

Auditor's Office
Jefferson, Iowa
July 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 Bardole, second by Rudolph to approve the agenda with the addition of June 30th cash count approval. Motion carried unanimously. Motion by Contner, second by Burkett to approve the minutes of June 26, 2017. Motion carried unanimously.

Supervisors gave reports of meetings attended: Tom Contner reported attending a New Opportunities board meeting. Peter Bardole reported for Bell Tower Foundation board and Vision 2020 housing committee meetings. Dawn Rudolph reported for a Heart of Iowa Community Services board meeting and also discussed her involvement in a "possible" day care center in Scranton. Mick Burkett reported attending a Pioneer Cemetery commission meeting.

Sheriff Jack Williams reported that he has had inquiries from the public about setting off fireworks at a county pit and has told all that fireworks are not allowed there. He also questioned whether recreational vehicles are allowed in those areas and was told that they are not. The board recommended posting signs stating that recreational vehicles are not allowed.

Motion by Contner, second by Bardole to approve final fiscal year claims for payment on June 30, 2017. Motion carried unanimously. Motion by Contner, second by Bardole to approve the June 30, 2017 cash count. Motion carried unanimously.

Brandon Hommer of the Wilcox law firm presented the board with a request to vacate a portion of Kendrick Road not maintained by the county and explained the circumstances. Motion by Rudolph, second by Burkett to approve Resolution 2017-24 for Road Vacation Public Hearing:

WHEREAS a request from the County Engineer has been filed with the Greene County Board of Supervisors asking that action be taken to vacate, close, and convey ownership to the adjoining owners, a section of a Greene County Secondary Road, described as follows:

That portion of the "Kendrick Road", established January 6th, 1868 (See Road Calendar Book Page 12), commencing at a point on the North Line of the SW1/4 SW1/4 Section 3, T83N, R31W, 267.07' more or less, West of the NE corner of said SW1/4 SW1/4, thence S13°38'11"E 338.00', thence S00°59'32"W 990.00' ending where it intersects with 230th Street.

NOW THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the boardroom, Greene County Courthouse, Jefferson Iowa 50129, at 9:00 a.m. on Monday, July 17th in accordance with Iowa Code Chapter 306.

Aye: Bardole, Burkett, Contner, Muir, Rudolph. Resolution carried unanimously.

Motion by Rudolph, second by Burkett to approve Resolution 2017-25 for a road closure (for a pedestrian crossing at Deal's Orchard):

WHEREAS a pedestrian crossing located on K Avenue approximately 0.3 miles South of 240th Street (County Route E-53) in Section 14 T83 N, R31W (Jackson Twp) is scheduled to be installed, and construction work will make it necessary to close the roadway to vehicular traffic, and;

WHEREAS the Code of Iowa Chapter 306 provides for the temporary closing of section of roadway when necessary because of construction or maintenance.

NOW THEREFORE BE IT RESOLVED that Greene County roadway designated as K Avenue be closed to all vehicular traffic beginning at the intersection with 245th Street thence North one half (1/2) mile to the intersection with 240th Street (County Route E-53) until construction is completed as determined by the County Engineer.

Signs for the road closure are to be placed as directed by the Engineer according to Chapter 306 of the Code of Iowa and all signs are to remain in place throughout the crossing project until removed by the directive of the Engineer.

Aye: Bardole, Burkett, Contner, Muir, Rudolph. Resolution carried unanimously.

Motion by Burkett, second by Contner to approve ICAP Anniversary Information Acknowledgement for FY18 coverage and increasing liability limit to \$15M. Motion carried unanimously.

Sheriff Jack Williams asked the board to consider a five-year contract with Axon for eight new tasers and accessories under the Taser 60 Plan. Motion by Contner, second by Rudolph to approve a contract with Axon Enterprise Inc. to purchase tasers. Motion carried unanimously.

Motion by Burkett, second by Contner to approve a Bulletproof Vest Partnership (BVP) grant application for the Greene County Sheriff's office. Motion carried unanimously.

Motion by Rudolph, second by Contner to approve Resolution 2017-26 as follows:

BE IT RESOLVED that the Greene County Board of Supervisors approves hiring Kasey Lane as a part time dispatcher for the Sheriff's office effective July 10, 2017 at a rate of \$14/hr until certified. Upon certification, that rate will increase to \$15/hr.

Aye: Bardole, Burkett, Contner, Muir, Rudolph. Resolution carried unanimously.

Motion by Contner, second by Burkett effective July 1, 2017 to apply the standard IRS mileage rate in determining fees for sheriff transports and service of notices, warrants, subpoenas, execution, etc. Motion carried unanimously.

Engineer Wade Weiss reported that his office has closed on the Scranton property acquired for his department on June 26th. The official closing on the county's sale of the former armory property to the GCCSD is today.

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

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor