

Auditor's Office
Jefferson, Iowa
January 9, 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 Contner, second by Bardole to approve the minutes of January 5, 2017, amended to state that a change to the official domicile of Emilea Lundberg, juvenile court officer, has not changed, but rather, is a possibility. Motion carried unanimously.

Mary Weaver addressed the board about the possibility of having a paid intern to help with organization and record retention in the courthouse attic. Weaver questioned whether the board would be interested in such a project and said she would apply for grant funds to pay an intern. The board told Weaver that department heads would have to be involved in any decision and that future plans might include such a project, possibly next year.

During reports, Pam Olerich provided the board with a comparison chart of Greene and neighboring counties taxable property valuations and changes from prior years. Chuck Wenthold reported that there will be a Beaver Creek Watershed Management Authority meeting on January 19th. Photos of 4 interpretive panels that the Lincoln Highway Association in Iowa will be installing through the Lincoln Highway Heritage Byway interpretive program were shared with the board.

Jefferson city administrator Mike Palmer shared his monthly update of Jefferson projects and activities with the board.

Motion by Rudolph, second by Bardole to accept the Recorder's Report of Fees for December and the Auditor's Quarterly Passport Report for October through December. Motion carried unanimously.

At 9:00 a.m., motion by Contner, second by Rudolph to adjourn to a drainage meeting (DD2 – consider award of contract for open ditch cleanout). The board returned to its regular session at 9:05 a.m.

Sid Jones and Ken Paxton were present to discuss Greene County Development Corp.'s funding request for FY18. Jones went over GCDC's year-in-review 2016, summarizing economic and community development projects, communications & meetings, and outreach efforts. Jones also noted that GCDC has made some funding changes to services provided by its membership with Midwest Partnership that will lower GCDC's contribution to that entity. GCDC's request remains at \$50,000 for FY18. No action was taken.

Cherie Cerveney and Carrie Peters presented their funding request for the Greene County Early Learning Center. Cerveney related that the center is currently at full capacity with a waiting list. Concerns pertaining to federal mandates, wages and available space were discussed. The FY18 funding request remains at \$5,000. No action was taken.

Chuck Wenthold presented the board with a copy of the proposed 28E for the North Raccoon River Water Management Coalition. Motion by Bardole, second by Burkett to approve the North Raccoon River Watershed Management Coalition 28E agreement as presented. Motion carried unanimously.

Mike Piepel requested FY18 funding of \$1,500 (no change) to continue acting as caretaker (guardian) for four county residents that he has served for many years. No action was taken.

Sheila Pound and Ora Stevens requested \$5,000 in FY18 funding for the Bell Tower Community Festival as a sponsorship to cover one half of estimated costs for entertainment and rides. No action was taken. Current year funding is \$3,500.

The Greene County Library Association delegation presented its requests to the board. Reports were heard from representatives of each library for various events funded in part by the county's contribution to the association – teen events, Greene County Reads program, Toddler Fest, summer reading program, etc. The library association requested continued funding of \$70,000 distributed to the libraries based upon rural circulation data, with an additional \$1,000 to be disbursed equally to each of the six libraries (no change). For cooperative projects, the request totals \$7,300, up \$325 from current year funding. Additionally the association requested \$4,900 to replace a disc cleaner (funded by the board in 2011) needing replacement. No action was taken.

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

Chair Muir adjourned the meeting at 11:05 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor