

Auditor's Office
Jefferson, Iowa
July 17, 2017

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Bardole, Burkett, Contner and Muir present. Absent: Rudolph. Motion by Contner, second by Burkett to approve the agenda. Motion carried unanimously. Motion by Bardole, second by Burkett to approve the minutes of July 10, 2017 and the minutes of the joint meeting with Greene County Board of Health July 11, 2017. Motion carried unanimously.

Chuck Wenthold reported attending a meeting of the North Raccoon Watershed Management Authority (WMA) and noted an upcoming meeting of the Beaver Creek WMA. Thomas Laehn informed the board that he will be taking the Bar exam next week. Laehn explained that he is able to practice law the day after the exam having completed a specific certification process with the Iowa Office of Professional Regulation.

Supervisor Peter Bardole reported attending meetings for GCDC executive committee and Region XII Policy Council. Chair John Muir reported attending Region XII Executive Board, Elected Officials and Policy Council meetings.

Motion by Contner, second by Bardole to accept the Recorder's Report of Fees for June. Motion carried unanimously.

At 9:00 a.m., Chair Muir opened a public hearing for input for or against the proposed vacation of a portion of Kendrick Road. Attorney Brandon Hommer provided a map showing the location of the road. No oral or written comments were received on the proposed vacation. (Supervisor Dawn Rudolph arrived during the hearing at 9:05 a.m.) Motion by Contner, second by Bardole to close the hearing. Motion carried unanimously.

Motion by Contner, second by Bardole to approve Resolution 2017-27 to vacate a county road:

WHEREAS a public hearing was conducted on July 17, 2017 following publication and service of notice as required by law on the proposed vacation, closure and conveyance of a portion of Greene County Secondary Road described as follows:

That portion of the "Kendrick Road", established January 6th, 1868 (See Road Calendar Book Page 12), commencing at a point on the North Line of the SW1/4 SW1/4 Section 3, T83N, R31W, 267.07' more or less, West of the NE corner of said SW1/4 SW1/4, thence S13°38'11"E 338.00', thence S00°59'32"W 990.00' ending where it intersects with 230th Street.

WHEREAS no objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Greene County Board of Supervisors that the subject section of road is ordered vacated, closed and conveyed to the adjoining land owners.

Ayes: Bardole, Burkett, Contner, Muir, Rudolph. Resolution carried unanimously.

Terry Lang was present to discuss the county's group term life insurance coverage for dependents. The county currently provides coverage of up to \$25,000 for each eligible full time employee, \$5,000 coverage for spouses and \$2,500 for eligible children of those employees. Additional coverage beyond the current limits may be purchased by these employees. Lang informed the board that raising dependent coverage to \$10,000 for spouses and eligible children would result in an estimated annual cost increase of roughly \$2,500 to the county. No action was taken, with the board noting that it may re-examine the issue at budget time when other insurance items are to be discussed.

Motion by Rudolph, second by Burkett to accept the Treasurer's Investment & Driver's License Report for June. Motion carried unanimously.

GCDC Director Ken Paxton was present to provide an update of Vision 2020 (Community Development Project). Paxton outlined meetings held to discuss housing needs and the touring of all the towns in the county. Paxton noted that Greene County has been chosen as the pilot project for a new apprenticeship program. A full set of Vision 2020 recommendations should be ready around Labor Day according to Paxton.

Engineer Wade Weiss provided the board with an IDOT Preconstruction Agreement for paving at secondary roads intersections along Hwy 144. Motion by Burkett, second by Contner to approve IDOT Preconstruction Agreement STPN-144-3(18)- - J-37. Motion carried unanimously. Weiss explained that the agreement calls for the county to pay \$107,800 over three years (\$35,933.33 per year) and would like to see those funds come from county LOSST monies.

Retiring secondary roads employee Gary Schmidt was present to receive a plaque from his department and recognition from the county for his years of service to Greene County. Motion by Contner, second by Rudolph to approve Resolution 2017-28:

BE IT RESOLVED the Greene County Board of Supervisors commends Gary Schmidt for his 28 years of dedicated service to the Secondary Roads department. Gary's dedication and commitment to Greene County and its citizens is hereby noted and will be long remembered.

Aye: Bardole, Burkett, Contner, Muir, Richardson. Resolution carried unanimously.

Chair Muir adjourned the meeting at 10:15 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor