

Auditor's Office
Jefferson, Iowa
August 21, 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 Contner, second by Bardole to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Contner to approve the minutes of August 14, 2017. Motion carried unanimously.

Chuck Wenthold reported the wind towers are on schedule with the first tower having been delivered over the weekend. Sheriff Jack Williams reported the law enforcement center was hit by lightning – communications are not affected. Supervisor Tom Contner reported attending a Recycling Commission meeting; Dawn Rudolph reported attending Decat and Heart of Iowa Community Services meetings; Peter Bardole reported attending meetings for GCDC and Courthouse 100 Committee.

Overnight travel requests for Karen White, Christopher Frehse and Wade Weiss were informally approved.

Motion by Rudolph, second by Burkett to approve Resolution 2017-31 for general fund transfers:

BE IT RESOLVED that the Greene County Board of Supervisors, in accordance with Iowa Code 331.432, authorizes transfers totaling \$102,500 from the General fund, with \$50,000 to be transferred to the Secondary Roads fund, \$15,000 to the REAP fund, \$30,000 to the Conservation Reserve fund, and \$7,500 to the Bike Trail fund.

Aye: Burkett, Contner, Rudolph, Bardole, Muir. Resolution carried unanimously.

Motion by Contner, second by Rudolph to reappoint Sandra Miner to Region XII Regional Housing Authority Board of Directors for the period October 1, 2017 through September 30, 2018. Motion carried unanimously.

Ken Paxton and Sid Jones, on behalf of Greene County Development Corp. were present to discuss an upcoming Tax Increment Financing (TIF) class and extend an invitation to the board of supervisors to attend. The training is designed to provide information and increased awareness about TIF to local officials. The two invited the supervisors to attend a tour of a 42-unit workforce housing development in Denison on September 13th. Jefferson is interested in attracting a project similar to Denison's, which is supported by workforce housing tax credits.

Engineer Wade Weiss updated the board on the status of bridge and patching projects and an insurance settlement on a 2002 Sterling truck.

Chair Muir adjourned the meeting at 9:40 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor