

Auditor's Office
Jefferson, Iowa
January 8, 2018

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 Rudolph to approve the agenda amended to include a resolution to appropriate final 15% of funds to departments. Motion carried unanimously. Motion by Bardole, second by Burkett to approve the minutes of January 2, 2018. Motion carried unanimously.

Supervisor Dawn Rudolph reported attending a career academy information session and a meeting to discuss a housing project in Paton with a private developer and Terry Lutz of McClure Engineering. Rudolph noted that she and Chair Muir visited about the project separately from Supervisors Tom Contner and Mick Burkett. Lutz is on today's agenda to visit with the entire board. Supervisor Peter Bardole reported attending a GCDC executive board meeting and taking part in a Bell Tower foundation conference call.

Chuck Wenthold reminded the board of upcoming Beaver Creek Watershed and North Raccoon River Watershed meetings. Assistant county attorney Thomas Laehn reported completing review of a 28E agreement for the proposed animal shelter. The board would consider the 28E when the shelter project is completed.

City of Jefferson administrator Mike Palmer discussed the status of the city's CDBG program and looking at a "Part 2" façade program that the city is considering, using no federal monies.

Motion by Rudolph, second by Burkett to approve Resolution 2018-02 for final appropriation of FY18 funds to departments:

WHEREAS Iowa Code 331.434 (6) requires the board to appropriate the amounts deemed necessary for each of the different county officers and departments,
BE IT RESOLVED that the Greene County Board of Supervisors hereby appropriates the final 15% of funds approved for FY18 to all departments and county officers.

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

Motion by Bardole, second by Rudolph to accept the Recorder's Report of Fees for December. Motion carried unanimously. Motion by Bardole, second by Burkett to accept the Auditor's Quarterly Report of Passport Fees. Motion carried unanimously.

Terry Lutz and Zach Mannheimer of McClure Engineering Co. were present to discuss a county-wide housing program development plan proposed by McClure to enable the county to potentially access low-interest loan funds from the Iowa Finance Authority (IFA). Lutz's handout describing the plan to the board breaks the scope of work into three parts and budget estimates for each part. Per Lutz, Part 1, Program & Policy Development Plan has already been

partially completed at no cost to the county (meetings with local leaders/stakeholders to discuss the housing program). Part 1, Part 2, Financial Modeling, and Part 3, Project Implementation are estimated to cost from \$67,000 to \$91,000 should the county wish to sign a contract with McClure Engineering Co. to complete the scope of work. Lutz described the IFA pot of money available for housing and how some of McClure's service costs might be included in an approved loan from the IFA should the county wish to apply. Chair Muir noted that any housing program development would have to be for a county-wide program. Long discussion ensued, with no action taken. The board did not request that McClure Engineering present a contract for consideration by the supervisors currently.

Linda Ross, on behalf of Jefferson Congregate Meals (Elderserve II), reviewed calendar year 2017 services and related costs to provide meals for Jefferson, Scranton, Churdan and Grand Junction residents. Ross reported the Jefferson site served approximately 22,000 meals locally and out of town. Equipment repairs and hourly wages were also discussed. The FY19 funding request is \$12,000. Current fiscal year funding totals \$8,000. No action was taken.

Greene County Librarian's Association gathered to share information and reports with the supervisors. President Marilyn Tilley & Shari Minnehan (Churdan), Terry Clark & Jane Millard (Jefferson), Sheryl Hoyt (Scranton), Diane Kafer & Sue Kellogg (Grand Junction), Shawneene Kenan (Rippey), Amber Love (Paton) shared various cooperative projects information and photos of events. Tilley then reviewed the association's collective budget request for FY19. Tilley asked the board to increase the current library funding allocation formula from \$70,000 total to be shared plus \$1,000 for each library to \$72,100 to be shared plus \$1,000 for each library. The request for cooperative projects is \$7,950. Current cooperative project funding is \$7,300. No action was taken.

Motion by Burkett, second by Contner to approve claims for payment. Motion carried unanimously.

Chair Muir adjourned the meeting at 11:25 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor