

Auditor's Office
Jefferson, Iowa
February 8, 2018

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Bardole, Burkett, Contner and Muir present. Absent: Rudolph. 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 5, 2018. Motion carried unanimously.

Supervisor Peter Bardole reported attending a Chamber meeting and was asked to be on a RAGBRAI Advisory committee. IT director Michelle Fields requested and received approval to provide data information for Farm & Home Publishers and receive some wall maps for the county in exchange for the data. Mike Holden, Greene County Chamber & Tourism President, gave the board a letter to the board "supporting the creation of tax increment financing (TIF) districts and Urban Renewal Areas..." for Greene County development.

Bill Sutton addressed the board regarding his concerns about urban renewal, TIF and wind turbines. Assistant county attorney Thomas Laehn reported to the board regarding potential cuts to judicial services and notification from the executive director of the Iowa Public Information Board of dismissal of a complaint against the county regarding record requests.

Supervisor Dawn Rudolph arrived for the meeting at 9:10 a.m. after attending a Board of Health meeting.

Laehn recommended membership for a Courthouse Security Committee to the supervisors. Laehn's recommendation included Greene County sheriff (or designee), Jefferson PD police chief (or designee), county auditor (or designee), county attorney (or designee), member of the board of supervisors, county safety coordinator (Chuck Wenthold), county vet services director (Tracie Perez), District Judge (Adria Kester), Magistrate Judge (David Morain), county clerk of court (or designee). Motion by Bardole, second by Contner to make the appointments to the Courthouse Security Committee as recommended by Laehn. Motion carried unanimously.

Motion by Rudolph, second by Bardole to approve Resolution 2018-04 to Approve Agreement for Sharing Operating Costs of Animal Shelter:

WHEREAS an effort is underway in Jefferson and Greene County to raise funds to construct a new animal shelter in Jefferson, and

WHEREAS the city of Jefferson has agreed to own and operate a new animal shelter should sufficient funds be raised to construct it and other parties agree to pay a part of the operating costs of the facility, and

Whereas Greene county has determined it will participate in the animal shelter operating costs if the animal shelter facility is constructed.

THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors approves the “Agreement For Sharing Operating Costs of Animal Shelter”.

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

Motion by Contner, second by Bardole to approve Resolution 2018-05 to gain membership to Central Iowa Community Services effective on July 1, 2018:

WHEREAS Greene County has applied for membership with Central Iowa Community Services(CICS), and

WHEREAS the Central Iowa Community Services Governing Board has voted to accept Greene County into the CICS Region effective July 1, 2018, and

WHEREAS Section 5.4 Additional Member Counties of the Central Iowa Community Services 28E Agreement states that new membership will not become effective until the county provides a signature page to the Agreement and a resolution from its Board of Supervisors that it agrees to abide by the terms of the Agreement.

NOW, THEREFORE BE IT RESOLVED that Greene County agrees to abide by the terms of the 28E Agreement for Central Iowa Community Services and is to provide an approved signature page to said Agreement as required by the Agreement.

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

Discussion regarding engaging Ahlers & Cooney as the board’s legal representative for urban renewal/economic development continued with supervisors and members of the public present for the meeting. Motion by Rudolph, second by Bardole to engage Ahlers & Cooney as legal representative for urban renewal/ economic development planning. Aye: Bardole, Rudolph, Burkett, Muir. Nay: Contner. Motion carried.

Motion by Contner, second by Burkett to approve E911 checks for auditor signature. Motion carried unanimously.

The board continued with a budget work session until 11:15 a.m. when Chair Muir adjourned the meeting.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor