

Auditor's Office
Jefferson, Iowa
September 8, 2015

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 Rudolph, second by Burkett to approve the minutes of August 31, 2015. Motion carried unanimously.

Supervisor Dawn Rudolph reported attending a meeting of the Heart of Iowa Community Services board; Guy Richardson reported attending a Board of Health meeting and Jefferson Planning & Zoning meeting.

Motion by Richardson, second by Contner to appoint Sandra Miner to the Region XII Regional Housing Authority for the period October 1, 2015 through September 30, 2016. Motion carried unanimously.

Motion by Rudolph, second by Contner to approve Resolution 2015-15:

BE IT RESOLVED that the Greene County Board of Supervisors commends Tim Healy for his thirty-seven and a half years of service as a Greene County employee. Tim's dedication and commitment to Greene County and its residents is hereby noted and will long be remembered.

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

Motion by Richardson, second by Rudolph to accept the Recorder's Report of Fees for August. Motion carried unanimously.

Motion by Richardson, second by Contner to approve a County Substance Abuse Prevention Services Agreement between Greene County and New Opportunities, Inc. effective July 1, 2015. Motion carried unanimously.

The board read aloud the proposed tax exemption ordinance entitled "An Ordinance of the Board of Supervisors of Greene County, Iowa, Providing for the Partial Exemption from Property Taxation of the Actual Value Added to Cattle Facilities by the New Construction of Cattle Facilities or by the Retrofitting of Existing Facilities, and Providing for the Partial Exemption from Property Taxation of the Actual Value Added to Industrial Real Estate by the New Construction of Industrial Real Estate, Research-Service Facilities, Warehouses, and Distribution Centers and by the Acquisition of or Improvement to Machinery and Equipment Assessed as Real Estate". Motion by Richardson, second by Burkett to approve the first reading of the proposed ordinance. Roll Call vote: Aye: Contner, Burkett, Richardson, Rudolph, Muir. Motion carried unanimously.

Drain clerk Michelle Fields reported receiving a request from landowner Rod Wolf for open ditch cleanout in DD150. Fields explained that DD150 is a joint district with Carroll County, and no action may be taken without joint consideration. Discussion continued regarding the location of the open ditch.

Motion by Richardson, second by Rudolph to hire James Carman as part time Secondary Roads employee effective September 8, 2015 at a rate of \$12.50 per hour. Motion carried unanimously.

Engineer Wade Weiss reported on activity by his department after heavy rain fell Sunday night. Weiss additionally asked the board to consider using LOSST funds to supplement road material stocks.

Chair Muir adjourned the meeting at 10:00 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor