

Auditor's Office
Jefferson, Iowa
January 11, 2016

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Burkett, Contner, Richardson and Rudolph present. Absent: Muir.

Motion by Richardson, second by Burkett to approve the agenda, noting the cancelation of the city of Jefferson update by Mike Palmer. Motion carried unanimously. Motion by Burkett, second by Richardson to approve the minutes of January 7, 2016. Motion carried unanimously.

Roger Aegerter, on behalf of the Tower View Team, reviewed plans for the Ring out the Art sculpture contest whereby all entries will be on display from May 1 until June 30th on the courthouse plaza, with the winning sculptures then to be displayed from June 30, 2016 through May 1, 2017.

Don Van Gilder, on behalf of the Courthouse 100 committee, updated the board on the celebration being planned for the courthouse centennial. Van Gilder noted that sales from the Terry Rich book signing had netted the group nearly \$600, and the group plans to apply for a grant from the Greene County Community Foundation to aid in the creation of a logo, and for designing and printing of a palm card providing information about the courthouse.

Victoria Riley, on behalf of the Chamber, invited the supervisors to attend the Chamber's annual meeting to be held on January 18th at the Elks Lodge. Riley also requested the use of the courthouse & grounds for the Spring into Green promotion to be held on April 30, 2016. The request was okayed by the board.

Supervisor Guy Richardson reported attending a meeting of the Region XII Executive board. Treasurer Donna Lawson distributed her semi-annual report for review prior to the board's next meeting.

Region XII executive director Rick Hunsaker and transit director Tom Feldman were present for the COG's annual update and funding request to the board. Membership fees have increased by one cent to \$.84/capita, bringing the county's share to \$7,842.24. Transit service fees remain at \$.48/capita, with the county's share again at \$4,484.28, while the \$.02/mile capital (vehicle replacement) match is estimated at \$1,000. The Local Housing Trust Fund through COG Housing, Inc. is also administered by the COG. Hunsaker again requested a \$3,000 pledge from the county in order to match an annual grant for primarily low income persons. No action was taken.

The board next considered the second reading of the proposed amendment to the county's Flood Plain Management Ordinance. Motion by Burkett, second by Richardson to approve the second reading of Ordinance 2016-01 "An Ordinance Amending Greene County Flood Plain Management Ordinance #1994-01 Found in Book 21, Page 56 in the Greene County Recorder's

Office". Roll call vote: Aye: Contner, Burkett, Richardson, Rudolph. Absent: Muir. Motion carried.

Environmental Health director Chuck Wenthold reported that he had received official notice last Friday of a proposed hog operation expansion in Section 18, Highland Twp. Motion by Richardson, second by Burkett to set a public hearing for the proposed expansion of Churdan Finisher Site (Hawker Farms IV, LLC owner) on January 21, 2016 at 9:00 a.m. in the boardroom. Motion carried unanimously.

Motion by Burkett, second by Richardson to approve publication of the calendar 2015 Wage Report for county employees. Motion carried unanimously.

HIPAA security policies #1 through #4 were again reviewed, with security officer Michelle Fields present to answer any questions. Fields also handed out the next four policies for review prior the board's next meeting. Motion by Richardson, second by Burkett to adopt HIPAA security policies 1.0 Assigned Security Responsibility, 2.0 User Access Management, 3.0 Authentication & Password Management, and 4.0 Facility Access Controls. Motion carried unanimously.

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

Prior to adjournment, Sheriff Steve Hauptert introduced Anthony Perry who is starting an internship in law enforcement as part of his education. Chair Pro Tem Rudolph then adjourned the meeting at 9:55 a.m.

Dawn Rudolph, Chair Pro Tem, BOS

ATTEST: Jane Heun, Auditor