

Tuesday, 20 February 2018

Madison County Board of Supervisors met in regular session on 20 February 2018 at 9:04 a.m. in the conference room. Chairman Clifton called the meeting to order with Supervisors Price present and Duff absent.

Price moved, Clifton seconded, to amend the agenda to add Resolution SPV-022018B; motion carried unanimously. Price moved, Clifton seconded, to approve the amended consent agenda; motion carried unanimously.

Price moved, Clifton seconded, to enter into public hearing at 9:05; motion carried unanimously. Hearing was held at request of Cougar Canyon LLC to review a request to rezone property from its current classification of Agricultural to Commercial on Parcel "D" of Government Lots 3 and 4, also known as 1374 Badger Creek Road, Van Meter, Iowa. Purpose of request is to allow the use of the property and structures to promote agritourism by conducting property tours and to operate a small store as well as offer a banquet hall for gatherings such as weddings business meetings and other similar events. The affidavit of public notice was not on file. Zoning Administrator C.J. Nicholl had received one concern which was about increased traffic. Price moved, Clifton seconded, to exit out of public hearing at 9:08; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Clifton seconded: HHC-022018 Approve Ginger Mrzena's additional 0.25 hour worked; SPV-022018 Approve salary adjustments for Madison Co. elected officials effective 1 JUL 2018 for FYE2019—Attorney \$7200, Sheriff \$4000, Auditor \$3500, Recorder & Treasurer \$2500, Supervisors \$600; SPV-022018B Approve Certified Local Government (CLG) Annual Report for 2017; SR-022018A Approve right-of-way and fence base prices; SR-022018B Approve final plans for Cedar Covered Bridge replacement; ZO-022018 Approve rezone request of Cougar Canyon LLC.

Price moved, Clifton seconded, to approve the annual wine license renewal application for Madison County Winery; motion carried unanimously.

Michael Hamilton, representing Big Dog Hemp/Big Dog Ag, met with the Board to enquire about permission from the County to sell cannabidiol oils (CBD) in Madison County. Clifton stated that the County Attorney would have to review and advise the Board of a permit process. Price moved, Clifton seconded, to receive and file the information packet from Hamilton; motion carried unanimously.

The Board reported on their boards.

Co. Engineer Todd Hagan met with the Board. Right-of-way will need to be purchased for the Cottonwood Bridge project. Deck will be poured for Heritage Bridge. Letting is going to happen for rehabbing/sealcoating/micro-surfacing on Earlham Rd, Bevington Park Rd, Wildrose Ln and Brown St at west end of East Peru.

Following public input, Price moved, Clifton seconded, to adjourn at 9:47; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	58083.48
	General Supplemental	1139.00
	Rural Basic	4125.82
	Conservation Capital Projects	4800.00
	Secondary Roads	282192.66
	Conservation Special Resources	100.20
	Local Option Sales Tax	377.90
	Capital Projects	2500.00
	Emergency Management	240.29
	Assessor's Agency	3826.39
	Intergovernmental—Fuel	34620.30
	Group Health Insurance	1224.00
	Life & Disability Insurance	844.84
	Handwritten	<u>89021.63</u>
	TOTAL	\$483096.51