

Tuesday, 28 January 2020

Madison County Board of Supervisors met 28th January 2020 at 9:30 a.m. in the Madison County Annex Lower Level for a study session. No action was taken by the Board.

Madison County Board of Supervisors met in regular session on 28 January 2020 at 10:00 a.m. in the Madison County Annex meeting room. Chairman Clifton called the meeting to order with Supervisors Price and Fitch present.

Price moved, Fitch seconded, approving the consent agenda; motion carried unanimously. Filed and received were the Center for Rural Affairs Information Guide: Wind Energy Ordinances, Madison County Senior Center – Angelo Architectural Associates LLC signed contract, and the Fifth Judicial District 2019 Annual Report.

Price moved, Fitch seconded, to enter into public hearing at 10:02; motion carried unanimously. Hearing was held at request of Gary and Rebecca Knight of Cumming for final plat approval of a minor subdivision to be known as Valley Meadows Subdivision for purpose of splitting existing Parcel G & Parcel H in Section 21 of South Township into four lots. The affidavit of public notice was on file. Zoning Administrator C.J. Nicholl reported the public notice was published and posted as required and received no written objections. This plat has a CSR of 60.36. None is in the FEMA flood area. The plat meets all County standards and three additional driveways have been proposed. Six oral comments were made during the hearing. Price moved, Fitch seconded, to exit public hearing at 10:22; motion carried unanimously.

Price moved, Fitch seconded, approving the second reading of the amended Chapter 60 General Assistance Ordinance; motion carried unanimously.

Price moved, Fitch seconded, that Resolution SPV-012820B ordinance be given its final consideration and that it be adopted; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Fitch seconded: AO-012820A Appointing Emily Reidburn as Second Deputy Auditor at \$19.82/hour effective 27 January 2020; SPV-012820C Approving National Register Nomination Evaluation Report for Historic Preservation for Winterset High School and Judge Lewis House; SPV-012820D Approving Participation in Planning and Development Programs of Southern Iowa Council of Governments with payment of \$8,104.95; **Fitch moved, Price seconded:** PHA-012820A Approving the hire for a full-time homemaking supervisor and hire new staff at a wage not to exceed \$25.00/hour; SPV-012820A Approving the 2019 Annual Reporting Form for Iowa Individual Health Benefit Reinsurance Program;

Fitch moved, Clifton seconded: TO-012820 Approving a tax refund on overpayment, parcel 040010500120000 for 2017-2018 for \$330 and 2018-2019 for \$324. Ayes – Fitch, Clifton; Price recused; motion carried

Price moved, Fitch seconded: ZO-012820A Approving final plat Valley Meadows Minor Subdivision. Fitch stated that growth is good, but she wants responsible growth. Ayes – Price, Clifton, Nays – Fitch; motion carried.

Dr. Jim Pottebaum met with the Board regarding Farris Cemetery. He presented the State Office of Archaeology report findings.

Supervisors reported on their boards. Fitch reported meetings with Heart and Soul, SICOG, Iowa Work Force, Fifth Judicial, and follow-up Angelo Architect meeting for the Madison County Senior Center. Clifton reported meetings with Mental Health, Aging Resource and HIRTA.

New business: Linda Smith reported on the Historic Preservation Committee Grant writing and SICOG update. Clifton reported that the next Budget Session work date is February 5, from 9 a.m. till noon and February 7, from 9 a.m. till noon. Clifton reported on sites for the Ambulance Building. An Energy Ordinance work session is scheduled for February 10, 2020 from 8 a.m. to 10 a.m. in the Annex Lower Level.

Clifton reported meetings regarding the Madison County Senior Center and the new Ambulance Building. Price reported on the courthouse exterior project. Clifton reported on the Comprehensive Plan Revision. Price reported on the Plan for Reshaping Roads and Repairing County Bridges.

Following public input, Price moved, Fitch seconded, to adjourn the meeting at 11:19 am. Motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:

General Basic	68,712.80
General Supplemental	482.40
Rural Basic	3,090.18
URA Capital Projects	46,057.15
Secondary Roads	393,662.45
Conservation Spec Resource ENH	7.78
Local Option Sales Tax	2,412.72
Emergency Management IA 29C	40.01
Assessors Agency	40.06
Intergovernmental - Fuel	14,424.68
Group Health Insurance	1,923.98
TOTAL	\$530,854.21