

Tuesday, 09 July 2019

Madison County Board of Supervisors met in regular session on 09 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 Recorder's & Clerk of Court's reports of JUNE fees collected, Notice from City of Winterset regarding Public Hearing 12 JULY 2019. Derek Bolles was appointed to fill vacancy and Terri Kuhns was re-appointed to the Madison County Compensation Board.

Fitch moved, Price seconded, approving the first reading of an ordinance for integration of Wind Energy Production into Madison County Resident Properties. Fitch rescinded motion; no action taken. Discussions will continue, and this ordinance will be on the next regular meeting as a discussion topic.

Resolutions Approved Unanimously

Clifton moved, Fitch seconded: AO-070919 Appointing Sarah Pugh as Full-time Second Deputy Auditor at \$19.82/hour effective 15 July 2019; SO-070919A Approving Wage Increases in Sheriff's Offices Effective 1 JULY 2019 — Corrected Hourly Rate for Clayton Allen, Removed Sheriff Jason Barnes from Resolution; SO-070919B Approving Longevity Wage Increases in the Sheriff's Office Department per Union Contract Effective 1 JULY 2019 – Corrected Brian Sutton Anniversary Date; SPV-070919A Resolution Approving Salary and Wage rate adjustments for non-union and union employees effective 1 JULY 2019 – Corrected Christina Christenson, Susan Crowdes, and Joan Naylor; SPV-070919C Approving Renewal of Annual Commercial Package Insurance with Iowa Communities Assurance Pool (ICAP); TO-070919B Approving Laurie Lensing a Part-Time employee currently working 24 hrs/week, be allowed to work an additional 16 hrs/week during 15-26 JULY 2019. **Fitch moved, Clifton seconded:** SPV-070919B Approving the updates to the Madison County Employee Handbook be adopted effective 1 JULY 2019; SR-070919 Appointing Mark Jones as Full-time Zone Motor Grader Operator at \$22.13/hour effective 15 JULY 2019.

Resolution TO-070919A to amend the 2019/2020 budget of the Madison County Treasurer to include hiring an additional Full-Time Second Deputy position; no action taken. Board requested additional information.

Clifton moved, Fitch seconded, approving an application for Use of Madison County Grounds by RAGBRAI for Townhall Meeting 9 JULY 2019.

Fitch moved, Clifton seconded, approving a Temporary Liquor & Wine License Application for Mike Mott & Audrey Lame, LLC on 23 JULY 2019, located at 3309 Cumming Road, Cumming 55061.

The Board reported on their boards. Fitch reported on SiCOG meeting, her parade float for Earlham and Patterson, courthouse office transition, and she is now the Veterans Affairs Liaison. Clifton reported on attending Mental Health and HIRTA meetings. The Board reviewed priorities for 2019.

Tom Leners, Executive Director of Madison Co. Development Group, met with the Board to provide his monthly MCDG update.

Following public input, Fitch moved, Clifton seconded, to adjourn the meeting at 11:25AM. Motion carried unanimously.

Claims Total by Fund:	General Basic	134825.39
	General Supplemental	98132.56
	Rural Basic	24640.83
	Sheriff's McDee	675.00
	Secondary Roads	13520.82
	Conservation Spec Resource ENH	48.82
	Emergency Mgmt Ia 29C	14.72
	Assessor's Agency	8531.52
	Intergovernmental—Fuel	18155.32
	Group Health Insurance	659.64
	Life & Disability	857.27
	Handwritten	<u>25428.89</u>
	TOTAL	\$325,490.78