

Auditor's Office
Jefferson, Iowa
January 28, 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 Richardson, second by Burkett to approve the minutes of January 25, 2016. Motion carried unanimously.

Supervisor Guy Richardson gave a report of a Bell Tower Foundation board meeting which he attended. Chair John Muir reported for a Raccoon River Valley Trail meeting that included discussion about trail art. Jefferson mayor Craig Berry requested use of the courthouse & grounds on May 6 & 7 for this year's Market to Market Relay event and also discussed art plans for the bike trail. The request for the Market to Market Relay was okayed.

Motion by Richardson, second by Burkett to approve a letter of support for the Greene County Conservation board's application for local grant funding. Motion carried unanimously.

Prior to making a recommendation to the IDNR for the Churdan Finisher Farm Site expansion, Chuck Wenthold shared an email with the board from Iowa Select Farms explaining that Hawker Farms IV LLC will not provide a closure plan to add to the master matrix scoring taken for the site as recommended by the board. Motion by Burkett, second by Richardson to recommend approval of the Churdan Finisher Farm Site expansion permit application. Motion carried unanimously.

Vet Affairs director Tracie Perez reviewed her FY17 budget proposal totaling \$61,290, with an increase for wages and schooling. The board discussed making the position full time effective July 1st. Currently the position is limited to 35 hours per week.

Michelle Fields reviewed both the drain clerk and IT/data processing budgets. The budgeted expenditure totals for both remain relatively unchanged at \$34,592 & \$177,191.

Other budgets, including General Relief, Board of Supervisors, Clerk of Court, Human Services, General Services and Non-departmental were reviewed. Discussion included estimated expenditure totals for dome repair and bell tower improvements and timing/funding for the projects. No action was taken on any of the budget proposals. All will be examined again during budget work sessions.

Motion by Richardson, second by Rudolph to adopt HIPAA privacy policies 6.0 Fundraising & Protected Health Information, 7.0 Patient Right to Request Confidential Communications, 8.0 HIPAA Privacy Program, and 9.0 Identity Verification. Aye: Burkett, Richardson, Rudolph, Muir.

Nay: Contner. Motion carried. Privacy officer Billie Hoskins then handed out the next four privacy policies for review prior to the board's next meeting.

Motion by Richardson, second by Contner to approve auditor signing of E911 checks. Motion carried unanimously.

Chair Muir adjourned the meeting at 10:45 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor