

Auditor's Office
Jefferson, Iowa
January 12, 2015

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Burkett, Richardson and Rudolph present. Absent: Contner and Muir.

Motion by Rudolph, second by Burkett to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Rudolph to approve the minutes of January 5, 2015. Motion carried unanimously.

Supervisor Guy Richardson reported attending meetings of the Region XII COG executive board and the Region XII Development Corp. Supervisor Dawn Rudolph reported on her conversation with a representative of Elderbridge about Jefferson and Scranton congregate meal programs funding.

Joan St Clair and Jill Von Stein of MacDonald Insurance were present to review FY16 estimates of the county's contributions for insurance coverage. St Clair estimated the total package for ICAP (Iowa Community Assurance Pool) coverage to be \$144,985 (current year is \$140,328). That encompasses property, including crime, boiler and machinery, casualty, and auto physical damage. St Clair estimates a slight decrease to IMWCA workers comp if the county's experience modification factor drops slightly. This estimate is \$108,100, down approximately \$3,000 from the current year. Bond premium is expected to remain at \$2,305.

Motion by Burkett, second by Rudolph to accept the Treasurer's Investment and Driver's License Report for December. Motion carried unanimously.

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

Greene County Library Association, represented by Jane Millard and Terry Clark (Jefferson Library), Marilyn Tilley and Shari Minnehan (Churdan Library), Joleen Allen (Paton Library), and Sue Kellogg (Grand Junction Library) each provided reports of the different cooperative projects and programs over the past year. (Representatives of Rippey and Scranton Libraries were unable to attend.) Currently the six individual libraries share rural funding of \$70,000 divided according to a formula that factors in rural circulation figures along with both a minimum and maximum funding total for each library. The group asked the board to continue this funding formula, but then also award an additional \$1,000 to each library. Funding for the association's many cooperative efforts, including movie license, reading programs, toddler fest and technology is currently at \$6,500 with a request to increase that funding to \$6,975.

Chair Pro Tem Richardson adjourned the meeting at 10:30 a.m.

Guy W. Richardson, Chair Pro Tem

ATTEST: Jane Heun, Auditor