

Tuesday, 8<sup>th</sup> January 2019

Madison County Board of Supervisors met in regular session on 8<sup>th</sup> January 2019 at 9:00 a.m. in the conference room. 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 were notice of transfers of \$2862.90 from General Basic fund and \$37632.88 from Rural Basic fund to Secondary Road fund; development retrospective for West Des Moines; DEC reports of Auditor's ending fund balances, Sheriff's activity, and Recorder's and Clerk's of Court fees collected.

#### Resolutions Approved Unanimously

**Clifton moved, Fitch seconded:** AO-010819 Authorizing Auditor Burhans to establish new funds 13000 and 18000 for Tax Increment Financing (TIF) within Madison County Urban Renewal Area; RO-010819 Appointing Brandy Macumber as First Deputy Recorder and Lori Belgarde as Second Deputy Recorder; SO-010819B Appointing Lynn Singer as full-time Dispatcher/Jailer at \$16.00/hour effective 14 JAN 2019; SPV-010819A Appointing Aaron Price as primary and Tom Leners as alternate representation to Des Moines Area Metropolitan Planning Organization (MPO) Policy Committee and Tom Leners as primary and Aaron Price as alternate representation to MPO Transportation Technical Committee; SPV-010819B Appointing Kylon Schmidt as Madison County representative on Aging Resources Board of Directors; SPV-010819C Motion to Reconsider TO-010218 appointing Kelly Davenport as full-time First Auto Deputy at \$47,718.00/annually; SR-010819A Awarding bid for Project BRS-SWAP-C061(108)—FF-61 to Herberger Construction Co., Inc. for total cost of \$1,241,928.42; SR-010819B Authorizing Chairman Price to sign documents for Project STP-S-C061(103)—5E-61; TO-010819A Approving assignment of County-held tax sale certificate N° 2000-00167 to Dave Logemann for \$10.00 assignment fee; TO-010819B Appointing Kelly Davenport as full-time First Auto Deputy at \$45,798.00/annually effective 8 JAN 2019; VA-010819 Approving Memorandum of Cooperation and Understanding between Madison County and The Des Moines Vet Center Readjustment Counseling Service. **Fitch moved, Clifton seconded:** EMS-010819 Approving writing off account MAD-17021315 for total of \$36.57 due to deceased not having an estate; SO-010819A Appointing Brian Sutton as part-time Jailer at \$16.00/hour effective 14 JAN 2019.

Clifton moved, Fitch seconded, to approve Resolution TO-010819C Appointing Kelly Davenport as full-time First Auto Deputy at \$47,718.00/annually effective retro-actively 2 JAN 2019. Ayes—none, Nays—Price, Clifton, Fitch; motion failed.

Jim Smith met with the Board and submitted a petition opposing issuance of a special use permit to construct and operate a travel trailer park/campground.

Supervisors reported on their boards and discussed days they each intend to work in the Board office: Price—Tuesdays and Fridays; Clifton—Monday and Wednesday mornings; Fitch—Thursday mornings and possibly Monday and Wednesday afternoons. These days and hours are subject to change. They also reviewed their agreed-upon priorities for 2019 and directed Auditor Burhans to include them as separate bullet points on the weekly regular session agendas in 2019 (in no particular order): Wrap-up remodel of and complete transition to the Annex; Plan a new ambulance building; Consider a new elderly services/meal site building; Begin accomplishing plan that's been developed for the Courthouse exterior project; Work with Co. Engineer to develop a plan for re-shaping and ditching roads and repairing bridges; Comprehensive Plan revision/update.

Co. Engineer Todd Hagan met with the Board. Road repairs are ongoing. In 2018 Hagan and the Board had the goal to repair 25 bridges, and approximately 20 were repaired. Hagan will begin working with the Board to establish 2019 bridge repair goals.

Executive Director Tom Leners met with the Board and provided an update on the Madison County Development Group's activity from 19 NOV through 14 DEC.

Following public input, Clifton moved, Fitch seconded, to adjourn the meeting at 10:09; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	33818.03
	General Supplemental	32539.78
	Rural Basic	233.50
	Secondary Road	19806.77
	Emergency Management	15.28
	Assessor's Agency	23714.87
	Intergovernmental – Fuel	14385.02
	Life & Disability Insurance	916.21
	Handwritten	<u>103639.28</u>
	TOTAL \$	229068.74