

Tues., January 3, 2012

The Madison County Board of Supervisors met in regular session on Tues., January 3rd, 2012, at 9:00 a.m. in the Board Office. Chairman Macumber called the meeting to order with Supervisors Weeks and Duff also present. They conducted their organizational meeting as required by code.

Today's agenda and minutes of the Dec. 27th meeting were approved.

Weeks informed the Board that Rick Seely from OPN will be discussing processes to finalize the Courthouse Dome Renovation project in the near future. Weeks also discussed that the Courthouse grounds may need minimal seeding in the spring from the dome project.

The Board received a memo from County Attorney Forsyth reviewing the abstract of the Conoco Station but no formal title opinion was provided.

Engineer Hagan informed the Board that all FEMA projects are completed and gave an update on other Secondary Roads projects.

RESOLUTIONS adopted unanimously: SPV-1-12-Appointing Supervisor Kirk Macumber as Chairman of the Board with Supervisors Robert Duff and Bob Weeks serving as Vice-Chairmen. Macumber will have general supervision of the LEC/Ambulance building and grounds, with Duff having general supervision of the former DHS building and grounds, and with Weeks having general supervision of the Courthouse/grounds and Monumental Park. Service on boards and commissions shall be as follows: Kirk Macumber shall represent Madison County on DECAT, Health Insurance Committee, Heart of Iowa Reg. Transit Agency, Local Emergency Planning Committee, Southern Ia. Council of Governments, Aging Resources, Covered Bridge Preservation, and the Alliance Group. Robert Duff shall represent Madison County on MATURA Action Board, Gr. Madison Co. Community Foundation, Courthouse Security Committee, Emergency Management, Iowa Heartland RC&D, Crossroads Mental Health, REAP Board, and the Personnel Handbook Committee. Bob Weeks shall represent Madison County on MPO, Multi-Purpose Advisory Board, Clarinda Citizens Advisory Board, South Central Ia. Landfill, Empowerment, Workforce Development, 5th Judicial District and HIPAA Privacy Officer. All three Supervisors will serve on the Assessor's Conference Board and the County Community Service Board. Board meetings will be held Tuesdays at 9:00 a.m.

Other RESOLUTIONS adopted unanimously: SPV-1-12-Establishing that unit decisions are required for Department Rules, Personnel Policy, Organizational Plan, labor and employment contracts, grading, draining, surfacing, locating and building new culverts and bridges, and establishing County policy and procedures in general. SPV-1-12-Designating the Winterset Madisionian and Earlham Advocate as official newspapers for 2012, for publication of notices and official county business proceedings as required by law. SPV-1-12-Re-appointments (28) to Compensation Commission, for the purpose of condemnation proceedings. SPV-1-12-Approving participation in SICOG for planning and development programs with dues, determined by rural per capita, of \$6,723.00. AMB-1-12-Brady Foreman, FT Paramedic, pay adjustment per union contract probationary increase to \$13.23/hr. effective 1/09/12.

Doyle Scott of the Development Group re-scheduled his appointment with the Board.

Meeting adjourned.

Joan Welch, County Auditor

Kirk Macumber, Chairman, Board of Supervisors

Claim totals by fund:

General Basic	29,297.31
Supplemental	5,444.07
MH-DD Serv.	13,758.71
Rural Serv.	205.18
Sec. Road	25,809.95
Assessor's Appraisers	2,168.21
Emergency Mgmt Ia Cd	21.38
Co. Assessor Agency	148.56
Intergovernmental Fuel	<u>130.00</u>
TOTAL	\$76,983.37
Handwrittens:	\$21,227.97