

Auditor's Office
Jefferson, Iowa
June 8, 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 Richardson, second by Burkett to approve the agenda. Motion carried unanimously. Motion by Rudolph, second by Richardson to approve the minutes of June 1, 2015. Motion carried unanimously.

City administrator Mike Palmer provided his monthly update of current projects and happenings in Jefferson.

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

Dana mayor Jack Pedersen was present to discuss the cost of tearing down a dilapidated property and clearing the debris. Pedersen did not yet have any quotes on the expected cost, but guessed the cost to be \$6,000 or so. He asked whether the board would agree to find funds to cover share half of that cost, to which they agreed. Pedersen is to get some quotes for the work.

Sheriff Steve Hauptert reported the resignation of Justin Durlam as full time jailer. He has offered the full time position to Jeana Keller who is currently a part time jailer. Motion by Richardson, second by Burkett to approve Resolution 2015-08:

BE IT RESOLVED that the Greene County Board of Supervisors approves Jeana Keller as full time jailer effective June 12, 2015 at a beginning rate of \$14/hour with an increase to \$15/hour upon certification.

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

Motion by Contner, second by Rudolph to approve firework permits for Eric Brincks and Jack Williams, Jr. Motion carried unanimously.

Motion by Rudolph, second by Richardson to accept the Recorder's Report of Fees for May. Motion carried unanimously. Motion by Burkett, second by Contner to accept the Treasurer's Investment and Driver's License Report for May. Motion carried unanimously.

Motion by Richardson, second by Rudolph to approve Resolution 2015-09:

BE IT RESOLVED that the Greene County Board of Supervisors approves the transfer of \$15,000 from the General Fund to the Election Equipment Fund as approved in the FY15 budget.

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

IDDA executive director John Torbert provided his annual report and legislative update to the supervisors. Torbert related that the legislature approved funding for ag drainage wells, CREP program and nutrient reduction strategies, subject to signing by the governor. Torbert discussed the WOTUS (Waters of the United States) federal EPA proposal and its status before addressing his final topic of the Des Moines Water Works and its lawsuit against drainage districts in Sac, Buena Vista and Calhoun counties.

Diane Jackson provided the board with information relating to the mental health advocate position and changes to that position. Recent legislation has made the advocate an employee of the county. Originally appointed by the chief judge of the judicial district, effective July 1st the advocate is to be considered as appointed by the supervisors at no less than the wage rate already in place prior to July 1st. The judicial district recently set that rate at \$19.50 per hour for Greene County's mental health advocate.

Engineer Wade Weiss presented a proposal from The Verdin Company for a fabrication agreement for automatic bell ringing equipment. The agreement would provide for five Verdin striker units for the five Westminster & Hour strike bells in the Mahanay Tower. Total purchase price for the bell ringing equipment is \$32,650. Currently two of the Westminster chimes are not working. Motion by Burkett, second by Richardson to approve the fabrication agreement with terms of payments to be worked out. Motion carried unanimously.

Chair Muir adjourned the meeting at 10:35 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor