

Auditor's Office
Jefferson, Iowa
December 8, 2014

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Burkett, Contner, Richardson and Rudolph present. Absent: Muir.

Motion by Contner, second by Rudolph to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Rudolph to approve the minutes of December 1, 2014. Motion carried unanimously.

Supervisor Dawn Rudolph reported attending the IDDA annual meeting along with Supervisor John Muir and Michelle Fields, drain clerk.

Chair Pro Tem Guy Richardson congratulated Sherry Bates while presenting her with a framed certificate commending Bates for nineteen years of service to Greene County as a member of the Board of Health.

Jefferson city administrator Mike Palmer updated the board on downtown decorations and the status of several city programs and activities.

Wade Weiss followed with a short engineer's report.

Doug Hawn and several Greene County Fair Association members were present for the group's annual report to the board of supervisors and request for FY16 funding. Hawn distributed the association's annual report and answered questions. The Fair Association funding request for FY16 remains at \$24,000 with no action being taken by the supervisors at this time.

Motion by Burkett, second by Rudolph to approve the cost allocation plan completed by Cost Advisory Services Inc for FY14 to be used for indirect cost recoveries in FY16. Motion carried unanimously.

Motion by Rudolph, second by Contner to accept the Recorder's Report of Fees for November. Motion carried unanimously.

Rick Hunsaker, executive director and Tom Feldman, transit director were on hand to discuss Region XII COG's funding requests for FY16. Hunsaker noted that the COG's membership fees will increase by \$0.01 to \$0.83 per capita for member counties. For Greene County, this translates to \$7,745. Fees for the Western Iowa Transit arm of the COG are to remain at \$0.48 per capita, amounting to \$4,481 for Greene County. Feldman reviewed FY14 transit service information with the board while estimating the county's match support of \$0.02 per mile to be \$800 for FY16. Finally, Hunsaker requested match funds totaling \$3,000 for the COG Housing Inc.'s annual grant application to the Iowa Housing Trust Fund.

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

At 10:10 a.m. motion to adjourn by Contner, second by Burkett. Motion carried unanimously.

Guy W. Richardson, Chair Pro Tem

ATTEST: Jane Heun, Auditor