

Auditor's Office
Jefferson, Iowa
June 5, 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 May 30, 2017. Motion carried unanimously.

Thomas Laehn, assistant to the county attorney, was welcomed by the supervisors. Chuck Wenthold gave an update of MidAmerican Energy's Beaver Creek wind turbine project. Supervisor Peter Bardole reported for a Tower Foundation meeting. An overnight travel request for Jane Heun and Billie Jo Hoskins to attend the ISACA summer conference was informally approved.

Auditor Heun reported that Greene County Emergency Management is applying for hazard mitigation grant funds to be used to complete a new county hazard mitigation planning document required every five years to access FEMA monies after a disaster. Region XII COG would assist in completion of the project if granted. Motion by Contner, second by Rudolph to approve Local Match Resolution #2017-22 for the Hazard Mitigation Grant Program:

WHEREAS Greene County Emergency Management (hereinafter called "the Subgrantee"), County of Greene, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$30,000 for the total project cost, and

WHEREAS the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a **minimum** of 15% of the total project cost. The **minimum** 15% local share can be either cash or in-kind match, and

THEREFORE the Subgrantee agrees to provide and make available up to \$4,500 of local monies to be used to meet the **minimum** 15% match requirement for this mitigation grant application.

Aye: Bardole, Burkett, Contner, Muir, Rudolph. Resolution approved unanimously.

Treasurer Donna Lawson brought an updated 28E agreement between the Iowa Department of Transportation (IDOT) and Greene County for the board's consideration. Motion by Contner, second by Burkett to approve Memorandum of Agreement between the IDOT and Greene County, Iowa (for driver's license services). Motion carried unanimously.

At 9:15 a.m., motion by Contner, second by Burkett to adjourn to drainage meetings for DD2 and DD27 (approvals of change orders & pay estimates claims, set completion hearing dates). The board returned to regular session at 9:30 a.m.

Motion by Rudolph, second by Bardole to approve adjustments to the drainage assessment schedule approved on May 30, 2017: DD2 \$131,931.79 (increase of \$32,000) and DD27 \$41,264.59 (increase of \$16,000). Motion carried unanimously.

Engineer Wade Weiss reported prior to the end of the meeting. Chair Muir adjourned the meeting at 9:50 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor