

Auditor's Office
Jefferson, Iowa
January 19, 2017

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

Motion by Contner, second by Burkett to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Contner to approve the minutes of January 17, 2017. Motion carried unanimously.

Supervisor Dawn Rudolph reported on a Freedom Rock meeting, noting that the group intends to apply for grant funds and would like a letter of support from the board of supervisors. Assessor Linda Spearman addressed the board about the county's severe weather courthouse closing policy.

Motion by Contner, second by Burkett to approve the appointment of Juanita Gilley to the Greene County Board of Health. Motion carried unanimously.

Motion by Burkett, second by Contner to approve Resolution 2017-05:

WHEREAS the Greene County Board of Supervisors (Board) proposes to dispose of its interest in real property described as:

Lot A of Lot 23 of the SW1/4 SW1/4 of Section 4, Township 84 North, Range 29 West of the 5th P.M., Greene County, Iowa (locally known as 207 N Dana St., Dana), and

WHEREAS Iowa Code 331.361(2) requires the Board to set forth its proposal in a resolution and publish notice of the time and place of a public hearing on the proposal in accordance with Section 331.305,

THEREFORE BE IT RESOLVED that the Board sets a public hearing during its regular meeting on January 30, 2017 at 9:30 a.m. in the courthouse boardroom. Sealed bids will be taken for said property and must be received in the Auditor's Office on or before the time of the hearing.

BE IT FURTHER RESOLVED that the Board may reject any unacceptable bid and open an auction for the property if there are no acceptable bids. Real Estate taxes are due and payable at the close of the sale and upon approval by the Board of Supervisors. Greene County will not furnish an abstract for said property. A quit claim deed will be issued for the property.

Aye: Burkett, Contner, Rudolph. Resolution approved.

Tracie Perez reviewed the proposed FY18 Vet Affairs budget, totaling \$53,713 and offset by a \$10,000 vet grant to be received from the state. Perez lowered some of the line items for

services and explained how those services are used when necessary. Perez is showing a decrease of \$8,200 from the current year budget. Perez's salary will be allocated 80% to Vet Affairs and 20% to general assistance. Perez also reviewed the proposed FY18 general assistance budget, leaving line items for services the same totals for now. Expenditures are expected to be no more than \$34,562, down slightly more than \$5,000 from the current year's budget. No action was taken.

Michelle Fields reviewed the FY18 proposed drain department and IT budget. Fields requested an increase of \$740 to the drain department budget, or 2.1%. The IT budget request reflects an increase of \$2,352 to total \$179,313, for an increase of 1.3%. No action was taken.

Joan St. Clair of MacDonald Insurance provided a summary of estimated contributions for the county's ICAP package for liability and property coverage and auto physical damage for FY18. That package total is estimated at \$151,900, an approximately 2.9% increase. IMWCA workers comp is estimated to decrease by nearly \$12,500 to a total of \$62,000. St. Clair reported that the county's experience modification factor is estimated to drop from .88 to .72 resulting in the county being charged 72% of the normal rate for classes of work and gaining another good experience bonus. Bond is expected to increase after a four year steady rate totaling \$2,305. The new premium is expected to be around \$3,000 after a new application is submitted by the county. Actual totals for all the coverages will be determined at a later date.

Rudolph adjourned the meeting at 10:20 a.m.

Dawn Rudolph, Chair Pro Tem

ATTEST: Jane Heun, Auditor