

Tuesday, 14 May 2019

Madison County Board of Supervisors met in regular session on 14 May 2019 at 10:03 a.m. in the Madison County Annex meeting room. Vice-Chairman Clifton called the meeting to order with Supervisor Fitch present and Price present via conference call.

Fitch moved, Price seconded, to approve the consent agenda; motion carried unanimously. Filed and Received were the Recorder's and Clerk's of court fees collected; Sheriff's activity; MidAmerican Notice of Public Informational Meeting regarding electric transmission line project; SIRWA Grid Financing Contract Cancellation for Gooseberry Lake; Release of all Participant Funds Held and Central Service Cost Allocation Plan for FYE2018.

Resolutions Approved Unanimously

Price moved, Fitch seconded: C-051419A Approving a 15-month loan agreement with Farmer's & Merchants State Bank for the purchase of a 2019 Chevrolet Silverado; PHA-051419 Appointing Bobbi Sawhill as part-time registered nurse at \$27.00/hour effective 22 May. **Fitch moved, Price seconded:** C-051419B Appointing Brady Porter as part-time Summer Naturalist Intern at \$10.00/hour effective 20 May 2019; SPV-051419A Appointing Roy Smith to the Aging Resources of Central Iowa Advisory Council; SPV-051419B Proclaiming May as Mental Health Month.

Fitch moved, Price seconded, Approving Annual Liquor & Wine License Renewal Application for Covered Bridges Winery, LLC.

Fitch moved, Price seconded, Tabling all Temporary Liquor & Wine Licenses for Ragbrai until the Ragbrai Ordinance is discussed.

Dustin Muellner met with the board to discuss road conditions and maintenance for Ivy Avenue and 115th Street. Muellner, Fitch and Engineer Hagan will meet at a later date to discuss the maintenance of this road.

Supervisors reported on their boards and reviewed priorities for 2019. Price reported on the DCAT meeting he attended and funding for FY19 and FY20. Clifton stated the tentative move date for offices to the Annex is May 31, however this is pending Mediacom. Public will be notified via publications when a firm date has been established. Price reported on the Comprehensive Plan and is working with County Attorney Schultz to ensure the Comprehensive plan is following the Iowa code. Price is working with the project manager to set up meetings to generate a timeline for the Comprehensive Plan. Price stated the bridge projects are moving forward and reshaping efforts are underway. Price is continuing to work with Secondary Roads on a timeline. Price reported the Courthouse Exterior project has been finalized and submitted to the Jeffris Foundation. The Foundation will make an official decision on funding within the next month. A community fundraising committee is getting set up. Rick Seely from OPN Architects will be submitting a proposal listing the sequence of projects and pre-work that needs to be done. Price expects this proposal in the next two weeks. Price stated funding models need to be discussed to complete this project alongside other current projects. Fitch discussed how she would like to look at Care Center South as an elderly services site, and the possibility of moving Public Health to that facility. The Public Health building could then house the ambulance staff and an addition could be added on to this building to house the vehicles. Fitch stated the current ambulance building location is a concern due to accessibility and thinks we should look at other options. Clifton met with Linda Juckette to determine how big the lot would need to be. The dimensions on the lot have changed for the better. Clifton submitted preliminary dimensions to her Engineer. They are trying to decide if there is enough space for the meal site since there are streets on the North & South sides of the lot.

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

Following public input, Price moved, Fitch seconded, to adjourn the meeting at 11:09; motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Phillip Clifton, Vice-Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	65078.39
	General Supplemental	2812.95
	Rural Basic	2009.80
	URA Capital Projects	8159.55
	Secondary Roads	156805.70
	Conservation Spec Resource ENH	40.76
	Capital Projects	4785.74
	Emergency Mgmt Ia 29C	244.52
	Assessor's Agency	2331.04
	Intergovernmental—Fuel	16012.55
	Group Health Insurance	14834.95
	Life & Disability	887.50
	Handwritten	<u>125257.56</u>
	TOTAL	\$399,261.01