

Auditor's Office  
Jefferson, Iowa  
December 27, 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 Richardson, second by Rudolph to approve the agenda. Motion carried unanimously.  
Motion by Rudolph, second by Richardson to approve the minutes of December 19, 2016.  
Motion carried unanimously.

Supervisor Dawn Rudolph gave a report of a Heart of Iowa Community Services board meeting. John McCormick, Greene County Farm Bureau president, provided the board with a letter supporting the Ostrander family's proposed hog barn recently recommended for approval to the IDNR by the board of supervisors. The letter commends the Ostrander family's protection of soil and water through their farming practices.

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

Chair John Muir presented framed years of service certificates to outgoing Supervisor Guy Richardson and Sheriff Steve Hauptert. Motion by Contner, second by Rudolph to approve Resolutions 2016-36 and 2016-37 as follows:

BE IT RESOLVED that the Greene County Board of Supervisors commends Guy W. Richardson for his sixteen years of dedicated service as a Greene County Supervisor. Guy's dedication and commitment to Greene County and its citizens is hereby noted and will long be remembered.

BE IT RESOLVED that the Greene County Board of Supervisors commends Steve Hauptert for his four years of dedicated service as a Greene County Sheriff. Steve's dedication and commitment to Greene County and its citizens is hereby noted and will long be remembered.

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

A written request from Central Iowa Tourism for FY18 funding of \$400 was presented. That amount has remained the same for many years. No action was taken.

Motion by Burkett, second by Rudolph to approve Resolution 2016-38 for co-signing county checks:

BE IT RESOLVED that the Greene County Board of Supervisors appoints supervisor Tom Contner to co-sign county checks exceeding \$40,000 effective January 3, 2017.

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

Motion by Rudolph, second by Burkett to approve Resolution 2016-39 adopting the master matrix to evaluate construction permits for large animal confinement operations:

WHEREAS Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

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

Auditor Jane Heun discussed amending the current budget. Heun detailed revenues and expenditures expected to be amended and recommended a date to set a public hearing for an amendment. Motion by Richardson, second by Contner to set a public hearing time of 9:00 a.m. on January 23, 2017 for amendment of the current fiscal year budget. Motion carried unanimously.

Engineer Wade Weiss distributed copies of the 2015 courthouse HVAC & Windows Replacement report of Brooks Borg Skiles for the board to review. Weiss will schedule a time for Brooks Borg Skiles to review that report with the board and answer questions from the board. Weiss also discussed replacement lighting for the rooftop courthouse flagpole.

Presentation of years of service certificates for retiring secondary roads employees Randy Fox and Terry Tasler were made with words appreciation from Wade Weiss and the supervisors. Motion by Burkett, second by Rudolph to approve Resolutions 2016-40 and 2016-41 as follows:

BE IT RESOLVED that the Greene County Board of Supervisors commends Randy Fox for his forty-three years of dedicated service to the Secondary Roads department. Randy’s dedication and commitment to Greene County and its citizens is hereby noted and will long be remembered.

BE IT RESOLVED that the Greene County Board of Supervisors commends Terry Tasler for his forty-two years of dedicated service to the Secondary Roads department. Terry's dedication and commitment to Greene County and its citizens is hereby noted and will long be remembered.

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

At 10:10 a.m., motion to adjourn by Richardson, second by Rudolph. Motion carried unanimously.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor