

Tuesday, 16 April 2019

Madison County Board of Supervisors met in regular session on 16 April 2019 at 9:00 a.m. in the Madison County Annex meeting room. Chairman Price called the meeting to order with Supervisors Fitch and Clifton present.

Fitch moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. MAR report for Auditor's ending fund balances, Treasurer's report of MAR monies collected, South Central Iowa Landfill FYE2018 Audit, and Notice of Transfers of \$69,792.99 and \$605,900.18 from General and Rural funds to the Secondary Road Fund.

Resolutions Approved Unanimously

Clifton moved, Fitch seconded: SPV-041619A Approving 24 Month Contract Service Agreement between Madison County and Secure Shred Solutions, LLC; SPV-041619C Approving position description and proceeding with hiring process for Service Coordinator; SR-041619 Approving Lucas Garrett as Full-time Probationary Equipment Operator at \$21.21/hour Effective 6 MAY 2019; **Fitch moved, Clifton seconded:** CA-041619B Appointing Nils Johnson as Full-time Assistant County Attorney at \$50,000/annually effective 18 APR 2019; SPV-041619D Approving position description and proceeding with hiring process for Administrative Assistant/General Assistance.

Clifton moved, Fitch seconded, CA-041619A Adopting the 2019 Board of Supervisors' Rules of Procedure effective 01 MAY 2019. Fitch requested a revision to the public participation section, allowing the public to address the Board in three (3) minutes instead of five (5) minutes, except during public hearings. Clifton requested a revision to cell phone use, allowing the Board use of cell phones to conduct county business during a board meeting. Clifton amended the motion to include approval of procedures pending revisions, Fitch seconded; motion carried unanimously.

Clifton moved, Fitch seconded, SPV-041619B Appointing JEO Consulting Group, Inc. as Planner for the Comprehensive Plan Update. Clint Sloss with JEO Consulting, Inc. discussed scope of service. JEO will complete a Comprehensive Plan Assessment (Phase 1), to determine the level of effort necessary to update the existing comprehensive plan to present-day standards as outlined in the Iowa Smart Planning Principles. Following discussion, motion carried unanimously.

Clifton moved, Fitch seconded, to approve annual liquor and wine license renewal application for Big Rack Brew Haus.

Fitch moved, Clifton seconded, to approve the application for use of Madison County Grounds by Madison Co. Chamber of Commerce for Winterset Wine Walk 11 MAY.

Fitch moved, Clifton seconded, to approve the application for use of Madison County Grounds by Madison Co. Farmers Market from 11 MAY through 6 OCT.

Supervisors reported on their boards and reviewed priorities for 2019. Clifton reported after conversations with counsel, in order to amend the Urban Renewal Plan for an Elderly Services/Meal Site Building, the Board needs confirmation from the City of Winterset on whether or not the proposed location is viable. Clifton reported Mediacom locates are marked and fiber will be connected between the Courthouse and Annex. Fitch reported Madison Co. Emergency Management is relocating to 209 E Madison.

The board discussed combining the vacant part-time Weed Commissioner position with another position or directing a current position to do additional duties after unsuccessful attempts to fill the vacancy. Price stated he would research other county models.

County Engineer Todd Hagan met with the Board. Hagan reported secondary gravel roads are attempting to heal and yet frost boils are prevalent. Cottonwood Bridge is in progress. Macksburg Road Bridge replacement is scheduled but supplies are delayed due to flooding in Omaha.

Following public input, Clifton moved, Fitch seconded, to adjourn the meeting at 10:19; motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	52827.18
	General Supplemental	1012.63
	Rural Basic	2651.62
	Sheriff's McDee	1102.50
	Secondary Roads	297990.16
	Conservation Special Resources	44.07
	Emergency Mgmt Ia 29C	252.28
	Assessor's Agency	460.51
	Intergovernmental—Fuel	36847.71
	Intergovernmental—Postage Meter	162.58
	Life & Disability	914.73
	Handwritten	<u>129523.92</u>
	TOTAL	\$523,789.89