

Auditor's Office
Jefferson, Iowa
October 17, 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 Burkett to approve the agenda. Motion carried unanimously. Motion by Rudolph, second by Contner to approve the minutes of October 10, 2016. Motion carried unanimously.

Supervisors reported attending meetings: Guy Richardson - Board of Health, GCDC, and Region XII Executive board; Dawn Rudolph – Rotary for a Freedom Rock update. Supervisors Mick Burkett, Richardson and Chair John Muir also reported taking part in the Mahanay Tower 50th anniversary party celebration.

A letter of support for a Grow Greene County grant application from Greene County Law Enforcement (Jefferson P.D. & Greene County Sheriff) was presented to the board by Heath Enns, Captain and Mark Clouse, Chief of the Jefferson P.D. The request will be for funds to pay for 21 portable radios that will meet new mandated standards for each department's officers. In- car radios have already been purchased by the E911 board for each of the law enforcement vehicles to comply with the mandate. Motion by Richardson, second by Contner to approve a letter of support for a grant application to Grow Greene County for funding of portable radios. Motion carried unanimously.

Motion by Richardson, second by Burkett to approve Resolution 2016-29:

BE IT RESOLVED that the Greene County Board of Supervisors approves hiring Jessica Chapman as a part time matron in the Sheriff's office effective September 20, 2016.

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

Motion by Richardson, second by Burkett to approve a County Substance Abuse Prevention Services agreement with New Opportunities effective July 1, 2016 through June 30, 2017. Motion carried unanimously.

Motion by Rudolph, second by Richardson to accept the Treasurer's Investment and Driver's License Report for September. Motion carried unanimously.

Motion by Richardson, second by Rudolph to approve Resolution 2016-30 transferring funds:

WHEREAS the Greene County Board of Supervisors has set funding transfers for the Secondary Roads and Conservation departments in its fiscal 2017 budget,

BE IT RESOLVED that the Board of Supervisors, in accordance with Iowa Code 331.432, authorizes the transfer of \$50,000 from the General fund and \$480,000 from the Rural fund to the Secondary Roads fund, and

BE IT FURTHER RESOLVED that the Board of Supervisors, in accordance with Iowa Code 331.432 authorizes the transfer of \$20,000 from the General fund to the Conservation Reserve fund.

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

Engineer Wade Weiss reported that the low bid document received from The Stained Glass Store was in order. Motion by Contner, second by Richardson to award the courthouse dome rehabilitation project to The Stained Glass Store for \$109,640. Motion carried unanimously. Weiss additionally reported on the progress of a Grow Greene funding application for grant assistance in the dome rehabilitation project.

Chair Muir adjourned the meeting at 9:50 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor