

Auditor's Office  
Jefferson, Iowa  
October 31, 2016

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

Motion by Burkett, second by Richardson to approve the agenda. Motion carried unanimously. Motion by Richardson, second by Burkett to approve the minutes of October 24, 2016. Motion carried unanimously.

Communications about meetings attended included a department head and Bell Tower Foundation meeting from Supervisor Guy Richardson. Richardson also reported attending a meeting to reactivate a GCDC housing committee. Last week's unveiling of the county's Freedom Rock was discussed. Environmental health director Chuck Wenthold additionally reported for a North Raccoon River Watershed Management Coalition meeting held.

An overnight travel request was informally approved for Deputy David Kersey.

Motion by Richardson, second by Contner to approve a \$50,000 payment to The Verdin Company for improvement work performed on the bell frame structure. Motion carried unanimously.

Roger Aegerter, on behalf of the Tower View Team - Ring out the Art project, requested approval to allow the Tower View Team to hold a sculpture contest again next year during the Bell Tower Festival using the courthouse grounds as done in the current year. The board agreed to the request.

Motion by Richardson, second by Burkett to accept the Sheriff's Quarterly Report for July through September. Motion carried unanimously.

Chair Pro Tem Dawn Rudolph opened a public hearing at 9:00 a.m. for the proposed disposal of Greene County's interest in two properties to the city of Jefferson for no cash consideration. Lorrie Lawrence was present to express her interest in purchasing one of the properties. Rudolph explained that Lawrence could visit with Jefferson officials to determine their plans for the property if approval is given for the transfer to the city. No other comments were received. Motion by Richardson, second by Burkett to close the public hearing. Motion carried unanimously.

Motion by Richardson, second by Contner to approve Resolution 2016-32 Approving Transfer of two properties to City of Jefferson under Real Estate Transfer Agreements for no Cash Consideration:

WHEREAS Greene County Board of Supervisors has published notice and held a public hearing to hear comments on proposals to dispose of Greene County's interest in two properties separately described as:

"Lot 4, in Maplewood Addition to the City of Jefferson, Greene County, Iowa", and

"The South 66 feet of the North 164 feet of the West 132 feet of Block 16, Albert Head's Addition to the City of Jefferson, Greene County, Iowa", and

WHEREAS said hearing has been held and a determination may be made on the real estate transfer agreement for each of the two properties.

THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors approves separate Real Estate Transfer Agreements between Greene County and the City of Jefferson for each of the two properties described for no cash consideration.

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

Robert Amman and Jim Burns presented the annual report of Elderbridge Agency on Aging to each of the supervisors in addition to providing a recap of services provided specific to Greene County residents. Elderbridge provides programs and services to older adults and the Elderbridge matching funds request for Greene County for FY18 is \$2.85/senior, totaling \$7,256.10 (based upon 2010 census, population aged 60+). Current year funding totals \$7,129. No action was discussed by the board at this time with the request to be considered during the county's budgeting period.

Chuck Wenthold reviewed master matrix scoring for the Justin Ostrander Home Site construction permit application for a new confinement feeding operation in Section 21 of Hardin Township. John Everly of Pinnacle was present for any questions on matrix points taken and the manure management plan. The two buildings proposed are set back 439' from the road. No landscaping points were taken. 455 points are being claimed, with 440 required to pass. Supervisor Guy Richardson explained that the board likes to see points included for a closure plan. This score does not include points for a closure plan; however, it does include an emergency action plan. A public hearing for the construction application will be held on November 14<sup>th</sup> at 9:45 a.m. during the board's meeting.

The board heard a report from Engineer Wade Weiss regarding the Bell Tower project status and road work projects.

Chair Pro Tem Rudolph adjourned the meeting at 10:05 a.m.

Dawn Rudolph, Chair Pro Tem BOS

ATTEST: Jane Heun, Auditor