

Auditor's Office
Jefferson, Iowa
February 1, 2016

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 Richardson, second by Contner to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Richardson to approve the minutes of January 28, 2016. Motion carried unanimously.

Chuck Wenthold reported that he had gone to the IDNR site visit to Churdan Finisher Farm Site where an expansion is expected.

Consideration of the compensation's board recommendation of 2½% increases for elected officials was next. Supervisor Richardson, noting that he was comfortable with the comp board recommendation, moved and Burkett seconded that the 2½ % increases for elected officials be approved. Aye: Richardson, Burkett. Nay: Rudolph, Contner, Muir. Motion failed.

Motion by Rudolph, second by Richardson to approve 2% across the board increases for elected officials. Aye: Rudolph, Richardson. Nay: Contner, Burkett, Muir. Motion failed.

Motion by Contner, second by Burkett to approve no increase for the supervisors and 2% increases for the rest of the elected officials. Aye: Contner, Burkett, Muir. Nay: Richardson, Rudolph. Motion carried.

Motion by Richardson, second by Rudolph to accept the Sheriff's Quarterly Report of Fees for October through December 2015. Motion carried unanimously. Supervisor Richardson then departed the meeting at 9:20 a.m.

Motion by Rudolph, second by Burkett to adopt HIPAA privacy policies 10.0 Use and Disclosure of PHI for Judicial & Administrative Proceedings, 11.0 Use/Disclosure of Protected Health Information for Marketing Purposes, 12.0 Minimum Necessary, and 13.0 Minors' Privacy Rights. Aye: Muir, Rudolph, Burkett. Nay: Contner. Motion carried.

Dennis Morlan provided an annual update of ambulance services for calendar 2015, noting the yearly increase in calls. Morlan reviewed the proposed ambulance budget for FY17, noting the county has purchased a chassis in the current year for a new ambulance, with the new unit to be completed and the balance paid in FY17. Morlan estimated expenditures totaling \$115,000 in both the current and next fiscal year, which includes approximately \$130,000 cost for the new unit spread over the two years. Morlan explained that Arrow has requested a contract with the county for the purchase of the ambulance, with 30% to be paid in the current fiscal year and the balance due upon pickup. Motion by Contner, second by Rudolph to approve a proposal with Arrow Mfg.

totaling \$92,074 for the remount of the county's pre-purchased 2015 Chevy G4500 diesel chassis. Motion carried unanimously.

Morlan next reviewed emergency management upcoming events and preparedness plans. Morlan's final update was for medical examiner. He discussed the number of cases and types of cases he has been involved with over the past year.

Engineer Wade Weiss reported to the board prior to adjournment. Chair Muir adjourned the meeting at 11:00 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor