

Auditor's Office
Jefferson, Iowa
June 27, 2016

Greene County Board of Supervisors met at 8:30 a.m. with supervisors Burkett, Contner, Muir and Richardson present: Absent: Rudolph.

Motion by Richardson, second by Burkett to approve the agenda with the addition of a fireworks permit request from Larry Monthei. Motion carried unanimously. Motion by Burkett, second by Contner to approve the minutes of June 20, 2016. Motion carried unanimously.

Supervisor Guy Richardson reported attending a Region XII Executive Board meeting. Richardson and Chair John Muir both attended a Region XII Policy Council meeting, while Supervisor Mick Burkett reported attending a Second Judicial commission meeting.

Motion by Richardson, second by Burkett to approve a letter of support for the Jefferson Park & Recreation's application for a National Parks Community Assistance grant. Motion carried unanimously.

Motion by Burkett, second by Richardson to approve claims for payment and auditor signing of E911 checks. Motion carried unanimously. Auditor Jane Heun reminded the board that final claims for the fiscal year are to be paid on June 30th, and the new ambulance payment is to be made July 1st.

A public hearing was opened at 9:00 a.m. by Chair Muir to provide interested persons with the opportunity to be heard and have their opinions made known on the Scranton Manufacturing project that was undertaken this past year. This project was funded in part through a Community Development Block Grant (CDBG) from the Iowa Economic Development Authority.

Pursuant to the citizen participation requirements of Section 508 of the Housing Act of 1987, as amended, Greene County, Iowa, as a recipient of CDBG funds must hold a public hearing on the status of its funded activity. During the course of the public hearing a review of the following will be presented: Economic development funded project for job creation at Scranton Manufacturing. To date, \$3,150,000 has been expended, of which \$250,000 has been requested from CDBG. The project is approximately 95% complete. The CDBG budget, scope of work and location has not changed since the project application was submitted. The county is eligible for CDBG funds as at least 51% of new employees are low and moderate income. Documents are available from the Greene County Auditor.

No written comments were received. Motion by Richardson, second by Burkett to close the public hearing at 9:05 a.m. Motion carried unanimously.

Chris Whitaker of Region XII COG shared information with the board about a Rural Community Development Initiative (RCDI) grant application. Whitaker noted that this grant money, requiring

matching funds in an amount at least equal to the federal grant, could be made to a qualified organization such as the Region XII COG. The COG could then provide the financial and technical assistance needed by many of the county's towns to help them with housing, community and economic development that would help each community. Whitaker asked whether the county would agree to be the fiscal agent for such a grant, to which the board indicated it would.

Motion by Contner, second by Richardson to appoint Darla Hirsch as Paton Township clerk, effective July 1, 2016. Motion carried unanimously.

Motion by Burkett, second by Richardson to approve Resolution 2016-17:

BE IT RESOLVED that the Greene County Board of Supervisors appoints Tracie Perez full time director of County Veteran Services effective July 1, 2016 at \$35,000 per year.

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

Motion by Contner, second by Richardson to approve Resolution 2016-18:

BE IT RESOLVED that the Greene County Board of Supervisors approves James Carman as full time Equipment Operator III at \$19.80 per hour effective July 1, 2016.

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

Motion by Richardson, second by Burkett to approve Resolution 2016-19 to authorize FY17 funding as follows:

WHEREAS Iowa Code 331.43(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 Greene County Board of Supervisors appropriates 100% of the total approved fiscal year 2017 budgeted expenditures to the ambulance department, while appropriating 85% of the 2017 budgeted expenditures to each of the remaining county officers and departments.

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

Motion by Richardson, second by Contner to approve the FY17 salary & wage rate schedule. Motion carried unanimously.

Motion by Richardson, second by Burkett to approve fireworks permits for Larry Monthei, Tom Monthei, Sharon Fisher, Rhonda Gibson, Gail Sayre, Alan Betts, William Sutton, William Taggart and Bobby Muir. Motion carried unanimously.

Joan St Clair of MacDonald Insurance reviewed the county's proposed FY17 levels of insurance coverage with ICAP & IMWCA. Property & liability and auto physical damage rate package from ICAP reflect a 1.5% increase over the current year after a member distribution (credit) of \$15,203. St Clair recommended raising the county's claim limits to \$11M from the current \$10M for an additional \$1,151 in premium. Workers comp renewal contribution decreased by \$10,525 due to a drop in the county's experience modification factor to .88, a premium credit for good experience, and a good experience bonus. There is no change to the surety bond rate from Allied. Motion by Richardson, second by Burkett to approve the insurance package as presented, but with an increase to \$11M in optional excess coverage. Motion carried unanimously.

At 10:05 a.m., Chair Muir adjourned the meeting.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor