

Tuesday, 19 March 2019

Madison County Board of Supervisors met in regular session on 19 March 2019 at 9:00 a.m. in the conference room. Chairman Price called the meeting to order with Supervisors Fitch and Clifton present.

Clifton moved, Fitch seconded, to approve the consent agenda; motion carried unanimously. Gary Elderkin was appointed to fill the vacancy of the Webster Township Clerk. Garry Naberhaus was appointed to fill the vacancy of the Penn Township Clerk.

Clifton moved, Fitch seconded, to enter into public hearing at 9:02; motion carried unanimously. Hearing was held at request of Timothy R. and Carmen R. Strain of Winterset for final plat approval of subdivision to be known as Strain Subdivision for purpose of allowing split of 34.43 acres into two lots in Section 27 of Madison Township. The affidavit of public notice was not on file. Zoning Administrator C.J. Nicholl reported the public notice was published and posted as required and received no written objections. The plat meets all County standards and one additional driveway has been proposed. This plat has a CSR of 46.97. One oral comment was made during the hearing. Clifton moved, Fitch seconded, to exit public hearing at 9:07; motion carried unanimously.

Resolutions Approved Unanimously

Fitch moved, Clifton seconded: SR-031919 Authorizing the closure to vehicles in excess of eight (8) tons gross weight on all non-paved secondary roads.

Clifton moved, Fitch seconded, to approve Resolution Z-031919 Approving final plat of Strain Subdivision. Ayes—Price, Clifton, Nays—Fitch; motion carried.

Clifton moved, Fitch seconded to approve the application for use of Madison County Grounds by Iowa Quilt Museum for the Airing of the Quilts 27 APR. No interior use of the Courthouse was permitted.

Fitch moved, Clifton seconded to approve the application for use of Madison County Grounds by Madison County Chamber and Vivente for Women’s Weekend 8-9 JUN.

Supervisors reported on their boards and reviewed priorities for 2019. Clifton reported the CAT Grant awarded \$57,727 for the Rebuild Cedar Covered Bridge Project. Fitch met with Kevin Lair of ISU regarding Ambulance project. Price stated the final proposal of the Historic Structure Report will be submitted to the Jeffris Foundation in June.

County Engineer Todd Hagan met with the Board. Hagan reported the eight ton gross weight embargo will be removed as soon as possible, all twelve maintainers are in operation and employees are working an additional one and one half hours in the afternoon to repair roads from inclement weather and hauling rock where feasible. Fitch inquired about roadside maintenance.

Following public input, Clifton moved, Price seconded, to recess the meeting at 10:01; motion carried unanimously.

Clifton moved, Fitch seconded, to reconvene the meeting at 10:19 in the board office for the funding workshop with Jeff Heil of Northland Securities; motion carried unanimously. No action was taken.

Fitch moved, Clifton seconded, to adjourn the meeting at 11:50; 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 | 102604.75 |
| | General Supplemental | 972.90 |
| | Rural Basic | 43472.09 |
| | Secondary Roads | 113035.32 |
| | Conservation Special Resources | 61.25 |
| | Assessor's Agency | 798.38 |
| | Intergovernmental—Postage Meter | 8455.97 |
| | Group Health Insurance | 3548.00 |
| | Handwritten | <u>98750.35</u> |
| | TOTAL | \$371,699.01 |