

Auditor's Office
Jefferson, Iowa
June 15, 2015

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 Contner, second by Burkett to approve the agenda. Motion carried unanimously. Motion by Rudolph, second by Contner to approve the minutes of June 8, 2015. Motion carried unanimously.

Bob Ausberger addressed the board regarding the committee for the Interpretive Site at Grand Junction. Ausberger suggested names to fill a vacancy on the committee.

Shane Olson requested to be included on the board's agenda at an upcoming meeting to request that the board consider enactment of a Jake Brake (engine brake) ordinance.

Supervisor Guy Richardson reported attending Region XII COG Executive board and Development Corp meetings.

Peg Raney, program director, and John Michael Sawhill addressed the board on behalf of Jefferson Matters: Main Street. Sawhill's Main Street committee proposes a garage/vendor sale on the courthouse grounds and requests the use of the site on July 11th from 8:30 a.m. until noon. Sawhill noted that booths would be provided by the vendors. The board agreed to the use of the grounds for this event.

Motion by Burkett, second by Contner to approve a fireworks permit for Joani Groves. Motion carried unanimously.

At 8:55 a.m. Chair John Muir announced that last year's tax sale is officially closed. (Treasurer Donna Lawson opens the current year's sale at 9:00 a.m.) Motion by Richardson, second by Burkett to recess, with return to business after completion of the tax sale. Motion carried unanimously.

The board returned to regular session at 9:55 a.m. with supervisors Burkett, Contner, Muir and Rudolph present, and Richardson absent.

Joan St. Clair of MacDonald Insurance Agency began her review of the county's FY16 insurance package from ICAP & IMWCA. The property & liability and auto physical damage rate package total from ICAP reflects a net increase of 3.68% after an inflation guard increase and a nearly \$15,000 member distribution redemption credit received for the fiscal year. Workers comp renewal contribution will decrease 23.38 % from the current year after a reduction in the street & roads rate, an improved experience modification factor of .93 (resulting in the highest discount rate) and an additional good experience bonus of 10%. Motion by Contner, second by

Richardson to approve the FY16 ICAP, IMWCA and Allied bond insurance package from MacDonald Insurance. Motion carried unanimously.

Chair Muir adjourned the meeting at 10:25 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor