

Auditor's Office  
Jefferson, Iowa  
February 8, 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 Contner, second by Rudolph to approve the minutes of February 4, 2016. Motion carried unanimously.

Chuck Wenthold, as zoning administrator, reported that he plans to attend an airport expansion meeting in Dallas County as an area of the expansion extends into Greene County. Wenthold also shared Palo Alto County's resolution supporting a good neighbor policy for confinement livestock locations and operations in that county, and Story County's policy for public notification for proposed large animal feeding operations in that county.

The board shared in a report of the Conference Board meeting held last week that they attended.

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

Jefferson city administrator Mike Palmer updated the board on the city's CDBG grant application, some local projects and discussion on a new animal shelter.

Diane Jackson was present for any questions on HIPAA privacy policies to be considered. Motion by Rudolph, second by Burkett to adopt HIPAA privacy policies 18.0 Uses & Disclosures for which an Authorization or Opportunity to Agree or Object is not Required, 19.0 Uses & Disclosures of PHI: General Rules, 20.0 Use & Disclosure of Protected Health Information for Workers' Compensation Purposes (Providers), and 21.0 Breach Notification Policy. Aye: Muir, Burkett, Rudolph, Richardson. Nay: Contner. Motion carried. The final HIPAA policy for Business Associates was then distributed for consideration at the next meeting.

Motion by Contner, second by Rudolph to accept the Recorder's Report of Fees for January. Motion carried unanimously.

Motion by Rudolph, second by Richardson to approve Amendment No. 1 to Telecommunications Equipment Loan Agreement between Greene County Medical Center and Greene County Courthouse commencing December 27, 2012 and ending August 31, 2016, with automatic renewals as specified. Motion carried unanimously.

At 9:30 a.m., motion by Richardson, second by Contner to adjourn to a joint drainage meeting for DD150-86 (public hearing for open ditch repair). Motion carried unanimously. The board returned to regular session at 9:45 p.m.

Roger Aegerter of the Greene County Historical Society requested a letter of support from the board for a grant application. Aegerter explained that the Historical Society hopes to double the size of its building at the fairgrounds. He also inquired as to whether any dirt work might be provided by the county. No action was taken.

The board continued with its review of budget requests and departmental proposals until adjournment at 12:10 p.m. by Chair Muir.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor