

Tuesday, 21 August 2018

Madison County Board of Supervisors met in regular session on 21 August 2018 at 9:00 a.m. in the conference room. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Duff moved, Price seconded, to approve the consent agenda; motion carried unanimously.

Price moved, Duff seconded, to enter into public hearing at 9:02; motion carried unanimously. Hearing was held at request of Elaine L. Rosencrants for final plat approval of subdivision to be known as David T. Clark Estates Subdivision for purpose of splitting an existing parcel of 31.47 acres to create a 3.20 acre lot in Section 31 of Jefferson Township. The plat meets all County standards, and no roads or driveways have been proposed. This plat has a CSR of 79.69; prime productive agricultural land has a CSR of 70 and above. The affidavit of public notice was not on file. County Zoning Administrator C.J. Nicholl did not receive any oral or written objections. Price moved, Duff seconded, to exit public hearing at 9:06; motion carried unanimously.

Duff moved, Price seconded, to enter into public hearing at 9:07; motion carried unanimously. Hearing was held at request of Steven C. and Carmen Maxwell and Jeffrey D. and Jane Strong for final plat approval of subdivision to be known as Stromax Subdivision for purpose of allowing split of 29.25 acres into six lots in Section 13 of South Township. This plat has a CSR of 73.84; prime productive agricultural land has a CSR of 70 and above. The plat meets all County standards, and no roads or driveways have been proposed. City of St. Charles has reviewed and approved the plat since it's within two miles of the corporate boundary. The affidavit of public notice was not on file. Co. Zoning Administrator C.J. Nicholl did not receive any oral or written objections. Duff moved, Price seconded, to exit public hearing at 9:10; motion carried unanimously.

Price moved, Duff seconded, to enter into a public hearing at 9:11 a.m. Hearing was held at request of Raelyn and Early Ramey to rezone property from its current classification of Agricultural to Commercial on 4.5 acres located at 2352 Holliwell Bridge Rd in Section 10 of Scott Township. Purpose of request is to allow an event center with lodging. The affidavit of public notice was not on file. Co. Zoning Administrator C.J. Nicholl did not receive any oral or written objections. Duff moved, Price seconded, to exit the public hearing at 9:21 a.m.; motion carried unanimously.

Price moved, Duff seconded, to receive and file application packets from Co. Zoning Administrator C.J. Nicholl for each of the three public hearings; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Duff seconded: SPV-082118A Approve quote from Protex Central Inc.; SPV-082118B Approve contract between Madison County and Schumacher Elevator Company for Annex elevator; SPV-082118C Approve Business Associate Agreement between Madison County and Iowa Counties Technology Services; SPV-082118D Approve Business Associate Agreement between Madison County and Central Iowa Community Services; SPV-082118G Setting date for public hearing on Designation of the 2018 Madison County Urban Renewal Area and on Urban Renewal Plan and Projects; SR-082118 Approve temporary road closure of 155th St (Lee 33) due to pipe replacement; Z-082118B Approve final plat of Stromax Subdivision. **Duff moved, Price seconded:** SPV-082118F Motion to reconsider SPV-081418 Resolution setting date for public hearing on Designation of the 2018 Madison County Urban Renewal Area and on Urban Renewal Plan and Projects; Z-082118A Approve final plat of David T. Clark Estates Subdivision; Z-082118C Approve rezone request of Raelyn and Earl Ramey.

Duff moved, Price seconded, to approve Resolution SPV-082118E Madison County Courthouse Security Plan as proposed, approved, and adopted by the Madison County Courthouse Security Committee. Ayes—Clifton, Duff; Nays—Price. Motion carried.

Linda Juckette with Capstone Management met with the Board to propose donating a parcel of land to the County for a new Elderly Services center. Price moved, Duff seconded, to receive and file a map showing the location of the parcel.

The Board reported on their boards. The Board then discussed with Co. Ambulance Director Tadd Davis possible sites for a new ambulance garage. Sites were narrowed down to five: Hwy 92 and N 8th St, Hwy 92 and N 4th Ave, lots behind Shopko (west of CMR), land west of Fareway, and a commercial lot in Birchwood Estates. Clifton asked Duff to gather details about each parcel, including cost, and report to the Board in the 28 AUG meeting.

Co. Engineer Todd Hagan met with the Board to provide a Secondary Road department update. Patching on Earlham Rd is being completed, and chip-sealing continues on Bevington Park Rd and Wildrose Ave. Bridge repairs continue throughout the county. The department is working with City of West Des Moines to maintain roads on construction routes.

Following public input, Price moved, Duff seconded, to adjourn the meeting at 10:15; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	42774.32
	General Supplemental	4554.85
	Rural Basic	36325.90
	Sheriff's McDee Funds	748.28
	Secondary Road	257306.99
	Conservation Special Resources	134.85
	Emergency Management	132.95
	Assessor's Agency	100.60
	Group Health Insurance	1218.00
	Life & Disability Insurance	863.77
	Handwritten	<u>103395.70</u>
	TOTAL \$	447556.21