

Auditor's Office  
Jefferson, Iowa  
August 10, 2015

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

Motion by Burkett, second by Richardson to approve the agenda, with the removal of the Bike Trail drainage item. Motion carried unanimously. Motion by Rudolph, second by Burkett to approve the minutes of August 3, 2015. Motion carried unanimously.

Supervisor Guy Richardson reported attending meetings of the Region XII COG Executive Board and the Chief Elected Officials.

Conservation director Dan Towers addressed the board regarding a pending purchase of land. The 159 acre Hanson property purchase totals \$344,500 which is to be reimbursed by funds from IDNR Habitat Stamp grant (\$229,250), Mid-American Energy (\$41,600), National Heritage Foundation (\$30,000), National Wild Turkey Federation (\$10,000 - already received), county REAP funds (\$30,000) and the balance from other groups. Towers requested that the board consider a temporary transfer from the county general fund to the REAP fund to pay for the property; when grant funds are received the funds would be returned to the general fund. That request will be considered at another meeting.

Jefferson city administrator Mike Palmer updated the supervisors on city projects and development.

At 9:00 a.m., motion by Rudolph, second by Richardson to adjourn to a drainage meeting for DD114. Motion carried unanimously. The board returned to regular session at 9:05 a.m.

Motion by Richardson, second by Rudolph to approve Resolution 2015-11:

BE IT RESOLVED that the Greene County Board of Supervisors approves the FY16 budgeted transfer of \$40,000 (camping receipts) from the General fund to the Conservation Reserve fund.

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

Motion by Richardson, second by Burkett to set a public hearing date for a proposed Tax Exemption Ordinance at 9:30 a.m. August 17, 2015 in the courthouse boardroom. Motion carried unanimously. The first reading of the proposed ordinance will follow the hearing.

Motion by Richardson, second by Rudolph to accept the Recorder's Report of Fees for July. Motion carried unanimously.

Motion by Richardson, second by Rudolph to approve an off-site liquor license to Dolly's Bar & Grill (for serving at St. Patrick's upcoming celebration) subject to dram shop approval by the State Alcoholic Beverages Division. Motion carried unanimously.

Sheriff Steve Hauptert discussed plans for the formation of a courthouse and public building security committee.

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

Chair Muir adjourned the meeting at 9:45 a.m.

John J. Muir, Chair, BOS

ATTEST: Jane Heun, Auditor