

Auditor's Office
Jefferson, Iowa
July 5, 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 Rudolph, second by Richardson to approve the agenda. Motion carried unanimously. Motion by Contner, second by Richardson to approve the minutes of June 27, 2016. Motion carried unanimously.

Supervisor Dawn Rudolph reported for two meetings – a Heart of Iowa Community Services meeting and a meeting of the Entity Board. Supervisor Tom Contner reported for a Greene County Recycling Commission meeting.

Motion by Burkett, second by Rudolph to approve claims for payment and auditor signing of an E911 check. Motion carried unanimously.

Motion by Contner, second by Rudolph to approve the June 30th cash count. Motion carried unanimously.

Don Orris addressed the board, giving a detailed report of the highly researched work he has done to design an animal shelter/control building that would be located in Jefferson on ground donated by GCDC. Orris visited numerous facilities and gathered much information in forming the design that he showed the supervisors and answered questions about his findings and proposed design. Services of an architectural firm, followed by a fund drive campaign were discussed. The board agreed that it should now meet with city officials to come up with an agreement for payment of annual costs, staffing, ownership, etc. Orris was thanked for the work he has done for the project.

Motion by Burkett, second by Rudolph to approve Resolution 2016-20 authorizing the transfer of funds:

WHEREAS the Greene County Board of Supervisors, in accordance with Iowa Code 331.432 and the county's fiscal 2017 budget, have designated funds for transfer,

BE IT RESOLVED that the Greene County Board of Supervisors authorizes the transfer of \$10,000 from the General fund and \$32,000 from the LOSST fund to the Bike Trail fund.

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

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

Environmental health director Chuck Wenthold reported receiving notice of the approval of the grants to counties monies for well closings and water testing. Wenthold has also received authority to perform pool and tanning bed inspections.

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

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor