

Auditor's Office
Jefferson, Iowa
December 14, 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 Contner, second by Rudolph to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Rudolph to approve the minutes of December 7, 2015. Motion carried unanimously.

Reports of other meetings attended included Guy Richardson and John Muir for a department head meeting, Mick Burkett for 2nd Judicial District meeting and Richardson for Region XII board meeting.

Jefferson city administrator Mike Palmer presented his monthly report of city projects, plans and activities to the board.

Erich Kretzinger and Jeff Lamoureux of Heart of Iowa Habitat for Humanity gave a report and provided photos of the repairs to Greene County homeowners over the past year. Habitat provided repairs to homes in Grand Junction, Paton and Jefferson and also completed a rehabilitation project in Jefferson. Current funding of \$5,000 is included in the county budget, with a request for the same funding in FY17. No action was taken.

Ken Paxton, Rick Morain and Sid Jones each addressed the board on behalf of the Greene County Development Corporation (GCDC) annual update and budget request. The report included sources of GCDC's funds for on-going operating expenses, on-going special projects and large special projects. GCDC's priority projects were also listed. Paxton noted that the Chamber no longer contributes 25% of his salary expense. The group asked the board consider restoring the county contribution to \$50,000 from the current \$47,500 given. No action was taken.

Weed commissioner Wade Weiss was present with Jane Alexander for discussion about wild roses that were sprayed in a ditch near her property. The weed commissioner report was rescheduled for the board's next meeting.

Angie Pedersen presented her report for the Bell Tower Festival, providing last year's income statement and plans for the upcoming festival. Pedersen requested \$5,000 for FY17, up from current funding of \$3,000. No action was taken.

Angie Schreck of ACCESS (Assault Care Center Extending Shelter & Support) reported that ACCESS advocates provided community based services to 30 individuals from Greene County, while shelter was given to 4 individuals last year. Schreck requested \$4,500 funding for FY17, the same as current year funding. No action was taken.

Motion by Richardson, second by Burkett to approve Satisfaction of Mortgage documents on properties (501 E. Vest St. and 615 S. Olive St.) in Jefferson. Motion carried unanimously. The owners of the properties previously received Down-payment Assistance grant monies, but sold the properties prior to the end of the agreement terms. Monies refunded on the properties will be returned to the Iowa Finance Authority in accordance with the grant program.

Motion by Rudolph, second by Richardson to accept the Treasurer's Investment & Driver's License Report for November. Motion carried unanimously.

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

Drain clerk Michelle Fields addressed the board as to whether or not the board should enter into written agreements with the engineering firms it hires for drainage projects. Fields had discussion with other drain clerks as to their county's policies for hiring drain engineers at the recent IDDA meeting. The board recommended that Fields get more information on agreements.

Engineer Wade Weiss reported meeting with Tim Monson of Shuck-Britson regarding obtaining a structural analysis proposal for the Bell Tower. Weiss also discussed purchasing a 2012 Cat backhoe from John Pemble to replace one with high hours currently being used in Churdan.

An overnight travel request for Environmental Health director Chuck Wenthold was informally approved.

Chair Muir adjourned the meeting at 10:55 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor