

Auditor's Office
Jefferson, Iowa
August 17, 2015

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

Motion by Richardson, second by Burkett to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Richardson to approve the minutes of August 10, 2015. Motion carried unanimously.

The board was informed of an upcoming Employer Educator Summit on September 17th in Templeton with an invitation to participate.

Motion by Contner, second by Richardson to approve Resolution 2015-12 for a temporary transfer of funds:

WHEREAS Greene County Conservation Board has approved the purchase of 159 acres of land from Thomas D. Hanson, and

WHEREAS the purchase is to be reimbursed with various grant funds including Iowa Habitat Stamp, National Heritage Foundation, Mid-American Energy, REAP and other funds, most receivable after actual purchase of the properties.

THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors, in accordance with Iowa Code 331.477, authorizes a temporary transfer of funds (loan) totaling \$320,000 from the General fund to the REAP fund. Said transfer is to be returned in full to the General fund on or before June 30, 2016.

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

Motion by Richardson, second by Burkett to approve Resolution 2015-13 as follows:

BE IT RESOLVED that the Greene County Board of Supervisors approves the appropriation of final 15% of funds for FY16 REAP expenditures.

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

Motion by Burkett, second by Richardson to approve a claim totaling \$344,500 to Thomas D. Hanson for the purchase of 159 acres in Washington Township. Motion carried unanimously.

The board reviewed master matrix scoring for S & A Partners proposed 7,488 head hog site in Section 25 of Paton Township. Sanitarian Tim Healy reviewed points taken while noting that landscaping and closure plan points were not taken. Brian Ritland of Pinnacle (manure management plan & site permitting consultant) answered questions for the board. Ryan

Pudenz of Prestage Farms was also present for the discussion. Chair John Muir noted that the board likes to see a closure plan, even if subject to change, and hopes that landscaping will also be taken into consideration for the site. The master matrix scoring totaled 475, with minimum of 440 points being required. The board will hear comments at a public hearing on the proposed site at 9:30 a.m. during next week's board meeting.

Chair John Muir read the proposed Engine Noise Reduction (Jake Brake) ordinance. Motion by Richardson, second by Muir to approve the first reading of the proposed ordinance. Roll Call vote: Aye: Richardson, Muir. Nay: Burkett and Contner. With the tie vote, the board will repeat the first reading at its next meeting when all supervisors are expected to be present.

Chair John Muir opened a public hearing at 9:30 a.m. to hear comments and answer questions about the proposed Tax Exemption Ordinance (Industrial Property & Cattle Facilities Value Added Tax Exemption). Chuck Offenburger addressed the board with his questions as to what prompted this ordinance proposal and whether or not GCDC has taken a position on it. Offenburger noted his support for the proposal. No written comments were received and no others commented at the hearing. Chair Muir closed the hearing at 9:40 a.m. The three readings of the ordinance are scheduled during board meetings in September. (This ordinance may be enacted not less than thirty days after this public hearing in accordance with Section 335.6 of the Code of Iowa.)

Engineer Wade Weiss discussed a property in Scranton held by the county after tax sale default. The property may be tested for contamination. Weiss was uncertain whether underground fuel tanks had been previously removed. Weiss also discussed when strikers in nine bells might be replaced as part of the Tower work.

Chair Muir adjourned the meeting at 10:05 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor