

Auditor's Office
Jefferson, Iowa
January 17, 2017

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

Motion by Bardole, second by Burkett to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Contner to approve the minutes of January 12, 2017. Motion carried unanimously.

Jefferson mayor Craig Berry requested use of the south plaza area and possibly the rotunda area for the annual Market to Market Relay to be held on May 13th, to which the board agreed. Berry also reminded the board of an upcoming special joint meeting with the Jefferson City council and the board of supervisors to discuss the proposed animal shelter.

Chuck Wenthold reported the Ostrander site has received permit approval from the IDNR. Wenthold also reported that 43 conditional use permits have been applied for by Mid-American Energy for the proposed 41 towers to be built in the county. No meeting date has yet been set for the Board of Adjustment to meet.

Supervisor Pete Bardole reported attending an airport commission meeting with engineer Wade Weiss. Weiss added that road design is being worked on for the project with the commission's engineer and that the county's contribution to the project may include more in-kind work through his department and less cash funding than originally discussed in previous years.

Michelle Fields reported that McClure Engineering is now soliciting quotes for repair work needed in DD27. McClure did not initially receive any bids for the project and hopes to have some quotes for the work needed by January 25th at 10:00 a.m., with project letting to be included on the board's January 26th board agenda.

Conservation director Dan Towers reviewed the proposed FY18 conservation budget with the board. Towers proposed an overall increase of 3% in general operating funds, or roughly \$11,225. Revenues from camping receipts, cabin, depot, and shelter house rentals, trail passes and other areas are estimated at \$170,000 for the same period. REAP fund expenditures are held to \$18,000 in FY18, using cash reserves plus expected REAP allocation of \$13,000. Proposed conservation reserve expenditures of \$30,000 toward upgrades at Hyde Park and Squirrel Hollow campgrounds, Spring Lake concession stand and basketball court would be funded by a requested \$30,000 transfer from the general fund – based on camping receipt deposits. Bike trail transfers from LOSST and the general fund totaling \$12,500 are also being requested to pay for crack sealing estimated at \$12,500 for next fiscal year. No action was taken on any of the proposals.

Chuck Wenthold reviewed the proposed FY18 environmental health budget totaling \$65,210 and reflecting a 2% increase. Wenthold reported on his grants to counties funding for water wells tested and renovated, wells plugged and cisterns removed. He noted new well and septic system permits as well. Wenthold estimates revenues from septic and well permits, grants to county, and other receipts at nearly \$34,000 for FY18. No action was taken.

Treasurer Donna Lawson provided two reports for the board to review. Motion by Burkett, second by Bardole to accept the Treasurer's Investment and Driver's License report for December. Motion carried unanimously. Motion by Contner, second by Bardole to approve the Treasurer's Semi Annual Publication Report for December 31, 2016. Motion carried unanimously. Lawson then provided the proposed FY18 budget for her office and explained any proposed increases for the next year. Proposed expenditures total \$273,757 which reflects an increase of approximately \$6,600, or 2.47%. Revenues generated from vehicle registrations, driver licenses, tax sale fees, etc. are estimated at nearly \$132,000 for FY18. No action was taken.

Proposed FY18 human services expenditures total slightly less than \$6,800, while indirect cost recoveries are estimated at \$10,000. (\$4,125 of indirect cost recoveries were paid to Cost Advisory Services for the indirect cost plan used for determining the recoveries during the current fiscal year.) No action was taken.

Motion by Contner second by Burkett to approve Resolution 2017-04 for transfer of funds:

BE IT RESOLVED that the Greene County Board of Supervisors approves the transfer of \$175,000 from LOSST funds to Secondary Roads as approved in the county's FY17 budget.

Aye: Contner, Burkett, Bardole, Rudolph. Resolution approved.

Billie Hoskins reviewed the proposed FY18 auditor/elections budget with the supervisors. Election-rated expenditures are expected to drop somewhat for the non-general election year, with expected elections for cities and schools. The proposed budget reflects an overall increase of \$5,675, or 2.45%. Hoskins also requested \$15,000 again be transferred to an election equipment reserve account. Revenues estimated for FY18 total \$11,000 for beer and cigarette permits, transfer fees, passports etc. \$15,000 in election reimbursements from cities and schools have also been estimated. No action was taken.

Rudolph adjourned the meeting at 10:25 a.m.

Dawn Rudolph, Chair Pro Tem

ATTEST: Jane Heun, Auditor