

Auditor's Office  
Jefferson, Iowa  
April 3, 2017

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

Motion by Contner, second by Bardole to approve the agenda. Motion carried unanimously.  
Motion by Burkett, second by Contner to approve the minutes of March 27, 2017 and March 29, 2017. Motion carried unanimously.

Supervisor Peter Bardole reported attending meetings of the Bell Tower Foundation board and GCDC executive board. Jefferson mayor Craig Berry addressed the board regarding sharing the \$1,000 cost for music licensing for live performances planned in conjunction with the addition of the remaining bells to the Mahanay Tower. Berry requested a fifty-fifty split of the cost with the city to pay the bill and the county to reimburse its share. After discussion, and no formal conclusion, it was recommended by Chair John Muir that Berry see whether the Bell Tower Foundation might contribute a one-fourth share along with the county doing the same amount. The topic is planned for consideration at the board's next meeting.

Motion by Rudolph, second by Contner to approve E911 checks for auditor signing. Motion carried unanimously.

Ordinance 2017-01, An ordinance compiling the Greene County, Iowa Code of Ordinances was considered for the second time. Motion by Contner, second by Burkett to approve the Greene County codification ordinance. Roll call: Aye: Bardole, Burkett, Contner, Muir, Rudolph. Motion carried unanimously.

Motion by Rudolph, second by Contner to waive a third consideration of the Greene County codification ordinance. Roll call: Aye: Bardole, Burkett, Contner, Muir, Rudolph. Motion carried unanimously.

Motion by Rudolph, second by Bardole to approve Public Drainage System Protection agreement with MidAmerican Energy for the Beaver Creek Windfarm project. Motion carried unanimously.

Motion by Contner, second by Burkett to approve Road Use and Repair agreement with MidAmerican Energy for Beaver Creek Windfarm project. Motion carried unanimously.

Motion by Burkett, second by Contner to approve Trade Agreement with Farm & Home Publishers. Motion carried unanimously.

Engineer Wade Weiss reviewed the FY18 Iowa Department of Transportation (IDOT) Secondary Road Budget for Greene County. The board previously reviewed and approved a budget for secondary roads in conjunction with the county's FY18 adopted budget. Weiss noted that since

then he has reclassified \$549,000 originally included as Construction program expenditures to Roadway Maintenance (Roads) expenditures within the budget. Weiss reviewed the five-year construction program providing a breakdown of projects, cost and sources of funding for each and their locations within the county. Weiss conservatively estimated an additional \$400,000 would be available after a federal aid swap is completed. Motion by Bardole, second by Burkett to approve the FY18 IDOT Secondary Road Budget and the Secondary Roads Five Year Construction Program. Motion carried unanimously.

Weiss updated the board on the status of the bell tower project and other items needing attention in the tower prior to his scheduled annual board evaluation. Weiss's evaluation was performed in open session at his request.

At 10:20 a.m. Chuck Wenthold requested a closed session for his annual board evaluation as Environmental Health & Zoning Director. Motion by Burkett, second by Contner to hold a closed session for the performance review of Chuck Wenthold as requested by Wenthold and in accordance with Iowa Code 21.5(1)i. Motion carried unanimously. The board returned to regular session at 10:40 a.m.

Chair Muir adjourned the meeting at this time.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor