

Auditor's Office  
Jefferson, Iowa  
February 4, 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 Rudolph to approve the agenda. Motion carried unanimously. Motion by Contner, second by Burkett to approve the minutes of February 1, 2016. Motion carried unanimously.

Auditor Jane Heun reported that the county will need to have an actuarial valuation for the current fiscal year ending June 30, 2016 in accordance with GASB 45 for financial reporting purposes. This service has been performed by Nyhart in the past and Nyhart has sent a service agreement for the county's consideration.

Chair John Muir opened a public hearing for comments for the proposed FY17 Emergency Management budget, with the board of supervisors being the agency's commissioners. The FY17 budget proposal includes county contribution of \$25,500 and expenditures totaling \$27,195, with an ending cash balance of \$3,969. The proposal included a 2½ % wage increase for the salary-related line items. Motion by Richardson, second by Burkett to close the hearing. Motion carried unanimously.

Motion by Rudolph, second by Richardson to adopt and certify the FY17 Emergency Management Commission budget after reduction expenditures by \$70 to reflect a 2% increase to salary-related line items. Motion carried unanimously.

Michelle Fields reviewed HIPAA privacy policies #18 through #21 for board consideration at the next meeting. Motion by Rudolph, second by Burkett to adopt HIPAA privacy policies 14.0 Patient Right to Request Restrictions, 15.0 Patient Right to Access, Inspect & Copy PHI, 16.0 Use & Disclosure of Psychotherapy Notes, and 17.0 Uses & Disclosures for which an Authorization is Required. Aye: Burkett, Muir, Richardson, Rudolph. Nay: Contner. Motion carried.

Fields then reported that that the public art group will be applying for a grant totaling \$11,000 to assist with the promised \$22,000 in county match funds for the Iowa Great Places grant for bike trail art.

Engineer Wade Weiss reviewed his proposed FY17 Secondary Roads budget giving detailed revenue expectations and proposed expenditures, including equipment details. Weiss requested no change in county funding support of \$960,000 from rural fund levy and \$50,000 from general fund levy. He again requested \$175,000 from the local option sales tax fund (LOSST). Weiss asked that an additional \$600,000 be directly expended from the LOSST fund for

gravel. The board instead recommended that it be included in the Secondary Roads budget in both revenue and expenditure categories.

Chair Muir adjourned the meeting at 10:35 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor