

Tuesday, 2 April 2019

Madison County Board of Supervisors met in regular session on 2 April 2019 at 9:03 a.m. in the conference room following their attendance at the monthly department head meeting. 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. Filed and received was the termination of Boone County supervision and employment services, Service Coordinator, Support/Reception and IT, for Madison County on behalf of Central Iowa Community Services (CICS) effective 30 JUNE 2019. The Board discussed meeting with the CICS Region to discuss required services.

Clifton moved, Fitch seconded, to enter into public hearing at 9:08; motion carried unanimously. Hearing was held at request of Summer and Ryan Clark of Cumming for final plat approval of a minor subdivision to be known as Bloom Ridge Subdivision for purpose of splitting 19.08 acres into two lots in Section 25 of Lee Township. The affidavit of public notice was not on file. Zoning Administrator C.J. Nicholl reported the public notice was published and posted as required and received no written objections. The plat meets all County standards and one additional driveway has been proposed. This plat has a CSR of 67.7. Five oral comments were made during the hearing. Clifton moved, Fitch seconded, to exit public hearing at 9:29; motion carried unanimously.

#### Resolutions Approved Unanimously

**Fitch moved, Clifton seconded:** EMS-040219A Approving writing-off account MAD-18061322 for total of \$524.92 due to deceased not having an estate; EMS-040219B Approving writing-off accounts MAD-18101272 & MAD-181001275 for total of \$1,814.00 due to deceased not having an estate; EMS-040219C Approving writing-off account MAD-18160485 for total of \$240.00 due to deceased not having an estate; EMS-040219D Approving writing-off account MAD-18191257 for total of \$932.00 due to deceased not having an estate. SR-040219 Approve awarding bid FM-C061(118)--55-61 to Vogel Traffic Services, Inc. of Orange City, IA for total cost of \$23,911.16. **Clifton moved, Fitch seconded:** SPV-040219A Approving resignation as the Fiscal Agent for CICS Mental Health Region effective 30 JUN 19; SPV-040219B Approving Northland Securities as the Underwriter for the issuance of General Obligation Bonds.

Clifton moved, Price seconded, to approve Resolution Z-040219 Approving final plat of Bloom Ridge Subdivision Ayes—Price, Clifton, Nays—Fitch; motion carried.

Supervisors reported on their boards and reviewed priorities for 2019. Clifton reported the court system will renovate the Courthouse conference room into a courtroom, beginning 9 APR Supervisor Board meetings will be held at the Annex. Price stated the Infomax and Secure Shred Contracts are being reviewed by the County Attorney.

County Engineer, Todd Hagan, met with the Board. Hagan reported the eight ton gross weight embargo will be removed 8 APR. The rebuild Cedar Covered Bridge project is almost complete. Macksburg Road Bridge replacement is scheduled.

Executive Director Tom Leners met with the Board and provided an update on the Madison County Development Group's activity from 18 FEB through 18 MAR.

Following public input, Fitch moved, Clifton seconded, to adjourn the meeting at 10:33; motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	30701.41
	General Supplemental	1122.13
	Rural Basic	5677.35
	URA Capital Projects	9705.00
	Secondary Road	166611.17
	Emergency Management	138.51
	Assessor's Agency	225.05
	Intergovernmental-Fuel	34001.59
	Intergovernmental-Postage Meter	416.46
	Group Health Insurance	1449.06
	Life & Disability Insurance	914.73
	Handwritten	<u>19994.95</u>
	TOTAL \$	270957.41