

Auditor's Office
Jefferson, Iowa
May 30, 2017

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Burkett, Contner, Muir and Rudolph present. Absent: Bardole. Motion by Contner, second by Burkett to approve the agenda. Motion carried unanimously. Motion by Rudolph, second by Burkett to approve the minutes of May 22, 2017. Motion carried unanimously.

Supervisors reported for other meetings attended: Dawn Rudolph discussed Heart of Iowa Community Services and Board of Health meetings, Chair John Muir reported attending the DD2 meeting along with supervisors Mick Burkett, Peter Bardole, Rudolph. Muir also reported Bardole attending Chamber meetings. The board also received notice from the Board of Health that Lou Blanchfield has submitted a letter of resignation.

Sheriff Jack Williams asked supervisors for their input in responding to a survey to county courthouse and public building security committee members about policies related to guns in courtrooms and courthouses. The survey was initiated by the Judicial Branch of Iowa. The board's preference of options given is to "Have the Iowa Supreme Court issue a statewide supervisory order banning weapons from all courtrooms and judicial branch controlled space in any county courthouse or other facility where judicial branch operations are conducted, with the specific implementation of the policy to be worked out locally by each chief judge and county officials in each county of each judicial district. "

Chuck Wenthold reported a draft permit has been issued to Eason Feedlots. Wenthold also updated the board on the status of the MidAmerican Energy wind turbine project.

At 9:05 a.m., Chair Muir opened a public hearing for comments on a proposed amendment to the county's FY17 budget. No oral or written comments were received. Motion by Contner, second by Burkett to close the public hearing. Motion carried unanimously.

Motion by Burkett, second by Rudolph to approve Resolution 2017-20:

WHEREAS a public hearing has been held for a proposed amendment to the fiscal year 2017 Greene County budget as required by Iowa Code 331.43, and

WHEREAS no written or oral objections have been received on the proposed amendment.

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

BE IT ALSO RESOLVED that the funds for the amended expenditure categories be fully appropriated for the 2017 fiscal year.

Aye: Burkett, Contner, Muir, Rudolph. Resolution carried unanimously.
Michelle Fields presented the board with drainage districts assessment schedule. Motion by Rudolph, second by Contner to approve Resolution 2017-21 for drainage assessments:

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 30, 2017 and be payable the same as ordinary taxes.

Aye: Muir, Burkett, Rudolph, Contner. Resolution carried unanimously.

District	Total Needed	% to be Assessed	Description
2	\$99,917.29	118.9%	Grand Junction
5L1	\$2,809.97	4.9%	Repair - Reuter
11	\$12,211.70	154.1%	Replace tile in waterway
20	\$9,940.91	79.9%	Repair - Seil
27	\$25,254.69	163.8%	Surface drain repair
30	\$3,860.23	35.3%	Repair - Stream
51	\$7,376.76	16.4%	Repair for severed tile
83	\$3,745.88	92.6%	Repair - Honald
94	\$17,301.42	145.7%	Repair - Robson
95	\$3,750.20	28.6%	Repair - Minnehan
101	\$11,061.08	7.8%	Repair washes on OD
102 Br2	\$7,606.65	760.7%	Repair - Tilley
102 Br M	\$10,378.85	103.8%	Wash on main at OD

102 Br2A	\$5,460.59	546.1%	Repair - Tilley
102 Br2A2	\$3,243.60	324.4%	Repair - Tilley
108	\$6,607.68	29.4%	Surface drain repair
114	\$8,583.97	146.8%	Surface drain repair
121	\$5,859.28	117.2%	Repair - Berns
121A	\$6,195.51	619.6%	Repair - Berns
121C	\$17,020.70	3404.1%	Repair - Berns
121OD	\$15,306.71	85.0%	Repair - Berns
160	\$3,405.69	55.5%	Repair - Parker

Mike Semke, Board President for Lakeside Golf Club, Inc., addressed the board about Lakeside's request for assistance through county Dreyfus funding. Lakeside, a non-profit corporation per Semke, is requesting funds to assist with tile jetting and parking lot resurfacing necessary at the golf course. The course is adjacent to the county's Spring Lake Recreation area. Motion by Contner, second by Rudolph to approve \$5,000 toward the cost of the maintenance projects at Lakeside Golf Club, Inc. Motion carried unanimously.

Engineer Wade Weiss reported that the crew has completed the expansion and improvement of the carillon. He presented a bill for the remainder of the project accompanied by a check from the tower foundation that will flow through the county's accounting records for the project. Motion by Rudolph, second by Contner to pay Verdin Co. \$191,641 for completion of the improvement project. Motion carried unanimously. Weiss further explained that the county will pay an additional \$10,000 to Verdin upon satisfactory completion of the maintenance contract (painting work remaining). The maintenance project is separate from the improvement project and is the responsibility of the county as owner of the tower.

Joan St Clair was present to discuss insurance coverage for the tower improvement project. Bob Schwarzkopf had inquired whether the tower foundation might be added to the county's liability coverage. St Clair informed the board that ICAP requires a written agreement between the county and foundation with coverage only for activities done on behalf of the county or tower. The board agreed that the foundation may be added to the county's liability coverage at little or no additional cost subject to an approved written agreement. St Clair also discussed the increased value to be added to the tower after completion of the bells.

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

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor