

Tuesday, 25 February 2020

Madison County Board of Supervisors met 25th February 2020 at 9:30 a.m. in the Madison County Annex Lower Level for a study session. A meeting was scheduled for an employee evaluation on 02 March 2020 at 12 p.m. in the Board of Supervisors Office. A renewable energy work session was scheduled for 02 March 2020 from 8:00 a.m. – 10 a.m. in the lower level of the Annex Building. The study session ended at 9:46 a.m.

Madison County Board of Supervisors met in regular session on 11 February 2020 at 10:00 a.m. in the Madison County Annex meeting room. Chairman Clifton called the meeting to order with Supervisors Fitch present and Price present via phone.

Fitch moved, Price seconded, to amend the agenda to include Resolution SR 022520A Appointing Joshua Johnston full-time Maintenance Superintendent at \$60,000/yr.; motion carried unanimously. Price moved, Fitch seconded, approving the amended consent agenda; motion carried unanimously. Filed and received were the Auditors Office Notice of transfer of \$1,293.01 from General Basic and \$22,459.53 from Rural Basic to Secondary Road; Sheriff's Report of JANUARY Activity; Clerk of Court's Report of JANUARY Fees Collected; Madison County Ambulance JANUARY Level of Care Summary; City of Winterset Notice to Property Owners for special use permit hearing for Tap House Business at 220 N 1st on 27 February 2020.

Fitch moved, Price seconded, to enter public hearing at 10:02 a.m. regarding the SF634 maximum levy notice; motion carried unanimously. Auditor Shelley Kaster reviewed the levy. No written objections were submitted nor were any oral objections raised in the hearing. Fitch moved, Price seconded, to exit the public hearing at 10:09 a.m.; motion carried unanimously.

Resolutions Approved Unanimously

Fitch moved, Price seconded: SPV 022520C Approving Angelo Architect additional services for Senior Center for \$4,000. The discussion phase included a 17-minute presentation and question session given by Mark Theissen of Angelo Architects. PH/EH 022520A Approving Madison County General Environmental Health Regulations chapter 45 Tanning; PH/EH 022520B Approving Madison County General Environmental Health Regulations updates; SPV-022520A Approving Madison County Ambulance Service Station RFP; SPV-022520B Approval of FY21 maximum property tax dollars that shall not exceed \$5,209,128 for General County Services and \$2,764,645 for Rural County Services; SPV-022520D Approving Courthouse Exterior Request for Qualifications; SPV-022520E Approving elevator updates to meet state code for Annex for \$10,032 and for Courthouse for \$5,816; SR-022520A Approving Joshua Johnston as full-time Maintenance Superintendent at \$60,000/yr

Fitch moved, Price seconded, approving Liquor and Wine License Renewals for: Lakeview Country Club, located at 3724 Lakeview Lane in Winterset, Madison County Winery located at 3021 St. Charles Road in St. Charles, and Winterset Cidery, LLC located at 1638 HWY 169 in Winterset; motion carried unanimously.

Supervisors reported on their boards. Fitch reported meetings with Iowa Work Force and SICOG. Clifton reported meeting with HIRTA executive meeting and Aging Resource finance committee.

New business: There will be an employee review Monday, 02 March 2020 in the Supervisor's Office. There will be a Renewable Energy Work Session Tuesday, 03 March 2020 in the Annex Lower Level from 8 a.m. to 10 a.m.

Price reported that the Comprehensive Plan Revision will be a focus after the Courthouse RFQ and Ambulance Building RFP are completed. The Plan for Reshaping Roads and Repairing County Bridges will be a focus for the new Maintenance Superintendent.

Five people provided public comment. Following public input, Fitch moved, Price seconded, to adjourn the meeting at 10:55 am.; motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:

General Basic	21,191.82
General Supplemental	4,071.56
MHDS Services Fund	27.51
Rural Basic	465.00
Secondary Roads	342,766.36
Recorder's Records MGT	1,729.71
Local Option Sales Tax	627.25
Emergency Management IA 29C	81.18
Assessors Agency	7,688.09
Intergovernmental - Fuel	11,986.31
Group Health Insurance	2,726.17
Life & Disability Insurance	869.92
<u>TOTAL</u>	<u>\$394,230.88</u>