

Auditor's Office
Jefferson, Iowa
October 20, 2014

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

Motion by Contner, second by Burkett to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Rudolph to approve the minutes of October 13, 2014. Motion carried unanimously.

Supervisor Dawn Rudolph reported attending meetings of the Decat and Partnership 4 Families boards. Supervisor Guy Richardson noted attending a GCDC meeting, and Chair John Muir reported attending a meeting of the Central Iowa Juvenile Detention Commission.

Jim Daubendiek discussed the current status of the Sierra Community Theatre as a 501(c)(3) organization and noted that the theatre will be exempt from property taxes for next year's taxes. The theatre's current property tax statement totals \$3,278, and Daubendiek asked that the board consider abating those taxes. No action was taken with the request to be on the agenda at the board's next meeting.

Joan St. Clair of MacDonald Insurance reviewed the county's current cyber breach insurance coverage of \$50,000 in a certificate year. St. Clair provided coverage options in multiples of \$50,000 and the related contribution for each. Motion by Rudolph, second by Richardson to increase the county's cyber breach coverage to \$250,000 at a cost of \$1,084. Motion carried unanimously.

Motion by Richardson, second by Burkett to approve an agreement for easement acquisition between Greene County and the City of Jefferson. Motion carried unanimously. The agreement grants the city a water line easement for the purpose of relocating a city water main currently located under Wall Street.

Motion by Burkett, second by Rudolph to accept the Treasurer's Investment and Driver's License Report for September. Motion carried unanimously.

At 9:40 a.m., motion to adjourn by Richardson, second by Burkett. Motion carried unanimously.

John J. Muir, Chair BOS

Jane Heun, Auditor