

Auditor's Office
Jefferson, Iowa
April 11, 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 Richardson to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Rudolph to approve the minutes of April 4, 2016. Motion carried unanimously.

Supervisors Dawn Rudolph and Guy Richardson reported on a Freedom Rock meeting and Trail Art meeting, respectively.

Roger Aegerter and Deb McGinn were present to discuss the board's input/recommendation for displaying the six sculptures (finalists) in this year's Ring out the Art sculpture contest. Discussion included ideas for anchoring the projects and where to place them for viewing during the Bell Tower Festival.

Chuck Wenthold informed the board that he has received notification from the IDNR of a construction application for MLB 170th Site, Mike Bravard owner, located in Section 5 of Hardin Township. The application requires master matrix scoring and a hearing. Wenthold noted that the board will review master matrix scoring at its next meeting and then schedule a public hearing to be held on May 2nd.

Motion by Richardson, second by Burkett to approve the FY17 county substance abuse grant application. Motion carried unanimously.

Engineer Wade Weiss distributed the IDOT Secondary Road Budget for FY17 – the same document reviewed earlier during the county's budgeting process for FY17. Weiss also handed out and reviewed the IDOT 5-Year Secondary Road Construction Program document. Weiss noted that the FY17 budget includes an additional \$600,000 from LOSST funds for gravel, of which approximately \$315,000 of that figure will be amended into the current year (FY16) budget since it could be acquired earlier than originally expected. Motion by Richardson, second by Burkett to approve the FY17 IDOT Secondary Road Budget and the Five-Year Secondary Road Construction Program for Greene County. Motion carried unanimously.

Annual board reviews for Engineer Wade Weiss and Environmental Health director Chuck Wenthold were scheduled next on the agenda. Both individuals 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 9:25 a.m., motion by Contner, second by Rudolph to hold a closed session for the performance review of Wade Weiss, Engineer, as requested by Weiss and in accordance with Iowa Code 21.5(1)i. Aye: Burkett, Contner, Muir, Richardson, Rudolph. Motion carried unanimously. The board returned to open session at 9:45 a.m.

At 9:45 a.m., motion by Burkett, second by Rudolph to hold a closed session for the performance review of Chuck Wenthold, Environmental Health director, as requested by Wenthold and in accordance with Iowa Code 21.5(1)i. Aye: Burkett, Contner, Muir, Richardson, Rudolph. Motion carried unanimously. The board returned to open session at 9:55 a.m.

At 10:00 a.m., motion by Contner, second by Burkett to adjourn to a joint drainage meeting with Carroll County via conference call (DD9-13 drainage assessment & DD150-86 Cooperative Agreement with IDOT for culvert clean-out). Motion carried unanimously. The board returned to its regular session at 10:10 a.m.

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

The board and Weiss reviewed work planned for the Bell Tower and discussed the Bell Tower Foundation's planned CAT grant application. It was agreed that the county would increase its original share of support (\$50,000) in the application with an additional letter of support to be written.

Chair Muir adjourned the meeting at 10:50 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor