

Auditor's Office
Jefferson, Iowa
December 4, 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 Rudolph, second by Burkett to approve the minutes of November 27, 2017. Motion carried unanimously.

Supervisor Peter Bardole gave reports of Chamber and Bell Tower Foundation meetings. Chair John Muir reported that he and drain clerk Michelle Fields had attended the annual IDDA meeting. Engineer Wade Weiss reported that he will be attending a meeting with MidAmerican Energy regarding the wind turbine-related road damage. Weiss also gave updates on the Ralston and E57 bridge projects.

Next the board reviewed Minnehan Bros. Site master matrix scoring. Owners Austin and Jonathan Minnehan were present for the review, as was Kent Krause of Pinnacle. Chuck Wenthold, environmental health director, reported the site received 465 points with inclusion of a closure plan. Wenthold attended the site visit performed by the IDNR last week. Austin and Jonathan will own and operate the site. Two houses closest to the proposed site are owned by the Minnehans. A hearing on the construction permit is planned for the board's next meeting.

Ken Paxton reviewed GCDC current and past operations and projects with the board. Paxton noted two upcoming Vision 2020 projects and also spoke about future projects needed to support GCDC's efforts to support local employers and create population growth. Paxton repeated his request for the county's support in the area of housing and discussed several potential projects. GCDC's annual funding request from the county for its operations budgets remains at \$50,000 for fiscal year 2019. No action was taken at this time.

Health insurance renewal was again discussed, with the board expressing interest in the Teledoc program presented at its last meeting to help reduce costs to the county's self-funded insurance fund. The current self-funded health insurance proposal includes \$1,000 and \$1,500 deductible plans with Cypress Benefit Administrators. Motion by Rudolph, second by Burkett to approve the health insurance proposal using HCC as the stop loss carrier. Motion carried unanimously. Motion by Bardole, second by Rudolph to approve the Teledoc proposal for calendar 2018. Motion carried unanimously.

Peg Raney, Jamie Daubendiek and Amy Milligan were all present on behalf of Jefferson Matters: Main Street. A PowerPoint presentation helped to provide a review of 2017 priorities and accomplishments and action plan for the 2018 calendar year. The various committees and their activities were reviewed noting the tremendous number of volunteer hours included in the group's efforts since its inception in 2012. Main Street hopes to increase funds for its next year and requested that the board consider funding of \$5,000. No action was taken at this time.

Chair Muir adjourned the meeting at 10:30 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor