

Auditor's Office
Jefferson, Iowa
June 8, 2020

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Bardole, Burkett, Muir and Rudolph present. Absent: Contner. Board meetings are again open for public attendance. Through the month of June, electronic (audio only) participation through zoom.us is also available. Motion by Burkett, second by Rudolph to approve the agenda. Motion carried unanimously. Motion by Bardole, second by Burkett to approve the minutes of June 1, 2020. Motion carried unanimously.

Supervisor Pete Bardole reported participation in a GCDC Executive committee meeting. Real estate coordinator Pam Olerich brought a request to the board from a Cooper resident as to whether alleyways adjoining his property might be vacated and acquired by the resident. Chris Henning, participating electronically, shared that she believes some of the alleys have previously been vacated, but Olerich noted that she has not seen evidence of this in the county's transfer books. Henning, in an email to the board, thanked county election officials for their work in the Primary Election held June 2nd in providing a safe environment in which to cast ballots during the COVID pandemic. Henning also expressed her thanks to the board for continuing to make the meetings available through zoom.us through the end of the month.

City of Jefferson administrator Mike Palmer was present to provide an update of downtown city projects and local trail projects. Palmer shared that the trail contract for four individual projects has been let. Engineer Wade Weiss reported the donor wall for the Mahanay tower is to be finished this week.

Motion by Rudolph, second by Bardole to accept the Recorder's Report of Fees for May. Motion carried unanimously. Treasurer Katlynn Mechaelsen shared her report of monies generated and driver's license information for the months of February through May. Appointments are now required for driver's license matters in the Treasurer's office, with Mechaelsen indicating that this change seems to be working well. Motion by Bardole, second by Burkett to accept the Treasurer's Investment & Driver's License Report for the months of February through May. Motion carried unanimously.

The board considered a service agreement with Nyhart Company for a full GASB 75 actuarial update for Other Post-Employment Benefits (OPEB). The service fee is \$3,100. Motion by Burkett, second by Rudolph to approve the service agreement with the Howard E. Nyhart Company, Inc. for full GASB 75 actuarial update as presented. Motion carried unanimously.

The board next considered a new three-year contract with Cost Advisory Services, Inc. to provide cost allocation services covering fiscal years 2020 through 2022. The annual fee of \$4,125 remains unchanged from the prior agreement. Motion by Rudolph, second by Bardole to approve Contract to Provide Professional Consulting Services to Greene County, Iowa. Motion carried unanimously.

A 28E agreement for a new consolidated Workforce Development Area consisting of the counties of Audubon, Carroll, Cass, Cherokee, Crawford, Fremont, Greene, Guthrie, Harrison, Ida, Mills, Monona, Page, Plymouth, Pottawattamie, Sac, Shelby and Woodbury was discussed. Motion by Bardole, second by Rudolph to approve the 28E entitled Articles of Agreement for Workforce Development Chief Elected Official Consortium, Workforce Innovation and Opportunity Act of 2014. Aye: Bardole, Burkett, Muir, Rudolph. Motion carried unanimously.

An installation agreement with SCI Communications for network cabling in the courthouse totaling \$81,740.18 was reviewed for consideration. The project, planned to coincide with another project by SCI to install security equipment in the courthouse, is included in the current year IT budget. Motion by Burkett, second by Rudolph to approve Installation Agreement with SCI Communications, Inc. Motion carried unanimously.

Motion by Bardole, second by Burkett to approve claims for payment. Motion carried unanimously.

At 9:30 a.m. the board of supervisors canvassed the returns of each voting precinct in the county for the Primary Election held June 2, 2020. Those candidates declared as the nominee to the respective county office who will appear on the General Election ballot in November are:

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| Co Supervisor, Dist 1 | Dem – Linn Cipperley-Price | Rep – Mick Burkett |
| Co Supervisor, Dist 4 | Dem – Chris Henning | Rep – John Muir |
| Co Supervisor, Dist 5 | Dem – Ginny Showman | Rep – Peter Bardole |
| County Auditor | Dem – no nominee | Rep – Jane Heun |
| County Sheriff | Dem – no nominee | Rep – Jack Williams |

Muir adjourned the meeting at 9:50 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor