

Auditor's Office
Jefferson, Iowa
March 7, 2016

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Burkett, Contner, Muir and Rudolph present. Absent: Richardson.

Motion by Burkett, second by Contner to approve the agenda. Motion carried unanimously. Motion by Rudolph, second by Burkett to approve the minutes of February 29, 2015. Motion carried unanimously.

There were no reports of other meetings attended by the supervisors. Supervisor Guy Richardson phoned in to the meeting at 8:55 a.m. to participate in the public hearing at 9:00 a.m.

Chair John Muir opened the public hearing for an amendment to the county's FY16 budget as well as the county's proposed FY17 budget. Those present for the hearing included Diane Jackson (mental health coordinator), Sheriff Steve Hauptert, and Coltrane Carlson of the local media. Auditor Jane Heun reviewed the components of the county's proposed amendment and then invited any questions concerning the proposed FY17 budget. Heun explained the larger projects and their costs included in the FY17 budget: dome repair, tower work, and gravel purchase. Having heard no questions or objections, there was a motion by Contner, second by Rudolph to close the public hearing. Motion carried unanimously.

Motion by Burkett, second by Richardson to approve Resolution 2016-05 pertaining to the proposed amendment to the county's FY16 budget:

WHEREAS a public hearing has been held for a proposed amendment to the fiscal year 2016 Greene County budget as required by Iowa Code 331.435,

BE IT RESOLVED that the Board of Supervisors adopts said budget amendment, and

BE IT FURTHER RESOLVED that the funds for the amended expenditures be fully appropriated for the 2016 fiscal year.

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

Motion by Richardson, second by Rudolph to approve Resolution 2016-06 regarding the compensation board recommendation for FY17 elected officials' salaries:

WHEREAS the Greene County Compensation Board, in accordance with Iowa Code Chapters 331.905 and 331.907 met on December 14, 2015 and recommended 2.5% salary for all elected officials for the fiscal year beginning July 1, 2016, and

WHEREAS the Greene County Board of Supervisors, on February 1, 2016 voted three to two to approve no increase for supervisors and 2% increases for all other elected officials,

THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors approves the following salaries reflecting a 2% increase for the elected officials for the fiscal year beginning July 1, 2016: Attorney \$87,767, Auditor \$54,919, Recorder \$53,910, Sheriff \$70,957, Treasurer \$54,423, and

BE IT FURTHER RESOLVED that the Greene County Board of Supervisors approves annual salaries of \$26,993 per supervisor, reflecting no increase for the fiscal year beginning July 1, 2016.

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

Motion by Rudolph, second by Burkett to approve Resolution 2016-07 pertaining to the FY17 county budget:

WHEREAS a public hearing has been held for the fiscal year 2017 Greene County budget in accordance with Iowa Code 331.434,

BE IT RESOLVED that the Greene County Board of Supervisors adopts said Budget & Certificate of Taxes for fiscal year 2017 and directs the auditor to properly certify and file the budget and certificate of taxes as adopted.

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

At this point of the meeting, Supervisor Richardson ended his call into the meeting.

Motion by Burkett, second by Contner to approve Resolution 2016-08 for two part time hires:

BE IT RESOLVED that the Greene County Board of Supervisor approves hiring Peggy Cunningham as a transport officer (matron) effective March 7, 2016, at \$15 per hour, and

BE IT ALSO RESOLVED that the Greene County Board of Supervisors approves hiring Blaine Sunstrom as a certified part time sheriff's deputy effective March 1, 2016, at \$15 per hour.

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

Motion by Contner, second by Rudolph to approve claims for payment and auditor signing of E911 checks. Motion carried unanimously.

Motion by Burkett, second by Rudolph to accept the Recorder's Report of Fees for February. Motion carried unanimously.

Tom Safley addressed the board regarding some work that had been done for DD108 in the 1990's and whether or not the work had been recorded.

Engineer Wade Weiss discussed an estimate of \$6,940 that he had received for work needed to repair the reinforced wire & glass cover over the courthouse dome. Weiss additionally discussed

purchasing a 2013 Cat 950 Wheel Loader with 1744 hours, while trading in a 1997 Cat 960F Wheel loader and a 1194 JD 310D loader backhoe, for a net cost of \$134,700.

Chair Muir adjourned the meeting at 10:05 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor