

Auditor's Office
Jefferson, Iowa
March 21, 2016

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

Motion by Richardson, second by Burkett to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Contner to approve the minutes of March 14, 2016. Motion carried unanimously.

Supervisors Muir and Burkett reported attending a department head meeting. Creating a safety committee was discussed at length at the meeting.

Motion by Burkett, second by Richardson to approve auditor signing of E911 checks. Motion carried unanimously.

At 9:00 a.m., motion by Contner, second by Richardson to adjourn to a drainage meeting for DD108 waterway bids and recommendation. Motion carried unanimously. The board returned to regular session at 9:15 a.m.

Environmental health director Chuck Wenthold distributed copies and reviewed points taken on the master matrix scoring of Greene County Pigs LLC's proposed hog expansion in Section 5 of Franklin Township. Wenthold reported that 450 points had been scored (440 minimum requirement) and that a closure plan had been included. A public hearing is scheduled to be held during the next board meeting on March 28th.

Wenthold received notice of a proposed hog expansion by Wessling Ag Site #2 (Bruce Wessling) in Section 18 of Junction Township. He reported that master matrix scoring review of this site is scheduled for the board's next meeting, with a hearing date to be set. Motion by Richardson, second by Burkett to set a public hearing for Wessling Ag Site #2 at 9:00 a.m. on April 4, 2016. Motion carried unanimously.

Mental health director Diane Jackson discussed terminating the county's 28E Mental Health Services Coordinator Agreement with Audubon and Guthrie counties. The current agreement needs changes to reflect the three counties' membership in the Heart of Iowa Community Services Region and their joint utilization of a community services director. No action was taken at this time, but plans are to have a new 28E agreement in place by July 1st.

Motion by Richardson, second by Rudolph to approve signing a satisfaction of mortgage document for a property (306 N West St) in Jefferson. The property had received Down-payment Assistance grant funds but was sold prior to the end of the agreement terms. Returned funds have been approved for inclusion in the Region XII's Housing Trust Fund Revolving Loan Fund.

Motion by Rudolph, second by Burkett to approve a Class BB beer permit for Lakeside Golf Club, Inc. Motion carried unanimously.

Engineer Wade Weiss discussed Deal's Orchard proposal for a walkway under the gravel road, recommended hiring Brooks, Borg & Skiles for bid specifications for stained glass dome repair, and talked about potential in-kind work by Secondary Roads department (in lieu of county cash contribution) for planned relocation of a gravel road around the airport extension project area.

Chair Muir adjourned the meeting at 10:40 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor