

Auditor's Office  
Jefferson, Iowa  
February 9, 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 Rudolph to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Richardson to approve the minutes of February 5, 2015. Motion carried unanimously.

During open forum, Dave Didericksen addressed the board about the Bully Project in Greene County. Didericksen is the project coordinator. He informed the board of an upcoming meeting to be held at the Elks Lodge on February 21<sup>st</sup>.

All supervisors, as part of the conference board, reported attendance at the preliminary budget meeting of the assessor. Supervisor Guy Richardson also reported attending a GCDC executive board meeting and an inaugural meeting of the courthouse 100<sup>th</sup> anniversary initial committee.

City administrator Mike Palmer provided an update of projects and improvements happening in Jefferson.

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

Motion by Richardson, second by Contner to set a public hearing at 9:00 a.m. on March 2, 2015 for the county's FY16 proposed budget. Motion carried unanimously. The board reviewed levy figures for the proposed budget and related estimated ending fund balances. There will not be any additional Thursday meetings scheduled for budget-related items, with the next board meeting scheduled for Tuesday, February 17<sup>th</sup> due to the President's Day holiday next Monday.

The board recessed at 9:20 a.m. and then resumed the meeting at 9:50 a.m. upon the arrival of David Morain. Morain (representing the county Bar Association) and the board then went up to the courtroom to discuss replacement of existing draperies. The board agreed to review several options to be provided to them after looking at a sample offering and price estimate.

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

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor