

Auditor's Office
Jefferson, Iowa
November 21, 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 Contner, second by Richardson to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Rudolph to approve the minutes of November 14, 2016. Motion carried unanimously.

Supervisors gave reports of outside meetings attended. John Muir and Dawn Rudolph reported on the mayors' roundtable discussion; Rudolph also reported on meetings for the animal shelter and one for Partnership for Families. Mick Burkett reported attending a department head meeting and Guy Richardson noted attending a Region XII COG board meeting.

Environmental health director Chuck Wenthold shared maps showing the state's September unemployment rates within each county from a Workforce Development meeting that he attended.

Terry Lang reviewed the Avesis Advantage Vision Plan renewal proposal whereby current rates would increase by 7% of which 5% is due to ACA tax assessed and 2% for utilization. Lang pointed out that the county has steady participation in the plan and provided a break down in services during the year that ended February 28, 2016. Motion by Rudolph, second by Contner to approve the Renewal Agreement for Avesis coverage for the period March 1, 2017 through February 28, 2019 (two years). Motion carried unanimously.

Engineer Wade Weiss reported receiving information about the apparent low bids for two bridge replacement projects with the board.

Chair Muir opened a public hearing at 9:15 a.m. for the proposed disposal by sale of Greene County's interest in the former armory property to the Greene County Community School District (GCCSD). Engineer Wade Weiss provided supervisors with the proposed real estate purchase agreement between the County and GCCSD. Weiss gave a brief history of the county's purchase of the property for \$150,000 from Greene County Development Corporation in fiscal year 2011, with the building to be used for cold storage. Weiss stated that it was never intended to be a long term acquisition. With roof repair, exterior repairs and grounds improvements, the county would recover its investment in the building for \$250,000. A question about county plans to construct a replacement building was answered by Weiss, who has previously discussed potentially replacing this storage facility with a new facility near the existing Jefferson shed location (at an estimated \$38 per square foot, the final size of that building not yet determined, and possibly funded over two fiscal years). Supervisor Mick Burkett voiced his concerns with the sale, noting that the timing is very poor due to the decision by the school board to close the Grand Junction school building at the end of this school year to save money. GCCSD

Superintendent Tim Christensen noted that the school needed to make a decision soon as to whether or not the school would continue to rent space at the fairgrounds for its buses in order for the Fair Board to determine building plans for a new structure at the fairgrounds. Supervisor Guy Richardson stated that the supervisors need to make a decision based upon what is best for the county's interest and ultimately the school. A motion was made by Contner and seconded by Rudolph to close the hearing at 9:45 a.m. Motion carried unanimously.

Motion by Richardson, second by Rudolph to approve Resolution 2016-34 Approving the Transfer of property to the Greene County Community School District under Real Estate Purchase Agreement for \$250,000:

WHEREAS the Greene County Board of Supervisors has published notice and held a public hearing to hear comments on its proposal to dispose of Greene County's interest in property described as:

Lot 3 of the SE1/4 of Section 9, Township 83 North, Range 30 West of the 5th P.M., Greene County, Iowa, and

WHEREAS said hearing has been held and a determination may be made on the real estate transfer agreement for the property.

THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors approves the transfer under the terms of the Real Estate Purchase Agreement between Greene County (seller) and the Greene County Community School District (Purchaser).

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

Motion by Contner, second by Burkett to accept the Treasurer's Investment and Driver's License Report for October. Motion carried unanimously.

Motion by Contner, second by Rudolph to approve two claims for payment: The Verdin Co. \$16,659 prep/painting of bell frame, and Morton Buildings \$24,052 Churdan building. Motion carried unanimously.

Wade Weiss finished his earlier report to the board with discussion about possible changes to his department's five-year construction program for next year.

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

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor