

Auditor's Office
Jefferson, Iowa
November 20, 2017

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with all supervisors present: Bardole, Burkett, Contner, Muir, Rudolph. Motion by Contner, second by Bardole to approve the agenda. Motion carried unanimously. Motion by Rudolph, second by Burkett to approve the minutes of November 13, 2017. Motion carried unanimously.

Reports from supervisors included Peter Bardole for a GCDC meeting; Dawn Rudolph and Mick Burkett a department head meeting. Assistant county attorney Thomas Laehn reviewed his report at the department head meeting and with the full board about changes to the Iowa Code affecting the confidentiality of public employee personnel records. Chuck Wenthold reported receiving IDNR notice of a construction permit application for two new 2200-head hog buildings in Section 24 of Cedar Township by Austin & Jonathan Minnehan (Minnehan Bros. Site). The board expects to review the master matrix scoring during its December 4th meeting and hold a public hearing during its December 11th meeting.

Ken Paxton, GCDC executive director, was present to present a potential TIF project to the board of supervisors relating to earlier discussion by the board as to whether or not to set up an urban renewal area encompassing wind turbines. Paxton shared project information for J-Corp Market Rate Apartments, with estimates included that would put the county funding request around \$130,000. Rick Hunsaker, Region XII COG executive director was also present to discuss the Workforce tax credits portion of the proposal. Chair Muir explained his view that the county might participate, but not with TIF funds. No action was taken, and more information is to be provided to the board.

Motion by Burkett, second by Contner to approve a real estate contract to purchase a property (vacant lot) in Paton described as "All of Out Lot 3, & the West 11' of Out Lot 4, in the Incorporated Town of Paton, Greene County, Iowa" from Dean E. Fox, Tony A. Fox & Jess V. Fox, brothers for \$6,000. Motion carried unanimously. The lot abuts the Paton county shed.

Robert Ammann of Elderbridge Agency on Aging was present to review the agency's various services provided in Greene County for fiscal year 2017 to the age 60+ population. Elderbridge spending per senior in FY17 averaged \$66.15. The agency's funding request for FY19 is \$7,256 (\$2.85 per senior). Current year funding is \$7,256, and FY19 funding request is for the same amount. No action was taken.

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

Chair Muir adjourned the meeting at 9:50 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor