

Auditor's Office
Jefferson, Iowa
July 6, 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 Richardson, second by Conter to approve the agenda. Motion carried unanimously. Motion by Contner, second by Richardson to approve the minutes of June 29, 2015. Motion carried unanimously.

Deb Geisler addressed the board about an upcoming special edition of *The Jefferson Herald* showcasing county attractions and activities. Geisler inquired as to whether the board of supervisors would consider being included in the ad as they had five years previously.

Auditor Jane Heun shared news from an email from Chuck Offenburger that the Raccoon River Valley Trail Foundation's public art committee was awarded additional funding from the Iowa Great Places program for which Greene County's match share totals \$22,000.

Drain clerk Michelle Fields inquired as to when the county intends to fund its first of three \$5,000 payments towards the (Des Moines Waterworks) lawsuit against drainage districts in Sac, Calhoun and Buena Vista counties. Fields was told that the county's contribution will likely come from local option sales tax monies after a budget amendment.

Motion by Rudolph, second by Richardson to approve the June 30, 2015 cash count. Motion carried unanimously.

Motion by Contner, second by Burkett to approve a fireworks permit for Rhonda Gibson. Motion carried unanimously.

Motion by Rudolph, second by Richardson to accept the Auditor's Quarterly Passport Report for April through June. Motion carried unanimously. Motion by Burkett, second by Rudolph to accept the Recorder's Report of Fees for June. Motion carried unanimously.

Motion by Richardson, second by Rudolph to approve claims for payment. Motion carried unanimously.

Chair Muir announced a forty minute recess at 9:10 a.m. until the board's next agenda item.

The meeting was called back to order at 9:50 a.m. with all supervisors in attendance. Motion by Richardson, second by Burkett to approve a contract between the Board of Supervisors and Midwest Contractors, Inc. for PCC Patching FM-C037 (68) - - 55-37 totaling \$856,955.94. Motion carried unanimously.

Tim Verdin of The Verdin Company was present to discuss the bell tower with the board and some of the foundation members. Verdin examined the existing structure earlier with county engineer Wade Weiss. The tower currently has 14 bells (including the 5 Westminster bells that are to receive replacement strikers), while 15 bells are displayed in the courthouse. In order to become a four-octave carillon, 19 additional bells are needed. Verdin believes that the existing bell structure, which is in need of maintenance to address some corrosion issues, is structurally capable of holding the entire 48 bells need to be a four-octave carillon. He indicated that he would spend the next four to five weeks getting measurement information for the structural frame and will provide the board with a new plan based on this information. It was noted that the county is responsible for maintenance of the existing tower, while any new bells are the responsibility of the tower foundation.

The board and foundation members thanked Verdin for his information. Chair Muir then adjourned the meeting at 10:50 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor