

Auditor's Office
Jefferson, Iowa
November 9, 2015

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 with the addition of a resolution of support for a Vision Iowa grant application by the Mahanay Bell Tower Foundation to be considered. Motion carried unanimously. Motion by Richardson, second by Rudolph to approve the minutes of November 2, 2015. Motion carried unanimously.

Drain clerk Michelle Fields reported on drainage work being performed in Neel's Addition of Grand Junction.

Mike Palmer, city administrator, updated the board on a housing study and other projects and activities happening in Jefferson.

The board discussed the Beaver Creek Watershed Management Authority 28E agreement that they had been asked to consider at their October 26th meeting. No risk or funding is associated with participation in the WMA. Motion by Richardson, second by Burkett to approve the Beaver Creek Watershed Management Authority 28E Agreement. Aye: Richardson, Rudolph, Muir, Burkett. Nay: Contner. Motion carried.

Julie Kohanek, representative for Cypress Benefit Administrators, was present to address questions and concerns regarding the proposed change from Wellmark to Cypress as the county's third party administrator for health insurance and flex plans. Kohanek emphasized Cypress's dedication to claims review in accordance with the plan's benefits and coverage requirements. Cypress has Midlands Choice as regional preferred provider organization (PPO). Motion by Richardson, second by Rudolph to approve Cypress Benefit Administrators as the county's third party administrator with no changes to the county's premium rates for calendar 2016. Motion carried unanimously.

Motion by Contner, second by Burkett to accept the Recorder's Report of Fees for October. Motion carried unanimously. Motion by Richardson, second by Contner to approve the Sheriff's Quarterly Report of Fees for April, May, June and for July, August, September. Motion carried unanimously.

Motion by Contner, second by Richardson to approve claims for payment. Motion carried unanimously.

Motion by Burkett, second by Rudolph to approve Resolution 2015-19 Supporting the Bell Tower Community Foundation's Vision Iowa CAT Grant Application:

WHEREAS the Bell Tower Community Foundation (Foundation) is an Iowa nonprofit corporation (and an IRS 501(c)(3) exempt organization) that was formed in 1986 for the purpose of raising funds to enhance the Mahanay Memorial Carillon Tower (Tower), which is owned by Greene County, and;

WHEREAS the Foundation desires to apply for a Vision Iowa Community Attractions and Tourism (CAT) grant for the purpose of adding and installing additional bells and equipment to complete the Tower as a standard sized 4-octave carillon bell tower, and;

WHEREAS the Foundation has reported that it has raised and accumulated sufficient funds to cover approximately one-half of the cost of completing this improvement to the Tower and desires to apply for a Vision Iowa CAT grant to provide funding for the other half, and;

WHEREAS a requirement of the grant application is that the Foundation show support from community organizations and businesses, including the city and county, and the Foundation is therefore requesting that Greene County adopt a resolution showing its support for this grant application, and;

WHEREAS the Greene County Board of Supervisors finds that the Foundation's proposed enhancement to the Tower would be a benefit to and in the best interests of Greene County.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors of Greene County hereby declares its support for the Foundation's application for a Vision Iowa Community Attractions and Tourism grant to complete the Tower as a standard sized 4-octave carillon bell tower and commits up to Fifty Thousand Dollars (\$50,000) to the project.

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

At 10:20 a.m., the board acted as a board of canvassers for the city elections held November 3, 2015. The canvassed results are as follows:

Churdan Mayor	Joleen Killeen	44	Scattering	1
Churdan Council	Steve Killeen	41	Scattering	5
At Large (3)	Jason Minnehan	42		
	Roger M. Olson	42		
Churdan Council	Nick Christianson	29	Scattering	7
Vacancy (2)	Heidi Geisler	40		
Dana Mayor	Mandy Sims	6	Scattering	3
Dana Council	Karlan Langfitt	10	Scattering	1
At Large (2)	Anthony Sims	8		

Dana Council (Vacancy)	Christopher Jon Vargas	9		
Grand Junction Mayor	Gerold F. Herrick	87	Scattering	4
	David Kersey	105		
Grand Junction Council At Large (2)	Meladee Graven	159	Scattering	22
	Alan Robinson	114		
Jefferson Mayor	Craig Berry	460	Scattering	23
Jefferson Council Dist 2	Lisa Jaskey	271	Scattering	4
	Matt Wetrich	256		
Jefferson Council At Large (1)	Brett Cranston	148	Scattering	2
	Brandon Gustoff	34		
	MeLinda Madison-Millard	12		
	David Sloan	269		
	Lisa Turner	73		
Paton Mayor (Write-ins)	Steve Burrell	10	Scattering	3
	Brian Tasler	2		
	Dave Crandell	2		
Paton Council At Large (3)	Eric Geisler	21	Scattering	5
	Casey Kaufman	24		
	Judy Wilson	17		
Rippey Mayor	Daniel Brubaker	19		
Rippey Council At Large (3)	John Allen	17		
	Ned Johnston	18		
	Richard Liebich	15		
Rippey Council Vacancy	Donald Carpenter	18		
Scranton Prop B (Library Trustees 7 to 5)	Yes	57		
	No	15		
Scranton Mayor	Tina Walker	8	Scattering	30
	Randy Winkelman	47		

Scranton Council	Connie A. Scrivner	67
At Large (3)	Ethel Subbert	51
	Write-ins:	
	Julie McAleer	11
	Cole Gustoff	7
	Dave Didericksen	7
	Scattering	29

Chair Muir adjourned the meeting at 10:20 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor