

Tuesday, 28 May 2019

Madison County Board of Supervisors met in regular session on 28 May 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, to approve the consent agenda; motion carried unanimously. Filed and received was the APR report for Auditor's ending fund balance. Colleen Peterson was appointed to the Historic Preservation Commission.

Clifton moved, Fitch seconded, to enter public hearing at 10:03; motion carried unanimously. Hearing was held at request of Everett & Sheri Kenoyer for final plat approval of a minor subdivision to be known as Kenoyers Upland Plat 1 for the purpose of splitting 13.31 acres into four lots. 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 prior to the hearing. During the hearing one person spoke. The plat meets all County standards, no roads, and two driveways have been proposed. Clifton moved, Fitch seconded, to exit public hearing at 10:11; motion carried unanimously.

Clifton moved, Fitch seconded, to enter public hearing at 10:12; motion carried unanimously. Hearing was held at request of Steve and Carmen Maxwell for final plat approval of a minor subdivision to be known as Maxwell Subdivision for the purpose of splitting 21.67 acres into three lots. 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 prior to the hearing. The plat meets all County standard, no roads and one driveway has been proposed. Clifton moved, Fitch seconded, to exit public hearing at 10:16; motion carried unanimously.

Fitch moved, Clifton seconded, approving the first reading of the amended Ordinance to control the safety and well-being of the public during the Ragbrai visit to Madison County on 22-23 July; motion carried unanimously.

#### Resolutions Approved Unanimously

**Clifton moved, Fitch seconded:** C-052819 Appointing Chance Eckles as Part-time Seasonal Park Aide at \$10/hour effective 1 June 2019; SPV-052819B Approving Madison County Ambulance Personnel Policy Handbook; TO-052819B Approving Tax Sale Certificate N° 2000-00190 to Bart Porter for \$10.00 Assignment Fee plus \$1,504.00 in taxes. **Fitch moved, Clifton seconded:** EMS-052819 Resolution to write-off deceased account N° MAD-18270385 for \$1,236.00 due to no estate; SPV-052819A Approving NASPO Valuepoint FMV Lease Agreement between Madison County and Pitney Bowes; SR-052819 Appointing Arthur Smith as Part-time Weed Commissioner at \$15/hour effective 3 June 2019; TO-052819A Approving Tax Abatement for Total of \$4,875.00 for parcel 930000700060000.

Clifton moved, Fitch Seconded, ZO-052819A Approving Final Plat of Kenoyers Upland Plat 1 Subdivision. Ayes–Clifton, Price; Nays-Fitch; motion carried.

Clifton moved, Fitch Seconded, ZO-052819B Approving Final Plat of Maxwell Subdivision. Ayes–Clifton, Price, Fitch; Nays-None; motion carried unanimously.

Fitch moved, Clifton seconded, Approving Application for Use of Madison County Grounds by Winterset Community Band for Summer Concert Series 6-27 June.

Caldwell Parrish Funeral Home met with the board to discuss burial assistance for unclaimed remains. Reimbursement information was received and filed.

Patty Weeks with Winterset Municipal Utilities and Jim Gillespie met with the board to give an update on Cedar Lake Watershed.

Supervisors reported on their boards. The Board will establish Courthouse business hours during Ragbrai at the 11 JUN meeting. Master Gardener's requested funding for proposed projects at the Annex. The board reviewed priorities for 2019. Clifton reported the move date to the Annex is now 21 JUN. Price reported JEO Consulting will meet with the Zoning Commission 18 JUL regarding the comprehensive plan. Price reported on OPN proposals for exterior Courthouse projects.

Following public input, Clifton moved, Fitch seconded, to recess at 12:18pm; motion carried unanimously.

Fitch moved, Clifton seconded, to go into closed session at 12:24pm. Roll call vote: Ayes-Fitch, Price, Clifton. Nays-None; motion carried unanimously.

Fitch moved, Clifton seconded, to exit out of closed session at 1:54pm. Roll call vote: Ayes-Fitch, Price, Clifton. Nays-None; motion carried unanimously. No action was taken.

Clifton moved, Fitch seconded, to adjourn the meeting at 1:55pm. Motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	32598.50
	General Supplemental	1556.51
	MHDS Services	3150.00
	Rural Basic	2869.72
	URA Capital Projects	4500.00
	Secondary Roads	239300.76
	Local option sales tax	456.87
	Emergency Mgmt Ia 29C	1231.69
	Assessor's Agency	6286.09
	Intergovernmental—Fuel	15841.59
	Life & Disability	887.50
	Handwritten	<u>43729.52</u>
		TOTAL \$352,408.75