

Auditor's Office
Jefferson, Iowa
January 5, 2017

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

An addition was made to the agenda for a change in an employee's job classification, while the Jefferson Congregate Meals funding request was deleted. Motion by Burkett, second by Contner to approve the agenda as amended. Motion carried unanimously. Motion by Bardole, second by Burkett to approve the minutes of January 3, 2017. Motion carried unanimously.

Adrienne Smith requested to address the board. Smith, noting that she was representing only herself as a private citizen, read a letter to the board stating her support for a new animal shelter and asking that the board grant funding for it.

Chuck Wenthold reported that he and supervisor Mick Burkett had met with Mid-American Energy representatives to discuss plans for the 85 wind turbines planned for Greene and Boone counties.

Emilea Lundberg, juvenile court officer, visited with the board to give an update on her presence in the courthouse. Lundberg is changing her office domicile from Fort Dodge to Jefferson and will now spend the majority of her time in Jefferson on her caseload.

Motion by Burkett, second by Bardole to approve Jim Osterson as Shop Superintendent (from Mechanic II) effective January 1, 2017, at a rate of \$24.52 per hour. This position does not qualify for longevity increases. Motion carried unanimously.

Carole Custer and Bob Schwarzkopf were present to review the Bell Tower Community Foundation 2016 Report and FY18 funding request with the board. Custer provided a detailed report of the tower's 50th anniversary year, including attendance figures and progress of the installation of the last 18 bells atop the tower. Financial information was provided and Custer requested \$7,500 to fund the tower operations in FY18 (same as current year) as well as a one-time allocation of \$2,000 to support the carillon dedication event being planned after completion of the tower project. No action was taken.

Angie Schreck addressed the board on behalf of ACCESS (Assault Care Center Extending Shelter & Support). Schreck introduced other staff present and then reviewed ACCESS services for county victims of domestic violence and sexual abuse. She noted that the agency had served 43 individuals from Greene County during the past year, providing nearly 140 hours of service at no charge to the individuals. Schreck requested \$5,000 in funding for FY18. Current funding is \$4,500. No action was taken.

Rick Hunsaker and Tom Feldman of Region XII Council of Governments addressed the board regarding the COG's various funding requests for FY18. Feldman provided information regarding the transit portion of those requests, noting the per capita funding for transit services remains unchanged at \$4,481. Transit statistics for the county were provided. The county's capital match remains at 2 cents per mile for vehicle replacement funds. That cost is estimated at \$400 for FY18. Hunsaker reviewed COG membership fees of 85 cents per capita, or \$7,936 for FY18, up by \$93. Hunsaker's final funding request was for \$5,000 match funds from each of the Local Housing Fund trust counties (Sac, Crawford, Carroll, Greene, Audubon and Guthrie) to leverage dollars in an annual grant application to the Iowa Finance Authority. Currently the county budgets \$3,000 for match funds. No action was taken.

At 10:00 a.m., motion by Contner, second by Burkett to hold a closed session for the performance review of Tracie Perez, as requested by Perez and in accordance with Iowa Code 21.5(1i). Aye: Bardole, Burkett, Contner, Muir. Motion carried unanimously. The board returned to regular session at 10:25 a.m. and indicated that Perez had received a positive review for her work in general assistance during her probationary period.

Chair Muir adjourned the meeting at 10:30 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor