

Tuesday, 25 June 2019

Madison County Board of Supervisors met in regular session on 25 June 2019 at 10:00 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 report of MAY ending Fund Balance, Sheriff's report of MAY activity, FY2020 Wage Increases for Madison County Assessor & Conservation Employees. Hal Jackson and Paul Welch were re-appointed to Veterans Affairs Commission.

Clifton moved, Fitch seconded, to enter public hearing at 10:02 regarding the proposed amendment to the Madison Co. FY2019 budget; motion carried unanimously. Auditor Shelley Kaster reviewed the proposed amendments by service area. No written objections were submitted nor were any oral objections raised in the hearing. Clifton moved, Fitch seconded, to exit the public hearing at 10:08am; motion carried unanimously.

Fitch moved, Clifton seconded, to approve the first reading for a moratorium ceasing all wind energy installation for a period not to exceed one year in Madison County. Ayes-Fitch, Nays-Price; Clifton abstained; motion failed.

Resolutions Approved Unanimously

Clifton moved, Fitch seconded: CCS-062519A Approving statement of understanding between Madison County and Central Iowa Community Services for Susan Crowdes; CCS-062519A Resolution Approving statement of understanding between Madison County and Central Iowa Community Services for Christy Christenson; SPV-062519D Approving the Madison County Courthouse & Annex will be closed to the public from 12:00pm (noon) on Monday, 22 JULY – 10am Tuesday, 23 JULY 2019, due to RAGBRAI; SPV-062519D Approving the Madison County Courthouse & Annex will be closed to the public from 12:00pm (noon) on Monday, 22 JULY – 10am Tuesday, 23 JULY 2019, due to RAGBRAI; SPV-062519F Approving the Courthouse and Annex buildings to be used in case of severe weather during RAGBRAI 21-23 JULY 2019; SPV-062519H Approving Salary and Wage rate adjustments for non-union and union employees effective 1 JULY 2019; SPV-062519I Resolution Approving Employment Status change for Christina Christenson effective 1 JULY 2019; SR-062519B Approving Salary and Wage Rate adjustments for non-union contract employees effective 1 JULY 2019; **Fitch moved, Clifton seconded:** EMS-062519B Appointing Garrett Boyle as part-time EMT at \$13.00/hour effective 25 JUNE 2019; HHC-062519 Appointing Kimberly Dunkerson as part-time Homemaker Aide at \$12.50/hour effective 1 JULY 2019; SO-062519A Appointing Brian Sutton as full-time Jailer at \$16/hour effective 1 JULY 2019; SO-062519B Approving Wage Increases in the Sheriff's Office Wages effective 1 JULY 2019; SPV-062519A Approving final appropriations for Madison County Budget for FYE2019; SPV-062519B Approving Document Management Agreement between County Community Services - Madison County and Infomax; SPV-062519C Approving the proposed updates be included in the 2019 Board of Supervisors Meetings Rules of Procedure effective 1 July 2019; SPV-062519E Approving the Madison County Courthouse & Annex Employees shall work their regular hours during RAGBRAI 22-23 JULY 2019; SPV-062519G Approving Amendment to Madison County FY2019 Budget; SR-062519A Approving Wage Rate adjustments for union contract employees effective 1 JULY 2019; WC-062519A Approving 2019 Noxious Weed Control in Madison County; WC-062519C Approving County Weed Commissioner Certification.

Clifton moved, Fitch seconded: EMS-062519A Approving Longevity Wage Increases in the Ambulance Department per Union Contract Effective 1 JULY 2019. Ayes-Clifton, Price, Nays-Fitch; motion carried.

Clifton moved, Fitch seconded: PH/EH-062519 Approving to Adopt Chapter 2.09 Camp Ground Dump Stations of the Madison County General Environmental Health Regulations and definition of Camp Ground and Camp Ground Dump Station. Ayes-Clifton, Price, Nays-Fitch; motion carried.

Clifton moved, Fitch seconded: RO-062519 Approving Longevity Increase of .04/hour per union contract for Lori Belgarde effective retro-actively 6 JUNE 2019. Ayes-Clifton, Price, Nays-Fitch; motion carried.

Clifton moved, Fitch seconded: SO-062519C Resolution Approving Longevity Wage Increases in the Sheriff's Office Department per Union Contract Effective 1 JULY 2019. Ayes-Clifton, Price, Nays-Fitch; motion carried.

Clifton moved, Fitch seconded: SR-062519C Approving Longevity Increase of .04/hour per union contract effective 1 JULY 2019. Ayes-Clifton, Price, Nays-Fitch; motion carried.

Fitch stated she is not approving longevity raises as she doesn't feel years of service justifies annual increases.

Fitch moved, Clifton seconded, Tabling WC-062519B Resolution Approving Noxious Weed Cutting Rates for Independent Contractors as \$100.00/Hour/Person & Tractor Unit and \$25.00/Hour/Person for Hand Cutting until a contractor can be hired.

Clifton moved, Fitch seconded, Approving Application for Use of Madison County Grounds by Ragbrai for Townhall Meeting 25 JUNE.

Fitch moved, Clifton seconded, Approving Temporary Liquor & Wine License Application for Wine on Wheels Iowa LLC on 23 JULY 2019 located at 3145 Howell Ct, Cumming.

Clifton moved, Fitch seconded, Approving Temporary Liquor & Wine License Application for First Fleet Concerts LLC dba Hinterland on 2, 3, 4 AUG 2019 located at 3357 St. Charles.

The Board reported on their boards. Fitch reported on attending MCGF grant ceremony, St. Charles betterment committee, Board of Health, Macksburg Skillet Throw, Women's Suffrage Gala, MidAmerican informational meeting, RAGBRAI, Crossroads, Fifth Judicial, and met with the Baptist Church regarding the burial fund. Clifton reported on Aging Resources and the Annex move. The Board discussed the process they are going through to amend the Urban Renewal Plan. Fitch discussed the need for Wind Energy Ordinances and provided The Board a draft of one. The Board reviewed priorities for 2019.

Following public input, Clifton moved, Fitch seconded, to recess the meeting at 11:17am. Motion carried unanimously.

Clifton moved, Fitch seconded, to go into closed session at 11:26am. Roll call vote: Ayes-Fitch, Price, Clifton. Nays-None; motion carried unanimously.

Clifton moved, Fitch seconded, to exit out of closed session at 12:06pm. Roll call vote: Ayes-Fitch, Price, Clifton. Nays-None; motion carried unanimously. No action was taken.

Fitch moved, Clifton seconded, to adjourn the meeting at 12:07pm. Motion carried unanimously.

Claims Total by Fund:	General Basic	101007.18
	General Supplemental	5382.61
	MHDS Services	119.85
	Rural Basic	4333.15
	URA Capital Projects	15957.70
	Secondary Roads	376648.94
	Conservation Spec Resource ENH	43.25
	Recorder's Records MGMT	3000.00
	Emergency Mgmt Ia 29C	258.23
	Assessor's Agency	3552.33
	Intergovernmental—Fuel	13770.72
	Intergovernmental—Postage Metr	14.30
	Group Health Insurance	1460.70
	Life & Disability	864.54
	Handwritten	<u>49056.40</u>
	TOTAL	\$575,469.90