymond moved to approve the minor subdivision as recommended by Nicholl. Seconded by Acela. Motion carried unanimous.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:

| | |
|------------------|------------|
| General Basic | 23,409.00 |
| Supplemental | 1,450.81 |
| MH-DD Serv. | 22,587.84 |
| Rural Serv. | 3,194.04 |
| Sec. Road | 169,096.85 |
| Conserv. Sp Res. | 2,938.51 |
| Emerg. Mgmt. | 213.98 |
| Assessor Agency | 323.53 |
| Empowerment Bd | 8,845.30 |

Total \$232,059.86

Handwritten Disbursements totaled \$48,049.

Tuesday, March 6, 2007

The Madison County Board of Supervisors met in regular session Tues., March 6, 2007, at 9:10 a.m. following the monthly department head meeting. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the February 27, 2007 meeting were approved.

Weeks advised that a local REAP Committee meeting will be held March 26, 2007, at 6:00 p.m. in the Courtroom.

Acela advised she had reviewed the bills presented by Attorney Jonathan for services provided for the CIETC close-down. She reported that the billing came from conferencing, correspondence, collaboration, research, etc. Acela said they are still looking into CIETC's coverages for errors and omissions.

Engineer Hagan reported on time involved with snow removal due to recent snows.

Marcia Harris of the Madison County Memorial Hospital and Dave Weieneth of The Bridge Counseling Service met with the Board. She explained that losses to the Hospital have been significant for behavioral health services which include mental health and substance abuse services. Harris suggested looking at how all services are provided and how funding is determined for these services. She asked for the county's participation in a work group to explore any improvements which could produce more efficient utilization of limited resources. The Board concurred with the suggestion and Raymond offered to represent Madison County in the work group sessions. She also requested a letter from the Board stating that they designate The Bridge Counseling Center as the Madison County Community Mental Health Center as per 230A.1. This will be addressed at the next Board meeting.

Treasurer Collins submitted a lease agreement with Pitney-Bowes for a postage meter in the Treasurer's Office. Raymond moved to finalize the 60-month lease for \$56.00/mo. pending review by Attorney Forsyth. Acela seconded and the motion carried unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:

| | |
|--------------------|--------------|
| General Basic | 22,754.66 |
| Supplemental | 1,761.68 |
| MH-DD Serv. | 14,296.96 |
| Rural Serv. | 17,436.71 |
| Sec. Roads | 90,690.15 |
| Consv. Sp. Res. | 35.86 |
| Assessor Appraiser | 500.00 |
| Emerg. Mgmt | 400.10 |
| Intergov.-fuel | 15,150.50 |
| Empowerment Bd | 6,425.96 |
| Total | \$169,452.58 |

Handwritten Disbursements totaled \$21,748.08

Tuesday, March 13, 2007

The Madison County Board of Supervisors met in regular session Tues., March 13, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the March 6th meeting were approved.

Acela reported on a call she received about the condition of 110th Street. She said she viewed the site and there is a flooding problem where a bridge was removed. Acela advised she would give the work request to the Engineer's Office.

Motion was made by Acela to finalize the contractual agreement with Yount Glade Decorating Center in the amount of \$7,064 for the carpeting project for areas on the 3rd floor and Treasurer's Office. Raymond seconded motion which carried unanimously.

The Board reviewed the bid sheets for mowing at four county properties and agreed to proceed with ad notices.

Weeks advised that he had received notice from Patrick Frazier that the Central Iowa Regional Housing Authority will hold its annual meeting this evening. Frazier serves on the CIRHA Board and will be attending the meeting.

The Board processed correspondence to the State designating The Bridge Counseling Center as Madison County community mental health center as requested by the Hospital administration at the March 6th meeting.

The Board approved attendance by Ambulance Director Davis to attend an EMS Management and Billing Conference in Sioux City.

Following review and discussion by County Attorney Forsyth, motion was made by Raymond to sign the easement submitted by SIRWA on property located at the Macksburg maintenance shop site. Acela seconded the motion which carried unanimously.

Monthly reports were received from County Departments.

Engineer Hagan discussed the Crawford 9 bridge. He said it is still the plan to relocate the bridge to a public location such as a park or other appropriate setting. The County's other option is to dismantle it and store it at the Yards. This would require extensive documentation and match marking so it could be re-assembled. Hagan asked for suggestions of potential relocation sites for the old bridge. He said that public input on the relocation project is encouraged. He said the County has their part done for the replacement bridge project and is waiting for the Corp of Engineers and the DNR to renew the permitting process pursuant to the Clean Water Quality Act. He hopes for a May bid letting, but has no assurances on the letting date.

Hagan also reported that he is requesting bids for demolition of the building on county property located at the corner of Green and John Wayne Drive. The site is in the underground storage tank program and he is working with DNR to determine the best method to eliminate the issue of soil contamination.

Hagan discussed the 110th Street flooding situation in Jefferson 10. He said that upstream from the site there are twin 10x10 box culverts, so to correct the problem would require building a new bridge. He said the drainage area is about 1,700 acres. Engineer Hagan said the culverts are being cleaned now which will help.

The Board discussed the proposed preventative maintenance agreement for voting machines. Maintenance would be for the touch-screens and scanners. The cost would be \$95.00 for each of the eleven touch-screens per year and \$150.00/yr. for each of the twelve scanners. The Auditor's concern was that in an off-election year, the machines may not be used. The item will be placed on next week's agenda for action.

Acela advised she would be attending a CIETC meeting Thursday. She asked for the opinions of Weeks and Raymond on her making a motion at that meeting to put the services of Attorney Jonathan Wilson on hold until it is determined how the costs are going to be covered. Acela said Wilson was hired to wind up the affairs of CIETC and she feels there has been adequate time to get that done unless something else surfaces. Raymond and Weeks supported Acela's opinion that Wilson's services should cease and they thanked Acela for her commitment to get to the bottom of the matter. They also concurred with her concern over the use of the "imminent litigation" provision of Iowa Code 21 being used repeatedly as reason for CIETC closed sessions.

The Board discussed their attendance this evening for the Farm Bureau Annual meeting. The Board reviewed budget information they would be sharing at that meeting. No action will be taken by the Supervisors at the Farm Bureau meeting.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tuesday, March 20, 2007

The Madison County Board of Supervisors met in regular session Tues., March 20, 2007, at 9:00 a.m. Vice-Chairman Steve Raymond called the meeting to order with Supervisor Joan Acela also present. Supervisor Bob Weeks was excused from attending.

Minutes of the March 13th meeting were approved.

County Attorney Julie Forsyth advised the Board that correspondence has been forwarded to the county's insurance company that a tort claim may be filed because of injuries received by an individual who participated in a benefit rodeo held at the Madison County Fairgrounds last fall. Forsyth concurred with earlier correspondence from the County Attorney's Office which advised the claimant's attorney that Madison County does not own the fairgrounds and does not provide premises liability as the Fair Board is a separate entity without supervision or responsibility from the County.

Motion was made by Acela to approve the Application to Adopt-A-Highway – G14 Cumming Road (3 miles) submitted by Jefferson-Lee Jades 4-H Club. Raymond seconded and the motion carried. The agreement is from March 1, 2007 until March 1, 2009, with litter removal two times per year.

Engineer Hagan discussed the costs of the last storm. He said the northeast part of the county was hit hard. Five extra patrols spent two or three days blading and with the rock that was hauled he estimated that the last storm cost the county \$134,000.

Acela said she has arranged for some volunteers to come in and paint the conference room on third floor Saturday.

At 9:30 a.m. the Board held a public hearing on the request to rezone six acres from ag district to commercial district in Madison Sec. 19 (about 2 miles south and east of Earlham). Zoning Administrator Nicholl said the request was made by Dale and Lori McNair. Current property owners are Monty and Susan Ehram. McNairs have had a plat done based on it being approved for rezoning. There were no objections submitted to the Zoning Commission on the proposed rezoning issue. McNair plans to build a geothermal business on the property. He explained his plans for geothermal using horizontal borings. They will potentially own 40 acres, but the request involves six acres with a CSR rating of 58. Nicholl reviewed the conditional use permitting process as well as the rezoning process and responded to the Board's concern for spot zoning. Nicholl said the proposal falls within the parameters of a commercial business so it would have to be rezoned. McNair explained there are no pollution concerns. Nicholl explained that if the sale of the property does not go through, the Board of Supervisors can apply to re-zone the property to agricultural. No public comment was submitted to the Board on the matter. Hearing closed at 9:54 a.m. Motion was made by Raymond to approve the re-zoning request on Parcel B SE NW Section 19 T77N R28W, Madison Twp. from agricultural to commercial unless the property does not come under the ownership and control of Dale & Lori McNair, in which case the property shall remain zoned agricultural. Acela seconded the motion which carried by roll call votes of Raymond and Acela.

Ambulance Director Tadd Davis submitted research showing that Madison County's ambulance rates are among the lowest in the region. Davis also recommended increasing the rates to be more in line with other

services which would also reduce the tax asking for his department. He said that increasing the rates would help the department become more self-sufficient. The Board will consider the information submitted and act on the proposed rates at a later date.

Raymond and Acela approved the recommendation from the Madison County Board of Health to adopt resolution BOH-3-07 hiring Jacqueline Howard as the Madison County Public Health Nurse starting 4-2-07 at \$42,000/annually.

Auditor Welch discussed the preventative maintenance agreement on the voting equipment. She said there would be warranty on parts and labor, but only on the electronic portion of the equipment. Welch said there could be additional trip and labor costs. The agreement did not cover backup support. She said we would be using the equipment every other year, but the maintenance agreement would be a cost for every year. She suggested not entering into the agreement. The Board concurred.

The Board discussed relocating the PHN from the Ambulance Department to third floor of the Courthouse where some of the voting equipment is currently stored. Auditor Welch had no problem with relocating the equipment as long as specific equipment is in a secure area. Following discussion, plans for the relocation of the PHN to the Courthouse were made.

Attorney Forsyth met with the Board. She advised that a closed session would not be necessary this date. Forsyth said there is concern that Madison County did not hire Attorney Jonathan Wilson to represent the interests of the County. She advised she had reviewed April 2006 minutes of the LEO/CIETC meetings which addressed hiring special legal counsel for litigation purposes. The minutes stated that the litigation committee was concerned that the costs to the counties could be higher if special counsel was not retained and one of the terminated employees pursues litigation. The committee and the CIETC Board had voted unanimously at that time to retain the Davis law firm. Forsyth said that Wilson's "winding up of the affairs of CIETC" includes litigation involving the Des Moines Register, litigation involving former employees, claims on behalf of CIETC against IWD, etc. She said that six of the counties are covered by ICAP Insurance and that ICAP has agreed that Mr. Wilson will continue representation. Forsyth said that Madison's insurance carrier has been contacted about coverages for attorney fees. Forsyth said that further discussion on legal strategy would have to be held in closed session at a later date.

Meeting adjourned.

Joan Welch, Auditor

Steve Raymond, Vice-Chairman, Board of Supervisors

Claim Totals by Fund:

| | |
|------------------|--------------|
| General Basic | 40,208.81 |
| Supplemental | 5,332.45 |
| MH-DD | 76,990.90 |
| Rural Services | 19,494.38 |
| Sec. Road | 50,137.99 |
| Consv. Res. Enh. | 14.37 |
| Assessor Appr. | 13,830.51 |
| Emerg. Mgmt | 139.71 |
| Assessor Agency | 85.74 |
| Intergov.-fuel | 16,228.06 |
| Empowerment Bd | 9,355.11 |
| TOTAL | \$231,818.03 |

Handwritten Disbursements - \$47,457.85

Tuesday, March 27, 2007

The Madison County Board of Supervisors met in regular session Tues., March 27, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the March 20th meeting were approved.

Treasurer Collins advised she would be using a part-time person in her office for a short time and will be processing a resolution to that affect next week.

Weeks and Raymond thanked Acela for her work in coordinating the painting project in the conference room. Acela said the project went well thanks to the volunteer labor of Bob Kaldenburg, Margaret & Joe Van Ginkel, and Allison Acela.

Acela reported that as a follow-up to a concern heard at the Farm Bureau meeting, she had contacted the DNR about their policy of no longer picking up dead deer from the roadsides. The DNR now supports the practice of pulling dead wild animals from the side of the road into the ditch. Acela said she had attended a REAP meeting. Keith Sparks will be the Chairperson and Acela will serve as Vice-Chair. They will be visiting communities in the County to explain the REAP grant application process.

Raymond advised that the Greater Madison County Foundation had met to review grant applications.

Weeks reported on Innovative Industries meeting in Creston the previous night. He said that Jean Rommes will be retiring as Inn. Ind. Director, but plenty of advance notice was given to fill the position.

Engineer Hagan presented a resolution encouraging the state legislature to increase the road use tax. He said the proposal would increase funding to the Madison County Sec. Roads by approx. \$400,000. He said the fuel tax has not increased since 1989. The Board discussed the verbiage in the resolution and changes will be considered at the next meeting.

Engineer Hagan also submitted RESOLUTION SR-3-07 – to reclassification of area service “B” road (Juniper Trail) in Madison Twp., Section 33 & 34 and Douglas Twp. Sec. 3 & 4 to a Class A road. The majority of the dead end road is Class A, with the exception of the 528’ piece being considered for reclassification. Hagan said the County agreed that if the Juniper Estates developer paid the cost of upgrading, increased right-of-way to 66’, rock etc., the county would upgrade the piece to Class A. He did caution that the County may want to reconsider this in the future when a level B is involved.

Attorney Forsyth reported she had contacted Employers Mutual about the bill from Attorney Jonathan Wilson’s fees with reference to CIETC matters. She will advise the Board when the insurance company’s response is received.

Mowing bids for the Courthouse lawn, DHS bldg. lawn, Law Enforcement/Ambulance center and Sec. Roads lawn were received as follows: B & B Lawn Care - \$152.00 total per mowing (no certificate of insurance provided); Hosanna Lawn Service - \$110 total per mowing (no cert. of ins. Provided); Johnston Lawn Care - \$195.00 total per mowing (proof of insurance submitted); Clean Cut Lawn Care - \$250.00 total per mowing (proof of insurance submitted); Short’s Lawn Care - \$305.00 total per mowing (proof of insurance submitted); Madison County Landscape - \$340.00 total per mowing (proof of insurance submitted); Allseason Outdoors

Lawncare - \$450.00 total per mowing (proof of insurance submitted); Terry Turner - \$500.00 total per mowing (no certificate of insurance provided). The Board did not consider bids that were not accompanied by certificate of insurance as specified on the bid sheet. Motion was made by Raymond to accept the bid submitted by Johnston Lawn Care for \$195.00 total per mowing plus two applications at \$185 each (spring and fall treatments). Acela seconded the motion which carried unanimously. Johnston was also asked to submit a proposal for aeration, etc.

The Board unanimously approved the following permit applications submitted by Brenda Hollingsworth on behalf of the Chamber: Lawn Chair Nights, Patriotic Salute July 1st, Crazy Daze, Covered Bridge Festival, and Festival of Lights.

The Board received the Auditor's Notice of Transfer - \$15,251.87 from Rural to Sec. Roads.

The proposal in the amount of \$550.00 from Knutson Aerial Service to take down a tree on the south side of the Courthouse, grind out stump, and backfill the hole was unanimously approved.

The Board and various department officials heard from Terry Gebard and Craig Longnecker of OPN Architects. The need for additional office and storage spaces, increased demand for space by the Court system, current air and heating concerns were all items revisited by the architects. The costs increases of those items were discussed and updated cost estimates will be prepared.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tuesday, April 3, 2007

The Madison County Board of Supervisors met in regular session Tues., April 3, 2007, at 9:00 a.m. following the monthly department head meeting. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the March 27th meeting were approved.

The Board discussed the upcoming dry hydrant projects. Acela reported on progress with updating the REAP plan and attending city council meetings to update them on REAP services.

Ambulance Director Tadd Davis submitted documents for Board action on establishing ambulance rates comparable to surrounding services. Following discussion the Board unanimously determined that effective May 1, 2007 the basic rate will be \$600 and ALS rate will be \$850.00. Davis said nearly \$250,000 is owed the County for ambulance services provided individuals with the oldest accounts being in 1999. They discussed making arrangements with the County Attorney for billing notices to be sent after six months. Using agencies to collect accounts was also discussed.

RESOLUTIONS unanimously approved: SO-4-07 – Pay adjustment for Jailer/Dispatcher William Hosch to \$12.08/hr. TO-4-07 – Approving temporary part-time (not to exceed 6 weeks) clerk in Treasurer's Office, Ida Morse, at \$11.00/hr. WD-4-07 – Establishing noxious weed destruction dates for '07 (notice to be published).

The Board received notice from the minutes of the Conference Board's 1-17-07 minutes regarding the appointment of Jo Ann Walser to position of Madison County Assessor April 1, 2007, at annual salary of \$49,470.00.

Engineer Hagan advised that the DOT sent memo advising that farm-to-market money cannot be used until December 2007. Originally they had said farm-to-market money could not be spent until July 1st. He said we had planned to do pavement markings this summer, but the project will now be affected by the DOT's decision. The Board, Engineer, and interested citizens held open discussion on the plan for the '08 construction program. Engineer Hagan said the order of planned projects has not changed; it's just that projects have had to be backed up. The Board heard comments from individuals interested in upgrading Warren Avenue. The Board reviewed the proposed '08 plan and scheduled action for April 10th.

Zoning Administrator Nicholl advised the Board that his office has received many calls about the two hog confinements under construction in Penn Twp. Sec. 35 and 36 between the Earlham and Pitzer pavements (across the road from each other). They are each permitted through DNR for 2,490 head (996 animal units) and are under separate ownership. Manure applications are mapped for areas in Douglas 6 and Penn 34/35. Nicholl said he has contacted the DNR and was advised there is no control that can be asserted on the local level. He is concerned that there is a cumulative impact on the neighboring residences. The Board heard comments from Ryan Burger and Jerry Burger, the father/son owners of the two units.

The Board unanimously agreed to have the lawn aerated by Johnston Lawn Care for \$200.00.

The Board unanimously approved the Lakeview Country Club liquor permit as submitted.

Auditor Welch discussed the upcoming amendment. She requested verbal approval to transfer within service area to increase the Home Health Care line \$10,000 and decrease the Public Health Nurse by \$10,000. The Board unanimously approved the verbal request with a resolution scheduled for April 10th. Madison County Board Minutes

Auditor Welch advised the Board that an amendment takes a minimum of 30 days and she will look within service areas to determine if a transfer could be considered until the amendment is processed. She anticipates the need to amend or transfer within service area for the Auditor's Office (elections), County Attorney, County Engineer, Earlham Care (Home Health), and Courthouse. Welch added that the Conservation and Ambulance Departments have also mentioned possible amendments. She said she had talked to John Grush about the Mental Health budget who advised he hoped for more money from the State, but Welch said without additional State funding the budget may go negative. The Board will continue planning for the amendment.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals approved:

| | |
|--------------------|--------------|
| General Basic | 52,626.99 |
| Supplemental | 7,053.59 |
| MH-DD Services | 14,750.03 |
| Rural Serv. | 711.89 |
| Sec. Road Fund | 111,745.07 |
| Consv. Sp Resource | 3.29 |
| Emergency Mgmt | 107.77 |
| Assessor Agency | 819.87 |
| Intergov. Fuel | 34,395.69 |
| Empowerment Board | 3,365.33 |
| TOTAL | \$225,579.52 |

Handwritten Disbursements: \$43,827.14

April 10, 2007

The Madison County Board of Supervisors met in regular session Tues., April 10, 2007, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the April 3rd meeting were approved.

The Board reviewed notice from the Soil & Water Conservation Board regarding a complaint they filed with the DNR against Timber Ridge Estates for erosion control problems and possible violation of the Stormwater Pollution Prevention Plan on the property in Lee Twp.

Raymond moved to approve the IBM Maintenance Agreement from Solutions as submitted by Treasurer Collins. Acela seconded and motion carried unanimously.

The Board received the notice of transfer of local options from Rural to Secondary Roads - \$198,902.60.

RESOLUTIONS APPROVED UNANIMOUSLY: AO-4-07 – Increase Earlham Care and decrease Public Health Nurse by \$10,000. SR-4-07 - \$0.25/hr. probationary increase for Daniel Jones. (Resolution AO-4-07 from Genealogy Society requesting access to marriage license applications stored in the basement was referred to the Recorder who is the custodian of those documents.)

Monthly reports were received.

Engineer Hagan discussed the proposal for the 5-year program. He said that for 2010 he proposed an extra layer on Bevington Park Road, other than that there are no additions to the plan. Hagan said he researched previous 5-year plans for Madison County regarding the Warren-Madison County line road. Hagan said he checked back to 1984 and that portions of that road have been included in the plan for grading only, but it was finally removed from the program in 2004 because it was an unrealistic goal with other hard surfacing needing maintenance. Raymond asked if heavy grading could be done by county forces on the north half. Hagan said they could do it but it would push pipe projects back. He said that would certainly help his department and would not affect the 5-year plan. Hagan submitted the 5-year program and budget. Motion was made by Raymond to approve the 5-year program and construction budget. Acela seconded. Motion carried unanimously.

At 9:36 a.m. the Board held a public hearing on Arrowhead Estates Plat 1 (minor plat) in Lee Township, Section 17 to split 10.45 acres into 3 lots. Zoning Admin. Nicholl said the CSR averages 41 and he has received no comments opposing the plat. He said the plat meets all requirements of the zoning and subdivision ordinances. Motion was made by Acela to approve the Arrowhead Estates Plat 1 as recommended by Nicholl, seconded by Raymond. Motion carried unanimously.

John Grush, Betty Bowsby and Brandi Kanselaar met with the Board to discuss advocate claim processing. County Attorney Forsyth had recommended a procedure for processing claims for Mental Health Advocate Bowsby. Bowsby will submit her claim to John Grush who will review and approve its content. The claim will then be forwarded to the County Attorney, hearing will be waived, and the claim will be presented to the Judge. Signed claim will then be forwarded to the Auditor for payment. The Board unanimously approved the procedure.

The Board received notice from Assessor Walser that Patricia Weeks will become a full-time employee April 23, 2007, at \$34,629.00 (70% of Assessor's salary).

John Grush and Auditor Welch met with the Board. The Mental Health fund balance was discussed with concerns about the fund being \$157,000 less than a year ago. Grush commented that he hoped to receive additional funds from the State this year. The Board expressed concern that State funding may not be received as he plans. They asked that he have a plan in place in case the State's funding does not come through.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tuesday, April 17, 2007

The Madison County Board of Supervisors met in regular session Tues., April 17, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the April 10th meeting were approved.

The Board gave updates on various committees and boards they serve on representing Madison County.

RESOLUTION APPROVED UNANIMOUSLY: RO-4-07 – Brandy Macumber to 2nd Deputy at \$29,094.38.

The Board received a Notice of Transfer: \$199,089.20 from Rural Basic to Sec. Roads.

Engineer Hagan reported on Secondary Roads projects including the Crawford 9 bridge project which still scheduled for a July letting. Madison County Board Minutes

Darin O'Brien gave an update on the possibility of a public/private partnership for a lake project. He said that with the decreases in available federal dollars (PL-566) a public/private partnership may be a feasible funding option. O'Brien said the Lake Commission wants to move forward and he asked the Board to review fact sheets and maps to be provided on several potential sites and report to the Commission on three favored watershed sites.

Meeting adjourned.

Joan Welch, Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim Totals by Fund:

| | |
|---------------------|------------|
| General Basic | 61,664.57 |
| Supplemental | 3,317.26 |
| MH-DD Serv. | 113,395.83 |
| Rural Services | 2,522.56 |
| Sec. Roads | 47,350.93 |
| Consv. Sp Res. Enh | 179.59 |
| Assr Appraiser Fund | 2,526.96 |
| Emerg. Mgmt | 57.07 |
| Assessor Agency | 619.85 |
| Intergov. – fuel | 17,810.25 |
| Gr. Health Ins. | 663.70 |
| Empowerment Bd | 6,909.01 |

TOTAL \$257,017.58

Handwritten Dist. Total - \$89,424.11

Tuesday, April 24, 2007

The Madison County Board of Supervisors met in regular session Tues., April 24, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the April 17th meeting were approved.

The Supervisors updated each other on activities of the Boards they represent for Madison County.

Motion was made by Raymond to approve Resolution SPV-4-07 – Approving revisions to Articles of Incorporation and By-Laws for Southern Iowa Council of Governments (SICOG). Acela seconded. Discussion followed with Raymond advising that to meet the Economic Development Administration's guidelines and federal requirements and to better address the needs of SICOG the revisions are recommended for approval. Motion carried with unanimous roll call vote of the Board.

The Board approved the Agreement to Blade Private Drive for Paul and Lori Crews.

Jerry Mease reported on the claims activities for the first quarter of the year: an employee injured by an inmate at the jail, an abandoned vehicle damaged by a grader during snow removal, and a deer/Sheriff vehicle accident.

Engineer Hagan submitted the revised title sheet for the Crawford 9 bridge project. He said that although the historical permitting portion of the project has not been received, he is still hoping for a July letting.

Hagan said his department has discussed the possibility of heavy grading on Madison's half of Warren Avenue which could mean moving a pipe project back. He said he could not promise getting it done this year, but it would be easier to maintain, so they plan to schedule it as soon as practical.

Sheriff Welch reviewed the annual Jail Inspection Report. He explained that in general the report was satisfactory, with the exception of ongoing remarks regarding understaffing of a jailer position during specific hours, etc. It was also suggested that some policies and procedures need adjusting. Staffing of matron at the jail was also commented on.

Auditor Welch reviewed the upcoming budget amendment which is scheduled for hearing on May 8th.

Weeks gave an overview of the 2004 project for Courthouse restoration. The blueprints were reviewed also. It was explained that if a reorganization of counties takes place there is a good chance that unless the Madison County Courthouse is restored to accommodate more court services, etc., other services currently provided by county government may be relocated away from the county seat. Increased office space would be allowed by providing adequate storage space in the basement. Weeks explained that it is and has always been the plan to use all existing woodwork, marble flooring, doors, other original fixtures, etc. Raymond explained that a meeting has been scheduled for May 7th in the Courtroom for the architects to meet with the promotion committee and county staff.

Darin O'Brien met with the Board to receive input from the Board on a potential watershed for the lake project. The Board reviewed data on the 8 watersheds presented: Cedar, Badger, Bush, Howerdon, North Branch, Tom Creek, Jones, and Clanton. After thorough discussion the Supervisors unanimously agreed that Cedar, Tom Creek, Jones and Clanton Watersheds be submitted to the Lake Commission as favorable watersheds.

Representatives from the Board of Health met with the Board to discuss homemaker services in Madison County. Marvin Firch said the Board of Health has been trying to determine how to provide services since the

Hospital does not plan to continue those services after May 31st. He said services could be contracted or the County could try to provide the service within the Public Health Dept. The service has been provided to 72 clients (averages 275 hours per month). Firch said the state grant funds have been depleted. The Board suggested that the Hospital and Board of Health communicate, review expenses and revenue of the services, and try to work something out. A May 1st meeting was suggested.

Meeting adjourned.

Joan Welch, Auditor

Bob Weeks, Chairman, Board of Supervisors

Tuesday, May 1, 2007

The Madison County Board of Supervisors met in regular session Tues., May 1, 2007, at 9:00 a.m., following the monthly department head meeting. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the April 24th meeting were approved.

Motion was made by Raymond to amend the agenda to include a resolution for part-time clerical position as submitted by John Grush. Seconded by Acela. Motion carried.

RESOLUTIONS UNANIMOUSLY APPROVED: GA-5-07 – Part-time clerical position, Dora Lou Guion at \$6.50/hr. at the DHS Office (filling in for employee on leave of absence). P&Z-5-07 – Authorizing schedule for four 10-hour work days for Environmental Health & Zoning. EMS-5-07 – Jeff Parker and Crystal Keller, part-time EMT-B at \$9.50/hr. SO-5-01 – Pay adjustment to \$16.85/hr. for Deputy Gary Davis per union contract. SO-5-07 - \$0.04/hr. longevity increase for Jailer/Dispatcher Steven Niblo per union contract. AO-5-07 – Transfer in Service Area: Increase Audits, Dues & Allocations by \$419 and decrease Tort Ins. by same.

The Supervisors reported on recent meetings they had attended as Madison County representatives.

Action on the stop loss annual contracts and addendum for Madison County Medical Plan was re-scheduled pending receipt of additional information.

The Board received notice from the City of Winterset about their proposal for North Stone Village urban renewal area. A meeting to discuss the urban renewal plan has been set for May 7th at 1:00 at City Hall. A public hearing will also be held by the City May 21st. Raymond offered to review the matter.

Engineer Hagan gave an update on Secondary Roads projects. He reported that he has a verbal commitment from GAB Robbins that the low bid was \$9,500 to remove the building located on County property at the corner of John Wayne Drive and Green (currently occupied by i-rule.net). The property has environmental issues being addressed by the underground tank program. Costs for parking lot and dirt would be additional cost. The County has not received the go ahead yet, but it will move quickly. Hagan said the County needs to give the renter notice to relocate. Raymond moved to proceed with removal of the building and to give i-rule.net notice to relocate by July 1st. Acela seconded. Motion carried unanimously. Raymond said he would also give the renter a courtesy call.

Ambulance Director Davis met with the Supervisors to discuss request for staffing at the fairgrounds May 25/27 for the John Wayne celebration. Davis plans to schedule two crews during that time. The Board approved a rig to be stationed at the fairgrounds during the celebration.

Meeting adjourned.

Claim Totals by Fund

| | |
|--------------------|--------------|
| General Basic Fund | 20,012.91 |
| Supplemental | 3,360.99 |
| MH-DD Services | 12,492.14 |
| Rural Services | 1,537.90 |
| Sec. Road | 136,708.79 |
| Rec. Records Mgmt | 224.70 |
| Assessor Appraiser | 500.00 |
| Emerg. Mgmt | 343.93 |
| Assessor Agency | 152.07 |
| Empowerment Bd | 16,231.95 |
| TOTAL | \$191,565.38 |

Handwritten: \$29,834.67

Tuesday, May 8, 2007

The Madison County Board of Supervisors met in regular session Tues., May 8, 2007, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the May 1st meeting were approved.

The Supervisors gave updates on other committees and boards they serve on representing Madison County.

The Board received notice from Treasurer Collins that a bid of \$3.20 per parcel was awarded to the Madisonian for publication of delinquent taxes. No other bid was received.

Don Monaghan, Kate Bason and Fred Raschke expressed concerns about the manner in which the County cut trees along Walnut Trail. Monaghan said trees that were in his fence row, six feet tall, 35' from the road, were cut for no reason. He felt it was a waste of taxpayers money. He said debris is still in the ditch from three years ago. Bason reviewed the issue which was addressed in 2002. She said the county needs to quit trimming trees or at least be selective. Bason said they will work with the county but the county needs to quit using the equipment that was used. She said the method used by the County demonstrates improper use of equipment, adding that trimming trees with the county's equipment is unacceptable. Raymond said that although he does not like the method either, he understands it. Bason said the improper use of equipment creates an OSHA violation. She said they understand the need to cut brush, but cutting the trees is a different matter. Engineer Hagan said the policy calls for clearing of fore slope, ditch bottom and back slope if there is a problem or potential problem; however, right-of-way is fence line to fence line. Hagan said they had received a work request in that area, and that the department does not take that equipment into an area just to do one small strip, so the county had scheduled to do several spots in that area. Monaghan requested that the equipment be used as a brush cutter, not on the trees in the fence line. Supervisor Acela was asked to communicate with the Engineer's Department and property owners to resolve the matter. She added that keeping the ditches clear saves the county money and she commended the Secondary Road Department for trying to stay ahead of the brush that grows into the trees and causes problems. Engineer Hagan said his department does not have the time or resources to selectively trim trees.

Engineer Hagan submitted the Memorandum of Agreement on the Crawford 9 bridge project (final permitting documents). Motion was made by Raymond to finalize the Agreement. Acela seconded. Motion carried unanimously and documents were signed accordingly.

At 9:35 a.m. the Board held a public hearing on The Woods Plat 1 (minor subdivision in Section 24 of Madison – 9.32 acres dividing into 3 lots). Lots meet applicable standards of the zoning and subdivision ordinances. Average CSR is calculated at 44.89. The County Engineer concluded that the driveway plan is sufficient. A Northern Gas Products Company easement exists pertaining to the entire property, but no lines on the property. An existing cemetery lies north of the property, and the developer will honor access and abide by easements. Alan Fadley expressed concerns with loss of land and timber as well as the proximity of lot #3 to the Fadley residence (within 10 feet). Zoning Administrator Nicholl explained the set-backs. Raymond commented that the issue merits discussion and Nicholl said he would look into the set-back requirements of the ordinances for future reference. The hearing closed at 9:51 a.m. Discussion followed. Motion was made by Raymond to approve The Woods Plat 1 and Acela seconded. Motion carried unanimously.

The Board held a public hearing on the proposed budget amendment. Service Area 1 increases County Attorney by \$36,321 and Ambulance by \$25,076; Mental Health increases by \$47,075; Conservation increases

by \$3,000; Secondary Roads increases by \$41,750; Auditor-elections increases by \$5,879; Auditor reduces by \$4,000; Courthouse increases by \$25,226; and Secondary Roads Capital Projects increased by \$549,726. No oral or written objections were submitted. Hearing closed at 10:06 a.m. RESOLUTION AO-5-07 passed unanimously.

The Board authorized the Auditor to proceed with a computer purchase prior to filling the part-time position in her office.

Auditor Welch re-submitted the stop loss annual contracts and addendum for the Madison County Medical Plan which she had reviewed with John Blattner. Motion was made by Raymond to finalize the documents and Acela seconded. Motion carried unanimously. Welch added that Blattner will respond to her inquiry in writing.

Sheriff Welch discussed the fire alarm panel at the Law Enforcement Center. He also addressed proposals for the cameras at the office. The Board concurred with his recommendations and the time line as submitted.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tuesday, May 15, 2007

The Madison County Board of Supervisors met in regular session Tues., May 15, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the May 8th meeting were approved.

Raymond reported on an upcoming MATURA meeting. Acela reported that RWIA would be asking that Supervisors adopt the revised by-laws. She said the major change involves renaming the agency from Central Iowa Employment & Training Consortium to Regional Workforce Investment Alliance. Discussion followed and the matter will be scheduled for May 22nd Board action. Weeks reported on the laundry services at Indianola administered by Genesis funded through USDA. Weeks said he would discuss similarly funded programs that may be available to Innovative Industries.

The Board received a letter of support from District Court Judge Wm. Joy regarding the Courthouse restoration project.

The Board received notice from the Madison County Empowerment Area Board advising that Coordinator Kristin Fairholm will be required to work a total of 35 hours per week and that her pay will increase to \$945.00/week.

RESOLUTIONS APPROVED UNANIMOUSLY: EMS-5-07 – Dustyn Dickhaut, EMT-PS, to temporary full-time at \$11.18/hr. SO-5-07 - \$0.04/hr. longevity increase for Kathryn Beamer, dispatch/jailer. SR-5-07 – Temp. closure in Douglas 21 for a pipe wash out.

The Board unanimously approved the work agreement for Francis Platt, Webster 33. The Application to Adopt-A-Highway for litter removal (South Twp., Sec. 24 – G50 at the on/off ramps to I-35 and ending at approximately G50 and Imes Bridge Road) as submitted by the St. Charles Lions Club.

Engineer Hagan reported on some roadway repairs due to recent flooding.

Winterset City Attorney John Casper met with the Board to discuss Chapter 446 Code of Iowa regarding public nuisance tax sales. He said counties can now adopt an ordinance authorizing the County Treasurer to hold public nuisance tax sales. The County Treasurer is provided with verification of a property that is abandoned or likely to become abandoned and a public nuisance. The Treasurer then offers the property at tax sale. The only authorized bidders are those who have entered into rehabilitation agreements with the City or County agreeing that if they get the property at tax sale they will rehabilitate the existing structure. Raymond suggested that other towns in the county have the opportunity to consider the proposal and that the County Attorney review the proposed ordinance documents submitted. Casper asked that the ordinance be acted on by next March or April.

County Attorney Forsyth met with the Board to discuss legal fees submitted by Attorney Jonathan Wilson for CIETC. Forsyth said the response from Employers Mutual Insurance is pending further research, but at this time they are not going to cover that cost because of a fiduciary liability exclusion. She plans to review the policy and get the insurance company's final determination in writing. Through March 31, 2007, Madison's share of Wilson's bill is \$8,657.87. Acela concurred with Attorney Forsyth that Madison County owes this bill because of an agreement the Supervisors entered into in April of 2006; however she asked when this matter is going to stop. Weeks and Raymond agreed with Acela and supported her efforts to get the CIETC Board to comply with the open meetings law even though she has been out voted on that issue. Weeks suggested that the bill be forwarded to the insurance company for final determination. He said that if the insurance company

denies the claim, the County should proceed with payment only if a detailed bill is presented like all other bills submitted to the County for payment. Raymond asked if it would be better to pay the County's portion of the settlement and walk away from the matter rather than to continue to pay an attorney to determine what that settlement should be. Acela said she would continue to work on the matter, but she questions to what degree this Board needs to continue to pay the attorney's fees. Discussion continued with the Board finally agreeing with Weeks' suggestion to get written determination from EMC, then proceed as necessary. Acela added that today's action is based on CIETC agreements signed in April 2006 to hire Attorney Wilson and November 2006 to continue with Wilson for dissolution of CIETC and writing new RWIA documents. She said those commitments were made in good faith at the time.

Brenda Hollingsworth of the Chamber asked that the Board consider turning the property at the corner of Green and John Wayne Drive for parking. The Board advised that they had already committed proceeds from the sale of that property to the City's aquatic center and to the John Wayne Museum. The Board said their financial commitments stand, but offered to see how many spaces the lot would provide.

Auditor Welch reviewed health insurance premium rates. She said that based on the aggregate factor it is recommended that the single rate be reduced to \$588 for a single plan and the family plan be increased to \$1,358. Welch said that the rate changes need to be reviewed because of COBRA. Motion was made by Raymond to make adjustments as recommended by the Auditor. Acela seconded. Motion carried by unanimous vote.

Auditor Welch reviewed fund balances with the Board.

Possible dates were discussed for setting a date for the public measure on the Courthouse project. Acela moved to set October 16th as the date for the vote on the Courthouse restoration project. Raymond seconded. Motion carried unanimously. The process for choosing a bonding attorney/fiscal agent was discussed.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:

| | |
|----------------------|--------------|
| General Basic | 65,592.66 |
| Supplemental | 16,648.60 |
| MH-DD | 57,024.73 |
| Rural Serv. | 3,108.18 |
| Sec. Road | 40,243.44 |
| Consv. Sp Res. | 17.22 |
| Recorders Mgmt | 2,351.69 |
| Assessor's Appraiser | 3,141.83 |
| Emerg. Mgmt | 373.93 |
| Assessor Agency | 1,860.81 |
| Intergov-fuel | 1,367.00 |
| Intergov-Supplies | 98.65 |
| Group Health | 34,939.68 |
| Empowerment | 8,105.39 |
| TOTAL | \$234,873.81 |

Handwritten Disb. - \$165.89

Tuesday, May 22, 2007

The Madison County Board of Supervisors met in regular session Tues., May 22, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the May 15th meeting were approved.

The Board received the Auditor's Notice of Transfer - \$98,047.51 from Rural to Sec. Roads.

Motion was made by Raymond to approve the Agreement to Blade Private Drive for Ryan Breeding. Acela seconded. Motion carried unanimously.

RESOLUTIONS APPROVED UNANIMOUSLY: SR-5-07 – Temp. road closure for pipe wash out in Scott 14. SR-5-07 – Mike Landis to Temp. Working Foreman at \$17.28/hr. and Ron Hager to Temp. Working Foreman at \$16.92/hr.

The Supervisors shared information about activities within the boards they serve on as Madison County's representative.

Engineer Hagan reported on the bridge project in Union Township. His department is working on getting some EWP funding for erosion damage on some bridges.

The Board heard comments on behalf of the Board of Health regarding methods to continue homemaker services in the County. Proposals were discussed for the County to pick up the service which will no longer be provided by the Hospital. Because of the amount of costs involved with providing the service the proposal recommended by the Board of Health recommended hiring four part-time individuals for up to 29 hours/week. The Supervisors were concerned with an increase to the Board of Health budget before the budget year starts; however, they were also concerned that hiring part-time staff rather than full-time to reduce employee costs could result in an ongoing staff turn-over. Jeff Nicholl explained that the Board of Health recommended the part-time staff option based on the costs factors, adding that if that did not work out they would have to re-evaluate the matter. Nicholl was asked to request the Board of Health to consider an option of a full-time staff member without insurance plus two employees for up to 29 hours/week.

Supervisor Acela moved to approve the new by-laws for R. I. W. A. which were previously submitted for Board review. Raymond said that the County Attorney advised of no problems with the revised by-laws. Raymond seconded the motion. Motion carried unanimously.

Auditor Welch updated the Board on who the Hospital, City of Winterset, and the Winterset School System use for fiscal agent services. The Auditor was asked to compare rates and services and submit information at the next Board meeting.

The Board adjourned and proceeded to Boone to attend a County Community Services meeting.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tuesday, May 29, 2007

The Madison County Board of Supervisors met in regular session Tues., May 29, 2007, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the May 22nd meeting were approved.

Acela reported that a decision from the insurance company should be received in the next two weeks on their stand toward the claim for CIETC. Weeks said there are several options for housing County offices off premises during the Courthouse restoration project if the issue passes. He will schedule a walk-through of the Clark building for early June. Other options include portable buildings and the Fairgrounds Community Building.

The Board received the Auditor's Notice of Transfer: \$7,368.77 from fund 30000 and \$389.05 from fund 25000 to fund 41000.

Engineer Hagan advised that ten different flood damaged sites have been viewed for the EWP (Emergency Watershed Program) for channel erosion, bridge damage, etc. He said it is a federal program calling for 25% cost share from the County.

Ted Albrecht visited with the Board about a low water crossing on 110th Street. He said the crossing was installed in 1984 to replace a 3T bridge which the school bus could not cross. Albrecht said the water continues going across it and washing it out. Engineer Hagan said the crossing is located on the mile-and-a-quarter Level B section of 110th. He said they have been looking at the site and are considering some changes.

At the Board's request, information was submitted by Board of Health staff on having one individual at 40 hours with no insurance and two staff members working up to twenty-nine hours/wk to provide homemaker services. Jeff Nicholl advised this would cost an additional \$7,644 over the Board of Health's recommendation last week which provided for four part-time staff persons. Raymond cautioned that he did not want to see a request for additional funding in the middle of the budget year. Nicholl said there would be no way to guarantee that would not happen. He said that even though the County will be spending \$7,644 more, they will generate a lot more revenue. They will begin advertising for the positions. Motion by Acela to bring the Homemaker Services over to the County starting July 1st based on this revised budget as presented. Raymond seconded. Carried by unanimous roll call vote.

The Board conducted the performance evaluation for Tadd Davis, Ambulance Director. Davis requested a closed session pursuant to 21.5 #1(i) Code of Iowa relating to professional competency evaluations of public employees. Motion by Raymond to close session as requested by Davis. Seconded by Acela. Motion carried by unanimous vote. At 10:05 a.m. the Session was closed with Supervisors Weeks, Raymond, and Acela present. Employee Davis and the Board Secretary were also present. At 10:30 a.m. Raymond moved to return to open session. Acela seconded. Motion carried unanimously. Motion was then made by Raymond to increase Davis from \$42,000 to \$45,000/yr. effective June 1st. Acela seconded. Motion carried unanimously. A resolution will be acted on at the next meeting.

Davis was asked to discuss his goal for the ambulance department. He said he hopes to be able to bring the service to a full-time paramedic specialist service. Weeks asked how long-time employees would be addressed. Davis said our EMT-I's are earning para-medic specialist wages already. Davis said Mercy School of Medicine has a full-time and a part-time class. He said he would recommend another full-time person to work a swing

shift which would still leave hours for the part-time employees to work. He said this would also allow full-timers to use up vacation time, etc. Weeks asked how the staff feels about covering while those two long time employees receive schooling. Davis said if the service goes to a paramedic specialist level there would have to be a paramedic on 24/7 in order not to create a deficiency in service. Part-timers could remain EMT-I's. Davis said if he is to stay with billing and administration, then another paramedic specialist would be needed. Weeks said the first ambulance out would have to have a paramedic on board, not every unit. He said hiring the flex position should be sufficient without hiring another paramedic. Davis was asked to visit with his staff about advancing the service to a paramedic specialist level, develop a contract for current full-time EMT-I's addressing the County's expense for their training with a deadline for successful completion of the training, etc. Advertising for the swing shift position was authorized.

Auditor Welch advised of her research with entities regarding their experience with fiscal agent/bond council. The Auditor was asked to receive and check references and based on that information schedule the bond council for the next meeting.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim Totals by Fund

| | |
|--------------------|--------------|
| General Basic | 25,205.77 |
| Supplemental | 1,804.29 |
| MH-DD | 39.25 |
| Rural Services | 303.26 |
| Sec. Road | 56,349.80 |
| E-Commerce Record. | 107.46 |
| GO Bond – Jail | 99,376.50 |
| Assessor Appraiser | 500.00 |
| Emerg. Mgmt | 134.15 |
| Group Health Ins. | 18,228.53 |
| Empowerment Bd | 10,288.15 |
| TOTAL | \$212,337.16 |

Tuesday, June 5, 2007

The Madison County Board of Supervisors met in regular session Tues., June 5, 2007, at 9:00 a.m. following the Department Head meeting which was held at 8:15 a.m. also in the Board Office

Minutes of the May 29th meeting were approved.

Chairman Weeks advised that Rich Mills would not be present for his 10:30 appointment to introduce the new owner of i-rule.net. He has re-scheduled his appointment for next week.

The Board heard from Attorney Eric Boehlert of Ahlers, Cooney, Dorweiler, etc., regarding bond council services needed for the Courthouse project bond election which is scheduled for October 16th. He estimated costs for bond council services at between twelve and thirteen thousand dollars. If the issue is not successful an hourly rate would be used. He explained that a fiscal agent would be needed after the election is held. Boehlert explained that participation by the County about the issue can only be on an informational basis, although donations can be made personally. Boehlert will provide an engagement letter with an outline of services and references.

Engineer Hagan submitted RESOLUTION SR-6-07 for temporary closure for culvert repair in Lincoln 34. Resolution was unanimously approved. Raymond moved that the Work Agreement with Jessie Sawhill be approved. Acela seconded. Motion carried unanimously.

Hagan advised that Madison County had been named in a civil suit with Warren County because of an accident that occurred on County Line Road north of Bevington. He said the accident involved a vehicle hitting a tree after leaving the traveled portion of the roadway. Hagan said the accident occurred in Warren County's maintenance area. The documents filed against Warren and Madison Counties claim negligence by the counties in keeping the roadway free from obstructions and hazards; allowing trees to be located within thirty feet from the traveled portion of the roadway; failing to remove trees within the right-of-way; and failing to exercise reasonable care in maintaining the roadway. Hagan said he had provided the insurance company with a copy of the 28E Agreement with Warren specifying their obligation for maintenance on that portion of roadway. He added that the tree was located in Warren County. Madison County's procedure for clearing roadways was discussed. Weeks said public pressure stopped the roadside spraying program years ago. Acela said a boom truck and chain saw might be appropriate for our County's roadsides. Hagan said that would take too many man hours. Acela said the chipper does fine for brush. She added that it is important to use the brush cutter to clear right-of-way back as far as possible. It was suggested that landowners/residents be encouraged to take care of brush on their right-of-way if they do not want the County to do it.

RESOLUTION APPROVED UNANIMOUSLY: AO-6-07 – Decrease Clerk of Court (Service Area 1) by \$9,624 and increase County Attorney (Service Area 1) by \$9,624.

The Board reviewed the contract between i-rule.net and Madison County. Contract assignment rights were discussed. County Attorney Forsyth discussed the current contract between i-rule.net and Madison County. It was determined that Raymond would research other internet providers.

The Board received information that papers were served to Auditor Joan Welch with regard to her service as alternate to the CIETC Board. Papers were also submitted on behalf of former Supervisor Cy McDonald who previously served on the CIETC Board. That service was redirected to a different address. Attorney Forsyth

explained that the law suit by the Des Moines Register pertains to their claim of violation of the Open Meetings law by the CIETC Board.

Tadd Davis reviewed options for upcoming classes for paramedic specialist training. The Board favored the option for full-time classes at Mercy which is a 4-day/week which would run from August through Dec/Jan. plus clinicals and ride time. Part-time classes would take between one year and one and one-half years. Tuition for full-time classes will be \$5,000 for each student, plus \$25.00 application fee, \$600 for books, mileage, and \$25.00 for clinical t-shirts. There is a pre-requisite at Mercy for an anatomy/physiology course or be enrolled in it during the paramedic specialist classes. Following the paramedic specialist classes, clinicals, and ride time, students must successfully complete the national registry written exam to be certified paramedic specialists. Davis explained that scheduling at the Ambulance Department would be best served if the two EMT-I employees were to take the classes full-time. One flex-time paramedic specialist could be hired to cover the class time and Davis could cover the balance with the students covering the remaining 23 hours of their employment agreement. Weeks said the opportunity for schooling would only be offered to the two current long time EMT-I employees. Following discussion Raymond moved that the Madison County Ambulance Service become a full-time paramedic specialist service on or before January 1, 2009, and that enrollment in the full-time class at Mercy by the two current long time EMT-I employees must be in place for the August '07 classes, with other details to be worked out as soon as possible. Acela seconded the motion. More discussion followed. Acela clarified that adequate time is allowed to the employees for testing if the first attempt is not successful. It was explained that the test can be taken three times if necessary, but the Amb. Dept. will become a paramedic specialist service on or before January 1, 2009. Weeks addressed the expense to the County for the employees training as well as additional equipment for the rigs. The Board concurred that the public will benefit from the advanced service provided by a full-time paramedic service. Raymond repeated his motion which carried by unanimous roll call vote. Raymond and Davis will work on the letter of understanding to the two full-time EMT-I employees.

RESOLUTIONS APPROVED UNANIMOUSLY: EMS-6-07 – Pay adjustment Tadd Davis to \$45,000/yr. EMS-6-07 – Increase back-up pay for Tadd Davis to \$11.98/hr. EMS-6-07 - \$0.04/hr. longevity increase for Ray Jones (\$39,126.26).

Acela reported that the dislocated worker program has already been contacted as a result of WoodMarc's announcement of closing effective July 1st. Weeks asked for ongoing status reports on how the employment and training service is benefiting the WoodMarc employees that will be dislocated.

Acela submitted the updated REAP plan which had not been updated since 1994.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tuesday, June 12, 2007

The Madison County Board of Supervisors met in regular session Tues., June 12, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Motion was made by Raymond to amend the agenda for action on fireworks permit applications, permit applications for use of the courtyard, and a resolution to declare the method by which the county intends to comply with section 52.7 regarding the primary voting system. Acela seconded. Motion carried unanimously.

Minutes of the June 5th Board meeting were approved.

The Board discussed the available office space at the Clark Building as viewed on June 11th by County officials.

Weeks advised that Rich Mills contacted the office to state he would not make his appointment for today's Board meeting. The Board had received notice from Mills that he has sold the i-rule.net business. Mills had scheduled to introduce the new owners to the Board. The existing contract for internet services as provided by i-rule.net is non-transferable and the contract ends in November 2007. A 60-day notice is required from the County if they choose to make other arrangements. The matter will be discussed with the County Attorney.

Raymond reported that he is gathering information from internet providers for services to County departments. Acela reported on the satisfactory evaluation by HIRTA of the Madison County Transportation system.

Acela reported that EMC Insurance reimbursed the County \$7,758.09 for costs on legal expenses up through April 30th which Madison County paid because of the CIETC situation. Acela said a one-time \$2,000 deductible applied to the claim, so any other bills incurred should also be covered. The CIETC Board is still involved in litigation brought by the Des Moines Register

Fireworks Permit Applications were submitted by Carl Barr, Forrest Ridgway and Joel Blair. Following the review of the inspection/verification conducted by the Sheriff's Department, Raymond moved to approve the applications. Acela seconded. Motion carried unanimously.

Motion was made by Raymond to approve the permit application for use of the Courtyard for the July 1st Patriotic Salute as submitted by the Chamber and a Courtyard permit application submitted by the Giuliani Presidential Committee for June 20th. Acela seconded the motion which carried unanimously.

RESOLUTIONS APPROVED BY UNANIMOUS VOTE: SR-6-07 – Temp. closure for culvert repair in Jackson 23. SR-6-07 – Temp. closure for culvert repair in Jackson 25/26. SR-6-07 – Temp. closure for culvert repair in Webster 33. AO-6-07 – Complying with State Code requirement that voting systems provide a paper trail for review by voters. Full reimbursement funds are available from the state for adding paper record printer attachments compatible with the county's current DRE voting machines.

The Board discussed the permit application procedure currently used for use of the Courtyard. The procedure will be submitted to the County Attorney for review.

Engineer Hagan discussed staffing at the Secondary Roads Dept.

Ted Albrecht discussed the low water crossing in Sec. 11 of Jefferson again. Engineer Hagan will look at options at the site to come up with cost estimates for culvert installation as well as the possibility of changing the Class B road west to an A classification.

Monthly reports were received from County Departments.

The Board finalized a letter to two full-time EMT-I's stating the County's offer to pay for training, tuition and books for paramedic specialist classes at Mercy. Their successful completion of the classes would enable the Ambulance Department to advance to the full-time paramedic specialist level and provide enhanced services to Madison County residents.

The Board unanimously approved the documents submitted by John Grush on designation of the Bridge Counseling Center, affiliate for services in order to receive MI/MR/DD/BI Community Services dollars.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim Totals by Fund:

| | |
|-------------------------|--------------|
| General Basic | 35,680.22 |
| Supp. Fund | 3,862.80 |
| MH-DD Services | 3,466.25 |
| Rural Services | 591.50 |
| Sheriff's McDee Funds | 3,500.00 |
| Sec. Road | 38,217.57 |
| Co. Consv. Sp. Res. Enh | 53.72 |
| GO Bond Fund – Jail | 38,794.80 |
| Assessor Appraiser | 1,959.92 |
| Emergency Mgmt | 955.53 |
| Assessor Agency | 6,878.66 |
| Intergov-fuel | 20,032.10 |
| Gr. Health Ins. | 33,153.63 |
| Empowerment Bd | 1,647.39 |
| TOTAL | \$188,794.09 |

Tuesday, June 18, 2007

The Madison County Board of Supervisors met in special session Monday, June 18, 2007, at 11:00 a.m. in the Conference Room, 3rd floor of the Courthouse. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Craig Longnecker and Jennifer Norman of OPN Architects met with the Board to present options for office layouts for the Courthouse restoration project. The Board will present the options to department officials and report their preferences to OPN. No action was taken by the Board.

Meeting adjourned at 12:50 a.m.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tuesday, June 19, 2007

The Madison County Board of Supervisors met in regular session Tues., June 19, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the June 12 and 18 meetings were approved.

The Board members updated each other on activities of the agency boards they serve on representing Madison County.

RESOLUTIONS APPROVED UNANIMOUSLY: IT-7-06 – Signing contract for IT service from Solutions (\$99.00/hr. in 50-hour increments). SR-6-07 – Approving Central Iowa Regional Transportation Planning Alliance '08 Unified Planning Work Program as submitted by Engineer Hagan

Motion was made by Raymond to approve the work agreement for Joe Van Ginkel. Acela seconded. Motion carried unanimously.

Engineer Hagan advised that he had met with Martin-Marietta for an update on quarrying through the road in Madison 16/17 (120th Street).

Department heads met with the Board. Updated floor plans were reviewed. Each Department official was asked to study the plans and have changes ready to be submitted to the architects by the end of the week.

Motion was made by Raymond to approve the acceptance letter for bond council services submitted by J. Eric Boehlert of Ahlers & Cooney, P.C. Acela seconded the motion which carried unanimously.

EMT-I's Ray Jones and Tom Johnston met with the Board to discuss the Board's recent decision that the ambulance department will acquire full-time paramedic specialist status on or before January 1, 2009. This would require schooling for the two EMT-Is which the County has agreed to pay for, plus mileage, books, etc. The employees expressed concern that their ages may work against them in taking the required courses and asked if the Board was trying to force them out of their jobs. The Board advised that they felt it was a good investment to assist them in advancing to the paramedic specialist status and that their tenure with the County has been valuable.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tuesday, June 26, 2007

The Madison County Board of Supervisors met in regular session Tues., June 26, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the June 19th meeting were approved.

Motion was made by Raymond to amend the agenda to allow time for discussion on DCAT. Acela seconded. Motion carried unanimously.

Under old business the Board re-addressed the contract for IT support as acted on at the June 19th meeting. Clarification on the number of 50-hour increments provided by Solutions was needed. Madison County had 23.5 hours remaining of the 100 hours as of June 1, 2007. Raymond moved that the county contract for two 50-hour increments. Acela seconded and motion carried unanimously. Treasurer Collins added that Solutions' mileage rate has increased to 48.5 cents per mile.

Acela updated the Board on services available through the Dislocated Worker program as well as other job employment and training services. Weeks spoke on progress with services provided by Genesis and advised that Raymond will be serving on the Genesis Board after July 1st.

Motion was made by Raymond to approve Fireworks Permit Applications for Bill Rhoads and Matt Weeks as inspected by the Sheriff's Department. Acela seconded the motion which carried unanimously.

Ass't Engineer Hackett gave an update on Secondary Road projects.

The Board unanimously approved RESOLUTIONS: SR-6-07 Hiring Arthur Smith, part-time roadside mowing at \$9.50/hr. SR-6-07 – Temp. closure for culvert repair in Lee 1/12. SR-6-07 – Effective dates for \$0.04/hr longevity increase for Secondary Road union members. SR-6-07 – Hourly rate pay adjustments per labor contract for Secondary Roads: Terry Allen - \$16.56; John Ayers – 16.48; Greg Bass – 15.48; Brian Fairholm – 16.89; Larry Gordon – 16.28; Ron Hager – 17.45; Bryce Hope – 16.80; Josh Jeffs – 20.80; Kline Johnston – 16.32; Dan Jones – 17.20; Jack Kinney – 16.32; Michael Landis – 17.81; Albert Little – 17.81; Phillip Matlage – 17.81; Robert McDonald – 17.25; Brian McVay – 16.44; Forrest McVay – 16.28; John Melroy – 17.20; Jeffrey Parker – 16.32; Truman Payne – 17.04; Micheal Schirm – 16.80; Gary Spencer – 16.48; Dale Thompson – 18.81; Wayne Vierling – 17.20; David Waltz – 16.72; James Wright – 17.49. SR-6-07 – Secondary Roads Non-union personnel July 1 pay adjustments: Brett Nuzum - \$19.70/hr.; Ray Parker - \$25.24/hr.; Darrel Cameron - \$13.08/hr.; Mike Hackett - \$32.09/hr.; Kerry Staples - \$15.45/hr.; Todd Hagan - \$37.54/hr.

The Board addressed the DECAT financial situation. Raymond explained that Madison County is the fiscal agent for DECAT. A revenue/expense should have been budgeted for next year's budget. He said the County gets 5% for the fiscal agent duties. Raymond said it will need to be corrected as the spending authority under another department may not carry the expense.

At 9:35 a.m. the Board held a public hearing on a request by John Holcomb to rezone 10 acres in Douglas 26 from Ag to Commercial for a veterinary clinic. Zoning Administrator Nicholl explained that the clinic (approx. 60x60 office and 40x60 barn) is planned for the NE by-pass area. Nicholls explained that the Comprehensive Plan promotes preservation and protection of prime agricultural ground with an average CSR of 70+. He said the 10 acres involved show a CSR of 77.6. The Comp Plan also indicates commercial development should be promoted inside or close to city limits, near highways, etc. Nicholl said the Zoning Commission discussed the issue thoroughly at their public hearing. He said that since the site is within a two-mile radius of the City of

Winterset, City officials reviewed the request and approved the proposal. Nicholl stated that the Zoning Commission approved the proposal unanimously. There were no oral or written comments from the public. The hearing closed at 9:30 a.m. Motion was made by Acela to approve the rezoning as requested. Raymond seconded the motion. Lengthy discussion followed. The motion carried unanimously by roll call vote and the rezoning from ag to commercial was approved.

Rich Mills introduced Mark Kladivo from Signature Wireless who took over the i-rule business in June. The original contract with i-rule for internet services would have expired in November of '07. Weeks stated that the equipment currently located in the dome area could not be left in place if the bond issue for restoration of the Courthouse proceeds. Kladivo explained that as technology improves, equipment needed in the dome would be much smaller and less intrusive. The Board advised they are in the process of getting bids from other providers and will also discuss the service with Kladivo. They explained that equipment in the dome will probably only remain there on a short term basis. Raymond will meet with Kladivo to discuss options and Mills will meet with the Board next week to discuss other issues such as property at the i-rule location, billing, keys, equipment at the bridges, etc.

John Clark met with the Board to discuss the possibility of leasing office space to the County during the courthouse restoration project, should the project be approved at the October 16th special election. He proposed to lease about 26,750 square feet at \$4.90/ft. for a minimum of one year. Following discussion, the Board advised they would stay in contact with Clark as well as look into other options.

Auditor Welch advised that the State will only be reimbursing Homestead credit at 73% compared to 77% last year which means the taxpayers will only receive 73% of their credit on taxes. Welch said this means that the taxpayers end up paying taxes to supplement the State's shortfall in tax credits. Welch said that last year alone the State reduced the amount of credits to the taxpayers by nearly \$158,500 (this is an estimate of \$33.00 per homestead). Next year \$186,000 will not be funded by the State (this is an estimate of \$39.00 per homestead).

The Auditor also presented the support agreement submitted by Solutions effective July 1, 2007. The Board unanimously approved the agreement.

The Board received July 1st pay adjustments for the Conservation Board as follows: Rober Saylor - \$11.00/hr.; Emily Vant Hul - \$31,400/yr; Steve Pearson - \$34,950/yr.; and Jim Liechty - \$49,850/yr.

The Emergency Management Board advised that Larry Moorhead's rate will be \$15.20/hr. based on 25 hours/wk.

The Conference Board advised that salaries will be effective July 1, 2007, in the Assessor's Office as follows: JoAnn Walser - \$50,950; Joan Hopkins - \$40,760; and Patty Weeks - \$35,665.

RESOLUTIONS APPROVED UNANIMOUSLY: EMS-6-07 - \$0.04/hr. longevity increase for Tom Johnston. AO-6-07 – July 1, 2007 pay adjustments for Courthouse union personnel: Debby Corkrean - \$32,896.04; Carol Spera - \$32,896.04; Angie Poore - \$32,896.04; Connie Miller - \$32,896.04; Jana Corkrean - \$32,896.04; Brandy Macumber - \$30,840.04 and Gloria Maffett - \$30,840.04. July 1, 2007 pay adjustments for non-union personnel: Jeff Nicholl, Zoning & Env. Health - \$51,307.06; Elton Root, Health & Weed - \$39,352.25/ Jean Thompson, Zoning & Env. Health - \$32,278.41; Kay Billeter – Supervisors - \$19,676.30 and Veterans Office - \$19,103.20; Tadd Davis, Amb. - \$46,350.00; Denny Peterson, Maint. - \$32,774.82; Jacqueline Howard, Public Health Nurse - \$43,260; Patt Berry, Lifeline Coord. and Office Mgr. -\$24,579.01; Steve Walker, Maint. -

\$10.49/hr.; Tiffany Molln, Sec'y to Co. Atty - \$15.15/hr.; John Grush - \$5891.60/yr; Norma Cooper, Clerical - \$6.70/hr. and Dora Guion, Clerical - \$6.70/hr.

RESOLUTIONS APPROVED UNANIMOUSLY: BOH-6-07 Hiring Nancy Baker as Public Health Homemaker at \$12.50/hr. EMS-6-07 – July 1, 2007 pay adjustments for Tom Johnston - \$40,891.44; Ray Jones - \$40,629.04; Jason Stanford - \$38,463.74; and Russ Keating - \$40,092.08. SO-6-07 – Pay adjustments at Sheriff's Office: Sheriff Welch - \$56,088.81; Craig Busch - \$47,675.49; Jason Barnes - \$18.24/hr.; Jim Ascione - \$18.28/hr.; Clayton Allen - \$18.20/hr.; Gary Davis - \$17.54/hr.; Don Kinney - \$16.84/hr. Lois Thompson - \$32,929.65; Dona Russell - \$15.43/hr.; Kate Beamer - \$14.90/hr.; Cynthia Morrison - \$14.82/hr.; Angela Henry - \$14.70/hr.; Steve Niblo - \$14.86/hr.; Becci Berry - \$13.18/hr. and Bill Hosch - \$12.263/hr. BOH-6-07 – Paula Deangelo, Public Health Homemaker - \$12.50/hr. BOH-6-07 – Evelyn Deets – Public Health Homemaker - \$12.50/hr.

Teamster union representative Mike Stanfell visited with the Board about the Board's plan to bring the Ambulance Department to a full-time paramedic specialist level and how it might affect the employment status of Ray Jones and Tom Johnston if they choose not to accept the offer of paid schooling from the County. Stanfell said he did not know why the employees would not want to attempt the advanced education, unless they may be concerned with passing. He asked how many times the testing would be offered. The Board explained that two of the current Ambulance Department staff are instructors and have offered to assist with studies if needed. Classes are Mondays through Thursdays and the employees would not be scheduled to work the remaining 23 hours on Mon. through Wed. nights to allow ample study time.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim Totals by Fund:

| | |
|-----------------|--------------|
| General Basic | 52,442.30 |
| Supplemental | 10,159.72 |
| MH-DD | 39,807.58 |
| Rural Serv. | 1,865.62 |
| Sec. Road | 94,557.01 |
| Consv. Sp. Res. | 166.22 |
| GO Bond – Jail | 25,167.55 |
| Emergency Mgmt | 238.63 |
| Assessor Agency | 903.13 |
| Intergov.-fuel | 22,423.00 |
| Gr. Health Ins. | 14,471.77 |
| Empowerment | 30,770.40 |
| TOTAL | \$292,972.93 |

Handwritten Disbursements: \$70,125.53

Tuesday, July 3, 2007

The Madison County Board of Supervisors met in regular session Tues., July 3, 2007, at 9:00 a.m. following the Department Head meeting held at 8:15 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the June 26th meeting were approved.

Acela reported that several residents have reported vehicles speeding on several rock roads in the County and that it appears to be a growing concern. Raymond reported on the rain garden project near Van Meter which has received some funding from the Iowa Heartland RC&D. Raymond also reported on his findings for internet service for the Courthouse. His recommendation thus far is that the County honor the current contract (previously with Rich Mills of i-rule.net) with Signature Wireless, Mark Kladivo, owner, until November with a 60-day notice prior to the contract date. He also recommended a month-to-month contract with Signature Wireless with a 60-day termination clause from either party. He said that Prairie.net could also be a viable option if the Signature Wireless service does not develop.

Engineer Hagan recommended that Brian Fairholm be transferred to the vacant Engineering Associate position. Hagan said Fairholm will complete and pass the NHI course prior to July 1, 2008. RESOLUTION UNANIMOUSLY APPROVED: SR-7-07 – Brian Fairholm to Engineering Associate at \$19.02/hr. EMS-7-07 – Tadd Davis to assist with medical examination investigator duties. AO-7-07 – Hiring Jeanie Tyler, part-time 2nd Deputy to Auditor July 2, 2007, at \$15.00/hr. for up to 28 hours/wk.

Recorder Smith recommended adoption of Resolution RO-7-07 for the Groundwater Hazard Reporting System which allows the State DNR access to those records. Resolution RO-7-07 was approved unanimously.

Acela moved to amend the agenda to include action on two noxious weed mowing contracts instead of one. Raymond seconded. Agenda was amended by unanimous roll call vote. Contracts were reviewed with Johnston Lawn Care and John Moon for performing noxious weed cutting on private property. Raymond moved that both contracts be finalized by the Chairman. Acela seconded the motion which carried unanimously. Contracts were finalized.

Weeks stated that a notice was received from Tom Johnston who advised he would be enrolling in the para-medical specialist classes in August at Mercy. Ray Jones has chosen not to pursue the para-medical specialist training as offered by the County.

CPC John Grush visited with the Board about costs comparisons for MH/MR staffing services to Audubon, Greene and Guthrie Counties. He will keep the Board apprized of the negotiations.

Sheriff Welch discussed staffing at the Sheriff's Office. He submitted RESOLUTION SO-7-07 appointing Dona Russell Sec'y to the Sheriff/Clerk effective July 9, 2007, at a base pay of \$30,849.65 with twenty years longevity for annual wage of \$32,513.65. The Board unanimously approved the appointment by resolution. Welch said that the PER Board may be petitioned to have the Sec'y/Clerk position moved to the Teamsters (Sheriff's Dept.) bargaining unit rather than with AFSCME Courthouse unit, but it could also be handled through the negotiations process.

Rich Mills met with the Board to discuss disposition of property at the former i-rule site and at the covered bridges. The Board asked for copies of receipts for the gas pumps, sign, light fixtures which were located at the county property site (former i-rule location). Mills had previously said he had made arrangements to purchase

the fixtures from the previous owner, Frank Hawk. This date Mills said the fixtures go back to Hawk. Raymond said they were attached to the property when the county took possession of the property. Mills said he had an agreement with Hawk about the items. Acela said she had visited with Frank Hawk and that there was no written agreement regarding the pumps, etc. County Attorney Forsyth said if the fixtures were attached to the property at the time the County took possession, then those fixtures remain with the property. Mills was told to return anything that was attached to the property and later removed from the property. Towers and camera surveillance equipment at the covered bridges was discussed. Mills said he had provided the County with around \$30,000 of free internet service, etc. The Board reminded Mills that the towers for surveillance and the Courthouse dome area also house the equipment for his private customer's internet service, and that he has benefited by that. Raymond said the County had waived his tower installation fees that other providers pay. Mills was told to return the County property to the Secondary Roads shop area. Mills said he has between \$17,000 and \$20,000 in expenses for surveillance at the bridges that was not covered by the \$20,000+ grant he received. Weeks reminded Mills that he had told the Covered Bridge Preservation Ass'n. that he did not expect repayment for the additional expenses. Mills said that was correct then, but now he does expect money back. The confrontation ended by the Board advising that the County Attorney would be corresponding with Mills.

Jeff Heil of Ruan Securities met with the Supervisors to explain financial services he would make available to the County if the Courthouse restoration project proceeds.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Friday, July 6, 2007

The Madison County Board of Supervisors met at 1:00 p.m. in the third floor conference room to hear comments and receive the design changes as prepared by OPN Architects. Supervisors Weeks, Raymond, and Acela were present. Department Heads were also present. Craig Longnecker of OPN gave a time line for estimated construction costs etc. He will be in touch with the Board when those figures are ready. A virtual tour video of the Courthouse interior was also discussed.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tuesday, July 10, 2007

The Madison County Board of Supervisors met in regular session Tues., July 10, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisor Raymond also present. Supervisor Acela was excused from attending in order to participate in the Badger Creek Watershed maintenance tour as Madison County's representative.

Minutes of the July 3rd and 6th meetings were approved.

Engineer Hagan reported on the asbestos inspection for the i-rule building. He said there is asbestos in the roof flashing tar. Hagan said he will be contacting contractors in the Des Moines area to remove the product. Those costs are not covered by the underground tank funding. Once the product is removed a ten-day notice will be sent to the DNR for final inspection before demolition begins at the site.

Work Agreements were reviewed and approved for Charles Jones, Tom Lauterbach, Michael Owen, Letty Rhoads (2), and Gorda Walker.

The Engineer updated the Board on Secondary Road projects. Hagan said the Crawford 9 bridge project will be let next week.

Action on RESOLUTION EMS-7-07 was re-scheduled for July 24th.

Jerry Mease of Mease Insurance met with the Supervisors to review the last quarter claims. He also submitted the renewal rates effective July 1, 2007, which reflected an approx. \$9,000 increase.

The Board was advised that the air conditioning on third floor is down. Service on the unit has been scheduled.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:

| | |
|---------------------|--------------|
| General Basic | 65,277.13 |
| Supplemental | 2,557.40 |
| MH-DD | 22,665.56 |
| Rural Serv. | 2,588.07 |
| Sec. Road | 48,845.38 |
| Consv. Res. Enh. | 235.03 |
| Assessor's Apprais. | 3,101.91 |
| Emergency Mgmt | 239.30 |
| Assessor Agency | 184.52 |
| Empowerment Bd | 835.55 |
| TOTAL | \$146,529.85 |

Handwritten Disbursements: \$59,863.88

Tuesday, July 24, 2007

The Madison County Board of Supervisors met in regular session July 24, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the July 10th meeting were approved.

The Board received the Treasurer's Semi-Annual Report and Statement of Cash Transactions ending June 30, 2007.

Engineer Hagan submitted the proposal in the amount of \$3,575.00 from ICM Insulation Ltd. for removal of asbestos containing gray tar around the perimeter of the roof of the old gas station at 222 John Wayne Drive. Motion was made by Raymond to accept the proposal and to authorize the work to be completed. Acela seconded the motion which carried unanimously. The bill for asbestos testing in the amount of \$650.00 was authorized for payment.

Hagan advised that the Crawford 9 bridge was let last week to the low bidder – Herberger Construction for \$509,224.82. Hagan said as soon as contracts are signed work can begin. He said there were three bidders on the project.

The Board was advised that action on Paul Taylor's beer permit application is scheduled for next Tuesday. Sheriff Welch advised that there have not been any traffic problems at the Hawgstock event in the past. When asked about complaints on noise the Sheriff said there would probably always be complaints about noise, but added that Taylors have been very cooperative in shutting the event down at an appropriate time. He said there were fewer complaints last year than the year before. Welch said that Taylors have gone out of their way to see that the requests from the County have been followed through and as long as they maintain that policy the Sheriff does not anticipate any problems with the event.

RESOLUTIONS APPROVED UNANIMOUSLY: EMS-7-07 – Hiring A. Lazear, Paramedic Specialist at \$11.65/hr. SO-7-07 – Pay adjustment for Deputy Donald Kinney to \$17.04/hr. SO-7-07 – Hiring Nicole Bond, Dispatcher/Jailer at \$12.18/hr. SR-8-07 – Temp. road closure for culvert replacement in Section 25 of Ohio. SR-7-07 – Temp. road closure for culvert repair in Jefferson 12. SR-7-07 – Pay adjustments for Greg Bass - \$16.48/hr. and Dale Thompson - \$18.18/hr., EMS-7-07 – Hiring Jeff Hansen, part-time Paramedic Specialist at \$11.18/hr.

Motion was made by Raymond to approve a flex schedule for an Ambulance Dept. employee which will allow extra shifts to be filled. Acela seconded the motion which authorized the Chairman to sign documents already approved by the Ambulance Dept. union representative. Motion carried unanimously. Documents were signed.

Motion was made by Acela to approve both permit applications for use of the Courtyard: Ministerial Association for August 25th and Americans for Fair Taxation for July 26th. Raymond seconded the motion which carried unanimously.

Action on the Cost Allocation Plan for FY'06 submitted by CAS, Inc. was rescheduled for the July 31st meeting.

On behalf of Public Health Nurse Jackie Howard, Jeff Nicholl submitted the Public Health Response Plan for consideration. Motion was made by Acela to proceed with finalization of the Plan as submitted. Raymond seconded. Discussion followed with Board members encouraged to attend the multi-disciplinary program scheduled for the 31st of July scheduled by the Public Health Nurse. Motion to sign off on the Plan carried unanimously.

Auditor Welch advised that projected fund balances have increased more than anticipated. Weeks advised that the budgeting process, including re-estimation of budgeted expenses and revenues, needs to be improved. Welch reported that some fund balances exceed the State's recommended 25% balance. She explained that items budgeted but not spent included equipment purchases, a bridge project, etc. Welch recommended putting fund balances to 35% and return about \$256,000 to the taxpayers. She said this would mean reducing about 29 cents per \$1,000 taxable value for urban residents and about 53 cents per \$1,000 for rural taxpayers. Welch said it will mean redoing the budget so she has to get the figures to the Treasurer right away. The Board asked the Auditor to prepare the budget reducing the rural fund by \$60,000 and General Supplement by \$40,000. Following lengthy discussion, the Board agreed to recess until 8:30 a.m. tomorrow at which time they will act on the matter.

At 8:55 a.m. the Board reconvened July 25th to take action on the Auditor's recommendation regarding fund balances. Following discussion Raymond moved to reduce the total tax asking by \$100,000. Seconded by Acela. Motion carried unanimously.

Meeting adjourned at 10:12 a.m.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim Totals by Fund:

| | |
|-------------------|--------------|
| General Basic | 80,176.18 |
| Supplemental | 81,184.14 |
| MH-DD Services | 20,983.76 |
| Rural Services | 6,032.47 |
| Sec. Road | 157,961.62 |
| Consv. Sp. Res. | 122.93 |
| Local Option | 21,835.13 |
| Assessor Agency | 363.67 |
| Intergov – fuel | 17,233.16 |
| Intergov-supplies | 51.92 |
| Empowerment Bd | 6,552.92 |
| TOTAL | \$392,497.90 |

Handwritten disbursements - \$42,926.74

Tuesday, July 31, 2007

The Madison County Board of Supervisors met in regular session July 31, 2007, at 9:00 a.m. following the department head meeting held at 8:15 a.m. Chairman Weeks called the regular meeting to order with Supervisors Raymond and Acela also present.

Minutes of the July 24th meeting were approved.

Carol Liechty, representing the Committee for the "Passport to the Past", explained how the committee would like to use the Courthouse as one of the tour sites during the Covered Bridge Festival. She explained activities planned by the committee for the Oct. 13-14 event. Adult supervision of the building was a concern of the Board. Motion was made by Raymond to authorize use of the Courthouse for tours Oct. 13-14. Acela seconded. Motion carried unanimously. The committee will provide a written plan for security to the Supervisors. Motion was made by Acela to approve the permit application for use of the Monumental Park for a scavenger hunt for children Oct. 13 and 14th. Raymond seconded the motion which carried unanimously.

Engineer Hagan advised that final contracts have not been received on the Crawford 9 bridge; however a draft of the contract was submitted for review. Raymond moved to authorize Chairman Weeks to sign off on the contract documents with Herberger Construction Co. in the amount of \$509,224.82 when they arrive. Acela seconded the motion which carried unanimously.

Hagan said they are working on the historic bridge (moved from Union 3) which was moved to the Hollowell area. The deck, ramp and signing will be completed soon.

RESOLUTIONS APPROVED UNANIMOUSLY: SR-7-07 – Hiring Bob Newbury, Motor grader operator - \$15.95/hr. SPV-7-07 – Correction on non-union personnel wage rates: J. Nicholl - \$51,805.19; E. Root - \$39,734.31; J. Thompson - \$32,591.79; K. Billeter - \$19,867.33 (2); T. Davis - \$46,800; D. Peterson - \$33,093.02; J. Howard - \$43,680; P. Barrie - \$24,817.64; S. Walker - \$10.59/hr.; J. Grush - \$5,948.80; N. Cooper - \$6.76/hr.; and D. Guion - \$6.76/hr.

John Grush reviewed the Cost Allocation Plan for FY'06 as completed by CAS, Inc. He recommended the Board accept the Plan as submitted. Motion was made by Raymond to approve the Plan for reimbursement of a portion of services provided by the County to the DHS as submitted by CAS, Inc. Acela seconded the motion which carried unanimously and the Chairman finalized the documents

At 9:33 a.m. the Board held a public hearing on the Green Valley subdivision Plat #1 in Madison 19. Zoning Administrator Nicholl advised the proposal involves 8 lots on a 31.36 acre parcel. He said it is within a two mile radius of Earlham. Earlham officials have reviewed Plat #1 and approved it with no additional requirements. The CSR (crop suitability rating) averages 28. No oral or written objections were submitted on the proposal. Nicholl said the Zoning Commission unanimously recommended approval of the subdivision. Hearing closed at 9:40 a.m. Motion was made by Acela to accept the Zoning Commission's recommendation and approve Green Valley subdivision Plat #1. Raymond seconded. Motion carried unanimously.

Acela submitted concerns from a resident who has experienced problems with dogs bothering his sheep. She suggested that several concerns may need to be considered for adoption through the ordinance procedure. Acela volunteered to initiate a committee to make suggestions to the Board.

The Board confirmed the Memorandum of Understanding between the Ia. Dept. of Public Health and Madison County (3 for 1 state grant). This involves services for substance abuse prevention and related services as provided by The Bridge Counseling Center. Acela moved that the Memo of Understanding be finalized by the Chairman. Raymond seconded. Motion carried unanimously and documents were finalized.

Paul and Cathy Taylor met with the Supervisors regarding the application for a Class B Beer permit (including wine coolers) by Hawg Lot Productions, Inc. DBA Hawgstock Motorcycle Rally at 2497 225th, Winterset, Iowa. Raymond stated that his research for the two previous year's applications involved contacts with several state offices including the Department of Revenue and the Attorney General's Office. His concerns in the past related to expenses he thought the County would incur for law enforcement, ambulance service, etc., as a result of the event which was held on private property. Raymond said he had been advised that the owners were taxpayers and they paid for those services. He said that the Taylors have satisfactorily addressed a lot of matters with security, medical personnel, etc. Sheriff Welch reported on calls for the last two years (2005 – 6 calls and 2006 – 3 calls). Taylor explained that they try to shut activities down by 2:00 a.m. Welch said Taylor handles parking so there is not a problem with along-the-road parking. Sheriff Welch said he has no problems with the liquor permit based on past experience with the event. Attorney Forsyth reviewed the criteria the permit application requires. Supervisor Acela asked about documentation for financial status as required by the Code as well as a criminal background check. Sheriff Welch said Paul Taylor's background check did not reveal anything. Jeff Nicholl reported that inspections on behalf of the Board of Health were satisfactory. Engineer Hagan said there had not been problems and if there were concerns by his department Taylor's addressed them right away. Scott Stine spoke on behalf of the Winterset Firefighters Association. He said they are a vendor at the event and have benefited greatly from the weekend. Stine said they have been able to donate profits to the City for firefighting equipment as a result of proceeds from the event. Raymond said he is not condemning or condoning the event, but after listening to legal counsel, public health officials, the Sheriff, and repeated review of the Code of Iowa, he did not see any legal reason not to issue the permit. Based on those facts, Raymond moved to approve the application for the beer permit as requested pending proof of dram insurance. Acela seconded the motion to approve the beer permit. Discussion followed. Acela submitted a letter from a resident neighboring the Taylor property. Acela added that her concern is for public safety, mainly traffic. She said the road is wash boarded. School busses will be on that road. Dust will be an issue and she asked how Taylors will address that. It was explained that Taylors water the roadway and apply calcium chloride. Raymond and Weeks voted to approve the permit and Acela abstained from the vote as she felt appropriate documentation was not submitted. Taylor assured the Board that if special concerns are expressed by the County he will do all he can to comply with requests of the officials. A walk through of the grounds by the Sheriff's Department, health officials and supervisors was scheduled for August 23rd.

The Board discussed how to best provide information to the public regarding the Courthouse project. It was suggested that a question and answer column be published in the newspapers.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Friday, August 3, 2007

The Madison County Board of Supervisors met in special session Friday, August 3, 2007, at 8:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present. The Board reviewed cost estimates as submitted by OPN Architects for the Courthouse restoration project. Department Officials were also present for the discussion which resulted in a motion from Raymond to proceed with contacting Attorney Eric Boehlert for ballot language involving the estimated project costs of \$6,740,875.00. Acela seconded the motion which carried unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tuesday, August 7, 2007

The Madison County Board of Supervisors met in regular session Tues., August 7, 2007, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the August 1st and 3rd meetings were approved.

Acela reported on the Pandemic Emergency Meeting which she attended. She said the points covered were water contamination, bio-terrorism, flu epidemic, etc. The planned dispensing point would be the Winterset High School. Weeks reported that the architect has the 4x8 informational sign ready for the Courtyard. Weeks also reported on correspondence received from VonBokern & Associates regarding an increase in costs for negotiation services. Raymond offered to review the costs.

RESOLUTIONS APPROVED UNANIMOUSLY: SR-8-07 – Temp. closure for culvert repair in Jefferson 23. SR-8-07 – Temp. closure for culvert replacement in Grand River 9. AO-8-07 – Increase DECAT by \$38,276 and Decrease as follows: V.A \$5,000, Envir Health \$9447, Soc. Serv. \$9,280, Public Health Nurse \$9,549, Chem. Dep. \$5,000.

Engineer Hagan advised that a blade operation position will be open in the near future due to a retirement.

Treasurer Collins submitted the quote in the amount of \$285/yr. from InstaGate for hardware and software care. Renewal of 30 licenses for anti-virus protection in the amount of \$538.50/yr. was also submitted. Collins also submitted the quotes for upgrade of the AS400 to an I-5 server and printer. Motion was made Raymond to accept the quote from InstaGate for hardware and software care and to approve renewal of the anti-virus protection licenses. Seconded by Acela. Motion carried unanimously. The quote for upgrade of the AS400 will be researched further.

Monthly department reports were received.

Health Insurance Committee member Jeff Nicholl presented the Business Associate Agreement Form which is an annual agreement. The Plan Amendment 1 involving durable medical equipment and office injections was submitted. Plan Amendment 2 regarding a change in deductible and out-of-pocket per union contract and Plan Amendment 3 regarding PPO office visit co-pays were also submitted. The insurance committee and John Blattner had already reviewed the amendments. Motion was made by Raymond to approve the amendments as presented. Acela seconded. Motion carried and the Chairman finalized documents.

Eric Boehlert of Ahlers & Cooney met with the Supervisors and other county officers to discuss the ballot language and procedures for resolutions for the Courthouse project. Following discussion motion was made by Raymond that Boehlert should proceed with preparation of the documents for Board action on the restoration, remodeling, or reconstruction of the Courthouse at a total cost not exceeding \$6,850,000. Acela seconded the motion which carried unanimously. Documents will be scheduled for official action at the August 14th meeting.

The Board recessed at 11:12 a.m. with Raymond and Acela traveling to Adel to attend a CCS meeting in the afternoon and returning to the Courthouse in the evening to attend a meeting of OPN Architects and the Courthouse Restoration Committee.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by Fund:

| | |
|---------------------|--------------|
| General Basic | 87,976.33 |
| Supplemental | 21,084.20 |
| MH-DD | 14,667.92 |
| Rural Serv. | 609.54 |
| Sec. Road | 78,814.26 |
| Conserv. Res. Enh | 82.82 |
| Assessor's Appr. | 6,999.03 |
| Emerg. Mgmt | 17,822.38 |
| Assessor Agency | 301.81 |
| Intergov – fuel | 17,822.38 |
| Intergov – supplies | 374.34 |
| Gr. Health Ins. | 18,204.11 |
| Empowerment Bd | 7,155.21 |
| TOTAL | \$271,102.17 |

Handwritten Disbursements - \$46,215.15

Tuesday, August 14, 2007

The Madison County Board of Supervisors met in regular session Tues., August 14, 2007, following the Department Head meeting held at 8:15 a.m. in the Board Office. Chairman Weeks called the regular meeting to order at 9:00 a.m. with Supervisors Raymond and Acela also present.

Minutes of the August 7th meeting were approved.

Raymond advised of a caveat that should have been included with his motion at the August 7th meeting regarding the total cost of the Courthouse project. \$6,850,000 was the maximum amount stated in the motion which should have included the following language "pending receipt of an additional proposal for issuance estimates of the total project". Weeks and Acela concurred with Raymond on the correction to his August 7th motion. Raymond then advised that the additional proposal has been received and he moved to amend today's agenda item calling for a Special Election on the issuance of G. O. bonds not to exceed \$6,830,000 rather than \$6,850,000. Acela seconded the motion which carried unanimously.

Action on an application for use of the Courtyard was rescheduled for August 21st.

Motion was made by Acela authorizing the Chairman to finalize the Final Report for State reimbursement for The Bridge Counseling Center (3 for 1 grant). Raymond seconded. Motion carried unanimously.

Work agreements were approved for Lois Wolfe, Ken Patterson and Larry Beeler. Motion was made by Raymond to approve two right-of-way contracts with Don Lynch (land donated by Lynch to bring right-of-way to 66'). Acela seconded and motion carried.

Engineer Hagan advised that asbestos removal at the former i-rule building is scheduled to commence right away. Hagan said that he has not been advised of any property or fixtures being returned to the county yet by Rich Mills.

Acela reported on the significant improvement on Wild Rose Avenue where repairs were made eliminating a bump where our asphalt met Clarke County's cement.

Acela also reported on DMACC's Dislocated Worker Program and how those services are being offered as a result of the termination of approx. 100 Wood-Marc employees. She said that progress is being made with the possibility of providing more services through the Promise Jobs program as well.

Acela advised that she had been contacted by the United States Agency for International Development, an agency involved with foreign assistance and humanitarian aid to advance political and economic interest in the U.S. There would be approximately five Ukrainian citizens who are interested in learning about county government. Brenda Hollingsworth of the Chamber offered assistance in working on the project.

Raymond reported on the Fair Board's application for a CAT grant for a community building project. He said that SICOG had helped with the application process.

Mark Kladivo of Signature Wireless met with the Board to discuss language for a contract for Signature Wireless to provide internet services for County departments in exchange for the right for Signature Wireless to house antennae and other equipment in the dome area. Weeks asked that surveillance services for the covered bridges be included in the contract. The language in the real property and tower site lease was reviewed. An initial term of 90 days was considered rather than five years, with a 90-day written notice necessary for non-renewal. Lease amount is \$1.00/yr. and trade-off of internet services will be spelled out in the contract. The County Attorney will review the contract.

The Board reviewed a proposal for labor negotiation services from Mike Galloway of Ahlers & Cooney, P.C. The Board had received a notice of rate increase from Von Bokern & Associates for providing negotiation services. A clarification of Galloway's rates will be obtained by Raymond prior to Board action on Galloway or Von Bokern's proposals.

At 10:32 a.m. the Board reviewed documents pertaining to Courthouse restoration project calling for a Special Election. Acela introduced the "Resolution calling a Special County Election" with the proposal to improve, restore, remodel, and equip the Courthouse at a total cost not to exceed \$6,830,000. Raymond seconded the motion which carried unanimously. All preliminary documents were forwarded to the Auditor for election purposes.

Acela reviewed documents for Board consideration of a preferred watershed area prior to the Lake Commission meeting later today. Darin O'Brian of the Lake Commission was also present for the discussion. O'Brian said that a tour of the watersheds would be conducted this afternoon before the Lake Commission meets on the issue. Acela reminded everyone that a vote today on a watershed does not necessarily mean that a lake will even occur. O'Brian agreed, adding that a feasibility study is being conducted by an engineering firm on piping raw water from a regional source to the treatment plant. Raymond and Weeks expressed concern about the possibility that some entities with membership on the Lake Commission may choose to abstain from voting on the preference of a specific watershed. Acela commented on the factors which she has been considering prior to the Lake Commission's vote this afternoon on a preferred watershed site: cost effectiveness, site which would disrupt the least number of landowners, meet Winterset's water needs as well as other towns in the County that may have future needs, etc. She said that for various reasons she moved that Jones Creek be the choice of the Board of Supervisors to the Lake Commission for a preferred watershed area. Raymond seconded the motion. Discussion continued on the importance that the Lake Commission members take a stand and vote on the preferred watershed site rather than abstaining from voting on such an important matter. Weeks and Raymond requested that Acela (Lake Commission member representing the Madison County Board of Supervisors) relay their concerns to all of the Lake Commission members at the meeting this afternoon. Discussion ended. Weeks called for a roll call vote on the motion to list the Jones Creek watershed area as the preferred site for a lake by the Board of Supervisors. Motion passed by unanimous roll call vote.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tuesday, August 21, 2007

The Madison County Board of Supervisors met in regular session Tues., August 21, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the August 14th meeting were approved.

Jeff Nicholl, Chairman, Insurance Committee, reported on the procedure to put the Madison County Ambulance Service in network for the county's insurance program. The Board determined that more discussion would be in order before a decision is made.

Raymond reported that gas pumps from the county's property located at John Wayne Drive and Green have been returned. The Board discussed options on how to dispose of the pumps. Raymond also reported that the Sec. Roads Dept. was able to purchase some items needed for their shop at a very reasonable price at an auction. He said that after he clarified Mike Galloway's proposal for union negotiation services, he would suggest proceeding with an agreement with Von Bokern to provide those services.

County Attorney Forsyth reviewed the County's permit application for use of the Courtyard. Forsyth suggested that all organizations requesting use of the Courtyard. She felt a waiver of liability should be added to the application as well as a request for proof of insurance. Forsyth also suggested that the application would cover all County property. Appropriate uses of the lawn were also discussed.

Supervisor Acela reported that the Treasurer deposited \$1,000 donation from the Americans for Fair Taxation who used the Courtyard for an afternoon in July. Those types of donations are used for refurbishing the lawn, park benches, etc.

Acela also reported on the May and June bills from the Attorney Jonathan Wilson for representation on the CIETC settlement matter. Acela advised that the County's insurance company has paid about \$12,500 to date on the CIETC issue. She said it is her understanding that the Attorneys General and Governor Culver have not accepted the settlement offered by Atty. Wilson.

Acela said the Lake Commission made a decision to do a feasibility study for the Jones Creek watershed. She reported that SIRWA was not present for that vote and the Soil & Water Conservation District opted to abstain. Their reasoning for abstaining was that they do not have a preference of a watershed, and that they would work with the Lake Commission on whatever watershed is selected.

Engineer Hagan discussed staffing in the Secondary Roads department. He also reported that St. Charles is wanting to pave through main street using the county's federal money. St. Charles was inquiring about the county providing construction inspection. Hagan said there are 28E Agreements to handle those types of situations, but the county is reimbursed for actual costs. He said it is a farm-to-market road, but is within the city's jurisdiction. Raymond said it would be nice to help cities when we can, but does not favor stretching the department to do the city's projects if it would negatively effect County projects. He said it would take considerable time for construction inspection. Hagan said if the city's population is over 500 residents the city receives farm-to-market funds for extensions. He said he will contact the City of St. Charles and explain the funding.

Motion was made by Raymond to approve the work agreement for Larry Leonard. Acela seconded and motion carried unanimously.

Action on the compensation paid for medical examiner services was re-scheduled.

At 10:04 a.m. the Board held a public hearing on the budget amendment for '07-08. Auditor Welch explained the details of the proposed amendment as published. No written or oral comments were submitted by the public. Following discussion the hearing was closed at 10:08 a.m. Raymond moved to proceed with the amendment as submitted. Acela seconded the motion which carried unanimously.

RESOLUTION APPROVED UNANIMOUSLY: VAC-8-07 – Appointing Mike Ham to fill vacancy on the Veterans Affairs Commission and re-appointment of Richard Truckenbrod to the Veterans Affairs Commission.

Motion was made by Acela to approve the C.R.O.P. Walk's application for use of the Courtyard. Raymond seconded. Motion carried unanimously.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim Totals by Fund:

| | |
|----------------------------|--------------|
| General Basic | 39,158.74 |
| Supplemental | 1,170.54 |
| MH-DD Serv. | 13,513.92 |
| Rural Services Basic | 19,268.75 |
| Sec. Road | 51,739.84 |
| Consv. Res. Enh. | 172.89 |
| Assessor's Appraisers Fund | 2,875.00 |
| Emergency Mgmt | 44.53 |
| Assessor Agency | 585.42 |
| Empowerment Bd | 7,195.53 |
| TOTAL | \$135,725.16 |

Tuesday, August 28, 2007

The Madison County Board of Supervisors met in regular session Tues., August 28, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the August 21st meeting were approved.

The Supervisors shared information from several of the boards they serve on representing Madison County. Raymond commented on the interest throughout the state with lakes, rivers and streams versus pollutants, run-off, and other environmental issues. He said the Secretary of Ag supports helping cities fight run-off. Raymond said all of those efforts are appreciated, yet the dumping issue south of town goes on unanswered. He suggested contacting Sec'y of Ag Northey and asking for his input on the dump site. Weeks and Acela concurred.

The Supervisors reported on their activities on the other boards and commissions.

RESOLUTIONS APPROVED UNANIMOUSLY: AO-8-07 – Authorizing signature of County Auditor for documents regarding employee 457 Deferred Comp Plan. SPV-8-07 – Setting rates for medical examiner compensation: \$200/call; \$100/Ass't call as well as rates for document processing and mileage. SR-8-07 – Temp. closure for culvert replacement in Jackson 26/35.

Motion was made by Raymond to authorize Engineer Hagan to proceed with the purchase agreement in the amount of \$197,202 with Ziegler for a motor grader as budgeted. Seconded by Acela. Motion carried unanimously. Hagan said they are trying a demo 2006 dozer, but it is not budgeted.

Work agreements were approved for Dwight Reason, Dennis Robinson, and Blanche Welch.

RESOLUTIONS APPROVED UNANIMOUSLY: EMS-8-07 – Setting paramedic part-time hourly rate at \$11.18 for Dan Gilliatt. EMS-8-07 – Setting pay for back-up call out – DNT or PT - \$25.00/call; in Winterset - \$50.00 per call; and out of City of Winterset - \$75.00/call. EMS-8-07 – Hiring James Skelton, Paramedic Specialist at \$38,201.34.

Engineer Hagan reported no roadway incidents as a result of the Hawgstock event. Sheriff Welch reported 10 complaints (3 disturbing the peace, 2 loud music, 2 accidents, and the remaining were traffic and parking calls). The Sheriff advised that the Taylor's worked hard to resolve any problems. He said the event did not cause issues for his department.

Following discussion, Raymond moved that January 1, 2008, shall be the date set to end the full-time status for full-time EMT-I positions not participating or enrolled in the Mercy Paramedic Specialist training program. Acela seconded. Motion carried unanimously.

Meeting adjourned.

JOAN WELCH, County Auditor

BOB WEEKS, Chairman, Board of Supervisors

September 4, 2007

The Madison County Board of Supervisors met in regular session Tues., September 4, 2007, following the department head meeting held in the Board Office at 8:15. Chairman Weeks called the business meeting to order at 9:00 a.m. with Supervisors Raymond and Acela also present.

Members of a delegation from the Ukraine sponsored by the U. S. Agency for International Development were visitors at the meeting. The U. S. A. I. D. promotes foreign assistance and humanitarian aid to advance political and economic interest in the U.S.

Minutes of the August 28th meeting were approved as submitted.

Auditor Welch reviewed the notice from MetLife for a rate increase totaling approximately \$45.00/mo. for the County.

The Board signed a duplicate of RESOLUTION SR-7-07 which was approved in July of 2007, appointing Brian Fairholm, Engineer Associate, \$19.02/hr.

RESOLUTIONS APPROVED UNANIMOUSLY: SO-8-07 - \$0.04/hr. longevity increase for Dona Russell. SO-8-07 - \$0.04/hr. longevity increase for Deputy Ascione. SR-8-07 – Temp. closure for culvert replacement in South Twp., Sec. 5.

Motion was made by Acela to approve Work Agreements for Glen Rowe and R&L Corp. Raymond seconded and agreements were approved.

Engineer Hagan reported on the asbestos removal report at the i-rule building. He hopes that the project can continue after September 17th. Use of the lot for covered bridge festival activities is uncertain at this time. Raymond reported that it was suggested that the pumps from the site would sell better if they are fitted with reproduction globes.

Raymond moved to continue with negotiation services from Von Bokern Associates for the upcoming union negotiation process. Acela seconded. Motion carried unanimously.

Ambulance Director Davis reported on the notice he received last week that the full-time class at Mercy for para-medical specialist training will not begin until February 4th with completion in 3 to 4 months. The Board asked that confirmation from Mercy be received assuring that the classes will commence in February. Staffing at the ambulance department was discussed.

Sharee Owens discussed the need for automatic door openers at the County building which houses the Winterset Meal Site and the HIRTA transportation program. She requested Board approval of automatic door openers and an enclosed entrance for the building. She advised that the expense for the openers and entrance will be covered by elderly services funds. Owens said that permits will be obtained from the City.

It was determined that today's meeting will recess at 10:20 a.m. to allow members to participate in a tour of county facilities this afternoon for the Ukrainian visitors. Board members may also be viewing the inspection/test drillings tomorrow at the Dan Patterson property.

JOAN WELCH, County Auditor

BOB WEEKS, Chairman, Board of Supervisors

Claim totals:

| | |
|----------------------|--------------|
| General Basic | 32,795.59 |
| Supplemental | 1,959.82 |
| MH-DD | 2,376.83 |
| Rural Services | 1,305.99 |
| Sec. Roads | 30,149.45 |
| Consv. Res. Enh. | 30.41 |
| Local Option Tax | 7,517.50 |
| Assessor's Appraiser | 2,168.18 |
| Emergency Mgmt | 440.44 |
| Assessor Agency | 474.94 |
| Intergov-fuel | 20,604.00 |
| Intergov. – supplies | 22.62 |
| Empowerment Bd | 9,185.10 |
| Group Health Ins. | 11,276.42 |
| TOTAL | \$120,307.29 |

Handwritten Total \$1,654.13

September 14, 2007

The Madison County Board of Supervisors met in special session Fri., September 14, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

The purpose of calling the special session was to canvass the votes of the Winterset and Earlham School elections. No other action was conducted and the meeting adjourned at 9:14 a.m.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

September 11, 2007

The Madison County Board of Supervisors met in regular session Tues., September 11, 2007, at 9:00 a.m. Chairman Weeks called the session to order with Supervisors Raymond and Acela also present.

Minutes of the September 4th meeting were approved.

The Supervisors shared information as representatives on other various boards and committees.

Motion was made by Raymond to approve the permit application submitted by the Chamber for use of Monumental Park for inflatables on October 13 & 14th. Acela seconded and motion carried unanimously.

Engineer Hagan discussed the used 2006 dozer which his department has been using recently. He said Ziegler has the machine priced at \$205,000 with a 5-year, 5,000 hour warranty. A new dozer would run about \$300,000. Hagan said it was budgeted last year but not purchased in that fiscal year. He said it is not budgeted this year, but should have funds in the carry-over balance. Hagan said this would reduce their fund balance. Motion was made by Raymond to authorize Hagan to proceed with the purchase as requested. Acela seconded. Motion carried unanimously.

Jeff Nicholl updated the Board on recent testings on the dump site at the Dan Patterson property. He also advised that he has had a request from the City of Peru for assistance from the Board of Health regarding issues with a residence who has not connected into Peru's sewer system. It was determined that the Board of Health's obligation should be determined before this and similar issues are addressed.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

September 18, 2007

The Madison County Board of Supervisors met in regular session Tues., Sept. 18, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the September 11th meeting were approved.

Mark Kladivo of Signature Wireless met with the Board and several department heads to discuss email services at the Courthouse.

Raymond advised that Mark Hayes and Kenny Chaston of Expense Reduction Corporation had offered their expertise in reviewing the contract for real property and tower site lease which is currently being negotiated with Signature Wireless. Raymond said the company reviewed the contract at no cost to the county and suggested some changes for Board consideration. He asked Weeks and Acela to review their comments for action at a later date.

Engineer Hagan submitted the bill from ICM Insulation LTD for costs of asbestos removal at the i-rule building. The Board agreed that the bill in the amount of \$3,575 should be paid from the Courthouse maintenance line which will be reimbursed that amount when the property is sold.

Hagan advised that the building owned by the County (i-rule building) at the corner of John Wayne Drive and Green is being demolished today.

Engineer Hagan submitted the Iowa DOT budget amendment No. 1 for Board action. He said it includes the Crawford 9 bridge as well as adding \$205,000 to the equipment budget. Motion was made by Raymond authorizing the Chairman to sign amendment No. 1 as submitted. Acela seconded. Motion carried unanimously.

The Board discussed the rate for reimbursing mileage. Acela will check with ISAC for an average reimbursable rate.

Acela reported on information received from Phil Macumber on the Madison County Leadership Institute. She said the cost for sponsorship is \$250.00. The matter will be discussed with department heads.

Acela discussed the need for a member and alternate to the CIRHA Board.

Raymond reported on the laundry service provided by Genesis. He said they are looking for ways to improve the revenues of the laundry.

Raymond also reported that Annie Withers received a special recognition by the MATURA Board.

Weeks updated the Board on the progress the Bridge Preservation Board is making on the holiday lighting project at the Winterset City Park.

RESOLUTION APPROVED UNANIMOUSLY: TO-9-07 – Correction on Receipt #90-00328-01 in the amount of \$50.80.

The Board recessed with plans to attend the Courthouse Restoration Committee meeting this evening. There will be no Board action called for at the committee meeting.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claims by Fund:

| | |
|--------------------|--------------|
| General Basic | 39,968.03 |
| Supplemental | 9,912.01 |
| MH-DD | 22,958.67 |
| Rural Services | 2,566.70 |
| Sec. Road | 62,663.86 |
| Consv. Sp. Res. | 364.77 |
| Assessor Appraiser | 8,900.00 |
| Emergency Mgmt | 58.69 |
| Assessor Agency | 339.50 |
| Intergov. – fuel | 18,199.85 |
| Empowerment Board | 6,382.60 |
| TOTAL | \$172,314.68 |

Handwritten Disbursements: \$81,874.15

September 25, 2007

The Madison County Board of Supervisors met in regular session Tues., September 25, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisor Acela also present. Supervisor Raymond was excused from attending.

Minutes of the September 14th and 18th meetings were approved.

Monthly reports were received from county departments.

Weeks and Acela discussed the benefits of the information seminar by DMACC Business Resources on reducing waste, improving efficiency and customer satisfaction. The seminar was attended by several county officials. Acela reported on the PER Board conference she attended the prior week.

Weeks reported that the annual Courthouse boiler inspection was conducted by The Hartford Steam Boiler Inspection and Insurance Company. The inspection advised that “areas of corrosion have been noted that are marginally acceptable. Internal stay rods are worn and at least one may be broken. Fire box refractory is deteriorating and may have been wetted by corner leakage. The foundation is rusted and deteriorating.....” Weeks said arrangements have been made for the problems to be corrected before heat is needed in the building.

Engineer Hagan reported on Secondary Road projects. The Board also approved the following documents submitted by Hagan: RESOLUTION: SR-9-07 – Temporary closure for culvert replacement in Webster 23. RESOLUTION SR-9-07 – Temporary closure for culvert replacement in Webster 23/26. The Board also approved the Work Agreement for Quarry Land Holdings LLC.

At 9:34 a.m. the Board held a public hearing on Bitterroot Subdivision in Sec. 1 of Madison Twp. The proposal is a minor subdivision – 4 lots on 40.5 acres. Mike Hatten, developer and Attorney Jerrold Oliver were present for the hearing. Zoning Administrator Nicholl reported that the average CSR on the area is 34. He added that the minor subdivision meets the requirements of the zoning ordinance. There were no oral or written comments submitted by the public on the proposal. The hearing closed at 9:40 a.m. Motion was made by Acela to accept the proposal as recommended by the Zoning Administrator for Bitterroot Subdivision located at the 2100 block of 105th Street. Weeks seconded and motion carried.

The Board attended a presentation by Solutions on hardware and software for managed services

Meeting adjourned at 10:49 a.m.

Joan Welch, Auditor

Bob Weeks, Chairman, Board of Supervisors

October 2, 2007

The Madison County Board of Supervisors met in regular session Tues., Oct. 2, 2007, at 9:00 a.m. following the department head meeting held at 8:15 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the September 25th meeting were approved.

Weeks reported that the Courthouse boiler repairs have been completed and a re-inspection will be conducted.

Raymond reported that the groundbreaking for the new building at the Fair Grounds is scheduled for this week.

The Board discussed changing credit card carriers as well as the policy for card use. Acela offered to review the policy and make suggestions on improving the procedure. She will also visit with a local bank on the matter.

The Board received the Auditor's Notice of Transfer in the amount of \$35,047.41 from Rural Basic to Secondary Roads.

Motion was made by Raymond to approve the designation of Bridge Counseling Center as affiliate with a community mental health center. Acela seconded. Motion carried and the Chairman finalized documents accordingly.

Engineer Hagan updated the Board on Secondary Road projects.

The meeting was recessed at 9:50 a.m. as the Board will return to the Courthouse this evening for the open house and restoration presentation.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claims by Fund

| | |
|---------------------------|--------------|
| General Basic | 48,425.82 |
| Supplemental | 5,426.18 |
| MH-DD Services | 36,539.04 |
| Rural Services | 3,900.43 |
| Secondary Road | 233,216.04 |
| Local Option Tax | 9,607.31 |
| Assessor's Appraiser Fund | 500.00 |
| Emergency Mgmt. | 29.00 |
| Assessor Agency Fund | 292.63 |
| Empowerment Board | 9,619.01 |
| TOTAL | \$347,555.46 |

October 9, 2007

The Madison County Board of Supervisors met in regular session Tues., Oct. 9, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the October 2nd meeting were approved.

Acela reported on ISAC's recommendation to adopt rules and policies for use of county properties. She advised that she will compare the current application with the one recommended by ISAC and report to the Board later. She will also contact the County's insurance carrier as well as the Chamber for input.

Marianne Fons explained the Barn Quilt project being promoted in 20-25 Iowa counties. The project is a display of 8'x 8' plywood quilt blocks on various barns across the countryside. Fons asked to display one of the 8'x 8' blocks on the north porch of the Courthouse during the Covered Bridge Festival. Raymond was concerned with attaching the plywood to the Courthouse and that other requests of this type would follow. Fons explained that some way to secure the display would be necessary because of possible wind. Acela moved that the request be approved for this festival. Raymond seconded the motion. Discussion followed. Acela felt the project was in keeping with the historical aspects of this county. Raymond agreed, but questioned the necessity of securing anything to the Courthouse. Discussion ended. Roll call vote to act on Acela's motion to approve the request for this festival: Aye: Acela and Weeks. Nay: Raymond. Fons also asked if the display could be installed today rather than toward the end of the week. The Board felt the display should be installed no earlier than Thursday afternoon as security may be an issue.

Monthly reports were received from County Departments.

The Board reviewed a permit application from Steve Harter of Treynor for fireworks display at the MX Race Track 1 mile south of 92 on Hwy 169 on Oct. 13th. The investigation report from the Sheriff's Office listed no liability insurance to cover fireworks unless the applicant had a special rider. The proximity to a neighboring cornfield was also of concern although the application indicated that the Winterset Fire Dept. would be there. (The Sheriff's Office was unable to verify that the Fire Dept. would be present at the event.) Acela moved to approve the application only if a rider for liability coverage is obtained. Motion died for lack of a second. Application was not approved.

Engineer Hagan submitted an application for an Agreement to Blade Private Drive for Mark Grossman, Ironwood Trail. Motion was made by Raymond to approve the application with Acela seconding the motion which carried unanimously.

RESOLUTIONS APPROVED UNANIMOUSLY: EMS-10-07 – Hiring Stacey Scheetz, parttime EMT-B at \$9.50/hr. SR-10-07 – Temporary closure for culvert replacement, Section 25 of Lincoln. SO-10-07 - \$0.04/hr. longevity increase for Deputy Jason Barnes. SO-10-07 – Pay adjustment for Wm. Hosch, Jailer/Dispatcher, to \$13.18/hr.

The Board recessed at 10:52 a.m. and will be attending a CCS meeting in Boone later today.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

October 16, 2007

The Madison County Board of Supervisors met in regular session Tues., Oct. 16, 2007, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the October 9th meeting were approved.

Weeks reported that the bill for boiler repairs has been received in the amount of \$4,017.48.

The Board discussed the recent settlement in the amount of \$350,000 paid by Crawford County arising from a lawsuit from a RAGBRAI fatality. Crawford County has since then passed a resolution prohibiting "RAGBRAI and any event of like kind and nature" from using Crawford County Secondary Roads. Engineer Hagan explained that the 2004 bike accident occurred when the bike rider's tire became stuck in a center-line joint in the middle of the county highway in Crawford County. Hagan said the County Engineer's Association is advising other counties to hold off on passing a similar resolution until further study is made. He mentioned the "shared roadway signs" on certain roadways in the county. He said that part of the lawsuit involves the difference between "permitted" and "intended" use of a highway; the roadway was designed with the intended use being for vehicles, but bicycles have been permitted. Agent Mease who was also present advised he would contact the company for a recommendation on the signage.

Work Agreements (2) for Paul Hollingsworth and Richard DeWitt were unanimously approved.

RESOLUTION APPROVED UNANIMOUSLY: SR-10-07 Temp. closure for culvert replacement in Union Section 26.

Jerry Mease gave the quarterly loss report on claims filed with EMC. He said the claims continue to be minimal.

The appointment with Bill Paull and Glendal Jacobs to discuss Monumental Park was re-scheduled for the Oct. 23rd meeting.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by Fund:

| | |
|-----------------------|--------------|
| General Basic | 80,857.67 |
| Supplemental | 7,826.07 |
| MH-DD | 184,250.01 |
| Rural Services | 3,165.23 |
| Sec. Roads | 286,833.18 |
| Conservation Res. Enh | 517.22 |
| Assessor's Appraiser | 500.00 |
| Emerg. Mgmt | 145.38 |
| Assessor Agency | 279.52 |
| Intergov. – fuel | 18,557.47 |
| Group Health Ins. | 450.00 |
| Empowerment Board | 12,053.84 |
| TOTAL | \$595,435.59 |

Handwrittens - \$340,709.55

October 23, 2007

The Madison County Board of Supervisors met in regular session Tues., Oct. 23, 2007, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Acela reported that several items were removed from the county's property at the corner of Green and John Wayne Drive and were recently sold at auction. She advised that the County would be receiving a check from the Auctioneer soon. (The check was received after the Board meeting. \$1,835 was received for light fixtures and \$2,900 for gas pumps for a total of \$3,817.38).

Engineer Hagan met with the Board. Joan Brown, Mayor of St. Charles, was also present to hear Hagan's report on the possibility of the County cost sharing a paving project for Main Street inside the St. Charles city limits. Hagan said the County has 200 miles of paving to maintain. He said there are two funding sources besides the local budget: federal money (approx. \$240,000/yr.) which is dispersed by regional planning affiliates, and farm-to-market funds (approx. \$800,000 yr.) which the County is borrowed ahead on by 3.4 million dollars. Brown said St. Charles had a cost estimate done for the project which came in at \$1.1 million. Brown said the truck traffic has nearly ruined the surfacing. She said there must have been a misunderstanding because she was under the impression that the County would use their funds for the project. Hagan said if that project goes through, the County would have to put the Cumming Road on the back burner. Hagan said that in 2014 they plan to do the St. Charles Road and that at that time the County could take care of the engineering, inspection, and administration for the roadway in St. Charles, but St. Charles would have to pay for the construction. He said there would be some things that could be done by St. Charles in the meantime such as curbs, gutters, etc. Raymond's opinion was that the County would have no participation in the project other than assisting with administration, etc. He said there are never enough funds for road maintenance or construction for towns, larger cities, counties, or the state, and that is why everyone has to prioritize their projects. Weeks said his intentions had been for inspection only, not construction costs.

RESOLUTIONS APPROVED UNANIMOUSLY: SR-10-07 - \$0.25/hr. probationary wage increase for Bob Newbury. SR-10-07 – Temporary closure in Lincoln Twp., Section 29/32.

At 9:54 a.m. the Board held a public hearing on the Clark Tower Subdivision, Plat II, Phase II in Section 18 of Scott Twp. Zoning Administrator Nicholl explained that this is the final plat of the preliminary which was approved a year ago. The 15.10 acres consists of three lots within a two mile radius of Winterset. The City of Winterset reviewed it and approved it by resolution. The CSR is under 70. It meets all of the County's standards and regulations. The road profile was approved by the County Engineer as designed. The Zoning Commission has recommended by majority that the project be approved. No written or oral comments were received opposing the project. Raymond had reservations about waiving fencing requirements when a future potential land sale could create a fence dispute. Nicholl will recommend that the Zoning Commission address the issue and possibly decline waiving fencing requirements in the future. The hearing closed at 10:05 a.m. Motion was made by Raymond to accept the recommendation of the Zoning Commission and approve Clark Tower Subdivision, Plat II, Phase II. Acela seconded the motion which carried unanimously.

At 10:07 a.m. the Board held a public hearing on a request to rezone an additional 4 acres from ag to commercial for Dale & Lori McNair (Geo-Thermal Plant). Originally 6 acres were rezoned from ag to commercial, but as the geo-thermal lines were installed it was determined that additional ground was needed to properly install the system. The Zoning Commission determined that the initial rezoning was approved, and that an increase in acreage size for rezoning should proceed to the Board of Supervisors for action. The hearing

closed at 10:11 a.m. Acela moved to approve the request to rezone an additional 4 acres from ag to commercial for Dale & Lori McNair as requested. Raymond seconded the motion. Motion carried unanimously.

The Board canvassed the votes of the Courthouse Restoration Project special election reflecting 968 yes votes and 989 no votes. Abstract of votes remains on file in the Auditor's Office.

RESOLUTION APPROVED UNANIMOUSLY: SPV-10-07 – Appointing Pat Harris to the Central Iowa Regional Housing Authority for a term of three years.

Don Hixson met with the Board to relay comments from the Courthouse Restoration Committee. He said that many of the Committee Members are willing to stay involved with the project if there is a way they can assist the County. The Board will revisit the matter at the next meeting.

The Board discussed participation in the Leadership Training Institute program. Acela agreed to contact Department Heads to determine interest in the program.

G. W. Paull and Glendal Jacobs discussed a proposal for Monumental Park which would provide a roof over each of the four civil war cannons at the park. They estimated the costs at \$16,000 which would include some donated labor. The Board will consider the project and will schedule time on next week's agenda to continue discussion.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

October 30, 2007

The Madison County Board of Supervisors met in regular session Tues., Oct. 30, 2007, at 9:00 a.m. Weeks called the meeting to order with Raymond and Acela also present.

Minutes of the October 16th and 23rd meetings were approved.

The Board updated each other on the activities of several of the boards they serve on as representatives for Madison County.

The Board received Auditor's Notice of Transfer: \$208,601.69 from Rural to Sec. Roads.

Motion was made by Raymond to approve the Application for Use of the Courtyard and 1st floor hallway of the courthouse for the November 30th Festival of Lights activities.

RESOLUTIONS APPROVED UNANIMOUSLY: SO-10-07 – Hiring fulltime dispatcher/jailer, Betsy Frank, at \$12.18/hr. SO-10-07 – Pay adjustment for Rebecca Berry, Jailer/Dispatcher to \$13.78/hr. SO-10-07 - \$0.04/hr. longevity increase for Angela Henry, Dispatch /Jailer. EM.MGMT-10-07 – Approval of Security Information Policy. EMS-10-07 – Hiring Jeff Johnston as ambulance driver at \$5.40/hr.

Motion was made by Acela to authorize approval of the proposal submitted by KONE for the annual Courthouse elevator inspection at \$375.00. Raymond seconded and motion carried unanimously.

Engineer Hagan discussed several areas where erosion and debris could create problems at bridge sites. Hagan also discussed filling the mechanic's position at the yards.

Several members of the Courthouse Restoration Committee discussed the future of the restoration project. The Board plans to schedule the architects for a future board meeting for their input on how to address immediate needs of the building.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by Fund:

| | |
|-------------------|--------------|
| General Basic | 33,667.44 |
| Supplemental | 12,366.75 |
| MH-DD | 55,655.53 |
| Rural Services | 950.14 |
| Secondary Road | 49,348.39 |
| Local Option | 8,487.63 |
| Assessor Agency | 150.18 |
| Empowerment Board | 3,166.49 |
| TOTAL | \$163,792.55 |

Handwritten Disbursements - \$10,201.70

November 6, 2007

The Madison County Board of Supervisors met in regular session Tues., November 6, 2007, at 9:00 a.m. following the monthly Department Head meeting held at 8:15 in the Board Office. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the October 30th meeting were approved.

Acela reported that the Des Moines Register vs CIETC litigation has been dismissed with prejudice. She said it was reported that the litigation cost the taxpayers \$230,000. The settlement between CIETC and IWD is still on the table.

Acela reported on a recent meeting with Iowa Historical Society officials regarding the Monumental Park project and preserving the longevity of the Civil War cannons there. Legion member Glendal Jacobs also attended that meeting.

The Board was advised that the presentation of AFSCME union proposal for Secondary Roads and the Courthouse unit was postponed.

Engineer Hagan met with the Board to discuss Secondary Roads projects. Hagan submitted information he had obtained on a used (1992) sign truck which the Sec. Roads Dept. is considering purchasing to replace a nearly 40 year old sign truck. He said there is money in the equipment line item of the budget for the purchase.

RESOLUTIONS APPROVED UNANIMOUSLY: SR-11-07 – Dallas Sickles appointed to Mechanic 1 position at \$15.95/hr. SR-11-07 – Temp. closure for culvert replacement in Penn 35. AO-11-07 – 2008-09 Homestead credit and Military Exemptions (allowances and disallowances).

The Board received notice from Assessor Walser that Patricia Weeks has passed the State Exam and is now eligible for appointment to Deputy Assessor effective November 1, 2007, at a salary of \$38,200 as budgeted and approved by the Conference Board in Feb. 2007.

The Board discussed county owned cell phones and the IRS requirement to audit usage. Raymond will study the requirements and suggest a policy.

Meeting adjourned at 10:25 a.m.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

November 13, 2007

The Madison County Board of Supervisors met in regular session Tues., November 13, 2007, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the November 6th meeting were approved.

The Board canvassed votes of the city elections held November 6th and the abstract of votes remains on file in the Auditor's Office. The council race in East Peru resulted in a tie between Doris Harper and Tony Siefkas. Per Code a name was drawn by the Canvassing Board. Doris Harper was the winner. Motion was also made by Acela that the canvass results on the Museum and Library levies for the City of Earlham are official. Raymond seconded and motion carried unanimously.

Raymond moved that pending recommendation by Denny Peterson, the permit application submitted by the Chamber for use of the Courtyard for a live nativity on November 30, 2007, be approved. Acela seconded and motion carried unanimously. Peterson later reviewed the application and recommended its approval.

Engineer Hagan submitted an Agreement to Blade Private Drive for Cunningham Estates, 2486 Wild Rose Ct., St. Charles. Motion was made by Acela to approve the agreement. Raymond seconded. Motion carried unanimously.

Hagan advised that his department is going to continue looking for a sign truck. He also discussed filling the Engineering Tech. position.

Sheriff Welch received approval from the Board to purchase a tv for the jail from commissary funds. He said he will still check at garage sales for one; other wise he will have to purchase it new. Welch said Midwest Sprinkler Systems came in for annual inspection of internal system and the system did not operate properly. He received two quotes: one (complete) for new detectors from Iowa Fire Equipment at \$3,301.85; another from ATI for \$2,519.36 using existing detectors if possible. Raymond recommended the proposal from Iowa Fire Equipment to assure that the equipment is all compatible. Acela seconded. Motion carried unanimously.

Welch advised that he and Police Chief Burk are looking at a booking room camera system. The Sheriff said this could run around \$7,000; but, the costs would be shared with the City of Winterset. Raymond recommended considering that during the next budgeting process.

Raymond reported on the project being proposed at Monumental Park. He said he met with OPN Architects and Bill Paull about options. Raymond said there is some significance to the current placement of the cannons which appear as a protection to the monument in the center. OPN will prepare some drawings and cost estimates after the first of the year. Acela added that she will be making contacts on developing a sequential history of the Square.

Raymond moved to accept Jeff Nicholl's offer to attend the Leadership Training Program using training funds in his department's budget. Motion passed by general consent of the Board.

The Board held a hearing on the proposed cemetery regulation which was recently approved by a majority of the Board of Health. Raymond expressed his desire to address burials on private property, but questioned the need to address scattering of ashes. Jeff Nicholl advised that the State Code prohibits scattering ashes on public property or upon private property without the property owners consent. Enforcement of the proposed regulation was discussed. Raymond moved that the matter be returned to the Board of Health for consideration on burial

of bodies on private property, excluding any provision regarding scattering of cremains as this issue is addressed in the State Code. Motion died for lack of a second. Weeks agreed that the intent was to address burials on private property. Acela favored the regulation as presented, but suggested revisiting the matter in two weeks after more information is reviewed.

Joe McLaughlin, hired by EMC Insurance to represent Madison County, met with the Board to discuss lawsuits filed by John Davidson in which the County, County Auditor, County Attorney have been named as a defendants. He asked that he be placed on a future agenda to discuss strategy in the pending litigation by means of a closed session. The Board agreed to the request for re-scheduling.

Auditor Welch reviewed fund balances with the Board.

Ruby Robinson submitted a request to the Board to consider installation of a handicap entrance to the Courthouse that was less restrictive than the one being proposed. The Board was appreciative of her suggestions and asked for continued input on the matter.

The Board recessed at 11:25 to attend a legislative forum at Genesis Development. No action was taken by the Board at the forum.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:

| | |
|-----------------------|--------------|
| General Basic | 15,995.67 |
| Supplemental | 2,898.59 |
| MH-DD | 44,559.07 |
| Rural Services | 2,584.19 |
| Sec. Roads | 110,903.35 |
| Consv. Sp Res. | 146.16 |
| Assessor's Appraisers | 1,000.00 |
| Assessor Agency Fund | 219.17 |
| Intergov. – fuel | 20,389.10 |
| Intergov-supplies | 28.76 |
| Empowerment Bd | 12,504.01 |
| TOTAL | \$211,228.07 |

Handwritten Disbursements \$35,254.09

November 20, 2007

The Madison County Board of Supervisors met in regular session Tues., November 20, 2007, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the November 13th meeting were approved.

The Supervisors updated each other on activities of the various boards they serve on representing Madison County.

RESOLUTION APPROVED UNANIMOUSLY: GA-11-07 – Hiring Jessica Beebe, part-time clerical at \$8.50/hr.

Monthly reports from County departments were received.

Engineer Hagan addressed the incident reported by the Madisonian regarding Secondary Road staff working after normal work hours. Hagan said a crew was performing maintenance and repair to the seal coat road last week. The crew had been authorized to work late in order to finish the project rather than block the area over night and call them back to work on the weekend. Hagan said the vehicle did not run out of fuel. There was some problem between the two tanks and would not transfer efficiently. Hagan assured the Board that the incident did not involve much time.

Hagan was asked to research the costs and results of the treatment Dallas County has used on their end of Ivy Avenue. The Engineering Associate position was also discussed.

Terry Gebard and Craig Longnecker of OPN Architects met with the Board to discuss the options available to the County for addressing immediate needs including the heating/cooling system of the Courthouse, ADA accessibility, needed existing structural repairs, etc. The group will revisit the issue at the December 11th meeting. A mechanical engineer and cost estimator will also attend on the 11th.

Attorney J. McLaughlin's appointment with the Board was postponed until the Nov. 27th meeting.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tuesday, November 27, 2007

The Madison County Board of Supervisors met in regular session Tues., November 27, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the November 20th meeting were approved.

The Supervisors reported on projects underway on the various Boards they serve on as Madison County's representatives.

The Board revisited the proposed cemetery regulation addressing burial/cremations. The regulation had been approved by the Board of Health and forwarded to the Supervisors for action. Acela moved to adopt the regulation as submitted by the Board of Health. Raymond seconded the motion for the purposes of discussion. Raymond approved of the regulation as it addresses burials; however, he felt that language addressing cremations should be eliminated from the proposed local regulation as it is already covered by the State code. Acela felt that the language in the proposed regulation more clearly defined the State code. Weeks said he favored addressing burials only. Roll call vote on Acela's motion to adopt the regulation as submitted: Aye – Acela. Nay – Raymond and Weeks. Environmental Health Administrator Nicholl was asked to re-submit the matter to the Board of Health addressing burials only.

Engineer Hagan reported on projects in the Secondary Roads Department. The Board received the Auditor's Notice of Transfer: \$123,348.99 from Rural Basic to Sec. Roads.

Motion was made by Raymond to approve the permit application submitted by the Chamber allowing KJJY use of the Courtyard on December 8, 2007. Acela seconded. Motion carried unanimously.

Monthly reports were received from County Departments.

The Resolution submitted by the Sheriff for purchase of two patrol vehicles was rescheduled for the next Board meeting.

The Board performed an audit review of Certificates of Deposit in the Treasurer's Office as required by law.

County Attorney Julie Forsyth and Attorney Joseph McLaughlin, representing the county's insurance carrier, met with the Board to discuss pending litigation. McLaughlin briefed the Board on the status of both lawsuits being brought by John Davidson naming Madison County, former County Attorney Ramsey, County Auditor Welch, County Attorney Forsyth, and Attorney McLaughlin among the defendants. McLaughlin reviewed the potential issues of conflict of interest. Forsyth recommended that the Board follow Iowa Code section 21.5 (1c.) which allows for a closed session to discuss strategy with counsel in matters presently in litigation. Motion was made by Raymond to move to closed session for a strategy session with counsel on pending litigation. Acela seconded. Motion carried unanimously. Meeting moved to closed session at 10:53 a.m. with all Supervisors and Attorneys Forsyth and McLaughlin present. At 11:28 a.m. the Board returned to open session by unanimous roll call vote. The same participants were present. A consent and waiver was submitted by Attorney McLaughlin fulfilling his ethical obligation to advise of a potential conflict of interest if he remains as attorney for Madison County in the first lawsuit since he has been named as a defendant in the second lawsuit. Following discussion, Raymond moved that McLaughlin represent the County in both lawsuits referred to in the Consent and Waiver pending similar approval by EMC Insurance Company. Acela seconded the motion which carried unanimously. The Consent & Waiver form as submitted by McLaughlin was signed by the Board and recommended by Attorney Forsyth.

Weeks reported that according to our bonding attorney, Senate File 339 provides that \$600,000 is the total amount that can be expended on a project without going to a vote of the people. The \$250,000 on hand and next year's revenue of \$100,000 could also be expended.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Claim totals by fund:

| | |
|-------------------------|--------------|
| General Basic | 18,603.82 |
| Supplemental | 3,005.25 |
| MH-DD | 106,344.00 |
| Rural Services | 1,660.51 |
| Sec. Road fund | 88,049.48 |
| Assessor's Appraiser fd | 1,350.00 |
| Assessor Agency | 878.88 |
| Intergov-fuel | 22,206.13 |
| Gr Health Ins. | 4,469.13 |
| Empowerment Board | 5,647.93 |
| TOTAL | \$252,215.13 |

Tuesday, December 3, 2007

The Madison County Board of Supervisors met Monday, Dec. 3, 2007, at 9:00 a.m. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the November 27th meeting were approved.

Supervisor reports were given. Acela reported on the progress in obtaining a credit card through Farmers & Merchants Bank in the County's name with a \$1,500 maximum. Motion was made by Raymond for Acela to proceed with the credit card application. Weeks seconded. Motion carried unanimously. Acela also reviewed options being considered on the permit application for use of county properties. Raymond submitted a draft of a proposed contract between the County and Signature Wireless for internet services. The draft will be reviewed by the Board and submitted to the County Attorney for comments.

Engineer Hagan reported that workers were called in over the week-end because of the road conditions.

Sheriff Welch and Engineer Hagan met with the Board to review employee liability totals which in some cases are exceeding the maximums allowed. The Sheriff and Engineer were directed to address the issue.

The Sheriff received verbal approval to proceed with ordering two patrol cars from Stivers Ford based on the State's competitive bidding process at \$20,610.95. Written approval will be acted on at the December 11th meeting.

Auditor Welch advised that a high speed printer is needed for data processing at a cost of \$8,964.25 from Solutions. The upgrade to the AS-400 and the electronic record saving equipment were separate items also discussed. Treasurer Collins was asked to get new quotes on the upgrade and optical j-box. Acela moved to authorize the Auditor to proceed with ordering the printer as requested. Raymond seconded and motion carried unanimously.

Meeting Adjourned

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors

Tuesday, December 11, 2007

The Madison County Board of Supervisors met in regular session Tues., December 11, 2007, at 9:00 a.m. following the monthly department head meeting. Due to inclement weather Supervisor Acela participated in the Board meeting by tele-conference call.

Minutes of the December 3rd meeting were approved.

RESOLUTIONS APPROVED UNANIMOUSLY: EMS-12-07 – Setting ambulance rates: Basic at \$650 and ALS - \$800. AO-12-07 – Establishing a computer password policy. AO-12-07 – Authority for Sheriff to order two patrol cars. SR-12-07 – Hiring Cory Scott, Eng. Tech. at \$15.09/hr.

OPN Architects rescheduled their appointment with the Board for January 2nd.

Engineer Todd Hagan and union steward Greg Bass submitted the union proposals from the Secondary Roads and Courthouse units.

Engineer Hagan advised that road salt has been ordered but not yet received. The department has sand in stock.

At 9:20 a.m. the Board held a hearing on the noxious weed destruction charges on the Darwin Holtmeyer property. Chairman Weeks advised that Holtmeyer had called the office at around 8:40 a.m. asking if the hearing was still scheduled. He was advised that the hearing would take place as scheduled. Holtmeyer advised he would be present for the hearing. Present for the hearing: Supervisor Acela by phone, Supervisors Raymond and Weeks, Weed Commissioner Root. Root reviewed the circumstances of the weed destruction which was generated by a complaint filed in June. Violation notices were sent ordering destruction of the weeds without response by the landowner. The County contracted for destruction of noxious weeds and the total bill to property owner Holtmeyer is \$2,731.78. The hearing closed at 9:29 a.m. Motion was made by Raymond to proceed with the assessment of \$2,731.78 against the Darwin Holtmeyer property for destruction of noxious weeds as provided by the Code of Iowa. Acela seconded the motion. Motion carried unanimously.

Treasurer Collins visited with the Board about the quote from Solutions and financing from IBM on the AS/400 upgrade. She discussed the approximate \$64,000 in costs to be spread over a three year period. Acela moved to proceed with the \$64,000 in equipment (upgrades, on demand option, printer, etc.) as submitted by Collins. Payments to be financed over three years. Raymond seconded the motion which carried unanimously.

Darwin Holtmeyer met with the Board at this time. It was explained that the hearing had been held and action was taken by the Board to proceed with the assessment. Holtmeyer complained about weeds in the right-of-way and on adjoining Brownlee property. He was referred to the Treasurer's Office for questions about how the assessment would be handled. He commented on problems with fencing before leaving the office.

Meeting adjourned and telephone conference call terminated.

Claim totals were approved:

| | |
|--------------------|--------------|
| General Basic | \$16,961.71 |
| Supplemental | 1,814.19 |
| MH-DD | 3,484.55 |
| Rural Services | 3,072.13 |
| Secondary Road | 115,326.41 |
| Conserv. Res. Enh | 451.84 |
| Local option tax | 2,947.63 |
| Assessor Appraiser | 4,004.28 |
| Emerg. Mgmt | 128.94 |
| Assessor Agency | 523.19 |
| Empowerment | 7,392.70 |
| TOTAL | \$156,107.57 |

Handwrittens: \$63,640.59

Tuesday, December 18, 2007

The Madison County Board of Supervisors met in regular session Tues., Dec. 18, 2007, at 9:00 a.m. in the Board Office. Chairman Weeks called the meeting to order with Supervisors Raymond and Acela also present.

Minutes of the December 11th meeting were approved.

D-CAT Coordinator Joe Burke submitted pre-determination for contracting several services (school based mental health services, Student Assistance Team, and youth services) for which Madison County will serve as the fiscal agent. Following discussion Acela moved that Madison County will serve as the fiscal agent and authorized Chairman Weeks to finalize contracts accordingly. Raymond seconded. Motion carried unanimously.

RESOLUTIONS APPROVED UNANIMOUSLY: ZO-12-07 – CAFO Annual Construction Evaluation. SR-12-07 – Engineer Hagan to represent Madison County on CIRTPA and Mike Hackett to serve as alternate. SR-12-07 – Authorizing Engineer Hagan to approve utility permits for Madison County. SR-12-07 – Authorizing the Engineer to temporarily close any portion of the secondary road system for construction, maintenance, etc. SR-12-07 – Establishing 12-26-08 as holiday for Sec. Roads Dept. and county employees in Courthouse. GR-12-07 – Pay rate for Dora Lou Guion - \$8.50/hr.

At 9:30 a.m. the Board held a hearing on Luke's Subdivision in Lincoln 14, minor subdivision plat request, two lots dividing 19.85 acres with an average CSR of 57. Zoning Administrator Nicholl advised that both lots meet the zoning ordinance requirements and that no oral or written comments were submitted by the public on the matter. The hearing was closed at 9:35 a.m. Motion was made by Raymond to approve Luke's Subdivision. Seconded by Acela. Motion carried unanimously.

At 9:37 a.m. the Board held a hearing on Woodland Valley Estates Plat 2 (replat of lots 20, 26, & 28) in Lee 21. The request is to reduce the already approved lot sizes although the lots would still meet the minimum lots size as required by the Zoning Ordinance. This is already an approved subdivision, with this request to reduce lot sizes. There were no oral or written comments submitted by the public on the matter. The hearing was closed at 9:45 a.m. Motion was made by Acela to approve the replat for Woodland Valley Estates Plat 2 as requested. Raymond seconded the motion which carried unanimously.

County Attorney Julie Forsyth met with the Board to submit a resolution to ratify the CIETC settlement agreement, a settlement agreement/release, a release for ICAP (insurance carrier for the other member governments), and a release for EMC (Madison County's carrier). Forsyth explained how the settlement will work and recommended that the Board sign the documents submitted. Supervisor Acela, Madison County's representative on the CIETC Board, advised that the objective to dissolve CIETC as soon as possible without costs to Madison County taxpayers will be met once all eight counties and the City of Des Moines sign the documents. Acela said our insurance company, EMC, has agreed to pay Madison County's part of the settlement and fees paid to Attorney Jonathan Wilson, both past and present. She said the settlement in the resolution allows focus on recovering from wrong-doers and the CIETC Insurance company as much as possible. Forsyth recommended that the documents be adopted as submitted. Motion was made by Acela to adopt the documents as submitted. Raymond seconded the motion which carried unanimously. Documents were finalized.

Joy Ellis of Farm & Home Publishing met with the Board to discuss the ordering process for county directories. Ellis advised that the advertising cost would be reduced to \$255.00 this year since directory corrections were

not completed last year. Ellis said the maps would be updated next year. The Board unanimously approved the order of 60 directories with five complimentary copies plus one of each surrounding county including Polk. Ellis will meet with Acela for updates to directory.

Attorney Jack Hearn met with the Supervisors to brief County officials regarding a lawsuit against Phoenix C & D Recycling and Danny Patterson on construction debris being deposited on Patterson property, Scott Twp., Section 19. Engineer Tim Bileau was also present. He brought samples of materials tested at the site. He reported concentrated acetone levels, as well as cyanide and arsenic levels. Hearn advised that an administrative hearing on DNR's order to stop dumping at the site is scheduled for January 7th.

Meeting adjourned.

Joan Welch, County Auditor

Bob Weeks, Chairman, Board of Supervisors