

Auditor's Office  
Jefferson, Iowa  
February 22, 2016

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

Motion by Burkett, second by Rudolph to approve the agenda. Motion carried unanimously. Motion by Rudolph, second by Burkett to approve the minutes of February 18, 2016. Motion carried unanimously.

Recorder Marcia Tasler shared with the supervisors a list of counties responding that they have an Off Road Vehicle ordinance.

Supervisor Dawn Rudolph reported that the Heart of Iowa Community Services (HICS) board set the region's mental health budget at last Friday's meeting. CPC Diane Jackson who also attended the HICS meeting shared some of her pre-meeting concerns and how they were handled in that budget. Rudolph also reported on a Decat meeting. Supervisor Guy Richardson reported attending a Public Health board meeting as well as meetings of Region XII COG Executive board, Local Elected Officials and the Development Corp.

Motion by Richardson, second by Burkett to approve Resolution 2016-04:

BE IT RESOLVED that the Greene County Board of Supervisors approves hiring Kevin Devilbiss and Eldon Cunningham as transport officers (part time) effective February 22, 2016, at \$15 per hour.

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

Motion by Richardson, second by Rudolph to approve the Howard E Nyhart Company, Inc. Service Agreement (for full GASB 45 actuarial update for fiscal year ending June 30, 2016). Motion carried unanimously.

Motion by Richardson, second by Rudolph to approve claims for payment. Motion carried unanimously.

Engineer Wade Weiss reviewed appropriate bid and quote procedures to be followed to repair the courthouse dome, which is estimated to cost \$175,000.

Chair Muir adjourned the meeting at 9:40 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor