

Auditor's Office
Jefferson, Iowa
September 26, 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 Burkett to approve the agenda. Motion carried unanimously.
Motion by Richardson, second by Rudolph to approve the minutes of September 19, 2016.
Motion carried unanimously.

Supervisors giving reports of meetings attended included Tom Contner for Recycling Commission, Mick Burkett for Second Judicial District, and Dawn Rudolph for Freedom Rock and department head meeting (also attended by John Muir).

Chris Henning thanked the board for members attending the recent watershed meeting. She invited the board to attend the 2016 Iowa Environmental Council's annual conference in Ankeny on Oct 6th.

Motion by Contner, second by Richardson to approve the FY17 County Substance Abuse Prevention grant. Motion carried unanimously.

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

Engineer Wade Weiss reported that the bells were successfully removed from the Mahanay Tower last week. Additionally, bids received for the dome rehabilitation project are to be opened at 10:00 a.m. during the board's meeting on October 3rd.

Brady Evans and Matt Ott of Mid-American Energy were present to provide an informal update on the company's Wind XI Project in Iowa planned for Greene and Boone counties. Evans noted that Mid-American Energy is the number one electrical utility owner of wind generation in the United States and has a large share of the 3800 turbines in Iowa. Ott specifically discussed the Beaver Creek project planned in the two counties, noting it is currently a 170MW project with approximately 85 permanent turbines. Over a 40-year anticipated life, the turbines are estimated to generate more than \$21M in property tax payments to Greene County. Temporary jobs are estimated at 150, with approximately 7 permanent jobs to be created. The project construction is planned for spring of 2017. The estimates are based upon an equal split of towers between the two counties.

At 9:30 a.m., motion by Richardson, second by Rudolph to adjourn to a drainage meeting for DD27 (tentative approval of Engineer's Report). Motion carried unanimously. The board returned to regular session at 9:45 a.m.

Motion by Rudolph, second by Burkett to approve Resolution 2016-28:

A Resolution Approving Combining General Assistance & Veteran Services Director Position

WHEREAS the Board of Supervisors discussed at the public budget work session in early 2016 combining the positions of Directors of Veteran Services and General Assistance, and

WHEREAS that would result in the elimination of one part-time position, and

WHEREAS Tracie Perez has been appointed to the combined position of Director of Veteran Services and General Assistance.

NOW, THEREFORE, BE IT RESOLVED by the Greene County Board of Supervisors as follows:

1. The position of Director of County Veteran Services and General Assistance is combined.
2. The part-time employment position previously held by Sandra Miner is eliminated. Ms. Miner will be paid her regular salary through the date of this resolution.

Passed and Approved this 26th day of September, 2016.

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

The board discussed two requests to waive the 14-day appeal period of the draft permits for Hardin Site and JEMMB Pork. Chair Muir noted that the board's general policy has been to deny such requests. Without a waiver, the Hardin Site construction may begin on October 3rd, while JEMMB Pork may begin October 5th. Motion by Contner, second by Rudolph to approve a resolution to waive the 14-day appeal period for Hardin Site and JEMMB Pork. Roll call vote: Aye: Contner, Burkett. Nay: Muir, Rudolph, Richardson. Motion failed.

Motion by Contner, second by Richardson to approve a Class C Beer Permit for Paton Pit Stop LLC. Motion carried unanimously.

Chair Muir adjourned the meeting at 10:00 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor