

Tues., January 24, 2012

The Madison County Board of Supervisors met in regular session on Tues., January 24th, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present.

Today's agenda and minutes of the Jan. 17th and 18th meetings were approved.

Rick Seely of OPN Architects met with the Board. He submitted the final recommended change request number 26 in the amount of \$2,689.43 unanimously approved by the Board. Seely also submitted an executive summary detailing the expenditures and anticipated remaining costs for the exterior dome restoration project. The Board discussed the next phases of the Courthouse restoration process.

Brenda Hollingsworth met with the Board. She discussed Madison County Historic Preservation Commissions accomplishments and submitted the budget request for FY '13. On behalf of the commission she requested \$3,500 for projected expenses such as training workshops, mileage, advertising, the Main Street meeting, and the Historic Resource Develop Program grant.

County Attorney Forsyth submitted the Certified Assurances for Victims of Crime Act Grant. Weeks moved to approve the assurances. Duff seconded. Motion carried unanimously.

Auditor Welch met with the Board. She reviewed the FY '12 budget amendments and set the budget amendment hearing for February 7th at 9:25 a.m.

Treasurer Collins submitted the Semi-Annual Report to the Board. Following review of the documents, the Board unanimously moved to accept the report and authorized publication of the same.

RESOLUTIONS approved unanimously: SR-1-12-Appointing Albert Little to full-time Truck Drive at \$19.23/hr effective 1/23/12. SR-1-12-Appointing Jack Kinney to full-time Sign Foreman at \$19.24/hr effective 1/23/12. AMB-1-12-Write-off due acct # BOWDO001. AMB-1-12-Write-off due acct #MOLT1000.

The Board re-visited the ambulance bid financing report from American State Bank to reflect five annual payments instead of five monthly payments as submitted Dec. 27th, 2011, with five monthly payments of \$26,009.56. The new report shows the loan amount of \$126,393.76 over five years at a loan rate of 3.14% with a down payment of \$28,338.24. Five annual payments will begin July 1, 2013, with five annual payments of \$27,497.32 thru July 1, 2017. Duff moved to approve the revised financing report to reflect five annual payments of \$27,497.32. Weeks seconded for discussion only. Weeks voiced his concern with the errors in the documents previously submitted by American State Bank. He felt that in the counties best interest he would not favor proceeding with the loan agreement thru American State Bank. Macumber shared Weeks' concerns, but felt the loan agreement had been corrected and should be approved. Motion passed by aye votes of Macumber and Duff. Weeks voted against the motion.

The Board reviewed and unanimously approved the recommendation for Helen Sellers to sit on the Aging Resources of Central Iowa Advisory Council for Madison County.

Weeks moved to approve the 28E agreement by RESOLUTION SPV-1-12 for the establishment and operation of the Southwest Economic Development Cooperative for the proposed construction of the Southwest Bypass and related roadways. Duff seconded. Motion carried and approved unanimously.

The Board acknowledged the termination date of February 15th, 2012, for all contracts between the Madison County Memorial Hospital and Madison County regarding detoxification services.

The regular Board meeting adjourned at 10:10 a.m.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Following the regular Board meeting, the Supervisors held budgeting sessions with Elderly Services, Mental Health, and Veteran's Affairs.