

Auditor's Office
Jefferson, Iowa
January 7, 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 Richardson, second by Rudolph to approve the agenda as amended to include approval for a letter of support. Motion carried unanimously. Motion by Burkett, second by Contner to approve the minutes of January 4, 2016. Motion carried unanimously.

Pam Olerich shared taxable valuation information of counties bordering Greene County. Auditor Jane Heun shared a written request to use the courthouse for the grand march for Greene County High School's prom on April 9th. The board agreed to the request.

Motion by Contner, second by Richardson to approve a letter of support for the Law Enforcement Center's grant application to the Greene County Community Foundation. Motion carried unanimously.

Mike Mumma and Bob Allen were present on behalf of the Grow Greene County Gaming Corporation (GGCGC) to request that the board of supervisors appoint an audit firm per GGCGC's recommendation. Motion by Richardson, second by Contner to approve Resolution 2016-02 appointing Meriwether Wilson & Company to conduct the annual audit for GGCGC:

WHEREAS on April 19, 2004, the Iowa Legislature passed House File 2303, which the governor signed into law on May 2, 2004, and

WHEREAS House File 2303 amends Iowa Code 99F-13 (2003) and provides that the Board of Supervisors of each county where gambling operations are conducted must select a certified public accountant licensed within the State to conduct the annual audit of licensees within the county, specifically providing

99F.13 ANNUAL AUDIT OF LICENSEE OPERATIONS. Within ninety days after the end of the licensee's fiscal year, the licensee shall transmit to the commission an audit of the financial transactions and condition of the licensee's total gambling operations, including an itemization of all expenses and subsidies. All audits shall be conducted by certified public accountants registered or licensed in the State of Iowa under chapter 542 who are selected by the board of supervisors of the county in which the licensee operates.

WHEREAS the certified public accounting firm of Meriwether Wilson & Company is registered and licensed to perform such services in the State of Iowa.

NOW THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors hereby appoints the certified public accounting firm of Meriwether Wilson & Company to conduct the

annual audits (as prescribed in the Iowa Code 99F.13) for Grow Greene County Gaming Corporation, a licensee located within Greene County.

IT IS FURTHER RESOLVED that this appointment of Meriwether Wilson & Company shall remain in effect and renew automatically each year until the Board of Supervisors receives a request from Grow Greene County Gaming Corporation to appoint another certified public accounting firm selected to perform the annual audits contemplated under Iowa Code 99F.13. This resolution shall take effect immediately.

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

Motion by Contner, second by Rudolph to appoint Dennis Morlan to the Region V Hazardous Materials Response Commission, the Region V Local Emergency Planning Commission, and the Region V Foundation Board. Motion carried unanimously.

Environmental health director Chuck Wenthold explained the necessity for a proposed amendment to the county's Flood Plain Management Ordinance, (1994-01), citing updated flood plain maps and some changes to the ordinance wording. After review by the board, motion by Burkett, second by Contner to approve the first reading of Ordinance 2016- 01 " An Ordinance Amending Greene County Flood Plain Management Ordinance #1994-01 Found in Book 21, Page 56 in the Greene County Recorder's Office". Roll call vote: Aye: Contner, Muir, Richardson, Rudolph, Burkett. Motion carried unanimously.

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

At 9:15 a.m., motion by Richardson, second by Burkett to adjourn to a drainage meeting for DD2 (request for Engineer's Report). Motion carried unanimously. The board returned to regular session at 9:30 a.m.

HIPAA security officer Michelle Fields gave an update of the committee's work and handed out four HIPAA security policies to be considered at the board's next meeting. Fields briefly discussed the policies that are to be considered and answered questions from the board.

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

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor