

Auditor's Office  
Jefferson, Iowa  
April 17, 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 Rudolph to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Bardole to approve the minutes of April 10, 2017. Motion carried unanimously.

Supervisors Dawn Rudolph and John Muir each reported participating in focus groups as part of Vision 2020 planning. Peter Bardole reported attending GCDC and Chamber meetings. Environmental health director Chuck Wenthold reminded the board of next week's review of master matrix scoring for Eason Feedlots (two hoop-style cattle buildings) in Section 6 of Jackson Township. Wenthold noted that the IDNR site visit is scheduled for later this week.

Motion by Rudolph, second by Burkett to accept the Treasurer's Investment & Driver's License Report for March. Motion carried unanimously.

Chair Muir opened a public hearing at 9:00 a.m. for the proposed disposal of Greene County's interest in two properties to the city of Grand Junction and two properties to the city of Scranton, each for no cash consideration. No oral or written comments were received during the hearing. Motion by Contner, second by Rudolph to close the public hearing. Motion carried unanimously.

Motion by Burkett, second by Contner to approve Resolution 2017-14 Approving Transfer of two properties to City of Grand Junction under Real Estate Transfer Agreements for no Cash Consideration:

WHEREAS Greene County Board of Supervisors has published notice and held a public hearing to hear comments on proposals to dispose of Greene County's interest in two properties separately described as:

"Lots 7 and 8 in Block 86, in Central Grand Junction, Greene County, Iowa", and  
"Lots 19, 20, 21 in Block 63 in Central Grand Junction, Greene County, Iowa", and

WHEREAS said hearing has been held and a determination may be made on the real estate transfer agreement for each of the two properties.

THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors approves separate Real Estate Transfer Agreements between Greene County and the City of Grand Junction for each of the two properties described for no cash consideration.

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

Motion by Rudolph, second by Bardole to approve Resolution 2017-15 Approving Transfer of two properties to City of Scranton under Real Estate Transfer Agreements for no Cash Consideration:

WHEREAS Greene County Board of Supervisors has published notice and held a public hearing to hear comments on proposals to dispose of Greene County's interest in two properties separately described as:

"Lot 7 Block 2 of Sears Addition to the City of Scranton, Greene County, Iowa", and  
"Lot 2 Block 3 of Original City of Scranton, Greene County, Iowa", and

WHEREAS said hearing has been held and a determination may be made on the real estate transfer agreement for each of the two properties.

THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors approves separate Real Estate Transfer Agreements between Greene County and the City of Grand Junction for each of the two properties described for no cash consideration.

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

Motion by Rudolph, second by Contner to approve an application for County Substance Abuse Programs for FY18 and accompanying County Substance Abuse Prevention Services Agreement with New Opportunities (subcontractor) effective July 1, 2017 through June 30, 2018. Motion carried unanimously.

Motion by Rudolph, second by Burkett to approve Resolution 2017-16 transferring funds:

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

BE IT RESOLVED that the Board of Supervisors, in accordance with Iowa Code 331.432, and the county's FY2017 budget, authorizes the transfer of \$480,000 from the Rural fund to the Secondary Roads fund, and \$15,000 from the General fund to the Election Equipment Reserve fund

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

Motion by Bardole, second by Rudolph to approve a three-year contract for professional consulting (indirect cost recovery) services from Cost Advisory Services, Inc. Motion carried unanimously.

Motion by Burkett, second by Contner to approve final plans for Bridge Replacement Co. Rd E57 over Greenbrier Creek FM-C037(70)- -55-37. Motion carried unanimously.

The board next performed its annual evaluation of custodian Amy Chapman in open session.

Chair Muir adjourned the meeting at 10:15 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor