

Auditor's Office
Jefferson, Iowa
May 15, 2017

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with all supervisors present: Bardole, Burkett, Contner, Muir, Rudolph. Motion by Rudolph, second by Burkett to approve the agenda. Motion carried unanimously. Motion by Bardole, second by Rudolph to approve the minutes of May 8, 2017. Motion carried unanimously.

Supervisor Dawn Rudolph reported for an animal shelter meeting she attended. Supervisor Peter Bardole reported that he had attended GCDC, Chamber and Vision 2020 meetings.

Michelle Fields updated the board on some DD2 tree-related issues and was asked to set up a meeting specifically for those issues.

Rick Hunsaker, Executive Director of Region XII COG, presented a brief history of the composition of the COG and contributions made by the six member counties to the COG's Business Revolving Loan Fund. Hunsaker reported the COG currently has approximately \$3.5M as a capital base in five separate funds, for which Greene County has contributed \$79,333 in total match funds. Hunsaker is now requesting that each of the member counties (Audubon, Carroll, Crawford, Greene, Guthrie & Sac) contribute an additional \$21,000 (\$126,000 total) in order to leverage a \$500,000 loan from USDA-RD at 1% for thirty-two years. If created, the loan fund would be operated similarly to the COG's current loan funds and would create gap financing to businesses creating jobs within the region under specific rules. Should the application for loan funds be approved, match funds would then be required by January 1, 2018. After relating past successes of the COG's loan fund program for participating Greene County businesses, the board's informal consensus is to support the application, with match fund timing to be determined at a later date.

Motion by Burkett, second by Contner to accept the Treasurer's Investment and Driver's License Report for April. Motion carried unanimously.

Motion by Contner, second by Rudolph to approve Resolution 2017-18 for temporary traffic controls as follows:

WHEREAS the Iowa Department of Transportation has closed Hwy 30 East of Grand Junction for an overpass bridge replacement project, and;

WHEREAS additional local and non-local traffic is anticipated to make use of Greene County secondary roads as an "unofficial" detour of Hwy 30, and;

WHEREAS an increase in traffic on local roads surrounding the Hwy 30 closure warrants temporary traffic control, and;

WHEREAS Greene County believes it to be in the best interest and safety of the public to erect and maintain temporary stop signs at designated intersections;

NOW THEREFORE BE IT RESOLVED that the following intersections be declared stop as specified and determined by the County Engineer and that Greene County shall erect and maintain stop signs at the following designated intersections during the duration of the Hwy 30 road closure.

- North bound and South bound traffic on V Avenue at the intersection with 240th St.
- North bound traffic on V Avenue at the intersection with 230th St.
- South bound traffic on V Avenue at the intersection with 210th St.
- North bound and South bound traffic on V Avenue at the intersection with 185th S.

BE IT FURTHER RESOLVED that once the temporary traffic control is no longer warranted, as determined by the County Engineer, the temporary stop signs shall be removed without further action of this board.

Roll call: All ayes. Resolution carried unanimously.

Motion by Burkett, second by Contner to approve Resolution 2017-19 as follows:

BE IT RESOLVED that the Greene County Board of Supervisors approves hiring Randy Fox as part time employee to the Secondary Road department at \$20/hour effective May 16, 2017.

Roll call: All ayes. Resolution carried unanimously.

Engineer Wade Weiss reported that the tower carillon bells are to arrive in Jefferson on May 24th for installation the 24th through the 26th.

The board made a quick review of items included in the amendment to the county budget scheduled for a public hearing on May 30th.

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

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor