

Auditor's Office
Jefferson, Iowa
June 26, 2017

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse with supervisors Bardole, Burkett, Contner, and Muir present. Absent: Rudolph. Motion by Burkett, second by Contner to approve the agenda. Motion carried unanimously. Motion by Bardole, second by Burkett to approve the minutes of June 19, 2017. Motion carried unanimously.

Supervisor Mick Burkett reported attending a meeting of the 2nd Judicial District commission. Thomas Laehn discussed the costs related to acquiring and maintaining the Pro Law case management software that the county attorney's office intends to begin using. The board indicated its support for the purchase and maintenance of the software.

Jefferson mayor Craig Berry reported that bike racks have been placed at the Cooper Weigh Station and the Depot by the local bike club.

Motion by Contner, second by Bardole to approve claims for payment and E911 checks. Motion carried unanimously.

Main Street director Peg Raney noted that she plans to provide regular updates to the board about the collaborations of Main Street: Jefferson Matters with various local groups that have generated improvements to the city and courthouse square areas. Raney discussed past, present and upcoming projects planned.

At 9:00 a.m., motion by Contner, second by Burkett to adjourn to drainage meetings (DD2 and DD27 completion hearings). The board returned to regular session at 9:20 a.m.

Mental health coordinator Ellen Ritter updated the board on her work in the Heart of Iowa Community Services region. Ritter noted that the region has added three service coordinators to work in the Audubon, Guthrie and Dallas County portions of the region.

Genesis Development CEO Terry Johnson updated the board on services provided by Genesis. Johnson reported on the successful employment services program and the services provided by the Hope Wellness Center in Woodward. Managed care organizations (MCO's) and the changes in amounts and timing of reimbursements were also topics of discussion.

Sandi Scheuermann and Terry Lang were present for a review of the county's health care insurance. Current year usage (actual experience) versus expected usage and the loss ratio (after five months of claims) was reviewed.

Joan St Clair and Jill Hankel were present from MacDonald Insurance to review costs for property, liability, worker comp and other coverage for the county's FY18 fiscal year. St Clair noted that ICAP now has replacement cost values (versus functional replacement cost) for the

courthouse, bell tower, depot and several other county buildings. Those building values have been increased to reflect those figures. The county is to receive a credit of nearly \$17,600 toward its FY18 cost totals. Workers comp through IMWCA rates reflect an experience modification factor of .72, the best the county has achieved. As a result of the good experience a 47% discount is to be received along with a 20% experience bonus. The board did not make a decision as to whether or not to increase liability limits at this time.

Motion by Burkett, second by Contner to approve Resolution 2017-23 appropriating FY18 funds:

WHEREAS Iowa Code 331.434(6) requires the Board of Supervisors to appropriate the amounts deemed necessary for each of the county officers and departments,

BE IT RESOLVED that the Board hereby appropriates 85% of the total approved fiscal year 2018 budgeted expenditures to each of the county officers and departments.

Aye: Burkett, Bardole, Muir, Contner. Resolution approved unanimously.

Motion by Burkett, second by Bardole to approve the FY18 salary and wage rate schedule.
Motion carried unanimously.

The board gave informal approval for overnight travel for Engineer Wade Weiss. Sheriff Jack Williams noting he is considering changing the way the county handles mental health committals/transport. Rather than using county sheriff personnel, Williams is checking into using contract providers for the service.

Chair Muir adjourned the meeting at 11:00 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor