

Auditor's Office
Jefferson, Iowa
May 26, 2015

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 Contner, second by Richardson to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Rudolph to approve the minutes of May 18, 2015. Motion carried unanimously.

Supervisor Dawn Rudolph reported for a Heart of Iowa regional mental health meeting that she attended and also noted that she and supervisor Mick Burkett had attended a department head meeting last week.

Overnight travel for recorder Marcia Tasler was informally approved.

Motion by Contner, second by Richardson to appoint Bruce Chaffee to the Veteran Affairs Commission. Motion carried unanimously. Motion by Richardson, second by Contner to appoint Mike Wyatt head custodian. Motion carried unanimously.

At 9:00 a.m., Chair John Muir opened a public hearing for a proposed amendment to the county's current budget. No oral or written comments were received. At 9:05 a.m., motion by Richardson, second by Contner to close the public hearing. Motion carried unanimously. Motion by Burkett, second by Rudolph to approve Resolution 2015-06:

WHEREAS a public hearing has been held for a proposed amendment to the fiscal year 2015 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 fiscal year.

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

Motion by Richardson, second by Contner to approve claims for payment. Motion carried unanimously.

Dana mayor Jack Pedersen addressed the board to request assistance (financial or other) to help in the clean up of an abandoned property owned by the city of Dana (201 Anyer Street). Discussion included possible ways to clean up the lot with some county assistance. While no decision was reached at this time, the board unanimously agreed to provide assistance in some form and will discuss further after more information is gathered.

Drain clerk Michelle Fields reviewed drainage districts to be considered for assessments by the supervisors. Motion by Richardson, second by Burkett to approve Resolution 2015-07:

WHEREAS the Board of Supervisors of Greene County, Iowa, acting as drainage trustees, having investigated the financial condition of Drainage District No. See Attached, and having found from said investigation that the funds on hand and available are insufficient to meet the requirements of said District, and

WHEREAS in the judgment of said Board of Supervisors, an assessment of See Attached % (percent) of the original assessment of benefits in said Districts is necessary to meet the requirements of said Districts, and to pay off outstanding warrants with accrued interest, heretofore issued against said districts.

THEREFORE BE IT RESOLVED that an assessment of See Attached % (percent) of the original assessment of benefits heretofore levied in said Districts be, and the same is hereby levied against all of the lands, lots and parcels of ground in said Districts, that said Districts shall bear interest at the rate of six (6) % per annum from and after thirty (30) days from date of assessment which is set for May 26, 2015 and be payable the same as ordinary taxes.

Drainage District	Total Needed	% of Original Assessment (rounded)	Waiver Rate	Issue
DD11	\$ 2,537.85	32%	6%	Repair
DD14	\$ 2,623.82	31%	6%	Brush & weed control
DD32	\$ 26,779.21	676%	6%	Repair
DD117	\$ 4,132.72	3%	6%	Repair
DD121	\$ 6,737.27	135%	6%	Repair
DD169	\$ 7,609.78	21%	6%	Brush & weed control
DD171	\$ 2,875.57	64%	6%	Brush & weed control
DD190	\$ 7,648.68	2%	6%	Damages & repair

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

John Turpin addressed the board on behalf of the Thomas Jefferson Gardens, with a request that the board consider abating the non-profit's 2014 tax bill. The request is to be placed on the board's agenda for consideration at its next meeting.

Billie Hoskins discussed the county HIPAA committee's recommendation to approve a contract with The Compliancy Group for HIPAA software that will aid the county in its efforts to comply with provisions of HIPAA. Motion by Rudolph, second by Burkett to approve a contract with the Compliancy Group for The Guard software to aid in HIPAA compliance. Motion carried unanimously.

Chair John Muir announced a recess at 10:00 a.m. until 11:00 a.m., when the board meets via teleconferences with the boards from Boone, Calhoun, Guthrie and Webster counties to assess joint drainage districts.

At 11:00 a.m., the board reconvened. Motion by Burkett, second by Rudolph to adjourn to drainage meetings for various joint drainage districts. The results of Greene County's joint drain assessments are shown in the chart below:

Drainage District	Total Needed	% of Original Assessment (rounded)	Waiver Rate	Issue
DD8-55 (w/Calhoun)	\$ 2,920.34	8%	6%	Brush & weed control
DD18-35 (w/Webster)	\$ 2,756.34	5%	6%	Repair
DD70 (w/Guthrie)	\$ 8,228.67	39%	6%	Repair
DD71 (w/Guthrie)	\$ 6,556.76	47%	6%	Repair
DD77 (w/Webster & Boone)	\$ 6,519.48	23%	6%	Repair
DD173 (w/Boone)	\$ 3,109.31	11%	6%	Brush & weed control
DD17 (Boone control co)	\$ 2,050.11	15%	6%	Repair (joint w/ Boone & Webster)

Chair Muir adjourned the meeting at 11:25 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor