

Auditor's Office
Jefferson, Iowa
November 2, 2015

Greene County Board of Supervisor's met at 8:30 a.m. in the courthouse boardroom with all supervisors present: Burkett, Contner, Muir, Richardson, Rudolph.

Motion by Contner, second by Richardson to approve the agenda. Motion carried unanimously. Motion by Richardson, second by Rudolph to approve the minutes of October 26, 2015 and October 28, 2015. Motion carried unanimously.

At 9:00 a.m., Chair Muir opened a hearing for proposed B&S Pork LLC hog expansion. Chuck Wenthold, county environmental health administrator, told the board that he had reviewed measurements for the siting and that he will also be present for the IDNR site visit this week. Brian Sandage, manager, explained that he currently has four existing 500-head buildings, with the new building to hold 1600 head. The site is grandfathered and master matrix scoring was not necessary. Becky Sexton of Twin Lakes Environmental Services was also present on behalf of the site. No objections were received by the board. At 9:05 p.m., motion by Contner, second by Richardson to close the public hearing. Motion carried unanimously.

Motion by Burkett, second by Rudolph to approve recommendation of the construction permit for B&S Pork LLC to the IDNR. Motion carried unanimously.

Motion by Contner, second by Richardson to approve auditor signing of E911 checks. Motion carried unanimously.

At 9:15 a.m., motion by Rudolph, second by Burkett to adjourn to drainage meetings. (DD156-315 with Webster Co. regarding a consent agreement with the IDOT and DD2 payment release agreement) The board returned to regular session at 9:40 a.m.

Renewal of health insurance was next for consideration. Several questions were raised regarding changing to Cypress as the county's third party administrator (from Wellmark) and it was agreed that the board would postpone a decision until meeting with a representative of Cypress.

Next on the agenda was consideration of a resolution authorizing submittal of application for execution of an agreement with the Iowa Finance Authority (IFA) for a workforce rental housing loan. The board met last week in a special session on October 28th to discuss whether or not the county might be willing to apply for the IFA loan. A motion was made by Richardson that the county apply for the loan with the understanding that the county, GCDC and the developer of the rental housing property form an agreement for the repayment of the loan to insure there would be no obligation to the county taxpayers. Discussion by the supervisors centered on having to say "yes" today to make the application deadline, while many questions and concerns remain unanswered. The motion died for lack of a second.

Supervisor Richardson reported attending a Bell Tower Foundation meeting with Engineer Wade Weiss.

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

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor