

Auditor's Office  
Jefferson, Iowa  
January 4, 2016

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Mick Burkett, Tom Contner, John Muir and Dawn Rudolph present. Absent: Guy Richardson.

Current board chair John Muir requested nominations for board chair and vice chair for the year. Motion by Burkett, second by Contner to appoint John Muir as board chair. Motion carried unanimously. Motion by Burkett, second by Contner to appoint Dawn Rudolph as board vice-chair. Motion carried unanimously.

Motion by Rudolph, second by Burkett to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Rudolph to approve the minutes of December 28, 2015. Motion carried unanimously.

Supervisor Guy Richardson checked into the meeting at 8:40 a.m. by telephone. He discontinued participation at 8:55 a.m. prior to any additional action being taken.

Chair Muir read a proclamation designating the month of January as Radon Action Month. Motion by Rudolph, second by Contner to proclaim January as Radon Action Month in Greene County. Motion carried unanimously. Muir read a second proclamation designating January as Mentoring Month in Greene County. Motion by Burkett, second by Rudolph to proclaim January as Mentoring Month in Greene County. Motion carried unanimously.

Pam Olerich handed out the county's taxable valuations at January 1, 2015 to be used in determining tax levies for the fiscal 2016-2017 (FY17) budget. Olerich noted that the valuations used for the computing taxes dollars, excluding gas & electric utility valuations, increased just slightly, by .85% over the prior year.

Motion by Burkett, second by Contner to approve the December 31, 2015 cash count. Motion carried unanimously.

Organizational meeting resolution components were individually reviewed prior to consideration. Motion by Rudolph, second by Burkett to approve Resolution 2016-01:

WHEREAS the Greene County Board of Supervisors (Board) has convened to review and designate procedures, appointments, meeting times, business hours, depositories, etc. for 2016, and

WHEREAS the Board has reviewed each of the aforementioned information,

THEREFORE, BE IT RESOLVED by the Greene County Board of Supervisors to recognize the following:

Board of Supervisors Terms of Office:

District 1	Mick Burkett	01/02/17
District 2	Dawn Rudolph	01/02/19
District 3	Thomas Contner	01/02/19
District 4	John Muir	01/02/17
District 5	Guy Richardson	01/02/17

Meeting times for Board of Supervisors approved as follows:

Regular meetings will be held on Monday mornings, beginning at 8:30 a.m., year round. Regular meetings may be held on Tuesdays after a designated holiday that falls on a Monday. Other meetings will be held as needed, effective immediately, i.e., regular meetings may be held on Thursdays at 8:30 a.m. during the budgeting process.

BE IT FURTHER RESOLVED that the business hours of the Greene County courthouse shall be Monday through Friday, 8:00 a.m. to 4:30 p.m., except on designated holidays or as otherwise posted.

County Holidays:

Day Observed:

President's Day	Mon., Feb.15, 2016
Memorial Day	Mon., May 30, 2016
Independence Day	Mon., July 4, 2016
Labor Day	Mon., Sept. 5, 2016
Veteran's Day	Fri., Nov. 11, 2016
Thanksgiving	Thurs., Nov. 24 & Fri. Nov. 25, 2016
Christmas	Fri., Dec. 23 & Mon., Dec. 26, 2016
New Year's Day	Mon., Jan. 2, 2017

Cash Counts:

Thursday, June 30, 2016	4:00 p.m.
Friday, Dec. 30, 2016	4:00 p.m.

BE IT FURTHER RESOLVED that the Board appoints the following:

Official County Newspapers: *The Jefferson Herald* and *The Scranton Journal*

COMMITTEE APPOINTMENTS

Mick Burkett as Member of the following:

Investments, Insurance and Finance  
Greene County Pioneer Cemetery Commission  
2<sup>nd</sup> Judicial District, Dept. of Corrections  
Central Iowa Juvenile Detention Center – alternate  
Chamber of Commerce – ex officio member

Thomas Contner as Member of the following:

Entity Board  
Greene County Recycling Agency  
New Opportunities  
Region V Hazardous Materials Response Commission - alternate  
& LEPC  
Airport Commission - alternate  
Chamber of Commerce – ex officio member  
Drainage districts – vice chair

Dawn Rudolph as Member of the following:

Entity Board  
Greene-Guthrie-Audubon Counties Mental Health Services Committee  
Heart of Iowa Community Services governing board  
Decat  
Partnerships 4 Families  
New Opportunities – alternate  
Region XII ISTEAC Council - alternate  
Region XII Policy Council – alternate

John Muir as Member of the following:

Central Iowa Juvenile Detention Center  
Drainage districts – chair  
Heart of Iowa Community Services governing board -alternate  
Investments, Insurance and Finance, chair  
Region XII Policy Council  
Region XII Local Elected Officials Council - alternate  
2<sup>nd</sup> Judicial District, Dept. of Corrections- alternate

Guy Richardson as Member of the following:

Airport Commission  
Greene County Development Corporation  
Mahanay Bell Tower Foundation  
Region XII Council of Governments Executive Board  
Region XII Policy Council  
Region XII Local Elected Officials Council  
Greene County Board of Health  
Veteran Affairs Commission liaison

OTHER BOARD APPOINTMENTS

Public Information Officer                      Guy Richardson

E911 Service Board Member                      Steve Haupert

Civil Service Commission (six year term)

Diane Wise	12/31/2018	
Steve Pope	12/31/2018	County Attorney appointment
Gordon Moen	12/31/2021	

Greene County Board of Health (three year term)

Dr. David Jaskey	12/31/2016	
Lisa Fredrickson	12/31/2016	
Sylvia (Lou) Blanchfield	12/31/2017	
Guy Richardson	12/31/2017	supervisor rep
William Raney	12/31/2018	

Region XII

Regional Housing Authority Executive Board – Sandy Miner (until Sept 30, 2016)

SAFETEA-LU Board – Wade Weiss (Don Van Gilder - alternate)

Policy Council – Jane Heun

Compensation Commission in Condemnation Proceedings:

Real Estate Sales Persons/Brokers

Linda Eighmy	Esther Kirby	Laura Clark
Dale Hoyt	Doug Lawton	Al Rowedder
Dale Higgins		

Owners/Operators Ag Property

Craig Brelsford	Jhonna Harms	Roger Norgren
Kim Bates	Paul Mears	Dale Thompson
Richard Burnell	Ryan Higgins	Mick Towers
Dave Cunningham	Mike Holden	Roger Wessling
Craig Fillman	Max Kersey	

City Property Owners

Mick Burkett	Ned Johnston	Guy Richardson
Duane Clark	Bill Figenshaw	Mike Mentzer
Jim Sankot		

Knowledge of Real Estate Values

Doug Carman	Craig Marquardt	Roger Custer
Jerry Peckum	Donald (Chop) Gibson	Ralph Riedesel
Bob Allen		

Greene County Pioneer Cemetery Commission:

Mick Burkett	Ada Ross
Shirley Clark	Lee Sloan
Neal Hoyt	Dan Towers

Medical Examiner\*& Deputy\*\* (two year term):

Robert Clemons, M.D. \* 12/31/2016  
James D. Gerdes, D.O. \*\*  
Dennis Morlan, EMTP, ME Investigator

Greene County Conservation Board (five year term):

Mary Jo Koch, Chair 12/31/2016  
David Morlan 12/31/2017  
Larry Burkett 12/31/2018  
Diane Wise 12/31/2019  
Jerry Peckumn 12/31/2020

Greene County Zoning Commission (three year terms):

John Hunt - Chair 1/1/2017  
Brian Hunter – Vice Chair 1/1/2017  
Glen Christensen 1/1/2017  
Kathy Bravard 1/1/2018  
Judy Burnell 1/1/2018  
Sharon Fisher 1/1/2018  
Bill Frederick 1/1/2019  
Mark Peters 1/1/2019  
Roger Rowles 1/1/2019

Board of Adjustment (five year terms):

Amy Milligan 1/1/2017  
Mike Holden 1/1/2018  
Nancy Hanaman 1/1/2019  
Jack Lint 1/1/2020  
Dan Tronchetti 1/1/2021

Veteran Affairs Commission:

Duane Towers 12/31/2016  
Bruce Chaffee 12/31/2017  
Jerry Spaulding 12/31/2018

Magistrate Appointing Commission (six year term):

Craig Marquardt 12/31/2020  
Jenny Wessling (alternate) 12/31/2020

Board Appointments:

Custodians	Mike Wyatt, Amy Chapman
IT/Drain clerk	Michelle Fields
Emergency Management Director	Dennis Morlan
Engineer/Weed Commissioner	Wade Weiss
General Relief Director	Sandra Miner
Mental Health CPC	Diane Jackson
Safety Coordinator	Alan Jensen, Wade Weiss
Env Health/Zoning Director	Chuck Wenthold
Veteran Affairs Director	Tracie Perez
Indigent Caretaker	Mike Piepel

County Officer Appointments:

Attorney:

Jeri Angell, Legal Assistant/Secretary

Auditor:

Billie Jo Hoskins, Deputy

Pam Olerich, Real Estate & Tax Coordinator

Recorder:

Deborah McDonald, Deputy

Treasurer:

Denise Stofer, Deputy Real Estate & Office Assistant

Lisa Prescott, Motor Vehicle & Office Assistant

Maralie Ruth, Driver License & Office Assistant

Dan Raper, Gary Kretlow - Motor Vehicle Drive testing (part time)

Sheriff:

Jack Williams, Chief Deputy

David Kersey, Deputy

Nathaniel Chapman, Deputy

Kirk Hammer, Deputy

Shane Allen, Deputy

Shane Monthei, Deputy

Karen White, Administrative & Jail Supervisor

Tressa Hatfield, Jail Officer

Steven Cort, Jail Officer

Jeana Keller, Jail Officer

Desiree Rice-Lucht, Jail officer

Lesa Seil, Telecommunication Officer

Mindy Durlam, Telecommunication Officer

Pierre Kellogg, Telecommunication Officer

Jean Tuhn, Telecommunication Officer

Engineer:

Don Van Gilder, Assistant to Engineer

Alan Jensen, Technician

Sherry Graven, Office Manager

Other offices:

Conservation: (Conservation Board)

Dan Towers, Director

Pat Soukup, Park Ranger

Dan Sayre, Park Attendant

Treasurer's Depository Limits for 2016:

Wells Fargo Bank, IA N.A., Jefferson \$10,000,000

Home State Bank, Jefferson \$10,000,000

Peoples Trust & Savings Bank  
Jefferson, Scranton, Grand Junction, Rippey \$10,000,000

Auditor \$12,500

Recorder \$50,000

Sheriff \$200,000

Roll call vote: Ayes: Contner, Burkett, Rudolph, Muir. Resolution approved this 4th day of January 2016.

Environmental Health director Chuck Wenthold shared a proposed amendment to the county's flood plain management ordinance arising as a result of new flood plain maps recently approved. The first reading of the amendment to the ordinance is scheduled for the board's next meeting on Thursday, January 7<sup>th</sup>.

Chad Jensen and Teresa Lansman were present on behalf of New Opportunities and the Family Development Center. Jensen reviewed current services and assistance provided for calendar 2016, noting approximately 1700 individuals and 666 families had been served in the county. Jensen requested continued support of \$5,304 for the Family Development Center, and \$6,979 plus \$7,608 for substance abuse treatment and prevention services, respectively. This reflects no increase. No action was taken.

Carole Custer and Bob Schwarzkopf presented the Bell Tower Foundation's FY17 funding request. Custer noted that attendance had topped 5,000 during 2015 with the second year of free admission for those 18 years and younger funded by Jefferson Telephone Charitable Trust (to be funded by Kiwanis in 2016). Custer requested one time funding totaling \$3,000 for the upcoming 50<sup>th</sup> anniversary of the Tower in addition to \$8,000 of annual funding for FY17. Current year funding is \$7,500 for the Tower Foundation. Custer also discussed the foundation's efforts to raise funds to complete the 4-octave carillon. No action was taken.

The Greene County Librarian's Association delegation reported on the group's cooperative projects for the year, including Toddler Fest, Teen Programming, Greene County Reads, Children's Summer Reading, Technology and movie license. The group requested that the board continue its allocation totaling \$76,000 of which \$70,000 is disbursed following a formula, while an extra \$1,000 would be awarded to each of the six libraries in addition to the formula figure. The group requested \$6,975 for its cooperative projects, also the same as current funding. No action was taken.

Prior to conclusion of the meeting, drain clerk Michelle Fields discussed problems still occurring in DD2 in Grand Junction and possible solutions. The board will address the issues in a drainage district meeting scheduled for later this week.

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

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor