

Tuesday, 11 June 2019

Madison County Board of Supervisors met in regular session on 11 June 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 the MAY reports for Clerk of Court and Recorder's fees collected and the MidAmerican notice of Public Informational meeting. Keith Williamson was appointed to Madison Township Trustee; John Mills was appointed to Madison Township Clerk.

Resolutions Approved Unanimously

Clifton moved, Fitch seconded: EMS-061119A Write-off deceased accounts N° MAD-1607495 for \$60.00 and MAD-18280909 for \$451.20 due to no estate; EMS-061119B Write-off deceased account N° MAD-18060946 for \$250.00 due to no estate; SPV-061119A Setting date for Public Hearing to Amend FYE2019 Budget; SPV-061119C Approving a 28E agreement between Madison County and Warren County; SPV-061119E Approving Information Technology Services Agreement—Statement of Work between Madison County and Solutions Inc. for 1 JUL 2019—30 JUN 2020; SR-061119B Approving Temporary Road Closure of Macksburg Road, County Highway G61 due to Bridge Replacement; SR-061119C Approving Gary Spencer as Temporary Employee for Motor Grader Operator at \$21.73/Hour Effective 11 June 2019; SS-061119 Appointing Susan Crowdes as Full Time Administrative/General Assistant at \$19.35/Hour Effective 12 June 2019. **Fitch moved, Clifton seconded:** IT-061119 Resolution Approving purchasing wireless networking equipment from Solutions; SPV-061119D Resolution Approving Licensed Code Support Agreement between Madison County and Solutions Inc. for 1 JUL 2019—30 JUN 2020; SR-061119A Resolution Appointing Doyle Jamison as Temporary Employee for Roadside Mowing at \$20.38/Hour Effective Retroactively 3 June 2019.

Fitch moved, Clifton seconded, Tabling SPV-061119B Resolution Approving Document Management Agreement between County Community Services - Madison County and Infomax until updates to this contract are made.

Fitch moved, Clifton seconded, Approving Application for Temporary Liquor & Wine License for Backpocket Brewing on 21 July 2019 located at 2140 Earlam Rd.

Clifton moved, Fitch seconded, Approving Application for Temporary Liquor & Wine License for Backpocket Brewing on 22 July 2019 located at 2814 Cumming Rd.

Fitch moved, Clifton seconded, Approving Application for Temporary Liquor & Wine License for BeerCoe, LLC on 22-23 July 2019 located at 2124 W. Summit St.

The Board reported on their boards. Fitch reported on Ambulance Garage, SICOG, Heart & Soul, Weed Commissioner, and Burial Fund. The Board will establish Courthouse business hours and employee hours during Ragbrai at the 25 JUN meeting. Price is working with County Attorney Schultz to revise the County Grounds Use Application. The Board reviewed priorities for 2019. Clifton reported the move date to the Annex is 21 JUN and the DOT mobile license unit will be used for 21 & 24 JUN. The public will be notified. Clifton reported Pat Corkrean proposed land for the Elderly Services/Meal Site building behind Farm Bureau; there are now three possible sites.

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

Following public input, Clifton moved, Fitch seconded, to adjourn the meeting at 11:09am. Motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Aaron Price, Chairman, Board of Supervisors

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| Claims Total by Fund: | General Basic | 89215.55 |
| | General Supplemental | 2511.29 |
| | MHDS Services | 4469.05 |
| | Rural Basic | 34165.13 |
| | Sheriff's MCDee | 500.00 |
| | URA Capital Projects | 4800.00 |
| | Secondary Roads | 125061.10 |
| | Conservation Spec Resource ENH | 14.97 |
| | Local option sales tax | 9041.00 |
| | Debt Service | 44397.91 |
| | Emergency Mgmt Ia 29C | 332.20 |
| | Assessor's Agency | 10723.19 |
| | Intergovernmental—Postage Metr | 430.47 |
| | Group Health Insurance | 2718.24 |
| | Life & Disability | 869.62 |
| | Handwritten | <u>72775.97</u> |
| | TOTAL | \$402,025.69 |