

Auditor's Office
Jefferson, Iowa
February 11, 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 Burkett, second by Contner to approve the agenda. Motion carried unanimously. Motion by Contner, second by Rudolph to approve the minutes of February 8, 2016. Motion carried unanimously.

Diane Jackson discussed the status of the mental health budget and shared some of the budget items that she hopes to receive clarification on at the upcoming Heart of Iowa Community Services meeting.

Chuck Wenthold reported that he had attended a Dallas County supervisor meeting earlier in the week for that county's first reading of an airport ordinance.

Motion by Burkett, second by Rudolph to approve PCC Pavement contract RFM-C037 (067) - - 54-37 for Trinity Avenue & 125th Street in Paton. Motion carried unanimously. Engineer Wade Weiss noted that the low bid for the project had come in at \$639,518.62.

Motion by Burkett, second by Richardson to approve a letter of support for grant funds being applied for by the Greene County Historical Society. Motion carried unanimously.

Motion by Richardson, second by Rudolph to approve HIPAA privacy policy 3.0 Business Associate Agreements. Aye: Burkett, Rudolph, Richardson, Muir. Nay: Contner. Motion carried.

The board continued with a budget work session, whereby examination of budget numbers, levy rates and final fund balances were reviewed. An amendment to the current budget was shared by Auditor Jane Heun who explained the proposed changes and asked that a public hearing for the proposed amendment be held on the same date as the public hearing for the FY17 budget currently being determined. Some changes were recommended for the new budget and the board intends to complete its review at the board's next meeting. Motion by Burkett, second by Rudolph to set a public hearing for an amendment for the FY16 county budget and the FY17 proposed county budget at 9:00 a.m. March 7, 2016 in the courthouse boardroom. Motion carried unanimously.

Chair Muir adjourned the meeting at 10:45 a.m.

John J. Muir, Chair

ATTEST: Jane Heun, Auditor