

Auditor's Office
Jefferson, Iowa
February 5, 2018

Greene County Board of Supervisors met at 8:40 a.m. in the courthouse boardroom with supervisors Burkett, Contner, Muir and Rudolph present. Absent: Bardole. Motion by Contner, second by Burkett to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Contner to approve the minutes of February 1, 2018. Motion carried unanimously.

Assistant county attorney Thomas Laehn discussed a 28E agreement for Central Iowa Community Services (CICS) that is to be considered at the board's next meeting. The CIC region has agreed to accept Greene County as a member county beginning in FY19, with Greene County's approval of the 28E agreement as the next step in the process.

Motion by Contner, second by Burkett to accept the Recorder's Report of Fees for January. Motion carried unanimously.

Chair John Muir opened a public hearing for the proposed FY19 Emergency Management budget. The budget reflects a contribution of \$32,000 by the county, \$1,300 in other receipts, and expenditures totaling \$33,447. No written or oral objections were received. Motion by Contner, second by Rudolph to close the hearing. Motion carried unanimously. Motion by Contner, second by Burkett to approve Resolution 2018-03 approving the EMA budget:

WHEREAS a hearing for the proposed FY19 Emergency Management budget has been held in accordance with Chapter 29C.17 of the Code of Iowa,

THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors, acting as the Greene County Emergency Management Commission, adopts and certifies the FY19 Emergency Management budget as required.

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

Julie McAleer, Cindy Boyd and Whitney Hoyle were all present on behalf of the City of Scranton's Parks & Recreation Committee to request Dreyfus funding for a shelter house with a restroom at the Scranton School Memorial Park. The group is applying for a variety of grants to pay for the nearly \$78,000 project. Motion by Contner, second by Burkett to approve \$5,000 in Dreyfus funds for the project payable in FY19. Motion carried unanimously.

Motion by Rudolph, second by Burkett to approve a letter of support to the Greene County Community Foundation for a grant application totaling \$1,175 for radon testing. Motion carried unanimously.

Motion by Burkett, second by Rudolph to approve a letter of support for Beaver Creek Water Management Authority's grant application to the IDNR including an agreement to match funds totaling \$1,900 should the grant application be approved. Motion carried unanimously.

Engineer Wade Weiss reported a request for a letter of support to the city of Paton to provide in-kind work to remove a basketball court slab. Weiss also discussed IDOT's offer for road repair costs related to the Grand Junction (bridge) detour and status of MidAmerican Energy road settlement due to turbine construction.

The board worked continued with a short budget work session until adjournment at 10:30 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor