

Tuesday, 30 July 2019

Madison County Board of Supervisors met in regular session on 30 July 2019 at 10:01 a.m. in the Madison County Annex meeting room. Chairman Price called the meeting to order with Supervisor Fitch and Clifton present.

Fitch moved, Clifton seconded, approving the consent agenda; motion carried unanimously. Filed and received were Auditor's reports of JUNE Ending Fund Balance, Sheriff's report of JUNE activity, Notice from West Des Moines regarding voluntary annexation within an urbanized area. Joan Naylor was re-appointed to the Veterans Affairs Commission.

#### Resolutions Approved Unanimously

**Clifton moved, Fitch seconded:** EMS-073019 Approving wage increases for hourly Part-Time Employees; SPV-073019B Approving the Community Attraction and Tourism (CAT) Grant Agreement between Enhance Iowa Board and Madison County totaling \$57,727.00; SR-073019A Approving the work agreement between Madison County Secondary Road Department and Joel Strawn; SR-073019B Appointing Scott W. Wikert to Full-Time Probationary Zone Motor Grader Operator at \$22.13/hour effective 5 August 2019; TO-073019A Approving publishing the semi-annual report for 1 January 2019, through 30 June 2019, in the Winterset Madisonian; TO-073019B Approving amending the FY20 budget of the Madison County Treasurer to include hiring an additional Full-Time Second Deputy position; **Fitch moved, Clifton seconded:** SPV-073019D Approving the Grant Contract between Madison County and Jeffris Family Foundation totaling \$330,000.0; SR-073019C Approving the wage adjustment of \$22.54/hr, per union contract, for Dallas Sickles effective 30 July 2019; SR-073019D Approving the wage adjustment of \$23.81/hr, per union contract, for Joe Wood effective 30 July 2019; SR-073019E Approving the wage adjustment of \$23.22/hr, per union contract, for Jordan Fitch effective 30 July 2019; WC-073019A Approving contracted work shall be reimbursed to the Independent-Contractor at a rate of \$100 per hour per person and tractor unit, and \$25 per hour per person for the hand cutting of noxious weeds; WC-073019B Approving purchase of a pickup bed skid sprayer and attachments from Sprayer Specialties, Inc. for \$1,526.34.

Clifton moved, Fitch seconded, amending resolution SPV-073019A Approving the Document Management Agreement between IT/Recorder-Madison County and Connectplus-Infomax Office Systems. Motion carried unanimously.

Clifton moved, Fitch seconded, amending resolution SPV-073019C Approving the Managed Voice Solutions Service Agreement between VA & EMS-Madison County and Mediacom. Motion carried unanimously.

Clifton moved, Fitch seconded, approving an application for Use of Madison County Grounds by Outdoor Piano for Summer & Fall month 2019, to be removed by Oct. 10.

Fitch moved, Clifton seconded, approving a Temporary Liquor & Wine License Application for Christiani's Events LLC on 03 August 2019, located at The Jackson Building, Winterset, 50273.

Fitch moved, Clifton seconded, approving an application for Use of Madison County Grounds by Madison County Bible Reading Committee for a Bible Reading Event 7-11 August 2019.

Thomas Reavely met with the board to discuss Arbor Hill & Wind projects. Mark Stadlander met with the board to discuss Wind Turbines.

The Board reported on their boards. Fitch reported on the Fifth Judicial meeting and discussed Crossroads and the impact if we aren't on their board. Clifton reported on attending the CIR meeting and

discussed their 28E agreement. The Board discussed the draft of the Wind Energy Ordinance. Price and Fitch will work on writing a moratorium on new projects. This moratorium will not affect existing projects and will give them the time to meet with zoning and legal to update the current ordinance. The construction project for CCS office in the Courthouse was discussed. The Board reviewed priorities for 2019.

Following public input, Clifton moved, Fitch seconded, to adjourn the meeting at 11:43AM. Motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Aaron Price, Chairman, Board of Supervisors