

Tuesday, 9 October 2018

Madison County Board of Supervisors met in regular session on 9 October 2018 at 9:00 a.m. in the conference room. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Price moved, Duff seconded, to approve the consent agenda; motion carried unanimously. Received and filed were the SEP reports of Auditor's ending fund balances, Sheriff's activity, and Recorder's and Clerk's of Court fees collected.

Duff moved, Price seconded, to enter into public hearing at 9:01; motion carried unanimously. Hearing was held for preliminary and final plat approval to create a 2-lot subdivision to be known as Connelley Hill Subdivision in Section 8 of Scott Township. The plat meets all County standards, and no roads or driveways have been proposed. This plat has a CSR of 10.44; prime productive agricultural land has a CSR of 70 and above. A small area within a corner of this lot is in the 500-year flood plain. City of Winterset has reviewed and approved the plat since it's within two miles of the corporate boundary. The affidavit of public notice was not on file. County Zoning Administrator C.J. Nicholl did not receive any written objections prior to the hearing. During the hearing two questions were asked. Price moved, Duff seconded, to exit public hearing at 9:09; motion carried unanimously.

Price moved, Duff seconded, to enter into public hearing at 9:09; motion carried unanimously. Hearing was held for preliminary and final plat approval to create a 1-lot subdivision to be known as Allen Subdivision in Section 28 of Scott Township. The plat meets all County standards, and no roads or driveways have been proposed. This plat has a CSR of 38.60; prime productive agricultural land has a CSR of 70 and above. An area suitable for building within this lot is in the 100-year flood plain, so if construction occurs on said area it must meet the requirements of the County's flood plain ordinance. The affidavit of public notice was not on file. County Zoning Administrator C.J. Nicholl did not receive any oral or written objections. Duff moved, Price seconded, to exit public hearing at 9:13; motion carried unanimously.

Resolutions Approved Unanimously

Duff moved, Price seconded: HHC-100918 Acknowledge appointment of Alicia McDonald as part-time Homemaker Aide at \$13.25/hour effective 15 OCT 2018. **Price moved, Duff seconded:** SPV-100918 Approve Request for Proposal (RFP) for bidding mowing and snow and ice removal on County properties; ZO-100918A Approve final plat of Connelley Hill Subdivision.

Price moved, Clifton seconded, to approve Resolution ZO-100918B Final Plat of Allen Subdivision. Ayes—Price, Clifton; Nays—None; Duff abstained. Motion carried.

Duff moved, Price seconded, to approve the third and final reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2018 Madison County Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa; motion carried unanimously.

The Board reported on their boards. Price shared an update of the continued work on the Historic Structures Report for the courthouse. Clifton noted that the Board plans for the County to incur internal debt in order to certify TIF to Auditor Burhans by 1 DEC; a public hearing for it will be held on 30 OCT.

Following public input, Price moved, Duff seconded, to adjourn the meeting at 10:28; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$223,161.77