

Auditor's Office
Jefferson, Iowa
January 18, 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 Richardson, second by Rudolph to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Rudolph to approve the minutes of January 14, 2016. Motion carried unanimously.

Supervisor Dawn Rudolph reported on a Partnership 4 Families meeting that she attended.

Joan St Clair of MacDonald Insurance was present to review estimates for FY17 county contributions for insurance coverage. St Clair estimated FY17 Iowa Community Assurance Pool (ICAP) coverage for property (including crime, boiler & machinery), casualty, and auto physical damage at \$150,700. This combined figure compares to \$145,497 for the current fiscal year, with no increase to property rates. However, St Clair noted that she included a 5.5% increase in the property contribution due to the inflation guard on the county's coverage. IMWCA workers comp contribution for FY17 is expected to decrease from \$85,033 to \$72,000 as a result of higher discounts for improvement in the county's experience modification factor and a good experience bonus. Finally, bond premium is expected to increase from \$2,305 to approximately \$3,000 due to increases in bond losses across the industry.

Chuck Wenthold provided each of the board members with a copy of the master matrix scoring sheets for Churdan Finisher Farm Site (Hawker Farms IV LLC) located in Section 18 of Highland Township. The site scores 475, with a minimum required score of 440. Wenthold noted that the site scoring does not include points for utilization of landscaping or inclusion of a closure plan, both areas that the board recommends including. The board has scheduled a public hearing for the construction permit application by Hawker Farms IV LLC for January 21st at 9:00 a.m.

Chris Whitaker of Region XII COG was present for the board's consideration of a subrecipient agreement with Scranton Manufacturing for the county's EDSA grant. The COG administers the grant that was awarded to Greene County at the request of Scranton Manufacturing (subrecipient) to assist with a facility expansion and job creation at their Scranton location. Motion by Richardson, second by Rudolph to approve Greene County – Scranton Manufacturing Co., Inc. Subrecipient Agreement for Iowa Economic Development Authority Contract #14-ED-001. Motion carried unanimously.

Security officer Michelle Fields summarized HIPAA security policies #9 through #12 prior to approval by the board. Fields also handed out the final four security policies for review prior to the board's next meeting. Motion by Richardson, second by Rudolph to adopt HIPAA security policies 9.0 Transmission Security, 10.0 Protection from Malicious Software, 11.0 Contingency

Plan, and 12.0 Business Associate. Aye: Burkett, Muir, Richardson, Rudolph. Nay: Contner. Motion carried.

Motion by Richardson, second by Contner to approve an agreement with IP Pathways for file server migration (\$3,020) and equipment racking (\$920). Motion carried unanimously.

Diane Jackson reviewed the county's share of the regional mental health budget for FY17. Jackson noted that Dallas County, as fiscal agent for the region, will be disbursement agency for the counties' bills next fiscal year, with the exclusion of any payroll-related and other coordinator expenses specific to Jackson's position in Greene County. The region has set a per capita rate of \$19.70 for each of the four counties, as Dallas County's rate will be capped at that amount for FY17. Using Greene County's estimated population of 9,200, the amount to be raised by taxation is to be set at \$181,240. Jackson provided line item expense estimates totaling \$360,090 and reimbursements of \$68,000. Jackson and the board also discussed the change to managed care by the State and the region's sub-acute crisis care facility in Woodward.

At 11:00 a.m., Chair Muir adjourned the meeting.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor