

Auditor's Office  
Jefferson, Iowa  
April 10, 2017

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

Motion by Contner, second by Rudolph to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Bardole to approve the minutes of April 3, 2017. Motion carried unanimously.

Chuck Wenthold reported that Eason Feedlots plan to add 2 hoop-style cattle buildings requiring master matrix scoring and a public hearing. Both buildings are planned at an existing cattle site in Section 6 of Jackson Township. Master matrix scoring review is included on the board's April 24<sup>th</sup> meeting agenda, with a public hearing scheduled for May 1<sup>st</sup>.

Sheriff Jack Williams introduced the county's new deputy, Christopher Frehse, to the board. Williams then presented the Sheriff's Quarterly Report of Fees to the board. Motion by Contner, second by Rudolph to accept the Sheriff's Quarterly Report for January through March. Motion carried unanimously.

Supervisor Dawn Rudolph reported participating in an animal shelter meeting, Grow Greene grant presentations and Toddler Fest. Other board members likewise attended the Grow Greene grants presentation.

Motion by Rudolph, second by Burkett to accept the Recorder's Report of Fees for March and the Auditor's Quarterly Report of Passport Fees. Motion carried unanimously.

The City of Grand Junction has expressed its interest in acquiring two properties owned by Greene County. Motion by Richardson, second by Rudolph to approve Resolution 2016-12:

WHEREAS the Greene County Board of Supervisors proposes to dispose of its interest in real property to the City of Grand Junction in two separate real estate transfer agreements for no cash consideration, and

WHEREAS those two properties are described as:

Lots 7 and 8 in Block 86 in Central Grand Junction, Greene County, Iowa, and  
Lots 19, 20, 21 in Block 63 in Central Grand Junction, Greene County, Iowa, and

WHEREAS Iowa Code 331.361(2) requires the Board to set forth its proposal in a resolution and publish notice of the time and place of a public hearing on the proposal in accordance with Section 331.305,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Greene County sets a public hearing during its regular meeting on April 17, 2017 at 9:00 a.m. in the courthouse boardroom, after which a determination may be made on the real estate transfer agreements by resolution of the Board.

Aye: Bardole, Burkett, Contner, Muir, Rudolph. Motion carried unanimously.

The City of Scranton has expressed its interest in acquiring two properties owned by Greene County. Motion by Richardson, second by Rudolph to approve Resolution 2016-13:

WHEREAS those two properties are described as:

Lot 7 Block 2 of Sears Addition to the City of Scranton, Greene County, Iowa, and  
Lot 2 Block 3 of Original City of Scranton, Greene County, Iowa, and

WHEREAS Iowa Code 331.361(2) requires the Board to set forth its proposal in a resolution and publish notice of the time and place of a public hearing on the proposal in accordance with Section 331.305,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Greene County sets a public hearing during its regular meeting on April 17, 2017 at 9:00 a.m. in the courthouse boardroom, after which a determination may be made on the real estate transfer agreements by resolution of the Board.

Aye: Bardole, Burkett, Contner, Muir, Rudolph. Motion carried unanimously.

Chair John Muir began discussion on GCDC's request that the county contribute \$24,000 toward the Vision 2020 (previously referred to as Community 360 project). Muir noted his support of the project for the entire county, as did supervisors Peter Bardole and Dawn Rudolph in their comments. Motion by Bardole, second by Rudolph to contribute \$24,000 to Vision 2020. Aye: Bardole, Muir, Rudolph. Nay: Contner, Burkett. Motion carried. Afterwards Sid Jones, on behalf of GCDC, commended the board for its support.

The board discussed sharing license fees for public music on and around the courthouse square with the city of Jefferson after hearing from supervisor Bardole that the Bell Tower Foundation will not have funds to contribute to the licensing. Motion by Burkett, second by Contner to approve \$550 (one-half) for the current year for public music licensing fee. Motion carried unanimously.

Motion by Contner, second by Rudolph to approve the Grow Greene funding agreement for competitive grants whereby the county has been awarded \$55,000 for its rotunda dome stained glass restoration project; in approving the agreement, the board also wishes to express thanks to Grow Greene for its contribution to the greatly-needed project in the courthouse. Motion carried unanimously.

Motion by Burkett, second by Bardole to approve the Grow Greene funding agreement for competitive grants whereby the county, acting as fiscal agent for the Trail Head Committee, has been awarded \$35,000 for “in the shadow of the rails” Trail Signs project to be completed by December 31, 2018; in approving the agreement, the board also wishes to again extend thanks to Grow Greene for its support of the bike trail project. Motion carried unanimously.

Motion by Contner, second by Burkett to approve contract for PCC Patching between Greene County Board of Supervisors and Midwest Contractors, Inc. of Cedar Falls, Iowa, contract ID 37-C037-069. Motion carried unanimously.

The board next performed its annual evaluation of IT director/Drain clerk Michelle Fields in open session.

At 10:20 a.m. Mike Wyatt, head custodian, requested a closed session for his annual board evaluation. Motion by Contner, second by Burkett to hold a closed session for the performance review of Mike Wyatt as requested by Wyatt and in accordance with Iowa Code 21.5(1)i. Motion carried unanimously. The board returned to regular session at 10:50 a.m.

Motion by Burkett, second by Rudolph to approve claims for payment. Motion carried unanimously.

Chair Muir adjourned the meeting at 10:55 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor