

Auditor's Office
Jefferson, Iowa
December 12, 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 Burkett, second by Contner to approve the agenda with the deletion of a closed session. Motion carried unanimously. Motion by Contner, second by Rudolph to approve the minutes of December 5, 2016. Motion carried unanimously.

Chief Deputy Jack Williams reported that the jail will have an expensive bill to replace a sink and toilet for which replacement parts can no longer be obtained. He estimated the cost at \$5,000. Chair John Muir reported for a meeting he attended regarding future development west of the casino that could require drainage district involvement. Muir also attended the annual Iowa Drainage District Association meeting last week and noted that he and supervisor Dawn Rudolph met with Public Health director Becky Wolf regarding Public Health's upcoming budget request.

Chuck Wenthold updated the board about annual consideration of taking part in the master matrix scoring for CAFO's. He also provided a recommended checklist for new construction feeding operations to follow for Greene County applications.

Sandy Scheuermann and Terry Lang were present for additional questions from the board about the health insurance presentation from the board's last meeting. Scheuermann answered questions and will have some different premium options available to consider at the board's next meeting.

City administrator Mike Palmer updated the board on existing city projects and planned improvements.

Jamie Daubendiek, Amy Milligan and Peg Raney presented a visual review (power point) of the Main Street program for the past year and discussed plans for 2017. The group commended the county's participation in the purchase of flower pots and banners on the courthouse side of the Square as part of the Main Street improvements. The group requested that the board consider contributing \$10,000 to Main Street for FY18. No action was taken.

Motion by Contner, second by Richardson to approve claims for payment. Motion carried unanimously.

Michelle Hull and Kristie Hurley of RSVP 55+ Volunteer Program for Boone & Greene Counties reviewed RSVP's activity with senior citizens in Greene County over the past fiscal year. Hull reviewed the hours of volunteer service and converted those hours into savings totaling

\$39,588 through RSVP programs. Hull requested \$2,500 for FY18 which is the same as current year funding. No action was taken.

Motion by Contner, second by Rudolph to approve a cigarette/tobacco/vapor products permit for Paton Pit Stop, LLC. Motion carried unanimously.

Motion by Richardson, second by Burkett to approve Resolution 2016-35 for final appropriation of FY17 funds to departments:

WHEREAS Iowa Code 331.434 (6) requires the board to appropriate the amounts deemed necessary for each of the different county officers and departments,

BE IT RESOLVED that the Greene County Board of Supervisors hereby appropriates the final 15% of funds approved for FY17 to all departments.

Roll call vote: Aye: Burkett, Contner, Muir, Richardson, Rudolph. Motion carried unanimously.

Motion by Rudolph, second by Richardson to adjourn to a drainage meeting (bid-letting DD27). Motion carried unanimously. The board returned to its regular session at 10:05 a.m.

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

Engineer Wade Weiss reported that the bridge damaged on E57 has been reopened. Weiss and the board discussed the less than ideal condition and siting of the current Scranton shed. After discussion about a nearby property for sale, the board advised Weiss to enter into a conversation with the owner of that property about the county's possible interest.

Chair Muir adjourned the meeting at 10:45 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor