

Auditor's Office  
Jefferson, Iowa  
December 29, 2014

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 Contner to approve the agenda. Motion carried unanimously. Motion by Rudolph, second by Burkett to approve the minutes of December 22, 2014. Motion carried unanimously.

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

Public Health director Becky Wolf reviewed changes and other factors affecting the department's FY16 funding request including decertification of home care, staffing changes and identified needs for the public health department's services. History of county funding and changes in federal sources of funding were also reviewed. Wolf requested county funding of \$145,000 for FY16, an increase of \$5,000 over current year support.

Angie Schreck, director of ACCESS (Assault Care Center Extending Shelter & Support) addressed the board about the free and confidential services provided to the victims of domestic violence and sexual assault in the county. Schreck introduced Marcy Webb and Alicia Van Cannon, sexual assault and domestic violence services coordinators, respectively. Schreck noted that ACCESS provided services to 31 individuals from Greene County last year and hopes to increase outreach in the county in the upcoming year. Schreck requested \$4,500 for FY16.

Chris Henning, Chamber director, and Toni Linberg of the events committee, discussed plans and costs for the upcoming Bell Tower Festival. Henning encourage the board to consider a FY16 request of \$5,000 which equates to an "Emerald" membership to the Greene County Chamber of Commerce.

Sheriff Steve Hauptert reported that he has met with the sheriff union representative and had been given a pay supposal for deputies for the upcoming fiscal year. The county is currently in year one of a three-year negotiated contract. Hauptert also discussed having a full time animal control officer and the purchase of a new vehicle next fiscal year.

Motion by Richardson, second by Burkett to approve Resolution 2014-34 for final appropriation of FY15 funds to departments:

BE IT RESOLVED that the Greene County Board of Supervisors approves appropriation of the final 15% of fiscal year 2015 funds to departments.

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

Carole Custer and Bob Schwarzkopf presented the Bell Tower Foundation's FY16 funding request. Custer recapped the tower activities, hours, promotions, admissions and maintenance issues and

requested a funding commitment of \$7,500 for the upcoming fiscal year. Custer also noted that the tower's 50<sup>th</sup> birthday will be in October 2016. Discussion included future goals to replace the tower's bell frame with an enlarged frame capable of holding 48 bells and getting a structural analysis update.

Motion by Richardson, second by Rudolph to approve Resolution 2014-35 in order to use the master matrix to evaluate applications for construction permits for large animal confinement operations:

#### CONSTRUCTION EVALUATION RESOLUTION

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, 2015 and January 31, 2016 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 by the Greene County Board of Supervisors (Board) that the Board hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/ John J. Muir, Chair

ATTEST: /s/ Jane Heun, Auditor

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

At 11:20 a.m., motion to adjourn by Contner, second by Richardson. Motion carried unanimously.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor