

Auditor's Office
Jefferson, Iowa
April 25, 2016

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 Richardson to approve the minutes of April 18, 2016. Motion carried unanimously.

Supervisor Dawn Rudolph gave reports of meetings that included Heart of Iowa Community Services, Freedom Rock project, Decat and department heads.

Auditor Jane Heun gave notice to the board that they are to appoint a third member to the magistrate appointing commission as two attorneys have recently been elected to the commission.

Jerry Roberts was present to read a proclamation naming Mary Weaver as the 2016 IMPACT Award recipient and to have the board members sign a certificate for that award. The Impact Award ceremony will be held on May 1st at 3 p.m. in the courthouse.

A letter from Denny Lautner was given to each supervisor regarding casino profits and taxation of those profits.

At 9:00 a.m., Chair John Muir announced the continuation of a public hearing for taking bids for a property in Rippey. One sealed bid was received from Dale and Dee Ann Thompson for the property for \$1,100. Motion by Richardson, second by Contner to close the hearing. Motion carried unanimously.

Motion by Richardson, second by Rudolph to approve Resolution 2016-10:

WHEREAS Greene County wishes to dispose of its interest in property described as "Lot Two (2) in Block Twenty-seven (27) of Cartwright's Addition, City of Rippey, Greene County, Iowa", and

WHEREAS Greene County has held a public hearing on the proposed sale and has received one bid for the described property,

THEREFORE BE IT RESOLVED that Greene County accepts a bid of \$1,100 from Dale and Dee Ann Thompson in exchange for a quit claim deed to the property, free and clear of any real estate taxes and special assessments.

Roll call vote: Aye: Burkett, Contner, Richardson, Rudolph, Muir. Motion carried unanimously.

Chair Muir read a letter of support for Southern Prairie Pothole initiative (discussed at last week's meeting) for consideration by the board. Motion by Contner, second by Rudolph to approve the letter of support as presented. Motion carried unanimously.

Motion by Burkett, second by Richardson to approve claims for payment and auditor signing of E911 checks. Motion carried unanimously.

Larry Sadoris addressed the board to begin discussion about board participation in a housing development proposal discussed at a special meeting last week attended by members of the Jefferson council, board of supervisors, GCDC and Grow Greene. Sadoris suggested that, as a first step, prior to considering the housing development proposal to hire a consultant, valuable information could be gathered on a local level. In order to determine what the housing need is, Sadoris recommended that a questionnaire/survey form be used by local realtors, economic development director and others as determined. Information gathered would include income, family size, interest in renting or buying, etc. Sadoris also questioned whether an upscale mobile home park might be a consideration. The board agreed that Sadoris presented some valuable ideas and will follow up with him.

There was little discussion about whether or not to participate in the actual funding to hire a consultant to develop a plan to help solve the housing shortage in the area (with public/private stakeholders and financial incentive programs for builders and developers). Supervisor Mick Burkett stated that he was not in favor of paying the nearly \$12,000 suggested county share for a consultant, while supervisor Guy Richardson pointed out that many of reasons for doing so were discussed during the special meeting held last week.

Annual board reviews for I.T./drain clerk Michelle Fields, head custodian Mike Wyatt, and custodian Amy Chapman were scheduled for the remainder of the meeting. Each of the three requested a closed session in accordance with Iowa Code 21.5(1)i. "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

At 9:45 a.m., motion by Contner, second by Burkett to hold a closed session for the performance review of Michelle Fields, I.T./drain clerk, as requested by Fields and in accordance with Iowa Code 21.5(1)i. Aye: Burkett, Contner, Muir, Richardson, Rudolph. Motion carried unanimously. The board returned to regular session at 10:05 a.m.

At 10:10 a.m., motion by Burkett, second by Richardson to hold a closed session for the performance review of Mike Wyatt, head custodian, as requested by Wyatt and in accordance with Iowa Code 21.5(1)i. Aye: Burkett, Contner, Muir, Richardson, Rudolph. Motion carried unanimously. The board returned to regular session at 11:00 a.m.

At 11:15 a.m., motion by Contner, second by Burkett to hold a closed session for the performance review of Amy Chapman, custodian, as requested by Chapman and in accordance with Iowa Code 21.5(1)i. Aye: Burkett, Contner, Muir, Richardson, Rudolph. Motion carried unanimously. The board returned to regular session at 11:45 a.m.

Chair Muir adjourned the meeting at 11:45 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor