

Auditor's Office
Jefferson, Iowa
January 26, 2015

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 Richardson to approve the agenda. Motion carried unanimously. Motion by Richardson, second by Rudolph to approve the minutes of January 22, 2015. Motion carried unanimously.

Supervisor Guy Richardson reported attending the Midwest Partnership annual meeting, while supervisors Dawn Rudolph and Tom Contner discussed the Entity Board meeting to set next year's budget. Rudolph reported that the board agreed to an increase in expenditures from the current year total of \$51,600 to \$57,800 for FY16 due mainly to utilities and communication expenses.

Motion by Richardson, second by Contner to approve the county's substance abuse grant status report. Motion carried unanimously.

The board considered the compensation board's recommendation to increase all elected official compensation by 3% in FY16. The board is charged with reviewing the recommended compensation schedule for the elected county officers and may not exceed the 3% increase recommended. They may adopt an equal percentage reduction to the recommended increase for the elected officials, with the exception of the supervisors, who may be reduced in a percentage different from the other elected officials. A motion was made by Richardson to accept the compensation board's recommendation of 3% increase for all elected officials. The motion died for lack of a second after considerable discussion by all the supervisors. Motion by Richardson, second by Rudolph to approve a 2.5% increase for supervisors and 3% increase to the other elected officials (attorney, auditor, recorder, sheriff, treasurer). Roll call vote: Aye: Rudolph, Richardson, Muir. Nay: Contner, Burkett. Motion carried.

Tim Healy reviewed the FY16 Sanitarian (Environmental Health) budget, estimating revenues of \$32,125 and expenditures totaling \$79,948.

Tracie Perez reviewed the Veteran Affairs budget proposal, again showing a \$10,000 grant from the state. Proposed expenditures total \$57,678 for FY16. Perez also informed the board that she has agreed to be available to assist veterans in Boone County one day a week while Boone County searches for a new director.

Jane Heun reviewed the Auditor/Elections budgets. Revenues are estimated at \$22,950 next fiscal year. Expenditures are estimated at \$233,434 (an increase of roughly \$8,500), with a final election equipment payment to be made. Poll workers are to be paid at \$9.00/hour.

Engineer Wade Weiss discussed the report from Brooks, Borg & Skiles for windows and HVAC in the courthouse. Weiss indicated that the HVAC should be completed prior to window changes and provided an estimate of \$819,000 to \$1,025,000 for the HVAC improvements. Windows were estimated at \$400,000. No time frame was discussed whereby improvements might be made, with further discussion regarding the stained glass and courthouse rotunda dome repairs/renovations that also need consideration. The board has not set a time line for the recommended work, but rather included the discussion as items to be considered in upcoming budget years.

The board continued to review budget proposals for various other departments. Clerk of court expenditures are estimated at \$89,350, down from current year budget of \$104,450. Detention and shelter care estimated expenses were reduced by \$15,000. Human services department expenditures were held the same as current year expenditures of \$7,464, with \$10,000 in estimated reimbursements. Supervisors' expenditures were estimated at \$185,504 (before a reduction to a 2.5% salary increase). Proposed general relief expenditures totaling \$39,340 are \$314 higher than the current year budget.

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

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

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor