

Auditor's Office
Jefferson, Iowa
December 21, 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 Burkett, second by Richardson to approve the agenda. Motion carried unanimously. Motion by Conter, second by Rudolph to approve the minutes of December 14, 2015. Motion carried unanimously.

Supervisors gave reports of other meetings attended: Dawn Rudolph reported for Heart of Iowa Community Services and a Decat meeting. Guy Richardson reported attending a DHS council meeting, and John Muir reported for a Central Iowa Juvenile Detention commission meeting.

Don Dunlop inquired about procedures to follow pertaining to drainage districts.

Cherie Cerveney and Carrie Peters addressed the board on behalf of the Greene County Early Learning Center. Enrollment numbers have reached 100, with a waiting list of 23. Funding sources and increased expenditures for payroll were also discussed. GCELC's request is \$5,000 for FY17. Current funding was raised to \$5,000 in FY16. No action was taken.

Shirley Clark and Jean Taylor presented on behalf of Jefferson Congregate Meals. The Jefferson site prepares meals for Jefferson area residents, with Churdan and Grand Junction meals picked up by their volunteers for delivery. The Jefferson site also prepares meals that are picked up by a Scranton driver and served in Scranton at a site or delivered around town. The current funding request is for \$7,000, up from the organization's previous year's request of \$5,000. The board actually funded the program \$6,250 in the current fiscal year. No action was taken.

Dale Hanaman, Ces Brunow and Roger Aegerter each shared in the Greene County Historical Society's presentation and funding request. Programs and other museum activities were discussed and financials were provided. During the current year, the board granted an increase in funding from \$5,000 to \$7,500 to help with building repair costs. The Historical Society's request is \$7,500 for FY17. No action was taken.

Ken Paxton provided current financials and a proposed 2016 budget for Greene County Development Corporation. Paxton had noted at the supervisors' previous meeting with GCDC that he would return with the information.

Doug Hawn, accompanied by several Greene County Fair Association members, provided the annual report to the supervisors. Hawn discussed the status of building projects, with the second building already up and outside work pending. The FY17 funding request remains at \$24,000. (Funding has been at \$24,000 since FY12.) Hawn asked the county continue to be a

conduit for flow through funds from the Fair Foundation to the Fair Association. No action was taken.

Motion by Richardson, second by Rudolph to approve Resolution 2015-20:

WHEREAS the Greene County Board of Supervisors authorized the temporary transfer of funds totaling \$320,000 from the General fund to the REAP fund on August 17, 2015 in order to purchase 159 acres of land, and,

WHEREAS \$318,000 has since then been deposited as grants and reimbursements to the REAP fund for payment of the land,

THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors authorizes the transfer of \$318,000 thus far received from the REAP fund to the General fund on this date.

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

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

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor