

Auditor's Office  
Jefferson, Iowa  
February 16, 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 Burkett, second by Contner to approve the minutes of February 11, 2016. Motion carried unanimously.

Mike Wahl requested that the board reconsider an ordinance allowing ATV's on the county's roads. After discussion, the board requested Recorder Marcia Tasler, also present, do some research as to what other counties have enacted and procedures involved.

Motion by Richardson, second by Rudolph to approve each of two Amendments (No. 1) to Telecommunications Equipment Loan Agreements between Greene County Medical Center and Greene County (LEC) & between Greene County Medical Center and Greene County Office of Emergency Management and Homeland Security each commencing December 27, 2012 and ending August 31, 2016, with automatic renewals as specified. Motion carried unanimously.

Motion by Rudolph, second by Burkett to approve Resolution 2016-03 transferring funds:

WHEREAS the Greene County Board of Supervisors authorized the temporary transfer of funds totaling \$320,000 from the General fund to the REAP fund on August 17, 2015 in order to purchase 159 acres of land, and,

WHEREAS \$2,000 remains to be repaid to the General fund, and

WHEREAS the Greene County Board of Supervisors, in accordance with Iowa Code 331.432 and the county's fiscal 2016 budget have designated other funds for transfer,

THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors authorizes the following transfers of funds:

\$ 2,000 from REAP fund to General fund  
\$15,000 from General fund to Election Equipment fund  
\$10,000 from General fund to Bike Trail fund  
\$ 5,000 from LOSST fund to Bike Trail fund.

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

Motion by Contner, second by Richardson to accept the Treasurer's Investment & Driver's License report. Motion carried unanimously.

The board reviewed the FY17 proposed budget and levies and agreed to review the budget again at its next meeting. Engineer Wade Weiss reported that the outer protective shield over the courthouse dome needs repair as it is leaking. Michelle Fields reported that she had submitted a grant application to the community foundation relating to the bike trail art program.

Chair Muir adjourned the meeting at 9:50 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor