

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

Supervisor Guy Richardson reported attending meetings of Region XII COG and Housing commissions.

Jefferson city administrator Mike Palmer provided his monthly update of city projects and development activities.

At 9:00 a.m., motion by Richardson, second by Contner to adjourn to drainage district meetings for DD156-315 with Webster County (consent agreement with IDOT), DD33 (change order, pay estimate, completion hearing) and DD150-86 with Carroll County (request for open ditch cleanout). Motion carried unanimously. The board returned to regular session at 9:25 a.m.

The second reading of the proposed tax exemption ordinance entitled "An Ordinance of the Board of Supervisors of Greene County, Iowa, Providing for the Partial Exemption from Property Taxation of the Actual Value Added to Cattle Facilities by the New Construction of Cattle Facilities or by the Retrofitting of Existing Facilities, and Providing for the Partial Exemption from Property Taxation of the Actual Value Added to Industrial Real Estate by the New Construction of Industrial Real Estate, Research-Service Facilities, Warehouses, and Distribution Centers and by the Acquisition of or Improvement to Machinery and Equipment Assessed as Real Estate" was considered. Motion by Contner, second by Burkett to approve the second reading of the proposed ordinance. Roll Call vote: Aye: Contner, Burkett, Richardson, Rudolph, Muir. Motion carried unanimously.

Motion by Contner, second by Rudolph to approve a 28E agreement for tobacco, alternative nicotine and vapor product enforcement between the Iowa Alcoholic Beverages Division and the Greene County Sheriff. Motion carried unanimously. The agreement provides for compliance checks beginning October 1, 2015.

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

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

Dennis Morlan, Emergency Management coordinator, updated the board on the Region V Hazardous Materials & Response Commission and LEPC (Local Emergency Planning Committee), of which Greene County is a member. Morlan then explained the Emergency Support Function (ESF) structure used for coordinating federal interagency support for a federal response to an incident. There are fifteen components of the ESF's, and ESF #10 (Oil & Hazardous Materials Response) must be reviewed and updated each year. Morlan related that he has updated all of the ESF's and asked the board, as the Emergency Management commission, to approve updates. Motion by Contner, second by Richardson to approve the entire emergency management base plan with ESF's #1 through #15, inclusive. Motion carried unanimously.

Morlan next reviewed emergency medical services provided to the county, noting a great increase in the number of calls over the summer and the need for more EMT's. Morlan recommended purchasing a 2015 G4500 Chevy diesel chassis for to be used with a remount as this particular model will not be available much longer. The current year budget includes \$60,000 for an ambulance, with additional funds to be included in the next fiscal year for completion of the purchase. Motion by Richardson, second by Contner to approve purchase of a 2015 Chevy G4500 diesel chassis for an upcoming remount project from Arrow Manufacturing. Motion carried unanimously.

At 10:30 a.m. Chair Muir adjourned the meeting.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor