

Auditor's Office  
Jefferson, Iowa  
February 13, 2017

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with all supervisors present: Bardole, Burkett, Contner, Muir, Rudolph.

Motion by Burkett, second by Rudolph to approve the agenda. Motion carried unanimously. Motion by Bardole, second by Rudolph to approve the minutes of February 9, 2017. Motion carried unanimously.

Chair John Muir reported attending a meeting of the Region XII COG Executive Board. Sheriff Jack Williams asked the board to consider raising the mileage rate charged with sheriff service fees to the IRS's standard mileage rate for businesses, 53.5¢ per mile for calendar 2017. The county currently charges 85% of the standard mileage rate, or 45¢ per mile. No action was taken at this time.

Jefferson city administrator Mike Palmer provided his monthly update of city projects and activities. Palmer noted that a 28E for the county's share of animal shelter costs is in the works. The current agreement dates back to May of 2000.

Motion by Rudolph, second by Bardole to approve claims for payment. Motion carried unanimously.

At 9:00 a.m. Chair Muir opened public hearings for a proposed amendment to the FY17 Emergency Management budget and for the proposed FY18 Emergency Management budget. Emergency management coordinator Dennis Morlan discussed the Region V hazmat contribution line item included in the budget. The line item reflects an increase from the current \$1 to \$1.25 per capita to support this. The county is expected to contribute \$28,000, with total expenditures not to exceed \$30,612. The proposed budget included a 3% wage increase that has been decreased to 2.5% to match the board's direction. No written or oral comments were received. Motion by Contner, second by Burkett to close the hearings. Motion carried unanimously.

Motion by Contner, second by Rudolph to approve the proposed amendment to the FY17 Emergency Management Commission budget. Motion carried unanimously. Motion by Burkett, second by Contner to approve the FY18 Emergency Management Commission budget (after reducing expenditures to reflect a 2.5% increase to the wage & benefit line items). Motion carried unanimously.

Motion by Contner, second by Burkett to Resolution 2017-08:

BE IT RESOLVED that the Greene County Board of Supervisors approve hiring Shane Jones as a part time deputy at a rate of \$17.65/hour, effective February 22, 2017.

Roll call: Aye: Burkett, Bardole, Contner, Rudolph, Muir. Resolution approved unanimously.

Motion by Rudolph, second by Burkett to accept the Sheriff's Quarterly Report of Fees for Oct/Nov/Dec 2016. Motion carried unanimously.

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

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor