

Friday, January 2, 2015

The Madison County Board of Supervisors met in regular session on Friday, January 2nd, 2014, at 3:30 a.m. in the Board Office. Chairman Price called the organizational meeting to order with Supervisors Duff and Clifton also present.

Clifton moved to amend the agenda to read Friday, January 2nd, 2015. Duff seconded. Motion carried unanimously.

Today's amended agenda was approved.

Annual RESOLUTIONS approved unanimously: SPV-01-02-15-A-Appointing Supervisor Price as Chairman and Supervisors Duff and Clifton as Vice-Chairmen. SPV-01-02-15-B-Service on boards and commissions. SPV-01-02-15-C-Specifying policy requiring Board action as a unit for the supervision of business for Madison County. SPV-01-02-15-D-Designating the Winterset Madisonian and Earlham Advocate as official newspapers. SPV-01-02-15-E-Establishing holidays for Courthouse employees. SPV-01-02-15-F-Re-appointing Brenda Hollingsworth, Molly Clause and Dave Braga, also appointing Linda Smith to Mad. Co. Historic Preservation Commission. SPV-01-02-15-G-Re-appointing Deputy Sheriff Civil Service Commission. SR-01-02-15-A-Appointments on MPO & CIRTPA for 2015. CB-01-02-15-Re-appointment of Jerry Oliver to the Conservation Board. Z-01-02-15-Re-appointing Marvin Firch and John Holcomb to Board of Health.

The Board acknowledged the need to have gender balance on all boards.

Meeting adjourned.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Tues., January 6th, 2015

The Madison County Board of Supervisors met in regular session on Tues., January 6th, 2015, at 9:00 a.m. in the board office following their attendance at the monthly department head meeting. Chairman Price called the meeting to order with Supervisors Duff and Clifton present.

Today's agenda and minutes of the December 23rd and January 2nd meetings were approved.

Supervisors had no board meetings to report because of the holiday. Supervisor Clifton is contacting representatives of the Boards and Committees he will serve on.

Engineer Hagan met with the board. He submitted RESOLUTION SR-01-06-15-A-approved unanimously authorizing the County Engineer to designate life expectancies of fixed assets & infrastructures. Duff moved to approve the following WORK AGREEMENTS with CLC Farms, LLC and AL Carver. Clifton seconding. Motion carried unanimously

Tom Leners of the Mad. Co. Development group gave an update on recent activities.

At 9:25 a.m. the board held a public hearing on the Sanburg Subdivision, a minor subdivision in Scott, 8 splitting 8.49 acres into two lots. Zoning Administrator Jeff Nicholl reviewed the proposal which received no oral or written objections from the public. Present from the public were Lisa Smith, Matt Schultz, Dave Braga and Sindy Brown. Nicholl advised that Sanburg Subdivision meets all of the current ordinance requirements and recommended the board waive the requirement for a driveway entrance. The hearing closed at 9:31 a.m. Following discussion, motion was made by Clifton to approve the Sanburg Subdivision and waive the driveway requirement. Duff seconded. Motion carried unanimously.

RESOLUTION approved unanimously: Z-01-06-2015- Tina Burk, full time, completed six-month probationary period pay adjustment to \$38,355.39/annually retro-active to 11/05/14. RO-01-06-2015-appointments continue from 1/1/15 through 12/31/18 or until termination or written statement of revocation for Brandy Macumber as First Deputy Recorder and Lori Belgarde as Second Deputy Recorder.

Notices to the Board: Monthly reports from the Recorder's office.

Jeff Nicholl requested assistance from the Board in locating 2 new members for the Board of Adjustments. If citizens of Madison County are interested in serving on a Board or Committee please contact the Supervisors.

Meeting adjourned.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Tues., January 13th, 2015

The Madison County Board of Supervisors met in regular session on Tues., January 13th, 2015, at 9:00 a.m. in the board office. Chairman Price called the meeting to order with Supervisors Duff and Clifton present.

Today's agenda and minutes of the January 6th meetings were approved.

Supervisors Duff and Clifton had no board meetings to report. Supervisor Price informed the Board that Southern Iowa Council of Governments (SICOG) will no longer providing health insurance for their employees.

Jerry Mease reported on the quarterly claims for the months of October to November.

Cindy Stanbro with The Winterset Stage discussed this years' productions and how they expanded their schedule to provide shows on Fridays, two on Saturdays and Sundays due to attendance and request for matiness. She requested Board consideration for funding in the amount of \$2,000 this year. No action was taken at this time.

RESOLUTION approved unanimously: TO-01-13-15-appointments continue from 01/01/15 through 12/31/18 or until termination or written statement of revocation for Angela Poore as First Deputy Treasurer, Gloria Maffett as First Auto Deputy and Stephany Marlow as Clerk (6 months probationary through 07/05/15). CA-01-05-15-Tiffany Molln worked 6.0 hours over her approved hours, to assist Matt Schultz with setting up his office and computer access.

Notices to the Board: Transfer from General Basic to Sec. Roads for \$1,429.21 and Rural Basic to Sec. Roads for \$18,112.95 totaling \$19,542.16. Monthly report from Sheriff's office.

Dave Braga asked the Board if they heard about recent developments with the Jorgenson Bridge project. None of the Board members had and a brief discussion followed. No action was taken.

Meeting adjourned.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims totals by Fund:

General Basic	36,275.97
Supplemental	2,747.73
MH-DD Serv.	15,180.92
Rural Serv.	1,035.48
Sec. Road	16,186.82
Conservation Spec Resource ENH	142.65
Local Option Tax	498.58
MHDS CICA Fiscal Agency	252.71
Emergency Management	15,836.24
Co. Assessor Agency	1,165.81
Intergovernmental – Fuel	27,024.58
Life & Disability Ins.	621.69
TOTAL	\$116,969.18
Handwrittens	19,864.79

Tues., January 20th, 2015

The Madison County Board of Supervisors met in regular session on Tues., January 20th, 2015, at 9:00 a.m. in the board office. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Duff moved to amend the agenda to include ACTION ITEM Iowa Individual Health Benefit Reinsurance Association report. Clifton seconded. Motion carried unanimously.

Today's amended agenda and minutes of the January 13th meetings were approved.

Supervisors Duff and Price had no board meetings to report. Supervisor Clifton attended a special meeting of Heart of Iowa Regional Transit Agency meeting because of health insurance changes. Clifton attended new officer training also.

Engineer Hagan met with the board. A new maintainer had been budgeted in the FYE2015 but Engineer Hagan would like to propose that several different pieces of equipment be purchased instead. These items include a new cutter head for approx. \$12,000; a new brush cutting head for the rubber tire excavator that can be used on rock roads and pavement for approx. \$45,000; a tractor for approx. \$85,000; a new mower and boom for approx. \$55,000. Supervisor Price asked if this recommendation would be the same if a new maintainer was not purchased in FYE2016. Engineer Hagan indicated that the current maintainers are in good condition and the recommendation would be the same. He also told the Board about a 1:00 P.M. conference call regarding the Jorgenson Bridge project and that more information would be available later.

Ron Ludwig, Executive Director for MATURA and Anne Withers updated the Board on services and funding. Following discussion, Ludwig requested the Board approve funding of \$12,951.00 again this year. This allows centers to continue to provide programs and staff needed to operate efficiently.

Jana Belle of Group Benefits, Eric Johnson with Johnson Insurance and Joyce Hamilton with Wellmark met with the Board and insurance committee members Jeff Nicholl, Heidi Burhans and Courtney Silliman. Hamilton reviewed Wellmark plan year 03/01/2014–02/28/2015 reports stating the County is running at a higher aggregate than originally estimated due to high utilization of the health plan. Wellmark have paid more in claims than they have received in premium payments; fortunately Wellmark have several PPO contracts providing network savings allowing the County to reduce financial responsibility. Hamilton submitted a 12/18 renewal contract with administrative rate increases. She reviewed the estimated annual premium for administrative fees—based on current enrollment of 87 employees—totaling \$719,953 and network access fees totaling \$7,861. She also provided an administrative guarantee that the administrative fee for the health component will increase by a maximum of four percent for 2016 and 2017 rating periods. Belle stated that self-funding is still a viable cost savings option for the county at this time even with high utilization and ACA fees. Belle submitted information on current premiums paid by each department suggesting the Board considerably increase the premiums to rebuild the health insurance fund; the Board will determine what premium increase is necessary. She clarified that the union-negotiated increases to the deductible and generic co-pay have been included in the renewal with no changes to dental coverage. Belle discussed the need to shop the vision plan with a carrier other than Wellmark. During the 11/01/2013 transition from First Administrators Inc. to Wellmark, Wellmark agreed to take over the vision plan but now have included a large administrative fee for the vision plan renewal. Wellmark admits reimbursements are not timely because of their manual entry process for vision claims, and the time required of County staff to verify claims is unacceptable. Belle submitted a fully insured Avesis Vision Plan. The enhancement to the current vision plan consists of a slight increase to administrative fees, but the costs are fixed and will save time for staff. Vision exams are covered in

full after a \$10.00 co-pay instead of the current \$35.00 covered after \$5.00 co-pay, and hardware is covered up to \$150.00 after a \$25.00 co-pay instead of the current \$115.00 covered after a \$10.00 co-pay. This service will enhance the employees' benefit and reduce claim risk for the County. After reviewing spec increases and fully insured options, on behalf of the insurance committee, Jeff Nicholl recommended the Board renew their 12/18 contract with Wellmark at a \$35,000 spec and pursue a fully funded contract with Avesis Vision Plan to enhance vision benefits for employees. The Board will discuss premium rates to be collected from each department as they continue the FYE2016 budgeting process. Duff motioned to renew with Wellmark as recommended by the County insurance committee. Clifton seconded. Motion carried unanimously. Clifton motioned to carry vision coverage with Avesis with union approval. Bob motioned to amend and remove vision plan from Wellmark and move to Avesis contingent upon union approval. Clifton seconded. Motion carried unanimously.

Sheriff Barnes met with the Board to discuss his proposed change to the Sheriff's office command structure. Following discussion resolution SO-01-20-15 was tabled at this time to allow review with Human Resources and the Teamsters union.

Jeff Nicholl met with the Board to discuss shredder options. The department shredders are no longer handling the courthouse's volume, so Nicholl checked into shredding companies. Nicholl found two companies that could meet the courthouse's needs. He recommended going with Secure Shred who will provide a 95-gallon container and charge \$48.00 per trip. Clifton motioned to provide shredding service to the courthouse with Secure Shred. Duff seconded. Motion carried unanimously.

RESOLUTIONS approved unanimously: TO-01-20-15-A-Bank designation and maximum deposit limits. TO-01-20-15-B-Employee authorization to invest public funds. Z-01-20-15-Construction evaluation relating to confinement feeding operation structures. SPV-01-20-15-Iowa State Association of County Supervisors road use tax fund support.

Treasurer Corkrean submitted the Semi-Annual Report to the Board. Duff moved to accept the report and authorize publication of the same. Clifton seconded. Motion carried unanimously.

Renewal Liquor/Beer application from Pheasants Forever for White Tail Classic. Duff motioned to approve the renewal Liquor/Beer permit application from Pheasants Forever for the White Tail Classic event on January 31st at the Jackson Building in Winterset. Clifton seconded. Motion carried unanimously.

Meeting adjourned.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Tues., January 27th, 2015

The Madison County Board of Supervisors met in regular session on Tues., January 27th, 2015, at 9:00 a.m. in the board office. Vice-Chairman Duff called the meeting to order with Supervisor Clifton present. Chairman Price was excused from attending.

Today's agenda and minutes of the January 20th meeting were approved.

Supervisor Duff submitted as old business the OBS from Wellmark removing vision from the new health insurance contract. Clifton moved to approve and have Vice-Chairman Duff sign. Duff seconded. Motion carried unanimously.

Supervisors gave reports on their boards.

Jim Ed Beach, Chairman of the Madison County Livestock & Fair Association Board, discussed the improvements made to the fairgrounds over the past year and outlined a plan for future improvements. Beach requested for FYE2016 the same budget amount as granted for FYE2015.

Matt Schultz, County Attorney, submitted RESOLUTIONS approved unanimously: CA-01-27-15-A–Establishing mental health defense work fees at \$60.00 per hour with a total limit of \$150.00 per case unless the Court enters a written finding that the attorney is entitled to additional fees which shall not exceed \$300.00 per case. CA-01-27-15-B–Employment status change for Eric Anderson from part-time to full-time with an annual salary of \$62,061.71 effective 1/26/2015. Schultz stated that currently the Assistant County Attorney's wage is funded partially by a grant. CA-01-27-15-C–Supplemental increase of \$5,200.00 to County Attorney's budget to fund the now full-time position of Assistant County Attorney for FYE2015.

RESOLUTION approved unanimously: Z-01-27-15–Appointing Carrie Larson to the Board of Adjustments with an expiration date of 12/31/16 and re-appointing Randy Gamble with an expiration date of 12/31/19. This Board currently has an open position that will expire on 12/31/15. Jeff Nicholl, Zoning Administrator, advises persons interested in serving on the Board of Adjustments to contact him at 515.462.2636.

Dave Braga asked the Board if they heard about the Jorgenson Bridge project decision. It is to be disassembled and stored in Patterson until a future date.

Meeting adjourned.

Heidi Burhans, County Auditor

Bob Duff, Vice-Chairman, Board of Supervisors

Claims totals by Fund:

General Basic	72,340.53
Supplemental	3,098.67
MH-DD Serv.	12,695.35
Rural Serv.	2,722.59
Sec. Road	142,124.51
Local Option Tax	7,625.49
Capital Projects	25,743.80
MHDS CICA Fiscal Agency	9,571.17
Emergency Management	13.32
Co. Assessor Agency	2,633.03
Intergovernmental – Fuel	11,731.69
Life & Disability Ins.	621.69
TOTAL	\$290,921.84
Handwrittens	103,541.92

Tuesday, 3 February 2015

The Madison County Board of Supervisors met in regular session on 3 February 2015 at 09:00 in the board office following their attendance at the monthly department head meeting. Chairman Price called the meeting to order with Supervisors Duff and Clifton present.

Today's agenda and minutes of the 27 January meeting were approved.

Supervisor Duff had no board meetings to report. Supervisor Clifton met with Covered Bridge Preservation Board. Supervisor Price met with Southern Iowa Landfill. The 5th Judicial District Board reviewed their financial audit and annual report.

Engineer Hagan had suggested at the 20 January board meeting that other equipment be purchased rather than a maintainer in FYE2015. He has been contacted about a two-year-old maintainer with 300 hours in Minneapolis. He would like to hold off on the other equipment and return to the original plan. The maintainer would be around \$250,000 and \$80,000 to \$85,000 might be secured from trading in the County's oldest maintainer. Snow plows were out from 05:00 a.m. to 06:00 p.m. on both Sunday and Monday, 1 and 2 February, respectively.

Tom Leners of the Madison County Development Group gave an update on recent activities.

At 09:30 a.m. the board held a public hearing for Rose Acre Farm (Douglas, 34) adding a formed manure storage structure. Zoning Administrator Jeff Nicholl reviewed the proposal which received no oral or written objections from the public. Also present were Bob Duff, Dave Braga, Kevin White, Matt Schultz, Aaron Price, Phil Clifton and Cindy Brown. Following discussion, the hearing closed at 09:35. Motion by Clifton to approve the Rose Acre Farm proposal as submitted; Duff seconded. Motion carried unanimously.

John Grush met with the board to discuss his appointment as Community Services Director and submitted RESOLUTION SS020315–Employment of John Grush as part-time Community Services Director with an annual salary of \$5,500 effective 02/01/2015. Approved unanimously.

Treasurer Jana Corkrean discussed filling an open part-time position. The position was budgeted for in FYE2015 and FYE2016, and the employee may work three days per week for 24 to 28 hours. Motion by Duff to allow the Treasurer and HR to work together to fill the position; Clifton seconded. Motion carried unanimously.

RESOLUTIONS approved unanimously: AO020315–Increase interfund loan from General Fund to Capital Projects Fund in amount of \$30,347. SPV020315–Employment status change for Courtney Silliman from full-time hourly at 37.5 hours to full-time salary at 40 hours, \$46,550.40/annually, effective 01/26/2015.

Notices to the Board: 2014 Health Benefit Reinsurance estimate; CRISP annual support request.

Dave Braga requested annual support of \$400 for Master Gardeners and courthouse flower beds.

Meeting adjourned.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Tuesday, 10 February 2015

Madison County Board of Supervisors met in regular session on 10 February 2015 at 9:00 in the board office. Chairman Price called the meeting to order with Supervisors Duff and Clifton present.

Today's agenda and minutes of the 3 February meeting were approved unanimously.

All three supervisors had no board meetings to report aside from attending the Assessor's Board meeting to review her budget before publication and the Emergency Management Commission's public hearing for their FYE2016 budget.

Motion by Clifton for Chairman Price to sign the Acceptance Agreement for settlement of medical subrogation lien in amount of \$7923.57; seconded by Duff. Motion carried.

Resolutions Approved Unanimously: SR-021015--Setting public hearing to fund site-specific design for public improvement bridge Project No. BROS-CO61(99)-8J-61; motioned by Clifton, seconded by Duff. Motion carried. AO-021015--Setting public hearing for County's FYE2016 budget for 03/02/2015 at 6:00 pm in second floor courtroom of Madison County courthouse; motioned by Duff, seconded by Clifton. Motion carried.

Notices to the Board: County Auditor's review of January 2015 ending fund balances. County Recorder's report of fees collected in January 2015. Transfer from General Basic to Secondary Roads for \$727.21 and from Rural Basic to Secondary Roads for \$8855.21 totaling \$9582.42.

Dave Braga enquired if the total amount of tax credits were known and had been received by the Madison County Courthouse Preservation Fund.

Meeting adjourned.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims totals by Fund:

General Basic	40,946.49
Supplemental	394.02
MH-DD Serv.	4,351.02
Rural Serv.	444.81
Conservation Spec Resource ENH	772.69
MHDS CICA Fiscal Agency	23,030.89
Emergency Management	3,882.98
Co. Assessor Agency	243.11
Intergovernmental – Postage	66.98
Life & Disability Ins.	339.72
TOTAL	\$107,125.14
Handwrittens	158,872.99

Tuesday, 17 February 2015

Madison County Board of Supervisors met in regular session on 17 February 2015 at 9:00 in the board office. Chairman Price called the meeting to order with Supervisor Duff present. Supervisor Clifton was excused from attending.

Today's agenda and minutes of the 10 February meeting were approved unanimously.

Supervisors had no board meetings to report.

Engineer Hagan met with the Board and requested that the Five-Year Road Program be updated to include painting the road markings. Price motioned to approve Resolution SR-021715--To Revise Madison County 2015 Five-Year Road Program; Duff seconded. Motion carried. Hagan also reported that Mark Young from Earlham requested a four-way stop at Ivy Ave. and 105th St. as currently stop signs are on 105th St. only. Hagan reported that only one accident had occurred at that intersection in the last 10 years and that sight distance is not a problem at that intersection. Hagan doesn't believe the intersection warrants a four-way stop.

Duff motioned to approve the following resolutions: SO-021715--To Authorize the sale of five office desks in Sheriff's Dept. EMS-021715--To Write-Off Due Acct. N°HOUR0000 for total of \$84.60. Price seconded. Motion carried.

Notices to the Board: Insurance Agent of Record Invoice for total of \$21,600.00. Renew Native Wine Permit for Roseman Covered Bridge Gift Shop. Appoint Jill Gronwold as Douglas Township Clerk.

A public discussion was held regarding a request from Jill Chambers to allow Secondary Roads to mark trees along Willow Bend giving the property owner an opportunity to cut the trees rather than the County using the tree shredder. Engineer Hagan didn't have any problem with giving the property owner 30 days to complete the project. Attorney Schultz advised Hagan to keep track of any time used for this request because if the project is not completed, the property owner could be charged for any expenses incurred by the County.

Meeting adjourned.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Tuesday, 24 February 2015

Madison County Board of Supervisors met in regular session on 24 February 2015 at 9:00 a.m. in the board office. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Today's agenda was amended to include the Certified Local Government's (CLG) 2014 Annual Report and a Grant-in-Aid Agreement, and amended agenda and minutes of 17 February meeting were approved unanimously.

Supervisors gave reports on their boards. A new representative must be appointed to Central Iowa Regional Housing Authority (CIRHA) as Jim Nelson does not wish to be re-appointed.

Jim Wightman of Iowa Workforce Development reviewed the Skilled Iowa and Home Base Iowa programs and requested that the Board consider endorsing them.

Resolutions approved unanimously: SR-022415--To Establish weight limits of three (3) tons for bridge 9B-470-280 (Webster, 14) and of Legal for bridge 9B-585-180 (Webster, 12); motioned by Clifton, seconded by Duff. SPV-022415--To Establish a bank account with Farmers & Merchants State Bank in Winterset for the CLG to accept digital payments while hosting the Iowa Preservation Summit; motioned by Duff, seconded by Clifton. EMS-022415--To Write-off due account N°LEOGU000 for total of \$880.00; motioned by Clifton, seconded by Duff.

Motion by Duff, seconded by Clifton, to renew Native Wine Permit for Madison County Winery. Motion carried unanimously.

Motion by Duff, seconded by Clifton, that Chairman Price sign the CLG's 2014 Annual Report. Motion carried unanimously.

Motion by Clifton, seconded by Duff, that Chairman Price sign the State Historical Society of Iowa Grant-in-Aid Agreement for Brenda Hollingsworth and Linda Smith to complete preservation training at the League of Historic American Theatres Regional Conference in Des Moines 15-16 April 2015. Motion carried unanimously.

Notice to the Board: Clerk of District Court's January report.

The Board was invited to John Wayne Museum for government meeting on 27 February, 4:00-5:00 p.m. The Board was invited to welcome the attendees to the Iowa Preservation Summit on 26 June. County Attorney Matt Schultz presented the press release for his new website.

Meeting adjourned.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims totals by Fund:	
General Basic	37,650.05
General Supplemental	3,589.35
MHDD Services	41,086.65
Rural Services	227.03
Secondary Roads	142,801.04
Local Option Sales Tax	1,729.42
MHDS CICS Fiscal Agency	34,343.21
Emergency Management	14,020.32
Assessor's Agency	323.18
Intergovernmental–Fuel	12,411.14
Life & Disability Ins.	637.70
TOTAL	\$288,819.09
Handwrittens	310.00

Tuesday, 3 March 2015

Madison County Board of Supervisors met in regular session on 3 March 2015 at 09:00 in the board office following their attendance at the monthly department head meeting. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Today's agenda and minutes of 24 February meeting were approved unanimously.

Supervisors gave reports on their boards. They are seeking a new representative to appoint to Central Iowa Regional Housing Authority (CIRHA).

Chairman Price directed the lawn maintenance and fertilizer contract be put on a January 2016 agenda and that the board will put said contract out for bid at that time for the 2016 season.

Engineer Hagan met with the Board. Martin Marietta Materials, Inc. (MM) requested that their 10-year license agreement, relating to MM's use and occupation of a limited portion of the County's right-of-way of 120th St, be extended to allow MM to complete proper road reconstruction. Duff moved, Clifton seconded, to extend the license agreement with Martin Marietta Materials, Inc. for up to one additional year at a fee of \$1275.70 per month from the effective date. Motion carried unanimously. Five-year construction plan is due 15 April, and the County must hold public workshops prior to presenting final plan. The workshops were scheduled for 24 and 31 March. Verizon has requested permission to do an environmental review in preparation to erect a new cellular phone tower on the Secondary Roads grounds.

Tom Leners with Madison Co. Development Group gave an update on recent activities including Greater Madison Co. Community Foundation grant workshops; Discover Madison Co. bus trip on Thursday, 26 March; and preparation for 2015 Iowa Preservation Summit to be hosted by Madison Co. Certified Local Government (CLG) in Winterset in June.

Clifton moved, Price seconded, to approve Madison County's FYE2016 budget as presented and Resolution AO-030315 establishing salaries for elected officials effective 1 July 2015. Discussion followed; Price and Clifton voted aye; Duff voted nay. Motion carried. Compensation Board salary recommendations for elected officials were lowered from 3.50% to 2.25% for the Auditor, Recorder and Treasurer—\$49,833.97; from 2.25% to 1.00% for the Attorney—\$80,702.76 and Sheriff—\$64,238.84; from 2.25% to 0.00% for the Supervisors—\$29,382.50.

Duff moved, Clifton seconded, to renew Liquor License for Lakeview Country Club. Motion carried unanimously.

Clifton moved, Duff seconded, to appoint Steve Neal as Jackson Township Clerk. Motion carried unanimously.

Tom Leners will send the Board an invitation to the Hy-Vee walk-through scheduled for Tuesday, 17 March.

Meeting adjourned 09:45.

Tuesday, 10 March 2015

Madison County Board of Supervisors met in regular session on 10 March 2015 at 09:00 in the board office. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Today's agenda was amended to include the Weed Commissioner Certification form, and amended agenda and minutes of 3 Mar. meeting were approved unanimously.

Supervisors gave reports on their boards. They are seeking a new representative to appoint to Central Iowa Regional Housing Authority (CIRHA).

Clifton moved, Duff seconded, that Chairman Price sign the 2015 County Weed Commissioner Certification Form. Motion carried unanimously.

Clifton moved, Duff seconded, that the County participate in the Skilled Iowa NCRC and Home Base Iowa programs. Motion carried unanimously.

Duff proposed to the Board a new county ordinance for all-terrain or off-road utility vehicles. Attorney Schultz reviewed the details with the board and discussion followed. Duff moved, Clifton seconded, to publish a summary and schedule three readings of the proposed ordinance. Motion carried unanimously.

Resolutions approved unanimously: Clifton moved, Duff seconded, EMS-031015–Pay adjustment for Jason Back per union contract to \$14.16 eff. 15 Mar. 15; Duff moved, Clifton seconded, SPV-031015–Two-year appointment of Kayla Hawkins to Certified Local Govt. (CLG) Historic Preservation Commission ending 31 Dec. 16.

Duff moved, Clifton seconded, to approve Beer Permit for the Pheasants Forever event to be held in the Jackson Building on Sat., 28 Mar. 15. Motion carried unanimously.

Duff moved, Clifton seconded, to sign the Iowa Individual Health Benefit Reinsurance Assoc. Proxy for Annual Meeting of Members. Motion carried unanimously.

Notices to the Board: Feb. fund balances review by the auditor; recorder's report of fees collected in Feb.; certificate of liability insurance for Red Frog Events.

Brenda Hollingsworth suggested that our state legislators be asked to follow up on the 2014 state tax credit process and also gave the Board notice that during the Iowa Preservation Summit a parklet contest between architectural firms will be held south of the courthouse on Court Ave. Dave Braga mentioned that application rules for future state tax credits may be changing.

Meeting adjourned 09:53.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Totals by Fund:	
General Basic	47,299.63
General Supplemental	3,630.09
MHDD Services	20,303.08
Rural Services	5,482.54
Secondary Roads	62,391.59
Conservation REAP	225.06
Local Option Sales Tax	700.00
MHDS CICS Fiscal Agency	5,768.68
Emergency Management	21.89
Assessor's Agency	4,178.19
Intergovernmental–Fuel	14,676.13
Group Health Ins.	21,950.00
Life & Disability Ins.	637.70
TOTAL	\$187,264.58
Handwrittens	45,330.14

Tuesday, 17 March 2015

Madison County Board of Supervisors met in regular session on 17 March 2015 at 09:00 in the board office. Chairman Price called the meeting to order with Supervisors Duff present and Clifton absent.

Today's agenda and minutes of 10 Mar. meeting were approved unanimously.

Supervisors gave reports on their boards. They are seeking a new representative to appoint to Central Iowa Regional Housing Authority (CIRHA).

Engineer Hagan met with the Board. Timber deck is being removed from the Jurgensen bridge, needs to be removed from a bridge in the Earlham area, and already has been removed from the Heritage & Crawford bridges. Shrub cutting will continue through the end of March, and ditching will begin in April/May with pipe projects to follow.

At 09:12 the Board entered into a public hearing for notice of intent to acquire property for public improvement for bridge construction project (Monroe, 35). Also present for the hearing were Mike Hackett, Auditor Burhans, Attorney Schultz, Dave Braga, Marilyn Reaves, Jim Decker, Karen L. Decker, Emily Mason, Anne Withers. Engineer Hagan explained that the best option for this project is to replace the current bridge with a triple box culvert because the biggest problem has been brush and debris as well as pressure from the hill pushing against the bridge pilings. Reaves wondered why 150' are needed for the right-of-way; it was explained that the ROW starts narrow at the top of the hill and eventually widens to 150' by the bottom of the hill. J. and K. Decker wondered how is flooding going to get better as they don't want to see worse flooding. Illustrations showed the top of culvert opening will be higher than flood waters typically rise. Engineers Hagan and Hackett are going to meet land owners at this bridge site to review plans and discuss further. Public hearing closed at 09:59.

Duff moved, Price seconded, to sign a letter of support from the Board for Anne Withers of MATURA to submit with a USDA grant application to finish funding a training kitchen in the Multi-Purpose Center in Winterset. Motion carried unanimously.

Resolutions approved unanimously: Duff moved, Price seconded, both SR-031715–Site Specific Design & Public Improvement Project N°BROS-CO61(99)–8J-61; AO–031715–Approving New Depts. 57-Boone Co. CCS and 58-Hamilton Co. CCS and Addition to Claims Processing.

Notices to the Board: Transfers from General Basic to Sec. Roads for \$2404.12 and from Rural Basic to Sec. Roads for \$27,154.79 totaling \$29,558.91; Feb. report from Clerk of Court.

Meeting adjourned 10:12.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Tuesday, 24 March 2015

Madison County Board of Supervisors met in regular session on 24 March 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Duff and Clifton present.

Today's agenda and minutes of 17 MAR meeting were approved unanimously.

Supervisors gave reports on their boards. They are seeking a new representative to appoint to Central Iowa Regional Housing Authority (CIRHA).

Angie Arthur of Central Iowa Workforce Investment Board asked the Board to consider joining 28E and becoming a member of the Workforce Investment Region 11. The County Attorney will review the 28E, and the Board will address on 7 APR.

Engineer Hagan reviewed with the Board the first draft of Projects for Five-Year Construction Program and Local Grading Priority List. Final version will be proposed on 31 MAR.

At 09:50 the Board entered into a public hearing for the proposed ordinance for Use of All-Terrain or Off-Road Utility Vehicles on County Roadways. Also present for the hearing were Heidi Burhans, Dave Braga, Eric Anderson, Joni Hopkins, Lisa Smith, Carmen Maxwell, Angie Arthur. Smith shared that ATV/UTV cost of annual registration is \$17.75/yr. (County's portion is \$1.25) and cost of licensing is \$11.25 one time. Braga enquired of number of ATVs and UTVs in Madison Co. (unknown), how many counties already have this type of ordinance (unknown), and would county- or city-owned ATVs and UTVs be exempt from this ordinance, registration and licensing? Price stated that ATVs and UTVs will be policed the same as other vehicles within the county. Public hearing closed at 10:04.

Duff moved, Clifton seconded, to approve the first reading of the proposed ordinance for Use of All-Terrain or Off-Road Utility Vehicles on County Roadways. On roll call vote: Aye–Duff, Clifton, Price; Nay–None. Motion carried unanimously.

Duff moved, Clifton seconded, to approve the 2015 Impoundment Structure Property Tax Exemptions as recommended by County Assessor Joni Hopkins. Motion carried unanimously.

Clifton moved, Duff seconded, to approve the CLG application for the GMCCF grant and have Chairman Price sign it once it's prepared. Motion carried unanimously.

Clifton moved, Duff seconded, to authorize spending up to \$3000 to request OPN Architects to prepare an estimate of the Courthouse ADA Compliance Project. Motion carried unanimously.

Resolutions approved unanimously: Clifton moved, Duff seconded, TO-032415–Appointing Laurie Lensing as Clerk I to work 24 hrs./week or 48 hrs./pay per. eff. 23 MAR 15; Duff moved, Clifton seconded EMS–031715–Writing-off Due Acct. N°HOUR0000 for total of \$872.40.

Meeting adjourned 10:15.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Totals by Fund:	
General Basic	27,308.77
General Supplemental	2,654.18
MHDD Services	111,785.82
Rural Services	28,623.49
Secondary Roads	88,338.40
Local Option Sales Tax	451.99
MHDS CICS Fiscal Agency	96,570.39
Emergency Management	3,099.73
Assessor's Agency	229.30
Intergovernmental–Fuel	15,346.60
Intergovernmental–Postage	430.47
Group Health Ins.	1,202.43
Life & Disability Ins.	1,478.56
TOTAL	\$377,520.13
Handwritten Claims	101,682.03

Tuesday, 31 March 2015

Madison County Board of Supervisors met in regular session on 31 March 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Duff and Clifton present.

Today's agenda and minutes of 24 MAR meeting were approved unanimously.

Supervisors gave reports on their boards. They are seeking a new representative to appoint to Central Iowa Regional Housing Authority (CIRHA) and two representatives to appoint to Madison Co. Condemnation Commission.

Engineer Hagan presented to the Board the final version of Projects for Five-Year Construction Program and Local Grading Priority List. Clifton moved, Duff seconded, to approve this plan. Motion carried unanimously.

Duff moved, Clifton seconded, to approve the second reading of the proposed ordinance for Use of All-Terrain or Off-Road Utility Vehicles on County Roadways. On roll call vote: Aye—Clifton, Duff, Price; Nay—None. Motion carried unanimously.

Clifton moved, Duff seconded, to approve three applications for use of the courtyard on 25, 26, 27 June by Madison Co. Historic Preservation Commission (HPC) for Preserve Iowa Summit workshops, pedestrian use and hospitality. Motion carried unanimously.

Brenda Hollingsworth shared the new HPC website address, www.madisoncountyhistory.net, and noted that registration is open for the Preserve Iowa Summit. Duff relayed that an individual has requested that the Board ask employees not to park on the square. Dave Braga enquired about the current setting of the dome clock faces, the status of the courtyard bell project, and the two openings on the Condemnation Commission.

Meeting adjourned 09:34.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Tuesday, 7 April 2015

Madison County Board of Supervisors met in regular session on 7 April 2015 at 09:02 in board office following their attendance at the monthly department head meeting. Supervisor Duff called the meeting to order with Supervisor Clifton present; Chairman Price joined at 09:25.

Today's agenda and minutes of 31 MAR meeting were approved unanimously.

Supervisors gave reports on their boards. They are seeking a new representative to appoint to Central Iowa Regional Housing Authority (CIRHA) and two representatives to appoint to Madison Co. Condemnation Commission.

Engineer Hagan met with the Board. The diesel pump is out of service and could be for a month longer. Temporary sign man position will open for which the union can apply first. Should the union fill this position, temporary truck driver position will open. Approximately 18 miles of roads remain to be graveled.

Tom Leners with Madison Co. Development Group gave an update on recent activities including Greater Madison Co. Community Foundation grant workshops; Discover Madison Co. bus trip; implementing the Skilled Iowa & Home Base Iowa programs; preparing for visit by Debi Durham with Iowa Economic Development Authority.

County Attorney Schultz reviewed the penalty amendment for the proposed ordinance for Use of All-Terrain or Off-Road Utility Vehicles on County Roadways. Clifton moved, Duff seconded, to amend the proposed ordinance by including the penalty section. On roll call vote: Aye–Price, Duff, Clifton; Nay–None. Motion carried unanimously.

Clifton moved, Duff seconded, to amend the agenda to include the first reading of the amended proposed ordinance for Use of All-Terrain or Off-Road Utility Vehicles on County Roadways. Motion carried unanimously.

Clifton moved, Duff seconded, to approve the first reading of the amended proposed ordinance for Use of All-Terrain or Off-Road Utility Vehicles on County Roadways. On roll call vote: Aye–Price, Duff, Clifton; Nay–None. Motion carried unanimously.

Clifton moved, Price seconded, that Madison County join the CEO Board of the Central Iowa Workforce Investment Region 11. All voted Nay; motion dismissed unanimously.

County Auditor Burhans reviewed potential budget amendments and MAR ending fund balances. Board also reviewed County Recorder's and Sheriff's MAR business reports.

Meeting adjourned 10:31.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Totals by Fund:	
General Basic	37,740.44
General Supplemental	1,645.05
MHDD Services	9,762.32
Rural Services	507.17
Secondary Roads	39,874.14
Conservation REAP	196.87
Local Option Sales Tax	1,159.52
MHDS CICS Fiscal Agency	920.00
Emergency Management	109.36
Assessor's Agency	357.08
Life & Disability Ins.	637.70
TOTAL	\$92,909.65
Handwritten Claims	65,443.50

Tuesday, 14 April 2015

Madison County Board of Supervisors met in regular session on 14 April 2015 at 9:00 in board office. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Today's agenda and minutes of 7 APR meeting were approved unanimously.

Supervisors gave reports on their boards. They are seeking a new representative to appoint to Central Iowa Regional Housing Authority (CIRHA) and two representatives to appoint to Madison Co. Condemnation Commission.

I.T. Administrator Jeff Nicholl reviewed management of the County's Microsoft (MS) Office program. Currently County works directly with MS at annual cost of \$2688.00 and has one license per computer. Nicholl suggested that Solutions, Inc., manage County email for annual cost of \$2337.50 and upgrade to MS Office 365 Pro Plus which will allow five licenses per person who can utilize them for office computer, home and mobile devices for annual cost of \$6600.00. Price moved, Clifton seconded, to approve management and licensing through Solutions. Motion carried unanimously.

Clifton moved, Duff seconded, to approve the second reading of the amended proposed ordinance for Use of All-Terrain or Off-Road Utility Vehicles on County Roadways. On roll call vote: Aye-Price, Duff, Clifton; Nay-None. Motion carried unanimously.

Price moved, Duff seconded, to approve Resolution W-041415 Noxious Weed Annual Notice of Destruction. Motion carried unanimously.

Duff moved, Clifton seconded, to approve application for use of courtyard by Madison Co. Chamber of Commerce for Winterset Wine Walk on 9 MAY 15. Motion carried unanimously.

Duff moved, Clifton seconded, to approve Joint Public Service 28E Agreement with City of Winterset. Motion carried unanimously.

Notices to the Board: Transfers from General Basic to Sec. Roads for \$31,667.07 and from Rural Basic to Sec. Roads for \$341,553.90 totaling \$373,220.97; certificate of liability insurance for Protex Central Inc; potential budget amendments for FYE2015.

Attorney Schultz noted that National Crime Victims' Rights Week begins 20 APR and Iowa Attorney General Tom Miller will give an address on east veranda at 1:00 pm on Monday, 20 APR. Chairman Price stated that FEMA has initiated flood mapping project in Madison Co.

Meeting adjourned 10:27.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$55,539.72
TOTAL \$55,539.72

Tuesday, 21 April 2015

Madison County Board of Supervisors met in regular session on 21 April 2015 at 9:00 in board office. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Today's agenda was amended to include meeting with Engineer Hagan and notices of Urban Renewal Area amendments, and amended agenda and minutes of 14 APR meeting were approved unanimously.

Supervisors gave reports on their boards. They are seeking a new representative to appoint to Central Iowa Regional Housing Authority (CIRHA) and two representatives to appoint to Madison Co. Condemnation Commission.

Winterset City Administrator, Mark Nitchals, met with the Board to review the City's request that the County voluntarily annex the Secondary Roads yard into the City of Winterset. The City is annexing neighboring property which would create an island of the Sec. Roads yard, and such islands are prohibited by State of Iowa Code. Nitchals then presented notices of amendments to the Urban Renewal Areas Crystal Falls and Arbor Park; each URA is being expanded to include additional real property.

Jerry Mease of Johnson Insurance met with the Board for the quarterly claims report for January through March. Claims activity increased that quarter, but claims activity is in good standing. He is working on competitive quotes for the upcoming July renewal.

Engineer Hagan met with the Board and reported that the Macksburg wind farm contractor is finishing fixing and rocking the roads used during turbine installations. Work is proceeding on the Upland Bridge replacement with culvert, and Timber Ridge bridge now is open since guard rails have been installed.

Clifton moved, Duff seconded, to approve the third and final reading of the amended proposed ordinance for Use of All-Terrain or Off-Road Utility Vehicles on County Roadways. On roll call vote: Aye—Price, Duff, Clifton; Nay—None. Motion carried unanimously.

Duff moved, Clifton seconded, to approve the amended proposed ordinance for Use of All-Terrain or Off-Road Utility Vehicles on County Roadways. Upon publication in the Earlham Advocate and Winterset Madisonian, said ordinance will be in full effect. On roll call vote: Aye—Price, Duff, Clifton; Nay—None. Motion carried unanimously.

County Human Resources Director, Courtney Silliman, presented to the Board the Employer Shared Responsibility (ESR) under the Affordable Care Act (ACA). The Board will need to 1) decide if the County is going to provide minimum essential coverage or pay an annual penalty and 2) select a method to determine full-time employees by capping part-time hours—a number that will need to be established.

Notices to the Board: Secondary Roads Overtime Call List; Secondary Roads Temporary Working Foremen Drainage Section.

Dave Braga enquired of the teal ribbons tied to lamp posts in the courtyard (recognizing National Crime Victims Awareness Week), status of ADA project (awaiting drawings), and status of tax

credits (Dept. of Revenue are processing). Courtney Silliman shared that the bell project is proceeding and all of the engraved bricks have been purchased.

Meeting adjourned 10:45.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Totals by Fund:	
General Basic	32,176.18
General Supplemental	1,341.94
MHDD Services	34,710.41
Rural Services	2,786.97
Secondary Roads	163,256.89
Conservation REAP	94.98
Local Option Sales Tax	135.00
Emergency Management	102.42
Assessor's Agency	2,299.94
Intergovernmental-Fuel	14,041.72
Life & Disability Ins.	625.70
TOTAL	\$251,572.15
Handwritten Claims	31,218.58

Tuesday, 28 April 2015

Madison County Board of Supervisors met in regular session on 28 April 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Today's consent agenda and minutes of 21 APR meeting were approved unanimously.

Supervisors gave reports on their boards.

Sheriff Barnes met with the Board to review replacement options for the recently totaled law enforcement vehicle. Clifton moved, Duff seconded, to authorize a refurbished vehicle purchase from Topeka KS to replace the totaled vehicle and Chairman Price to sign the title of totaled vehicle for submittal to insurance company. Motion carried unanimously.

Clifton moved, Duff seconded, to approve resolution SPV-042815A for Voluntary Annexation of Secondary Roads Yard into City of Winterset. Attorney Schultz suggested the Board consider amending said res. to state that County building codes, rather than city building codes, will apply to this land. Clifton moved, Duff seconded, to amend said res. as suggested. Motion carried unanimously. Clifton moved, Duff seconded, to approve res. SPV-042815A as amended. Motion carried unanimously.

Clifton moved, Duff seconded, to approve res. SPV-042815B Scheduling the Public Hearing for the FYE2015 Budget Amendment on Tuesday, 19 MAY 2015, at 09:10 in the Board office of the courthouse. Motion carried unanimously.

Duff moved, Clifton seconded, to approve res. SR-042815A for Temporary Road Closure for Pipe Replacement on 265th St (Lincoln, 27). Motion carried unanimously.

Clifton moved, Duff seconded, to approve res. SR-042815B Hiring Ronald Hager and Christopher Akers as Full-Time Temporary Working Foremen at \$21.09/hr and \$20.25/hr, respectively, Effective 18 MAY through 20 NOV 15. Motion carried unanimously.

Duff moved, Clifton seconded, to approve res. SR-042815C Secondary Roads Employees Begin 10-hr Work Days Monday through Thursday Effective 18 MAY through 10 SEP 15. Motion carried unanimously.

Clifton moved, Duff seconded, to approve the Iowa DOT Agreement for Horizontal Curve Sign Program. Motion carried unanimously.

Clifton moved, Duff seconded, to approve Business Property Tax Credit Letter of Correction for ROK Investments II LC. Motion carried unanimously.

Notice to the Board: Clerk of Court's March Fee Collection Report.

Meeting adjourned 09:48.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$3,344.03 (TOTAL)

Tuesday, 5 May 2015

Madison County Board of Supervisors met in regular session on 5 May 2015 at 09:00 in board office following their attendance at the monthly department head meeting. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Today's consent agenda and minutes of 28 APR meeting were approved unanimously.

Supervisors gave reports on their boards. Chairman Price shared a quote from OPN Architects for the courthouse ADA project: \$550,000 which includes the south entrance, and then an additional \$40,000 per each of the remaining three entrances.

Engineer Hagan met with the Board. Bridge replacement in Crawford Twp. is nearing completion. The Board directed Eng. Hagan to advertise and sell a strip of land south of East Peru that was deeded to the County in 1894; the 1200' x 40' strip is landlocked and not used as ROW. Culvert replacement for the bridge construction project in Monroe, 35, has been redesigned to be a bridge instead and may be let before OCT 15. Dennis Faust shared concern about mid-level management in the Secondary Roads department due to gravel and grading work completed in the preceding week in rural Macksburg area; photos of said road work were shared.

Tom Leners with Madison Co. Development Group gave an update on recent activities including reviewing Greater Madison Co. Community Foundation grant applications and preparing for visit by Debi Durham with Iowa Economic Development Authority.

Duff moved, Clifton seconded, to approve resolution VA-050515 for Thaddeus Smith's 34 additional hours worked over his approved 20 hours per week due to training during pay period 13-24 APR. Motion carried unanimously.

Clifton moved, Duff seconded, to approve application for use of courtyard by Winterset Community Band from 4 JUN through 9 JUL 15. Motion carried unanimously.

Duff moved, Clifton seconded, to approve application for use of courtyard by Madison Co. Farmers' Market from 9 MAY through 3 OCT 15. Motion carried unanimously.

Clifton moved, Duff seconded, to renew annual beer and wine permit for Madison Co. Livestock and Fair Association. Motion carried unanimously.

Notice to the Board: Change in Pay for Assessor's Office beginning 1 JUL 15.

Dennis Faust enquired of the recently approved ATV ordinance. Brenda Hollingsworth shared that the CLG's public meeting for the Courthouse Square Historic District nomination will be held in the second floor courtroom on Thursday evening, 21 MAY 15, at 6:30 p.m. Dave Braga enquired of the tax credit receipt status and disaster area declaration (due to influenza outbreak) and stated that a legislative forum will be held 30 MAY.

Meeting adjourned 10:02.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Totals by Fund:	
General Basic	46,443.01
General Supplemental	3,789.70
MHDD Services	58,498.58
Rural Services	3,104.51
Secondary Roads	12,184.97
Conservation REAP	376.33
Local Option Sales Tax	273.63
Emergency Management	53.33
Assessor's Agency	3,801.87
Intergovernmental – Postage	1,005.00
Group Health Ins.	1,418.23
Life & Disability Ins.	631.70
TOTAL	\$131,580.86
Handwritten Claims	\$88,693.52

Tuesday, 12 May 2015

Madison County Board of Supervisors met in regular session on 12 May 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Today's consent agenda and minutes of 5 MAY meeting were approved unanimously.

Supervisors gave reports on their boards.

Auditor Burhans submitted returns of the St. Charles Special Election held on 5 MAY 15 for Public Measure A, and the Board conducted the canvass of votes which will remain on file in the Auditor's office. 149 votes were cast: 23 Yes and 126 No. Duff moved, Clifton seconded, to declare the public measure not to be adopted. Motion carried unanimously.

Clifton moved, Duff seconded, to approve resolution AO-051215 for Joan Naylor's 5.5 additional hours worked over her approved 28 hours per week due to election training during pay period 27 APR–8 MAY. Motion carried unanimously.

Duff moved, Clifton seconded, to approve res. SPV-051215 re-scheduling the public hearing for the FYE2015 budget amendment from 19 MAY to 2 JUN, at 9:10 in the Board office of the courthouse. Motion carried unanimously.

Clifton moved, Price seconded, to approve application for use of courtyard by First United Methodist Church from 3 JUN through 12 AUG 15 barring access to the outdoor restrooms (which are permanently closed) and disapproving the request to store items in the courthouse. Motion carried unanimously.

Clifton moved, Duff seconded, to approve application for use of courtyard by Madison Co. Chamber of Commerce from 22 to 23 MAY 15. Motion carried unanimously.

Notices to the Board: April reports of Recorder's fees collected and Sheriff's activity.

Dave Braga enquired of how the \$1.4M from FEMA is going to be spent per the MOA between the County and FEMA for the Jurgensen bridge replacement. Chairman Price shared that the County has received the annual cost allocation report from CASI and notice of revisions to the ISAC 28E for mental health regions. Attorney Matt Schultz stated that the County won the trial on 11 MAY and that sentencing will be 26 JUN following a pre-sentencing investigation.

Meeting adjourned 9:39.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$59,588.93 (TOTAL)

Tuesday, 19 May 2015

Madison County Board of Supervisors met in regular session on 19 May 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Today's consent agenda and minutes of 12 MAY meeting were approved unanimously.

Supervisors gave reports on their boards.

John Grush met with the Board to review changes to the Electronic Transaction Clearinghouse 28E between counties and ISAC which include allowing MHDS regions and vendors to join and amending to allow for a fee schedule. Grush recommended that the Board approve. Duff moved, Clifton seconded, to approve resolution SPV-051915 to Amend and Restate the Electronic Transactions Clearinghouse 28E Agreement. Motion carried unanimously. Grush also reviewed revisions to the Boone, Hamilton, Madison County Community Services 28E which include changing the name to Case Management 28E and increasing oversight of administrative services. Grush recommended that the Board approve and will provide signature page for the Case Management 28E in a future board meeting. Clifton moved, Duff seconded, to approve the Chairman sign the revised Case Management 28E signature page when presented. Motion carried unanimously. Grush also advised the Board that the Legislature has moved the responsibility of supervising MHDS advocates from the State to the County effective 1 JUL 15. CICS region will review all advocates' roles and requirements.

Jeff Nicholl, along with Todd Hemmingsen and Greg Kytola with Infomax, presented to the Board a recommendation to pull all County print management and document production services—including from the courthouse and all five outside locations—into one contract managed by Infomax. Seven current machine leases with Infomax will be consolidated; nine new machines will be added to the new lease; two non-Infomax leases will be terminated and bought out at a cost of \$6,262.98 which will be funded by Infomax. New lease with Infomax will include the new five Canon imageRUNNER ADVANCE C350iF and four Canon imageRUNNER ADVANCE C2225 and the seven existing machines in courthouse and ambulance department. New monthly cost will be \$2,745.00 for 30,000 black prints/month and 1,500 color prints/month, collectively for entire County lease. Clifton moved, Duff seconded, to approve the new contract subject to review by County Attorney. Motion carried unanimously.

Joan Acela, President of Madison County Courthouse Preservation Fund (MCCPF), updated the Board of the status of the tax credits awarded by the State in 2013. Currently the Dept. of Revenue are processing a general audit of these tax credits, so the MCCPF are not convinced that they will receive the tax credits before 30 JUN 15. The County's State Senator Garrett and Representative Gustafson have been notified of this State-caused delay.

Notices to the Board: Auditor's April ending fund balances; Transfer from General Basic to Sec. Roads for \$8,203.52 and from Rural Basic to Sec. Roads for \$96,265.30 totaling \$104,468.82; Clerk of Court's report of fees collected in April; Cert. of liability for Birthplace of John Wayne.

Engineer Hagan met with the Board to review the Jurgensen bridge replacement project and the plan to spend the \$1.2M funded by FEMA. Several concerned citizens from the Jurgensen bridge and Patterson areas also were present for this meeting. Hagan outlined the plan to replace Jurgensen bridge with a 26' wide, 210' long concrete "ford-like" structure and then use the FEMA funds on four smaller bridge repair projects. This plan is due to FEMA requiring the County to change their bridge replacement plans within a timeline in which FEMA knew

deadlines could not be met as noted in this direct quote from FEMAP: “The completion of FEMA’s environmental and historic preservation (EHP) reviews was significantly delayed due to a combination of missteps and when FEMA’s EHP finally did review this project it was identified that the proposed replacement of the Jorgensen Bridge would require an environmental assessment to meet National Environmental Policy Act obligations. An environmental assessment can be a lengthy process and with the disaster performance period coming to an end FEMA requested Madison County Secondary Roads to consider an alternate project option. Utilizing the alternate project option Madison County Secondary Roads is able to keep the obligated federal funding for use on other approved alternate purposes to be completed prior to the end of the performance period. If the alternate project option had not been selected by Madison County Secondary Roads there was no guarantee that FEMA would have been able to obtain an extension to the performance period for the grant and any replacement work not completed by the performance period end date would not be funded.” The citizens attending voiced their concerns about the bridge being removed rather than being repaired and being replaced with a structure that may have water continuously flowing over it. Hagan shared that FEMA required the bridge be replaced to avoid changing the channel and that the new structure will have 5% exceedance which means that it shouldn’t have water flowing over it for more than 18 days per year. The citizens also enquired about the potholes just north of the bridge on the south edge and within the city limits of Patterson. Hagan confirmed that that road is a farm-to-market road and that the County will fix the potholes.

Meeting adjourned 10:52.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	
General Basic	38,955.00
General Supplemental	25,181.91
MHDD Services	77,541.25
Rural Services	18,753.82
Secondary Roads	175,640.84
Conservation REAP	513.68
Recorder’s Records Mgmt	225.75
Local Option Sales Tax	78,040.80
Emergency Management	627.78
Assessor’s Agency	120.93
Life & Disability Ins.	631.70
TOTAL	\$416,233.46
Handwritten Claims	\$128,266.03

Tuesday, 26 May 2015

Madison County Board of Supervisors met in regular session on 26 May 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Today's consent agenda and minutes of 19 MAY meeting were approved unanimously.

Supervisors gave reports on their boards.

Board discussion with Sheriff Barnes about job description changes was tabled to a later date.

Ambulance Director Tadd Davis met with the Board to discuss ACA compliance requirements and potential future staffing model changes within the ambulance department.

Duff moved, Clifton seconded, to approve two resolutions: (1) SPV-052615 Re-scheduling Public Hearing for FYE2015 Budget amendment to Tuesday, 16 JUN 15, at 09:10 in the Board office of the courthouse. (2) EMC-052615 FYE2016 Salary Adjustment of 3% for Emergency Management Coordinator from \$42,672.43 to \$43,952.61 plus annual cell phone reimbursement of \$741.60 for total annual pay of \$44,694.21. Motion carried unanimously.

Concerned citizens from the Jurgensen bridge and Patterson areas asked the Board to rethink replacing the Jurgensen bridge with a ford-type structure and wondered if a box culvert could be used instead. Chairman Price will ask the Secondary Roads engineers about using a box culvert or tank cars instead of a ford. The same citizens noted that their primary concerns include that the road will be changed to a Level B and then eventually closed; teenagers fooling around the ford will lead to a drowning; the ford structure won't work and water will be over the road more than 18 days per year and river waste will pile up against the structure; detour routes are neither optimal nor convenient. One citizen shared photos of the pilings of the bridge on the south edge of Patterson.

Meeting adjourned 10:14.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$32,026.85 (TOTAL)

Tuesday, 2 June 2015

Madison County Board of Supervisors met in regular session on 2 June 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Price moved, Clifton seconded, to amend the agenda to add the Courtyard Use Application for Iowa Junior High Rodeo Association. Motion carried unanimously. Today's amended consent agenda and minutes of 26 MAY meeting were approved unanimously.

Supervisors gave reports on their boards.

Engineer Hagan met with the Board. Secondary Roads department is going to work on the bridge on the south edge of Patterson, make minor repairs to three bridges—part of the current maintenance plan—and will be patching Cumming Road.

Tom Leners with Madison Co. Development Group gave an update on recent activities including granting 24 of 37 Greater Madison Co. Community Foundation application requests and preparing for the 2015 Preserve Iowa Summit to be held in Winterset 25-27 JUN.

Resolutions approved unanimously: Clifton moved, Duff seconded, to approve two: (1) SR-060215A Temporary Road Closure for Chicken Virus Disaster on Kiowa Ave (Douglas 34/35); (2) SR-060215C appointing Gary Spencer as Temporary Truck Driver at \$19.39/hr Effective 1 JUN through 20 NOV 15. Duff moved, Clifton seconded, to approve two: (1) SR-060215B appointing Albert Little as Temporary Working Foreman Sign Section at \$21.13/hr Effective 1 JUN through 20 NOV; (2) SPV-060215 Scheduling Public Hearing for Quit Claim Real Property in Outlot Eleven owned by Madison Co. to Greg and Betsy Breeding for Tue 9 JUN at 9:10 a.m..

Applications approved unanimously: Duff moved, Clifton seconded, to approve three: (1) Temporary Wine Permit for CLG for Preserve Iowa Summit Reception at Cedar covered Bridge on 25 JUN; (2) Fireworks Permit from J&M Displays at 3263 Rustic Ln, Peru, on 13 JUN; (3) Courtyard use by Iowa Junior High Rodeo Association for Rodeo Fun Day on 13 JUN.

Notice to the Board: Conservation Board reported the hiring of Chance Eckles as summer Aide at \$10.00/hr Effective 1 JUN 15.

County Attorney Schultz presented to the Board, per their request, his legal opinion and recommendations for the proposed Infomax contract. His legal opinion is two-part: (1) that the contract is one-sided that protects the leasing company and opens up the County to liability and (2) that, due to the minimum value of \$164,700 of the contract, the Board should adopt a policy for determining a competitive bid process for service contracts with a public request for proposals. The Board decided to table a decision on the Infomax contract until 28 JUL to allow time for the County Attorney to draft a policy for determining a competitive bid process for service contracts. Jeff Nicholl, I.T. Manager, entered the discussion and voiced concern that Infomax would have to wait two more months for an answer. County Auditor Burhans wondered why the Board would use the competitive bid process for lawn mowing and snow plowing contracts worth only a few thousand dollars and neglect the same process for a contract worth more than a hundred thousand dollars when the Board's responsibility is to the taxpayers first rather than to a vendor. Price and Duff agreed; Clifton pointed out that after Infomax's presentation on 19 MAY the Board moved to approve the contract pending the County Attorney's review. A lengthy discussion followed to determine what "pending" meant; Price and Duff believed that approving the contract is dependent upon a positive opinion/recommendation

from the County Attorney while Clifton believed that approving the contract overrides “pending the County Attorney’s review.” Ultimately it was decided that Attorney Schultz would review the contract with Clifton the following day, and Clifton then would follow up with Nicholl.

Meeting adjourned 11:12.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	
General Basic	36,105.19
General Supplemental	2,765.70
MHDD Services	7,286.75
Rural Services	25,453.47
Secondary Roads	113,874.05
Conservation REAP	4,700.00
Local Option Sales Tax	597.39
Emergency Management	165.51
Assessor’s Agency	3,429.34
Intergovernmental – Fuel	18,288.96
Intergovernmental – Postage	1,005.00
Group Health Insurance	1,176.65
Life & Disability Ins.	631.70
TOTAL	\$215,479.71
Handwritten Claims	\$159,377.56

Tuesday, 9 June 2015

Madison County Board of Supervisors met in regular session on 9 June 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Today's consent agenda and minutes of 2 JUN meeting were approved unanimously.

Supervisors gave reports on their boards.

Old business included a change of date on the previously approved fireworks permit from J&M Displays from 6 JUN to 13 JUN; Clifton shared review of Infomax contract activities following 2 JUN meeting—County Attorney will draft an addendum and forward to Infomax, and addendum will appear on 30 JUN Board meeting agenda.

At 09:13 the Board entered into a public hearing for the Quit Claim Real Property in Outlot Eleven owned by Madison County to Greg and Betsy Breeding. Present from the public were Auditor Burhans, Brenda Hollingsworth, Dave Braga, Greg Breeding, Glendal Jacobs, Rod Beem, Gary Walker, and Assistant Co. Attorney Eric Anderson. Price reviewed the Quit Claim proposal, and Braga asked if the County reviewed all property records to determine if any other situations similar to this exist, or will the County handle them on a one-by-one basis? Price answered that the County will handle them on a one-by-one basis. The hearing closed at 09:17. Clifton moved, Duff seconded, to approve SPV-060915 Quit Claim Real Property in Outlot Eleven owned by Madison Co. to Greg and Betsy Breeding. On Roll Call Vote: Ayes—Price, Duff, Clifton; Nays—None. Motion carried unanimously.

Brenda Hollingsworth gave an update on the 2015 Preserve Iowa Summit to be hosted by Madison Co. CLG in Winterset 25–27 JUN. Online registrations now are over 200, and CLG have exceeded their goal of public/private match so the State Historical Society has amended their grant from \$11,200 to \$12,000. Walk-in registrations will be accepted throughout the entire Summit. CLG initially planned to rent a large tent from Madison Enterprises who required neither contract nor deposit and asked that a cancellation be no later than two weeks prior to the event. CLG cancelled the tent request three weeks prior due to the registration numbers which allowed the event to be moved indoors. Madison Enterprises has requested a payment for their time and effort, so Board suggested that CLG offer a good-faith payment of \$400.

Glendal Jacobs, Rod Beem and Gary Walker advised the Board of the state of the monument and cannons in Monument Park. Outdoor elements cause tremendous deterioration on them, so the gentlemen requested that the Board move toward an aluminum/steel combination for the carriages and wheels of the cannons. During the Preserve Iowa Summit a masonry expert will be asked to review the monument and advise of repair and preservation techniques. Brenda Hollingsworth will look into adding the Park to Madison Co.'s National Register of Historic Places; the addition could result in grant funding opportunities. The Board will review options for County funding in the FYE2017 budgeting process.

Duff moved, Clifton seconded, to approve RO-060915 \$0.04/hour longevity pay increase for Lori Belgarde per union contract. Motion carried unanimously.

Clifton moved, Duff seconded, to approve the application for Fireworks Permit from Brad Allen at 2532 265th St, Peru, on 4 JUL. Motion carried unanimously.

Notices to the Board: Aging Resources' invoice for County's share in FYE2015; Auditor's May ending fund balances; Transfer from General Basic to Sec. Roads for \$26,545.60 and from Rural Basic to Sec. Roads for \$342,632.40 totaling \$369,178.00 May reports of Recorder's fees collected and Sheriff's activity.

Brenda Hollingsworth advised that Monument Park is not listed on Madison Co.'s National Register of Historic Places. Braga advised of a record fourth quarter of Local Option Sales Tax (L.O.S.T.) in Madison County. Price advised that the County's contract for weed mowing will be on next week's agenda.

Meeting adjourned 10:23.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$47,974.52 (TOTAL)

Tuesday, 16 June 2015

Madison County Board of Supervisors met in regular session on 16 June 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Duff moved, Clifton seconded, to amend the agenda to add three Applications for Fireworks Permits. Motion carried unanimously. Today's amended consent agenda and minutes of 9 JUN meeting were approved unanimously.

Supervisors gave reports on their boards.

Old business included signing the Quit Claim Deed from Madison County to Greg and Betsy Breeding which was approved in the 9 JUN meeting.

At 09:12 the Board entered into a public hearing for an Amendment to the FYE2015 Budget. Also present were Engineer Todd Hagan, Dave Braga, Don Faux Jr., Attorney Schultz, Tadd Davis. Auditor Burhans reviewed the \$355,464 amendment which includes \$168,286 for the health insurance premium increases from MAR through JUN in all departments that employ full-time employees; \$31,925 for a totaled vehicle replacement in the Sheriff's dept.; \$37,980 for a grant in the Public Health Agency; \$81,748 for additional DCAT and CBCAP grants; \$210,000 decrease in Sec. Roads. Complete amendment details are on file in the Auditor's office. Public Hearing closed at 9:45.

Engineer Hagan met with the Board. Ready to award \$408,085 contract for pavement markings; \$299,290 will be funded by federal dollars, State's Traffic Safety Fund dollars will pay \$37,457, and County will pay \$71,338. Ditching along R35/Warren Ave has been delayed due to the wet weather.

CLG has raised more public/private match dollars than originally needed for the Preserve Iowa Summit, so the State has amended the original \$11,200 grant to \$12,000. Duff moved, Clifton seconded, to approve action on Amendment to Contract N° 2015-07 State Historical Society of Iowa Grant-In-Aid Agreement for CLG Madison County. Motion carried unanimously.

Resolutions Approved Unanimously

Duff moved, Clifton seconded, to approve: AO-061615A Business Property (-2 +42), Family Farm (-86 +73), Homestead (-181 +164), Disabled Veteran (+5), Military (-49 +35) tax credit and exemption application deletions and additions; AO-061615B Authorizing Interfund Loan Partial Repayment of \$40,133 from Capital Projects Fund 30000 to General Fund 01000; EMA-061615 Adopting Madison County Multi-Jurisdictional Local Hazard Mitigation Plan; SPV-061615B Scheduling Public Hearing for Second FYE2015 Budget Amendment for Tuesday, 30 JUN 15, at 09:10 in the Board office of the courthouse; VA-061615A Employment Status Change for Thaddeus Smith from Executive Director Assistant to Executive Director at \$21.55/hour, not to exceed 27 hours/week, Effective 1 JUL 15; VA-061615B Employment Status Change for Bob Good from Executive Director to Executive Director Assistant at \$11.25/hour, not to exceed 20 hours/week, Effective 1 JUL 15. Clifton moved, Duff seconded, to approve: SR-061615 Temporary Road Closure for Pipe Repair on 120th St (Madison, 14); SPV-061615A FYE2015 Budget Amendment on Roll Call Vote: Ayes—Duff, Clifton, Price and Nays—None; SPV-061615C Scheduling Public Hearing for Authorizing Non-Current Debt for Tuesday, 30 JUN 15, at 09:15 in the Board office of the courthouse.

Clifton moved, Duff seconded, to approve the contract awarding pavement markings bid to RoadSafe Traffic Systems, Inc, for \$408,084.93. Motion carried unanimously.

Clifton moved, Duff seconded, to approve the weed cutting contract between Madison County and Jeff Johnston at \$25.00 /hour /person for hand cutting of noxious weeds for 2015. Motion carried unanimously.

Duff moved, Clifton seconded, to approve the application for Fireworks Permit from Brandon Duffield at 1284 310th St, Macksburg, on 27 JUN, 3 JUL or 11 JUL. Motion carried unanimously.

Clifton moved, Duff seconded, to approve the application for Fireworks Permit from Joel Blair at 3253 Woodbrook Ln, New Virginia, on 4 JUL. Motion carried unanimously.

Clifton moved, Duff seconded, to approve the application for Fireworks Permit from Forrest Ridgway at 1010 Badger Creek Rd, Van Meter, on 4 JUL. Motion carried unanimously.

Notices to the Board: Clerk of Court's Statement of Fees Collected in May. DNR notification of Consultation Coordination Officer meeting to present the Preliminary Flood Insurance Rate Map (FIRM) and data on 29 JUN 15 at 9:30 AM in third floor conference room of Madison Co. courthouse.

Board discussed changing the format of the agenda and adding a public comment policy.

Meeting adjourned 10:28.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	
General Basic	53,897.74
General Supplemental	42,922.33
MHDD Services	76,290.44
Rural Services	9,401.77
Secondary Roads	259,142.12
Conservation REAP	82.41
Local Option Sales Tax	689.00
Emergency Management	4,352.00
Conservation Expendable Trust	3,500.00
Assessor's Agency	6,818.89
Intergovernmental – Postage	186.97
Life & Disability Ins.	631.70
TOTAL	\$457,915.37
Handwritten Claims	\$54,640.21

Tuesday, 30 June 2015

Madison County Board of Supervisors met in regular session on 30 June 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Clifton moved, Duff seconded, to approve today's consent agenda and minutes of 23 JUN meeting. Motion carried unanimously.

Supervisors gave reports on their boards. Notice to the Board was the Dept. of Revenue's Revised FYE2015 Estimated Local Option Sales Tax (LOST) Distribution.

At 9:04 the Board entered into a public hearing for the second amendment to the FYE2015 budget. Also present were Auditor Burhans, Jerry Mease, Eric Johnson, Tadd Davis, Dennis Jordan, Jim Lane and Dave Braga. Auditor Burhans reviewed the amendment which includes: \$385,000 additional spending authority in the Mental Health Fund 10000 to pay the fund balance forward to the Central Iowa Community Services Mental Health Region; \$65,198 for health insurance premium increases for March through June 2015 in Secondary Roads department. Public hearing closed at 9:11.

At 9:12 the Board entered into a public hearing to authorize non-current debt for FYE2016. Also present were Auditor Burhans, Jerry Mease, Eric Johnson, Tadd Davis, Dennis Jordan, Jim Lane, Dave Braga, John Grush and Courtney Silliman. Auditor Burhans reviewed the request to authorize non-current debt as the FYE2015 interfund loan of \$338,998 from General Basic Fund 01000 to Capital Projects Fund 30000 due to the Dept. of Revenue's delayed payment of the tax credit awarded in 2013. Tax credit now is anticipated to be received in late 2015. Public hearing closed at 9:24.

The Board revisited the commercial package insurance renewal options for FYE2016. Total cost to renew with EMC Insurance would be \$225,525.00, and total cost for coverage with Iowa Communities Assurance Pool (ICAP) would be \$196,210.69. In addition to the cost, the difference between these two policies is that, if the County purchases coverage from ICAP, the County would have to take any open claims with them should they decide to end coverage with ICAP; EMC will complete coverage of open claims should the County choose to end coverage with EMC. Clifton moved, Duff seconded, to purchase commercial package insurance from ICAP for FYE2016. Motion carried unanimously.

John Grush, mental health central point coordinator for Madison County, reviewed the legislation effective 1 July 2015 requiring mental health advocates to be employed by counties rather than the State of Iowa. Madison Co. currently shares an advocate with Clarke, Lucas and Warren counties. Madison Co. is being asked to enter into a 28E Agreement with Lucas and Warren counties (Clarke has opted out) to stipulate Madison Co. as the employer who will be reimbursed by Lucas and Warren counties for employment costs. Grush will forward a 28E draft for the Board and Co. Attorney Schultz to review with a plan to approve the 28E by 1 August.

Resolutions Approved Unanimously

Duff moved, Clifton seconded, to approve: AO-063015 Allowance of Six Additional Disabled Veteran's Homestead Tax Credit Applications per House Files 166 and 616; CA-063015 Request

the Governor of the Great State of Iowa to Line-Item Veto Division XV of the Standings Bill SF510; SPV-063015D Appropriate 90% of Madison County's FYE2016 Budget Effective 1 JUL 15; SPV-063015F Authorize Non-Current Debt for FYE2016 Effective 1 JUL 15 – FYE2015 Interfund Loan of \$338,998 from General Basic Fund 01000 to Capital Projects Fund 30000; SR-063015A Temporary Road Closure Due to Flooding on Co. Highway G4R Cumming Road (Lee, 30 & 31); SR-063015B Temporary Bridge N° 15B-345-125 Closure Due to Flooding on 290th Street (Walnut, 10); SR-063015C Temporary Bridge N° 3B-110-470 Closure for Repair on North River Trail (Jefferson, 29). **Clifton moved, Duff seconded**, to approve: SPV-063015C Corrected Resolution SPV-063015B FYE2016 Pay Rates for Courthouse Non-Union Staff with Addition of Clarification Language; SPV-063015E Approve Second Amendment to FYE2015 Budget for Mental Health Fund 10000 Balance Payment to CICS Region and for Health Insurance Premium Increases in Secondary Roads Dept.; TO-063015 Job Classification Change for Stephany Marlow from Clerk to Treasurer's Second Auto Deputy as Full-Time Salaried at 40 Hours/Week for \$37,375.48 Annually, Effective 1 JUL 15.

Resolutions SPV-063015A Motion to Reconsider Resolution EMS-062315B FYE2016 Pay Rates for Ambulance Part-Time Staff Effective 1 JUL 15 and SPV-063015B Establish FYE2016 EMT and Paramedic Pay Rates for Ambulance Part-Time Staff Effective 1 JUL 15 were not acted upon. After the 23 JUN board meeting the Board discovered that they had inadvertently approved a 10% pay rate increase for part-time EMTs and an 8.3% pay rate increase for part-time Paramedics. The Board directed the Auditor to include new resolutions on the agenda for the 30 JUN meeting as they did not approve such a pay rate increase during the FYE2016 budget season. At the time of such direction, the Board were in consensus that pay rate increases for these part-time positions should not be greater than the 2.25% increase granted all other non-union County employees. In today's meeting, Ambulance Director Tadd Davis suggested that the FYE2016 budget for the ambulance department had room to cover these 10% and 8.3% pay rate increases. Auditor Burhans dissented and pointed out that not only does the FYE2016 budget not include these 10% and 8.3% pay rate increases it does not include accumulated paid leave time for full-time employees which Director Davis has noted in previous board meetings. Price stated that it would not be fair for the part-time ambulance employees to receive 10% and 8.3% pay rate increases when all other union and non-union employees received a 2.25% pay rate increase. Director Davis stated that these employees have not received a pay rate increase in five years because he didn't request one. Duff moved, Clifton seconded, to let resolution EMS-062315B stand and give a 10% pay rate increase to part-time EMTs and an 8.3% pay rate increase to part-time Paramedics: Ayes—Duff, Clifton; Nays—Price. Motion carried.

The Board and Director Davis agreed to have a work session on 4 AUG to address the current staffing model of the ambulance department. This session will be the last item on that day's board meeting agenda.

Duff spoke on behalf of Dennis Jordan who wants the County to install a bigger culvert on the dead-end road, Wildrose Avenue (Crawford, 26-27), which leads to his residence.

Meeting adjourned 11:00.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	
General Basic	83,852.18
General Supplemental	4,967.89
MHDD Services	508,092.26
Rural Services	4,842.08
Secondary Roads	3,578.05
Conservation REAP	4,521.90
Local Option Sales Tax	3,127.99
MHDS CICS Fiscal Agency	80,179.95
Emergency Management	53.33
Assessor's Agency	138.71
Intergovernmental – Fuel	13,936.67
Intergovernmental – Postage	1,005.00
Group Health Ins.	13,965.00
Life & Disability Ins.	631.70
TOTAL	\$722,892.71
Handwritten Claims	\$82,453.82

Tuesday, 14 July 2015

Madison County Board of Supervisors met in regular session on 14 July 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Clifton present and Duff absent.

Clifton moved, Price seconded, to approve today's consent agenda. Motion carried unanimously.

Supervisors had no board reports. Notices to the Board included Co. Treasurer's report of fees collected in JUN 15 and Semi-Annual Report; Co. Auditor's review of Ending Fund Balances JUN 15; Certificate of liability insurance for Red Frog Events.

Co. Attorney Schultz met with the Board to review the employment status change of Tiffany Molln from part-time to full-time salaried at \$47,597.78 per year effective 6 JUL 15. She has a four-year degree and eight years of specialized knowledge that Attorney Schultz believes is valuable to the County. He looked for comparable County employees and found that the most comparable is the Human Resources Director who has a four-year degree and specialized knowledge and earns the aforementioned salary.

Clifton moved, Price seconded, to approve the Application for Fire Works Permit for Tim Mohs for 8 AUG 15. Motion carried unanimously.

Resolutions Approved Unanimously

Clifton moved, Price seconded, to approve: CA-071415 Employment Status Change of Tiffany Molln from Part-Time to Full-Time Salaried at \$47,597.78/Year Effective 6 JUL 15; EMS-071415 \$0.16/Hour Longevity Pay Increase for Brady Foreman per Union Contract; SO-071415 Authorize Sale of Ford Crown Victoria VIN 2FABP7BV4BX112168 Through Garrison Auction Services to Highest Bidder; SPV-071415A Participate in Planning & Development Programs of Southern Iowa Council of Governments (SICOG) in FYE2016 at Cost of \$0.975/Rural Capita; SPV-071415B Participate in Central Iowa Regional Transportation Planning Alliance (CIRTPA) in FYE2016 at Cost of \$0.13/Capita.

Dave Braga enquired if the Board knows that the courthouse's east clock face has the same issue as the north one and what is the plan for the southwest cistern in the courtyard?

Meeting adjourned 9:59

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:

General Basic	141,849.28
General Supplemental	5,612.39
Rural Services	2,390.45
Secondary Roads	178,702.48
Conservation REAP	184.60
Emergency Management	38,038.67
Assessor's Agency	41,590.87
Intergovernmental – Fuel	13,471.20
Life & Disability Ins.	629.70
TOTAL	\$422,469.64
Handwritten Claims	\$18,532.32

Tuesday, 21 July 2015

Madison County Board of Supervisors met in regular session on 21 July 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Duff present and Clifton absent.

Duff moved, Price seconded, to approve today's consent agenda. Motion carried unanimously.

Supervisors gave reports on their boards. Notice to the Board included Clerk of Court's report of fees collected in JUN 15.

Co. Engineer Todd Hagan met with the Board and presented plans for removing the Jurgensen Bridge from the river to the road; letting date will be 14 AUG 15. City of Winterset will take responsibility of moving the bridge from the road to its new permanent location. County has received one check from FEMA for approximately \$177,000 for the first new-to-the-County slightly used motor grader. Duff moved, Price seconded, to approve Project L-CO61-FEMA DR1930-684-61 Bridge Removal. Motion carried unanimously.

Duff moved, Price seconded, to approve a Secondary Roads' Work Agreement with Randal C. Johnson. Motion carried unanimously.

Duff moved, Price seconded, to approve resolution SR-072115 Temporary Road Closure for Pipe Replacement on 155th Street (Lee, 33). Motion carried unanimously.

Duff moved, Price seconded, to approve Application for Courtyard Use by Madison Co. Historical Society for 10-11 OCT 15 with the following restrictions: Courthouse key checkout is no longer allowed, and courtroom balcony, graffiti room and bathrooms are no longer open to the public. Motion carried unanimously.

Meeting adjourned 9:31.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$283,167.79 (TOTAL)

Tuesday, 28 July 2015

Madison County Board of Supervisors met in regular session on 28 July 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Duff and Clifton present.

Duff moved, Clifton seconded, to amend today's agenda to include the Work Agreement with Mark Hollingsworth. Motion carried unanimously. Duff moved, Clifton seconded, to approve today's amended consent agenda. Motion carried unanimously.

Supervisors gave reports on their boards.

Duff moved, Clifton seconded, to approve writing and signing a letter of support for Madison Co. Health Care System to apply for Americorps Staff Program. Motion carried unanimously.

Clifton moved, Duff seconded, to approve a Secondary Roads' Work Agreement with Mark Hollingsworth. Motion carried unanimously.

Resolutions Approved Unanimously

Clifton moved, Duff seconded: SPV-072815A Memo of Understanding between Madison Co. and Teamsters Local 238 to Approve New CAD/911 Coordinator and Jail Administrator Classifications in Sheriff's Department; SR-072815 Temporary Road Closure for Repair of Bridge N° 2B-300-335, Madison Co. Project N° W.O. 1547, on Juniper Trail (Madison, 22).

Duff moved, Clifton seconded: SPV-072815B Fiscal Agent Agreement Amendment between Madison Co. and Central Iowa Community Services (CICS) Mental Health Region; SPV-072815C Appoint Richard C. Burhans to fill South Township Trustee Vacancy.

Co. Auditor Burhans reviewed the letter received with FYE2014 audit from the Office of the Auditor of State. She pointed out that the County retained \$5,326,411 of the local tax revenue, a 3.5% increase over the prior year, and expenses totaled \$15,622,681, a 39.7% increase over the prior year. Clifton reminded all that the Board will meet with Ambulance Director Tadd Davis in a work session at the end of the 4 August board meeting to review the ACA requirements and to discuss options to the current staffing model.

Meeting adjourned 10:01.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:

General Basic	76,583.86
General Supplemental	23,906.73
Mental Health	524.96
Rural Services	21,755.96
Secondary Roads	208,908.95
Local Option Sales Tax	725.00
MHDS CICS Fiscal Agency	283,167.79
Emergency Management	134.08
Assessor's Agency	3,714.38
Intergovernmental – Postage	1,005.00
Group Health Ins.	1,176.65
Life & Disability Ins.	631.70
TOTAL	\$622,235.06
Handwritten Claims	\$47,423.64

Tuesday, 4 August 2015

Madison County Board of Supervisors met in regular session on 4 August 2015 at 09:00 in board office following their attendance at the monthly department head meeting. Chairman Price called the meeting to order with Supervisors Duff and Clifton present.

Duff moved, Clifton seconded, to approve today's consent agenda. Motion carried unanimously.

Supervisors gave reports on their boards. Notice to the Board was Co. Auditor's annual financial report for FYE2015.

Engineer Hagan met with the Board. Due to flooding a pylon and abutment collapsed at one end of a small entrance bridge, so Secondary Roads dept. will be fixing that as well as working on two additional bridges. Letting for removal of Jurgensen Bridge will be on 14 AUG. Signs for horse and buggy traffic and school crossings will be ordered.

Tom Leners of Madison Co. Development Group gave an update on recent activities including the DSM Partnership Site Selector Guild luncheon; DSM Metropolitan Planning Organization meetings; Scenic Byway project progress; Small Business Development Center in Creston which is under new leadership; working on meeting Skilled Iowa requirements and developing Home Base Iowa incentives package.

Clifton moved, Duff seconded, to approve Application for Courtyard Use by Winterset Band Boosters for 13 AUG 15. Motion carried unanimously.

At 9:30 the Board entered into a public hearing for final plat approval of a minor subdivision to be known as Lindsey Farm Plat One for the purpose of allowing the split of 29.13 acres into three lots in Lee 5. Also present were Auditor Burhans, Dave Braga, Jesse Lindsey, Frank Lindsey, and Joel Romey. Zoning Administrator Jeff Nicholl reviewed the proposal which received no oral or written objections from the public. He advised that that the Lindsey Farm Plat One, which is within two miles of West Des Moines city limits, meets all of the current County ordinance requirements and recommended that the Board waive the requirements for installation and bonding driveway ordinances. Public hearing closed at 9:40.

Resolutions Approved Unanimously

Clifton moved, Duff seconded: SPV-080415 Document Management Agreement N° 1071899 and ConnectPlus Agreement between Madison Co. and Infomax Office Systems Inc.; ZO-080415 Final Plat of Minor Subdivision Lindsey Farm Plat One. **Duff moved, Clifton seconded:** HHC-080415 Donna Pruitt's 5 Additional Hours Worked over Allotted 29 Hours in Week of 27 JUL 15; SO-080415A Appointment of Angela Henry as 911/CAD Coordinator; SO-080415B Appointment of Steve Niblo as Jail Administrator; SR-080415A Temporary Road Closure for Pipe Replacement on 250th St (Scott, 17); SR-080415B Temporary Road Closure for Borings of Bridge N° 14B-500-503 on Larkspur Ave (Monroe, 35); Temporary Road Closure for Pipe Repair on 105th St (Jefferson, 5).

Following a recess from 9:42 to 9:51, the Board reconvened and was joined by Human Resources Director Courtney Silliman, Ann Smisek of Ahlers & Cooney, P.C. and Madison Co. Ambulance Director Tadd Davis to review ACA requirements and to discuss options to the current staffing model in the ambulance department. Per ACA, on-call hours are hours worked, and an employee who averages 30 hours per week or 130 hours per month is full-time. The ambulance department has five part-time employees who regularly have worked an average of 30 hours or more per week. Discussion included limiting part-time employees to 24 hours per week, revising requirements (such as residential distance from ambulance shed) of part-time employees, and hiring additional drivers, full-time, or part-time employees. Davis stated that he will follow the Board's directive to save tax dollars by providing the best service possible without putting a burden on the taxpayers. Legal Counsel Smisek cautioned the Board and Davis to avoid relying on loopholes and offered to apprise the County of clarification of and changes with ACA requirements. The Board will direct action to Silliman and Davis in the 11 AUG board meeting.

Meeting adjourned 11:26.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$136,460.03 (TOTAL)

Tuesday, 11 August 2015

Madison County Board of Supervisors met in regular session on 11 August 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Duff and Clifton present.

Clifton moved, Duff seconded, to approve today's consent agenda. Motion carried unanimously.

Supervisors gave reports on their boards. Notices to the Board included Co. Recorder's report of fees collected and Co. Sheriff's report of activity in JUL 15.

Clifton moved, Duff seconded, that the Board direct Human Resources Director Courtney Silliman and Ambulance Director Tadd Davis to initiate the established hiring process to hire part-time employees in the ambulance department. The Board requested that a job description and ad for part-time employees be drafted and that hiring four to eight part-time employees be considered. Although desirable, applicants will not be required to live within Winterset city limits. Per the Board, applications will be submitted directly to Human Resources Dept. and date-stamped. This direction follows the discussion held in the 4 AUG board meeting. Motion carried unanimously.

Resolutions Approved Unanimously

Clifton moved, Duff seconded: SPV-081115A Approve Madison County's Nepotism Policy; SPV-081115B Approve Physio-Control Contract for LifePak 15 V4 Heart Monitor and Authorize Chairman to Sign.

Following a recess from 9:32 to 13:30, Clifton moved, Price seconded, to go into closed session pursuant to Iowa Code Chapter 20.17(3) for a strategy session with counsel in preparation for labor negotiations. Motion carried unanimously. At 13:31 the meeting was closed with the following roll call: Aaron Price, Robert Duff, Phillip Clifton, Attorney Mike Galloway with Ahlers & Cooney, Co. Auditor Heidi Burhans, Co. Human Resources Director Courtney Silliman, Co. Attorney Matt Schultz. Clifton moved, Duff seconded, to return to open session at 16:00. No action was taken by the Board in either closed or open session.

Meeting adjourned 16:01.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:

General Basic	68,149.97	Local Option Sales Tax	339.00
General Supplemental	52,584.76	Emergency Management	19,021.93
Mental Health	151.68	Assessor's Agency	565.01
Rural Services	31,418.80	Intergovernmental – Fuel	13,062.59
Secondary Roads	64,142.88	Life & Disability Ins.	631.70
Conservation Spec Resource	96.78		
		TOTAL	\$250,165.10
		Handwritten Claims	\$72,919.31

Tuesday, 18 August 2015

Madison County Board of Supervisors met in regular session on 18 August 2015 at 09:00 in board office. Vice Chairman Duff called the meeting to order with Supervisor Clifton present and Chairman Price absent.

Clifton moved, Duff seconded, to approve today's consent agenda. Motion carried unanimously. Supervisors gave reports on their boards.

Engineer Hagan met with the Board. Ditching along R35/Warren Avenue continues to be delayed due to rain. The County received three bids to remove the Jurgensen Bridge. The lowest bid was late, so the County Attorney was asked if the late bid should be accepted and awarded since it was the lowest or should be excluded since it was late. Action to award the contract for bridge removal was tabled to the 25 AUG board meeting.

Clifton moved, Duff seconded, to approve a Secondary Roads' Work Agreement with Bradley Allen. Motion carried unanimously.

Resolutions Approved Unanimously

Clifton moved, Duff seconded: SO-081815 Approve Longevity Pay Increase of \$0.04/hr on for New CAD/911 Coordinator and Jail Administrator; SPV-081815 Approve Memo of Understanding between Madison Co. and AFSCME Local 2919 for New Engineer Technician and Field Assistant Position Descriptions in Secondary Roads Dept.; SR-081815A Approve Temporary Road Closure for Pipe Repair on Upland Trl (Crawford, 21); SR-081815B Approve Temporary Road Closure for Pipe Replacement on Millstream Ave (Scott, 18).

Meeting adjourned 9:27.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$395,375.78 (TOTAL)

Tuesday, 25 August 2015

Madison County Board of Supervisors met in regular session on 25 August 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Duff and Clifton present.

Clifton moved, Duff seconded, to approve today's consent agenda. Motion carried unanimously. Supervisors gave reports on their boards. Notice was given of Clerk of Court's Report of fees collected in JUL 15.

Ambulance Director Tadd Davis met with the Board to discuss the dept.'s current staffing model and scheduling practice. Human Resources Director Courtney Silliman and Davis have updated the ambulance job descriptions and advertised for part-time EMT positions. The Board and Davis have agreed that advertising for full-time EMT positions may be the next step. Clifton suggested that the Board consider developing a reimbursement program in which drivers are hired who want to pursue their EMT certification; the County could reimburse them for the cost of their EMT classes over the following three years as long as they worked a minimum number of hours for the County each year. The Board discussed hiring a consultant to study the ambulance dept.'s current staffing model and practices. In the 1 SEP board meeting, the Board plan to review the part-time applications and determine what they want a consultant to achieve.

Duff moved, Clifton seconded, to exclude the late bid from Herberger Constr. Co. Inc. and award the contract for Bridge Removal Project N°L-CO61-FEMA DR1930-84-61 to P&P Contractors. Motion carried unanimously.

Clifton moved, Duff seconded, to approve Application for Courtyard Use by Veterans Affairs for disposal of unserviceable flags on 19 SEP 15.

Duff moved, Clifton seconded, to approve a Secondary Roads' Work Agreement with Larry Young. Motion carried unanimously.

Clifton moved, Duff seconded, to approve Application to Adopt-A-Highway by St. Charles Lions Club. Motion carried unanimously.

Resolutions Approved Unanimously

Duff moved, Clifton seconded: CO-082515 Loan of \$9683.00 with Farmers & Merchants State Bank for Conservation Dept. Purchase of Truck; SR-082515A Temporary Road Closure for Pipe Replacement on 265th St (Scott, 27); SR-082515B Appoint Cory Scott as Engineer Technician; SR-082515C Appoint Brian Fairholm as Field Assistant. **Clifton moved, Duff seconded:** HHC-082515A Hire Kathy Allsup as Homemaker/Homecare Aide; HHC-082515B Hire Ginger Mrzena as Homemaker/Homecare Aide; SPV-082515 Appoint Phillip Reichart to fill Monroe Township Trustee Vacancy.

Meeting adjourned 9:42.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	
General Basic	106,632.16
General Supplemental	535.19
Rural Services	10,211.97
Secondary Roads	268,105.33
Local Option Sales Tax	1,416.77
Emergency Management	13.32
Assessor's Agency	621.46
Intergovernmental – Fuel	12,791.32
Group Health Ins.	1,153.79
Life & Disability Ins.	613.98
TOTAL	\$402,095.29
Handwritten Claims	\$22,176.62

Tuesday, 8 September 2015

Madison County Board of Supervisors met in regular session on 8 September 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Duff and Clifton present.

Clifton moved, Duff seconded, to approve today's consent agenda. Motion carried unanimously. Supervisors gave reports on their boards. Notices included Co. Recorder's report of fees collected in AUG, Co. Sheriff's report of activity in AUG, Co. Treasurer's reports of activity in JUN and JUL.

Terry Johnson of Genesis Development gave an update of activities in 2015.

Joe Burke of Iowa DHS reviewed the CBCAP contract with Child Abuse Prevention Council of Warren Co. for \$3095.25 for remaining nine months of FYE2016; Madison Co. will be the fiscal agent. Clifton moved, Duff seconded, to approve the CBCAP contract with Child Abuse Prevention Council of Warren Co. for \$3095.25. Motion carried unanimously.

The Board discussed developing a North and Middle Rivers Watershed Management Authority (WMA). Tim Palmer, a Madison Co. Soil and Water Conservation District (SWCD) Commissioner, explained that this WMA can help the County better understand how this large watershed will affect zoning and infrastructure and, therefore, plan for growth comprehensively. At the upcoming SWCD meeting, Palmer will promote the Commissioners to work with the County on this WMA which would have no policy-implementation or taxing authority.

The Board discussed Request for Proposals in order to move forward with hiring a consultant to study the ambulance dept.'s current staffing model and practices. Price looked into three consultants—Pro-Medic Consultants, HP Inc. Consulting Services, and Prompt EMC Consulting—and will request from various counties sample RFPs which the Board will use to develop their own. Tadd Davis, Ambulance Director, will be responsible for fulfilling the data requests by the consultant selected by the Board.

Resolutions Approved Unanimously

Clifton moved, Duff seconded: SPV-090815A Contract between Madison Co. and Transworld Systems for collection services on behalf of Madison Co. Ambulance Dept.; SR-090815 Temporary Road Closure for bridge deck repair on Fawn Ave (Penn, 25); ZO-090815 Approve increase of fee for 911 address issuance from \$50.00 to \$100.00. **Duff moved, Price seconded:** SPV-090815B Schedule 2015 School Election Canvass for 1:00 p.m. on Friday 11 SEP.

Meeting adjourned 10:05.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	
General Basic	28,836.90
General Supplemental	5,916.08
Mental Health	120.03
Rural Services	2,545.99
Secondary Roads	38,112.45
Conservation Spec Resource Enh	30.06
Local Option Sales Tax	9.99
Emergency Management	514.65
Assessor's Agency	113.51
Intergovernmental – Fuel	15,301.97
Group Health Ins.	3,274.00
Life & Disability Ins.	622.84
TOTAL	\$95,398.47
Handwritten Claims	\$56,762.46

Tuesday, 15 September 2015

Madison County Board of Supervisors met in regular session on 15 September 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Duff and Clifton present.

Clifton moved, Duff seconded, to approve today's consent agenda. Motion carried unanimously. Supervisors gave reports on their boards. Notices included Co. Auditor's report of AUG fund balances and City of Winterset's hearing for special-use permit.

At 9:10 the Board entered into a public hearing for final plat approval of a minor subdivision to be known as Johnson Acres for the purpose of allowing the split of 24.62 acres into two lots in Scott 2. Also present were Auditor Burhans, Shelley Kaster, Tony Jacobson, Jerry Parkin, Dave Braga, Ben Johnson, Pat Corkrean, Brenda Hollingsworth, and Zoning Administrator Jeff Nicholl who reviewed the proposal which received no oral or written objections from the public. Nicholl advised that Johnson Acres meets all of the current County ordinance requirements and recommended that the Board waive the requirements for installation and bonding driveway ordinances. Public hearing closed at 9:14.

Jerry Parkin, Tony Jacobson, and Pat Corkrean of the Iowa Quilt Museum met with the Board and requested a letter of support from the County for their application to the Iowa Community Attraction and Tourism Grant. They also requested financial support in the form of a \$10,000 pledge to be paid over five years.

Duff moved, Clifton seconded, to approve and certify the CLG Grant Project Request for Reimbursement. Motion carried unanimously.

Duff moved, Clifton seconded, to vote for the three candidates named on the ballot for the Iowa Municipalities Workers' Compensation Association. Motion carried unanimously.

Resolutions Approved Unanimously

Clifton moved, Duff seconded: AO-091515 Appoint Shelley Kaster as First Deputy Auditor; ZO-091515 Approve final plat of minor subdivision Johnson Acres. **Duff moved, Clifton seconded:** EMS-091515 Approve 18-month pay increase to \$14.57/hour for Jason Back per union contract.

Hollingsworth stated that she is working with property owners in the Register of Historic Places district who want to update their facades. Braga enquired if the County has a nuisance abatement ordinance. Duff noted that a citizen had communicated that the Sec. Roads yard looks very bad with the overgrown weeds and trees.

Meeting adjourned 9:50.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$274,001.33 (TOTAL)

Tuesday, 22 September 2015

Madison County Board of Supervisors met in regular session on 22 September 2015 at 09:01 in board office. Chairman Price called the meeting to order with Supervisors Duff and Clifton present.

Clifton moved, Duff seconded, to approve today's consent agenda. Motion carried unanimously. Supervisors gave reports on their boards. Notices included Clerk of Court's report of fees collected in AUG and transfers to Secondary Roads of \$4751.18 from General Basic and \$54158.03 from Rural Basic totaling \$58909.21.

The Board discussed employing the mental health advocate for Madison and Warren counties. They prefer to employ the advocate for only Madison Co. or work with her on a contractor basis. If those are not options, then the Board may pursue a 28E with Warren County. Regardless of the agreement, the advocate will not work over 28 hours per week.

Duff moved, Clifton seconded, to approve and sign a letter of support for Iowa Quilt Museum's Application to Iowa Community Attraction and Tourism Grant. Motion carried unanimously.

Clifton moved, Duff seconded, to approve and sign written notice of discontinuation of service to Advanced Integrated Tech. Motion carried unanimously.

Clifton moved, Duff seconded, to approve application for renewal of Class C liquor license for ROK Investments LLC. Motion carried unanimously.

Resolutions Approved Unanimously

Duff moved, Clifton seconded: EMS-092215 Approve writing off due account N° STRGR000 for \$853.20; SR-092215 Approve temporary road closure for pipe replacement on 310th Street (Ohio, 23).

Joey Moore of SecureTech Systems presented an upgrade for the courthouse panic alarms system. A new box would cost \$6400 after trade-in, include a two-year warranty, and offer virtual panic buttons on computers; training and installation would cost an additional \$750.

Braga expressed concern about the Board using Local Option Sales Tax (L.O.S.T.) to pay for a security system in the courthouse since, per resolution, L.O.S.T. is to be used 80% for rural property tax relief and 20% for capital projects.

Meeting adjourned 10:21.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	
General Basic	44,187.62
General Supplemental	4,775.88
Mental Health	377.66
Rural Services	28,899.44
Secondary Roads	114,780.70
Conservation Spec Resource Enh	223.38
Local Option Sales Tax	776.97
Emergency Management	241.96
Assessor's Agency	2,425.66
Intergovernmental – Postage	430.47
Life & Disability Ins.	622.84
TOTAL	\$95,398.47
Handwritten Claims	\$39,877.48

Tuesday, 29 September 2015

Madison County Board of Supervisors met in regular session on 29 September 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Duff and Clifton present.

Clifton moved, Duff seconded, to amend the agenda to include Resolution HHC092915. Motion carried unanimously. Clifton moved, Duff seconded, to approve today's amended consent agenda. Motion carried unanimously. Supervisors gave reports on their boards. Notices included Treasurer's report of fees collected in AUG.

John Grush met with the Board to continue discussion of employing the mental health advocate for Madison and Warren counties. He recommended that the County employ, rather than contract with, the advocate because the County then could control the hours, office and equipment use, and HIPAA compliance. The advocate would be a part-time employee. The Board directed Grush to complete and submit a Statement of Understanding between Madison County and CICS Mental Health Region and a resolution to hire the advocate for the following board meeting.

Clifton moved, Duff seconded, to allow a Madison County Courthouse Preservation Fund page on the Madison County website. Motion carried unanimously.

Resolutions Approved Unanimously

Duff moved, Clifton seconded: HHC-092915 Approve Sheila Arnott to work 1.25 hours over allotted 29 hours in week of 14 SEP.

A gentleman from Deer Run Ave expressed concern about lack of paving to fix the road while property taxes continue to increase.

Jennifer Becker of beBetter Health presented a wellness plan proposal to the Board; also present was Jana Belle of Group Benefits Ltd.

Meeting adjourned 11:00.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$204,898.79 (TOTAL)

Monday, 5 October 2015

Madison County Board of Supervisors met in special session on 5 October 2015 at 08:33 in board office. Chairman Price called the meeting to order with Supervisors Duff and Clifton present.

Duff moved, Clifton seconded, to approve today's agenda. Motion carried unanimously.

The Board reviewed various options for the County's health plan design which had been previously discussed and reviewed by the Insurance Committee. The County's health insurance contract renews annually on 1 MAR, and these options will be considered for the upcoming 1 MAR 16 renewal.

Meeting adjourned 9:32.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Tuesday, 6 October 2015

Madison County Board of Supervisors met in regular session on 6 October 2015 at 09:00 in board office following their attendance at the monthly department head meeting. Chairman Price called the meeting to order with Supervisors Duff and Clifton present.

Clifton moved, Duff seconded, to approve today's consent agenda. Motion carried unanimously. Supervisors gave reports on their boards. Notices included Recorder's report of fees collected in SEP.

Co. Engineer Hagan met with the Board and reviewed number of types of work requests received since 1 JAN 15: 16 snow, 21 utility permits, 76 driveway, 34 ditch, 16 Level-B, 27 pavement, 30 brush/weed, 37 bridge, 57 culvert, 306 sign, 197 gravel. The 10-cents fuel tax increase is expected to help Secondary Roads dept. increase gravel coverage from 350 to 500 tons per mile.

Tom Leners with Madison Co. Development Group met with the Board. The MCDG Board believes they need to support the Winterset airport expansion, and also they are concerned about the lack of fiber network in central Madison Co. Interstate Communications has provided great coverage in the southeast corner of the county by taking fiber to every customer's location whereas the vendor/s responsible for the central area have not provided such coverage.

Co. Auditor Burhans met with the Board to review the lack of gender balance on boards and commissions to which the Supervisors appoint members. Of the 35 seats amongst seven boards/commissions, 31 are filled by 25 men and six women. Currently four vacancies exist, and seven terms will end 31 DEC 15. Burhans encouraged the Board to consider running an ad annually each OCT listing vacancies to fill and appointments to be made in JAN. The Board

directed Burhans and Co. HR Director Silliman to draft an ad, review it with Co. Attorney Schultz, and forward to the Board for approval.

Clifton moved, Duff seconded, to approve work agreements with each Andrew Dickinson, Alan Downs, and Shane Nelson. Motion carried unanimously.

Clifton moved, Duff seconded, to establish a wellness plan with beBetter Health that will be in effect 1 JAN 16 and pursue options for biometric screenings. Motion carried unanimously.

Clifton moved, Duff seconded to approve Resolution MH-100615 to employ Betty Bowsby as Madison County's Mental Health Advocate. Motion carried unanimously.

Meeting adjourned 10:26.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	
General Basic	47981.47
General Supplemental	4108.56
Mental Health	206.92
Rural Services	1403.53
Secondary Roads	135812.09
Local Option Sales Tax	2158.97
Emergency Management	101.78
Assessor's Agency	310.50
Intergovernmental – Fuel	12409.01
Intergovernmental – Postage	1005.00
Group Health Ins.	1683.18
Life & Disability Ins.	691.95
TOTAL	\$207872.96
Handwritten Claims	\$79653.96

Tuesday, 13 October 2015

Madison County Board of Supervisors met in regular session on 13 October 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisor Clifton present and Duff absent.

Clifton moved, Price seconded, to approve today's consent agenda. Motion carried unanimously. Supervisors reported on their boards. Notices included Auditor's report of SEP ending fund balances, Sheriff's report of SEP activity, and certificate of liability insurance for Martin Marietta.

Jerry Mease of Johnson Insurance presented the quarterly claims report for JUL through SEP.

The Board discussed with Co. HR Director Silliman including part-time employees as eligible employees for the County wellness plan that will be implemented in 2016. Clifton moved, Price seconded, to include full-time and part-time employees as eligible employees for the beBetter Health wellness plan. Motion carried unanimously.

Co. Auditor Burhans met with the Board to review the accounting interface between Solutions, Inc and CSN to be trialed by the Auditor's office to process regional mental health claims.

Resolutions Approved Unanimously

Clifton moved, Price seconded: EMA-101315 to authorize EMA Director to execute the Madison Co. Multi-Jurisdictional Hazard Mitigation Plan and file with Iowa HSEMD; SPV-101315A to appoint Larry Downs to fill South Township Trustee Vacancy; SPV-101315B to approve Computer Program End User License Agreement between Madison Co. and Solutions, Inc. for Auditor Accounting Interface between Solutions, Inc. and CSN.

The Board thanked Courtney Silliman and Jessica Aldridge for their commitment to the courthouse bell project.

Following a recess from 9:58 to 11:05, Clifton moved, Price seconded, to go into closed session pursuant to Iowa Code Chapter 20.17(3) for a strategy session with counsel in preparation for labor negotiations. Motion carried unanimously. At 11:06 the meeting was closed with the following roll call: Supervisors Aaron Price and Phillip Clifton, Auditor Burhans, Human Resources Director Courtney Silliman, Attorney Mike Galloway with Ahlers & Cooney, Sheriff Jason Barnes, Ambulance Director Tadd Davis. Clifton moved, Price seconded, to return to open session at 12:16. No action was taken by the Board in either closed or open session.

Meeting adjourned 12:17.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$131,820.35 (TOTAL)

Tuesday, 20 October 2015

Madison County Board of Supervisors met in regular session on 20 October 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Duff moved, Clifton seconded, to approve today's consent agenda; motion carried unanimously. Clifton moved, Duff seconded, for Chairman Price to sign the beBetter Health License Agreement; motion carried unanimously. Supervisors reported on their boards. Notices included Clerk of Court's report of fees collected in SEP, and transfers to Secondary Roads of \$40,897.09 from General Basic and \$472,396.03 from Rural Basic totaling \$513,293.12.

Jeremy Rounds of SICOG met with the Board on behalf of Iowa Quilt Museum to encourage a local (County) match of \$10,000 for the Museum's application to Iowa Community Attraction and Tourism Grant. The match can be paid over or within five years.

Duff moved, Clifton seconded, to approve the application to Adopt-A-Highway by Scottish Farm Feeders 4-H Club. Motion carried unanimously.

Clifton moved, Duff seconded, to approve a work agreement with Art and Lucile Brown. Motion carried unanimously.

Resolutions Approved Unanimously

Clifton moved, Price seconded (Duff abstained), SPV-102015 Support the submission of the Iowa Community Attraction and Tourism (CAT) Grant proposal and to commit local financial support of \$10,000 over five years for the Iowa Quilt Museum. **Clifton moved, Duff seconded**, SR-102015 Approve temporary road closure for pipe replacement on Bittersweet Ave (Grand River, 8). **Duff moved, Clifton seconded**, TO-102015 Approve Laurie Lensing's one additional hour worked over allotted 24 hours in week of 5 OCT.

Co. Engineer Hagan met with the Board. R35 is closed due to ditching which should be completed in eight working days, and the Jurgensen Bridge will be moved this week.

Co. Auditor Burhans reviewed with the Board the concerns of deterioration in Monument Park. The Board directed her to ask the veterans who tend the Park to get a firm quote and plan for preservation and then present it to the Board.

Meeting adjourned 10:01.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	
General Basic	22181.81
General Supplemental	9716.18
Rural Services	301.34
Secondary Roads	89947.73
Conservation Spec Resource Enh	98.31
Local Option Sales Tax	622.64
Emergency Management	13.46
Assessor's Agency	1244.44
Life & Disability Ins.	685.02
TOTAL	\$124810.93
Handwritten Claims	\$115585.13

Monday, 26 October 2015

Madison County Board of Supervisors met on 26 October 2015 at 13:11 in the conference room pursuant to Code of Iowa Chapter 20.17(3) for the initial exchange of proposals between Teamsters Local and Madison County. Chairman Price called the meeting to order with Supervisors Clifton and Duff present. Also present were Auditor Burhans, Sheriff Barnes, Human Resources Director Courtney Silliman, Ambulance Director Tadd Davis, Attorney Mike Galloway with Ahlers & Cooney, Teamsters Local Business Agent Jon Thomas, Jason Back, Brady Foreman, Don Kinney, Steve Niblo. No action was taken by the Board.

Meeting adjourned 13:50.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Tuesday, 27 October 2015

Madison County Board of Supervisors met in regular session on 20 October 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Duff moved, Clifton seconded, to approve today's consent agenda; motion carried unanimously.

At 9:08 the Board entered into a public hearing for final plat approval of a minor subdivision to be known as Chapins Acres for the purpose of allowing the split of 18.53 acres into three lots in Douglas 25. Also present were Auditor Burhans, Attorney Schultz, Engineer Hagan, Dave Braga, and Zoning Administrator Jeff Nicholl who reviewed the proposal which received no oral or written objections from the public. He advised that Chapins Acres, which is within two miles of the Winterset corporate boundary, meets all of the current County ordinance requirements and recommended that the Board waive the requirements for installation and bonding driveway ordinances. Public hearing closed at 9:18.

Clifton moved, Duff seconded, to approve Resolution ZO-102715 Final Plat of Minor Subdivision Chapins Acres. Motion carried unanimously.

Duff moved, Clifton seconded, to approve the agreement for professional services for Project N° BROS-CO61 (102)—8J-61 for Bridge Inspection and Load Rating. Motion carried unanimously.

Clifton moved, Duff seconded, to approve Project N° BROS-CO61 (99)—8J-61 for Bridge Replacement. Motion carried unanimously.

Co. Engineer Hagan will contact Warren Co. Engineer about working together to ditch the east side of the road R-35. Braga wondered what will become of the Jurgensen Bridge road.

Meeting adjourned 09:54.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$239,445.03 (TOTAL)

Tuesday, 3 November 2015

Madison County Board of Supervisors met in regular session on 3 November 2015 at 09:00 in board office following their attendance at the monthly department head meeting. Chairman Price called the meeting to order with Supervisors Duff and Clifton present.

Duff moved, Clifton seconded, to approve today's consent agenda. Motion carried unanimously. Supervisors reported on their boards and received Treasurer's report of SEP fees collected.

Co. Engineer Hagan met with the Board. Co. Attorney Schultz has reviewed the contract for a property purchase that will be presented to the Board in the next board meeting. A tractor was totaled in a roll-over on Earlham Road; Hagan said the replacement purchase could be delayed to FYE2017 if necessary. Ditching on R-35 could be completed to 140th St on Madison Co. side by 6 NOV. Bridge inspections are starting.

Tom Leners with Madison Co. Development Group updated the Board on OCT activity.

The Board discussed county priorities for an annual SICOG survey and collectively agreed that transportation, economic development and comprehensive planning are their top three. Prioritized projects include: Short Range—roads, bridges, employee wellness plan; Medium Range—roads, bridges, ADA entrance, County buildings, courthouse repairs/preservation; Long Range—roads, bridges, courthouse repairs/preservation, comprehensive plan implementation.

Duff moved, Clifton seconded, to approve and have Chairman Price sign the CLG Request for Reimbursement from the Preserve Iowa Summit Grant. Motion carried unanimously.

Meeting adjourned 10:16.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:

General Basic	42824.65
General Supplemental	2640.26
Mental Health	222.10
Rural Services	7765.41
Secondary Roads	213199.50
Local Option Sales Tax	610.00
Emergency Management	151.31
Assessor's Agency	274.49
Intergovernmental – Fuel	12378.38
Intergovernmental – Postage	190.97
Life & Disability Ins.	674.18
TOTAL	\$280931.25
Handwritten Claims	\$33932.18

Tuesday, 10 November 2015

Madison County Board of Supervisors met in regular session on 10 November 2015 at 09:00 in board office. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Duff moved, Clifton seconded, to amend the agenda by adding Resolution AO-111015; motion carried unanimously. Duff moved, Clifton seconded, to approve today's consent agenda; motion carried unanimously. Notices included Co. Recorder's report of OCT fees collected; Co. Sheriff's report of OCT activity; Fifth Judicial District's response to State Auditor's annual report findings.

At 9:08 the Board entered into a public hearing for final plat approval of a minor subdivision to be known as Welshons Woods for the purpose of allowing the split of 28.48 acres into three lots in South 2. Also present were Auditor Burhans, Engineer Hagan, Dave Braga, Jan Welshons and Zoning Administrator Jeff Nicholl who reviewed the proposal which received no oral or written objections from the public. He advised that Welshons Woods, which is within two miles of the Bevington corporate boundary, meets all of the current County ordinance requirements and recommended that the Board waive the requirements for installation and bonding driveway ordinances. Public hearing closed at 9:12.

Duff moved, Clifton seconded, to approve application for courtyard use by Madison Co. Chamber of Commerce for Festival of Lights on 27 NOV. Motion carried unanimously.

Clifton moved, Duff seconded, to approve the real estate contract for Madison County to purchase property from Eugene and Patricia Farlow for \$70,000. Motion carried unanimously.

Resolutions Approved Unanimously

Duff moved, Clifton seconded: SR-111015A Approve temporary road closure for pipe repair on 290th St (Grand River, 1); SR-111015B Approve pay adjustments to \$20.83/hr for Ronald Hager and to \$19.99/hr for Christopher Akers per union contract effective 21 NOV 15; SR-111015C Approve appointment of Albert Little as Working Foreman Sign Section at \$21.58/hr effective 21 NOV 15. **Clifton moved, Duff seconded:** ZO-111015 Approve final plat of minor subdivision Welshons Woods; AO-111015 Approve Joan Naylor's six additional hours worked over allotted hours.

The Board canvassed the 2015 city election results and directed Auditor Burhans to recount the council member at large race in precincts Winterset 1, Winterset 2, and Absentee for Winterset 1 and 2 per recount request submitted by Chance Dullard.

Meeting adjourned 09:46.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$105,357.27 (TOTAL)

Tuesday, 17 November 2015

Madison County Board of Supervisors met in regular session on 17 November 2015 at 09:00 in the conference room. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Clifton moved, Duff seconded, to approve today's consent agenda; motion carried unanimously. Notices included Co. Auditor's report of OCT ending fund balances; transfers to Secondary Roads of \$5652.05 from General Basic and \$63,426.82 from Rural Basic totaling \$69,078.87.

Co. Engineer Todd Hagan met with the Board. Ditching is complete on west side of R-35, so seed-sowing is being sought.

Duff moved, Clifton seconded, to approve the application to Adopt-A-Highway by Jefferson-Lee Jades 4-H Club; motion carried unanimously.

Duff moved, Clifton seconded, to approve the work agreement with Jim D. and Karen L. Decker; motion carried unanimously.

Clifton moved, Duff seconded, to approve two purchases of easement for public highway from Jim D. and Karen L. Decker for \$1765.28 and \$4321.61; motion carried unanimously.

Duff moved, Clifton seconded, to approve purchases of easement for public highway from Larkspur Land Trust for \$2723.72, from Christopher A. and Emily L. Mason for \$411.91, and from Gary A. and Susan L. Reeves for \$2351.18; motion carried unanimously.

Resolutions Approved Unanimously

Clifton moved, Duff seconded, EMS-111715 Write off due account N°SMIDI000 for \$99.93.

Duff moved, Clifton seconded, SR-111715 Approve temporary road closure for pipe repair on Rustic Ave (Scott, 11).

Election Source Matt Parrott demonstrated the ImageCast® Precinct (ICP) BMD Audio Tabulators Election Equipment.

Meeting adjourned 10:50.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:

General Basic	44832.27
General Supplemental	5348.69
MHDD Services	191.71
Rural Services	2081.08
Secondary Roads	419856.30
Conservation Spec Resource Enh	230.01
Local Option Sales Tax	18886.50
Emergency Management	230.48
Assessor's Agency	115.46
Group Health Ins.	3161.95
TOTAL	\$494934.45
Handwritten Claims	\$74872.46

Tuesday, 24 November 2015

Madison County Board of Supervisors met in regular session on 24 November 2015 at 09:00 in the conference room. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Duff moved, Clifton seconded, to amend the agenda to include Resolution HHC-112415B; motion carried unanimously. Clifton moved, Duff seconded, to approve today's amended consent agenda; motion carried unanimously. Notice to the Board was Clerk of Court's report of fees collected in OCT.

Duff moved, Clifton seconded, to vote for the suggested slate of candidates for the ICAP Board of Directors election; motion carried unanimously.

Resolutions Approved Unanimously

Clifton moved, Duff seconded, HHC-112415A Approve pay increase to \$16.00/hour for Kathy Allsup; SR-112415A Approve appointment of Forrest McVay to full-time truck driver at \$20.23/hour effective 21 NOV 15; SR-112415B Approve appointment of Joseph Wood to full-time working foreman at \$20.78/hour effective 21 NOV 15. **Duff moved, Price seconded,** HHC-112415B Approve two additional hours worked over allotted 37.5 for Nancy Baker.

Henry M. Adkins and Son Inc. demonstrated Unisyn OVI, OVO and OCS election equipment.

Dave Braga enquired of the Board's new representative to the Compensation Board, and Chairman Price stated that the Board has asked Joan Acela to be one of their two representatives.

Meeting adjourned 10:28.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$242,199.85 (TOTAL)

Wednesday, 25 November 2015

Madison County Board of Supervisors met on 25 November 2015 at 09:30 in the conference room pursuant to Code of Iowa Chapter 20.17(3) for the initial exchange of proposals between the AFSCME Union and Madison County. Chairman Price called the meeting to order with Supervisors Clifton and Duff present. Also present were Human Resources Director Courtney Silliman, Attorney Mike Galloway with Ahlers & Cooney, Engineer Todd Hagan, AFSCME Union Representative Matt Butler, Brian Fairholm, Dan Jones, Albert Little, Cory Scott, Joe Wood, Lori Belgarde. No action was taken by the Board.

Meeting adjourned 09:40.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Tuesday, 1 December 2015

Madison County Board of Supervisors met in regular session on 1 December 2015 at 09:00 in the board office. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Clifton moved, Duff seconded, to approve today's consent agenda; motion carried unanimously.

Co. Engineer Hagan met with the Board. Blading and rocking of the roads continues. DEC priorities include blading, rocking, signs and brush cutting.

Tom Leners with Madison Co. Development Group updated the Board on NOV activity.

Duff moved, Clifton seconded, to approve and have Chairman Price sign the letter of support for Wildwood Hills Ranch; motion carried unanimously.

Meeting adjourned 9:47.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	
General Basic	34010.08
General Supplemental	354.60
Mental Health	55.66
Rural Services	313.70
Secondary Roads	59676.63
Conservation Special Resources	15.00
Local Option Sales Tax	1204.96
Emergency Management	13.46
Assessor's Agency	49.62
Intergovernmental – Fuel	12243.92
Intergovernmental – Postage	1005.00
Group Health Ins.	1163.84
Life & Disability Ins.	678.22
Handwritten Claims	55420.49
TOTAL	\$166205.18

Tuesday, 8 December 2015

Madison County Board of Supervisors met in regular session on 8 December 2015 at 09:00 in the board office. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Duff moved, Clifton seconded, to approve today's consent agenda; motion carried unanimously. Notices included Auditor's report of NOV ending fund balances; Recorder's report of NOV fees collected; Sheriff's report of NOV activity; Treasurer's report of OCT collections.

Joan Acela, Helen Sellers, and Heidi Burhans, representing Madison County Courthouse Preservation Fund, presented to the Board a check for \$260,138 to reimburse the County for the cost of labor and materials from the FYE2015 courthouse roof projects. The Board directed Auditor Burhans to use the reimbursement to repay the interfund loan from Capital Projects Fund 30000 to General Basic Fund 01000.

Price moved, Duff seconded, to appoint Tom Leners as the primary and Aaron Price as the alternate Madison Co. representatives to the Des Moines Area Metropolitan Planning Organization (MPO) and the MPO's Transportation Technical Committee (TTC) for 2016; motion carried unanimously.

Duff moved, Clifton seconded, to approve Resolution CA-120815 Change Madison Co. Commission of Veterans Affairs from three members to five members effective 1 JAN 16; motion carried unanimously.

Dave Braga enquired of status of labor negotiations. Price shared that the County had received a thank-you letter from John Wayne Birthplace & Museum for year three's \$10,000 payment of the County's five-year, \$50,000 pledge.

Meeting adjourned 9:38.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$107,649.70 (TOTAL)

Tuesday, 15 December 2015

Madison County Board of Supervisors met in regular session on 15 December 2015 at 09:00 in the board office. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Duff moved, Clifton seconded, to amend the agenda to change the action item to Resolution SR 121515; motion carried unanimously. Clifton moved, Duff seconded, to approve today's amended consent agenda; motion carried unanimously. Included was notice of transfers to Secondary Roads of \$2,746.37 from General Basic and \$26,112.70 from Rural Basic.

Co. Engineer Todd Hagan met with the Board. Pitzer Road and Cumming Road were closed Monday and Tuesday due to flooding. Annual bridge inspections are ongoing. The State of Iowa Office of Ombudsman has requested information from the County regarding the Jurgensen Bridge removal.

Human Resources Director Courtney Silliman met with the Board to review ACA reporting. A final report will be run in JAN 16 for a 12-month measurement period of JAN–DEC 15. Wellmark has a new pharmacy manager, so new cards were mailed to employees currently enrolled in the County's health insurance plan.

The Board discussed canon repairs in Monument Park and an RFP process for the 2016 mowing and FY17 snow removal contracts. They may take action on both in the 22 DEC board meeting.

Resolutions Approved Unanimously

Duff moved, Clifton seconded, to approve AO-121515 Appoint Sara Hobart as Auditor Clerk. **Price moved, Duff seconded,** SPV-121515 Schedule public hearing for FYE2016 budget amendment for 12 JAN 16. **Clifton moved, Duff seconded,** SR-121515 Appoint Todd Hagan as the primary and Mike Hackett as the alternate to the Central Iowa Regional Transportation Planning Alliance (CIRTPA), Transportation Policy Committee (TPC), and CIRTPA Transportation Technical Committee (TTC).

Brenda Hollingsworth shared the CLG's 2016 plan and advised that Winterset's Historic District Nomination still is pending but is expected to be approved. An event will be open to the public to Celebrate Historic Winterset on 29 JAN 16 from 5:30 until 7:30, and the Board have been invited to attend. Dave Braga enquired of a timeline to repair the west clock face.

Meeting adjourned 10:00.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	
General Basic	58141.87
General Supplemental	4205.40
Mental Health	217.32
Rural Services	26059.44
Secondary Roads	48272.57
Conservation Special Resources	52.84
Local Option Sales Tax	348.16
Emergency Management	2291.60
Assessor's Agency	2298.40
Life & Disability Ins.	678.22
Handwritten Claims	108464.22
TOTAL	\$251030.04

Tuesday, 22 December 2015

Madison County Board of Supervisors met in regular session on 22 December 2015 at 09:00 in the third floor conference room. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Clifton moved, Duff seconded, to approve today's consent agenda; motion carried unanimously.

Clifton moved, Duff seconded, to approve the County Weed Commissioner's 2015 report; motion carried unanimously.

Duff moved, Clifton seconded, that the County go out for bid for two-year contract for each mowing and snow removal on County grounds and that the vendor can bid on both or separate services; motion carried unanimously.

Resolutions Approved Unanimously

Clifton moved, Duff seconded, AO-122215 Authorize interfund loan repayment in full of \$260,138 from Capital Projects Fund 30000 to General Fund 01000; SPV-122215A Approve Boards and Commissions Appointments Policy; SPV-122215C Schedule canvass for 2 FEB 16 special election. **Duff moved, Clifton seconded,** SR-122215A Authorize Co. Engineer to execute certification of road work completion; SR-122215B Establish 23 and 26 DEC 16 as holidays for Secondary Roads department; SR-122215C Authorize Co. Engineer to temporarily close any portion of the Secondary Roads system as necessary; SR-122215D Authorize Co. Engineer to approve utility permits; SR-122215E Approve temporary road closure for flooding on Cumming Rd (30,31 Lee); SR-122215F Approve temporary road closure for flooding on Warren Ave (25,36 Crawford).

ES&S demonstrated election equipment.

Meeting adjourned 10:36.

Heidi Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$266,308.67 (TOTAL)