

Auditor's Office
Jefferson, Iowa
October 5, 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 Conter, second by Richardson to approve the agenda. Motion carried unanimously.
Motion by Burkett, second by Richardson to approve the minutes of September 28, 2015.
Motion carried unanimously.

Supervisor Guy Richardson gave a report of a Bell Tower Foundation meeting that he and Chair John Muir attended. The foundation discussed applying for a CAT grant for funds to help to aid in the completion of the framework needed to add the rest of the bells needed for a full carillon.

Motion by Contner, second by Rudolph to approve payment of two claims (\$91,850.06 to Vosberg Construction for DD33 open ditch repairs, \$40 to NEIS for elevator inspection). Motion carried unanimously.

Motion by Richardson, second by Burkett to accept both the Auditor's Quarterly Passport Report and the September Recorder's Report of Fees. Motion carried unanimously.

Motion by Burkett, second by Richardson to approve Resolution 2015-16 transferring funds:

WHEREAS the Greene County Board of Supervisors has set funding transfers for the Secondary Roads department in its fiscal 2016 budget,

BE IT RESOLVED that the Board of Supervisors, in accordance with Iowa Code 331.429 and 331.432 and the county's fiscal 2016 budget, approves the transfer of \$50,000 from the General fund, \$480,000 from the Rural fund, and \$175,000 from the LOSST fund all to the Secondary Roads department.

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

Engineer Wade Weiss next reported to the board. Weiss discussed trading in two older trailers for two new ones as planned in his budget. Other equipment upgrades, road projects, pressure washing the courthouse and obtaining a structural study of the tower for improvements were also discussed.

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

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor