

Auditor's Office
Jefferson, Iowa
September 19, 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 Rudolph, second by Richardson to approve the agenda. Motion carried unanimously. Motion by Contner, second by Burkett to approve the minutes of September 12, 2016. Motion carried unanimously.

Supervisor Guy Richardson reported attending meetings of Region XII Executive Board and COG Housing. Richardson and Chair John Muir also reported attending the GCDC annual meeting.

Motion by Burkett, second by Rudolph to pay two claims for payment: The Verdin Co. \$50,000 for bell tower maintenance work, and Van Sickle Construction \$6,859.50 for DD121 bulkhead/open ditch repair. Motion carried unanimously.

Motion by Richardson, second by Rudolph to approve a 28E Agreement for Tobacco, Alternative Nicotine and Vapor Product Enforcement by and between the Iowa Alcoholic Beverages Division and the Greene County Sheriff. Motion carried unanimously.

Motion by Richardson, second by Burkett to approve Resolution 2016-27:

WHEREAS Greene County desires to hire an assistant to the county attorney, and

WHEREAS the Greene County Board of Supervisors has previously approved creating such a position.

THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors approves an employment agreement by and between Greene County, Iowa and Thomas R. Laehn entered into on the 19th day of September, 2016.

Roll Call Vote: Aye: Burkett, Contner, Muir, Richardson, Rudolph. Motion carried unanimously.

Motion by Burkett, second by Rudolph to approve Federal-aid Agreement for a Surface Transportation Program Project (Project # STP-S-C037(69)—5E-37) between Greene County, Iowa and the Iowa Department of Transportation. Motion carried unanimously.

Motion by Rudolph, second by Richardson to approve a contract with Verizon Wireless for a portable hot spot. Motion carried unanimously.

Motion by Contner, second by Richardson to accept the Treasurer's Investment and Driver's License Report for August. Motion carried unanimously.

Deputy Jack Williams related his plans to attend a meeting being held to discuss the governor's proposal to change to 700 MHz from VHF on law enforcement communication devices (radios). Williams estimates that such a change would cost the county \$10,000 per vehicle if passed.

At 9:50 a.m. the board acted as a board of canvassers for the Special School Election held September 13, 2016 for the Greene County School District. The results of the canvass are as follows:

	<u>Grand Jct</u>	<u>Riphey</u>	<u>Jefferson</u>	<u>Scranton</u>	<u>Total</u>	
<u>Board Vacancy</u>						
Mike Dennhardt	155	75	772	93	1095	
Jonathon B. Hinote	111	37	659	74	881	
Write-Ins	3	0	18	1	22	
 <u>\$19.4 M Bond Question)</u>						
(60% needed to pass)						
Yes	76	39	973	75	1163	53.1%
No	221	80	607	119	1027	46.9%

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

John J. Muir Chair

ATTEST: Jane Heun, Auditor