

Auditor's Office
Jefferson, Iowa
May 31, 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 Contner, second by Richardson to approve the agenda. Motion carried unanimously. Motion by Rudolph, second by Burkett to approve the minutes of May 23, 2016. Motion carried unanimously.

Supervisor Dawn Rudolph reported attending an informal animal shelter meeting to get information on getting proposals for the cost of a new building. Rudolph also reported on a Heart of Iowa Community Services board meeting and holding interviews for a mental health coordinator.

Dave Kersey was present as Grand Junction mayor and discussed the I.D.O.T.'s project to replace the Highway 30 bridge at Grand Junction.

Jefferson city administrator Mike Palmer, accompanied by Chris Heisterkamp, showed the board plans for stainless steel planters to be mounted on the pillars around the Square. The county has four of those pillars. Palmer asked the supervisors whether they are willing to participate in the project, with estimated cost to be \$700 per planter installed. The board informally agreed to participate, with funding expected to be from the Dreyfus fund.

Motion by Contner, second by Rudolph to approve a fireworks permit for Roger Rowles. Motion carried unanimously.

Chair John Muir opened a hearing at 9:00 a.m. to take comments for the county's proposed amendment to its current year budget. Auditor Jane Heun reviewed the proposed adjustments. Having received no written or oral comments, motion by Richardson, second by Rudolph to close the hearing. Motion carried unanimously.

Motion by Richardson, second by Burkett to approve Resolution 2016-12 pertaining to the proposed amendment to the county's FY16 budget:

WHEREAS a public hearing has been held for a proposed amendment to the fiscal year 2016 Greene County budget as required by Iowa Code 331.43,

BE IT RESOLVED that the Board of Supervisors adopts said budget amendment, and

BE IT FURTHER RESOLVED that the funds for the amended expenditures be fully appropriated for the 2016 fiscal year.

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

Motion by Burkett, second by Richardson to approve Resolution 2016-13:

BE IT RESOLVED that the Board of Supervisors approve the transfer of \$315,072 from the LOSST fund to the Rural fund for the purchase of gravel as approved in the amended FY16 county budget.

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

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

Drain clerk Michelle Fields reviewed drainage districts with her recommendation for assessments by the supervisors. Motion by Rudolph, second by Richardson to approve Resolution 2016-14:

WHEREAS the Board of Supervisors of Greene County, Iowa, acting as drainage trustees, having investigated the financial condition of Drainage District No. See Attached, and having found from said investigation that the funds on hand and available are insufficient to meet the requirements of said District, and

WHEREAS in the judgment of said Board of Supervisors, an assessment of See Attached % (percent) of the original assessment of benefits in said Districts is necessary to meet the requirements of said Districts, and to pay off outstanding warrants with accrued interest, heretofore issued against said districts.

THEREFORE BE IT RESOLVED that an assessment of See Attached % (percent) of the original assessment of benefits heretofore levied in said Districts be, and the same is hereby levied against all of the lands, lots and parcels of ground in said Districts, that said Districts shall bear interest at the rate of six (6) % per annum from and after thirty (30) days from date of assessment which is set for May 31, 2016 and be payable the same as ordinary taxes.

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

District	Total Needed	% to be Assessed	Description
DD2	\$ 49,390.01	58.8%	Grand Junction
DD4	\$ 7,845.10	104.8%	Repair - Minnehah
DD27	\$ 10,127.59	65.7%	Surface drain ER

DD33	\$ 54,365.33	810.5%	Open ditch cleanout overage
DD34A	\$ 5,311.29	1347.6%	Repair - Huff
DD37B	\$ 6,094.39	21.8%	Moore/Lawton
DD101	\$ 2,700.12	1.9%	Repair - Skalla
DD102 Br2C	\$ 3,990.70	399.1%	Replace shallow tile
DD106	\$ 6,749.03	63.9%	Repair - Citurs
DD107	\$ 14,944.97	27.6%	Repair - Milligan
DD108	\$ 51,057.78	227.4%	Surface drain repair
DD160	\$ 3,626.95	59.2%	Repair - Parker/Seil
DD110Q	\$ 4,256.41	212.8%	Repair - Tucker
DD16	\$ 3,330.05	12.0%	Repair - Boone County
DD150	\$ 75,695.00	143.3%	Open ditch cleanout

Fields noted that the 6% waiver rates would only apply to those with assessments greater than \$500. She also noted that Boone County and Greene County (Boone as control county) had approved assessing joint drain 40(Boone)-16(Greene) \$3,330.05 (12% original assessment) with 6% waiver rates at a meeting last week.

Motion by Rudolph, second by Burkett to reschedule a completion hearing for DD108 at 9:00 a.m. on June 13th. Motion carried unanimously.

Fields, as I.T. director, went on to request replacement of some network equipment needing updates and provided an agreement for consideration with IP Pathways. Motion by Burkett, second by Richardson to approve an agreement with IP Pathways for network equipment replacement. Motion carried unanimously.

IDDA executive director John Torbert provided his annual update to the board of supervisors. Torbert noted that the drainage association had not sought changes to state legislation in light of the events of the Des Moines Water Works lawsuit. Torbert also discussed WOTUS (Waters of the United States) and the EPA.

The board reviewed a revised proposal from Brooks Borg Skiles for approval (to replace the fee proposal signed earlier for preparing construction documents, etc. for the courthouse stained

glass dome rehabilitation). This proposal eliminates a pre-bid meeting and associated travel costs that will be performed by the county engineer office. Motion by Richardson, second by Rudolph to approve the revised proposal totaling \$3,926. Motion carried unanimously.

Chair Muir adjourned the meeting at 10:05 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor