

Auditor's Office  
Jefferson, Iowa  
October 9, 2017

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with all supervisors present: Bardole, Burkett, Contner, Muir, Rudolph. Motion by Contner, second by Bardole to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Contner to approve the minutes of October 2, 2017 and October 5, 2017 (special session). Motion carried unanimously.

Chuck Wenthold reported an upcoming meeting for the Beaver Creek Watershed, and Sheriff Jack Williams reported on upcoming deputy interviews. Chair John Muir agreed to participate in those interviews. Muir reported attending the investiture ceremony of Judge Adria Kester, District Court Judge, Second Judicial District. Muir also shared an email communication from Steve Zimmerman regarding burning and property access issues Zimmerman has with work being done on the county's Ralston bridge project. Assistant county attorney Thomas Laehn reported that ProLaw software training has been completed in the county attorney office.

Roger Aegerter discussed a new time line for the Ring Out for Art sculpture contest held annually in conjunction with the Bell Tower Festival. Aegerter proposed displaying the sculptures a week or so before the festival on the north side of the courthouse as is done now. After the top three winners are announced, those sculptures would be moved to the south courthouse plaza until October 1<sup>st</sup>, after which they would be removed, rather than remain on the plaza until the next year's contest. The supervisors agreed to this time line.

City administrator Mike Palmer gave his monthly update on Jefferson's CDBG construction status, animal shelter and other projects and activities. The board also reminded Palmer of their opinion that the term "courthouse" rather than "bell tower" square be used for any signage directing persons to the area.

Thomas Laehn provided a series of agreements with ProLaw to the board for approval. Laehn noted the agreements designate Laehn as the county's representative to Pro Law, provide financing terms, agree to use a shared server located in Des Moines, and require the county's software to be compatible and appropriately maintained. Motion by Rudolph, second by Burkett to approve the ProLaw series of agreements presented. Motion carried unanimously.

Motion by Bardole, second by Contner to appoint Dr. Thomas Fagg, D.O. to the Board of Health effective October 12<sup>th</sup>. Motion carried unanimously.

Motion by Rudolph, second by Bardole to approve claims for payment. Motion carried unanimously.

Motion by Rudolph, second by Contner to approve a forgivable mortgage release for a down payment assistance property. Motion carried unanimously.

Motion by Contner, second by Bardole to approve Resolution 2017-34:

BE IT RESOLVED that the Greene County Board of Supervisors approves hiring Matt Roberts as full-time dispatcher for the Sheriff's office at an annual rate of \$34,500 effective October 6, 2017.

Aye: Bardole, Burkett, Contner, Muir, Rudolph. Resolution carried unanimously.

Motion by Rudolph, second by Bardole to accept the Recorder's Report of Fees for September and the Auditor's Report of Passport Fees for the quarter ending September 30th. Motion carried unanimously.

Motion by Burkett, second by Contner to set a public hearing for an amendment to the county's FY18 budget at 9:00 a.m. on November 6<sup>th</sup>. Motion carried unanimously.

Engineer Wade Weiss reported that the bell tower had significant water leakage after the weekend's rain. He intends to have some contractors look at it to determine work needed. Supervisor Dawn Rudolph discussed concerns she has with the county's mental health region.

Chair Muir adjourned the meeting at 10:00 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor