

Auditor's Office  
Jefferson, Iowa  
February 12, 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 Bardole to approve the agenda as amended to include a letter of support for Spring Lake latrine project by the conservation department. Motion by Rudolph, second by Burkett to approve the minutes of February 8, 2018. Motion carried unanimously.

Supervisor Dawn Rudolph reported that she and supervisors Mick Burkett and Tom Contner canvassed the results of the ICCB bond election held February 6, 2018. The Greene County Results were 244 Yes votes and 157 No votes. Voter turnout was 6.4% in the county. Those results were reported to Webster County, control county over that election.

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

City administrator Mike Palmer provided his monthly update of Jefferson projects and activities and noted that supervisor Bardole has agreed to participate as the board's representative on the RAGBRAI committee.

Central Iowa Community Services (CICS) representatives Jody Eaton, CEO, and Jill Eaton, finance officer, welcomed Greene County (after approval by both the CICS region and Greene County) into the mental health region effective July 1<sup>st</sup>. Information about the CICS region board structure, fiscal and other policies and procedures was presented to the board, with related questions also answered by the two. Costs to be included and procedures to be followed for the county's mental health budget were addressed.

Motion by Contner, second by Bardole to accept the Treasurer's Investment and Drivers License Report for January. Motion carried unanimously.

Conservation director Dan Towers requested a letter of support from the board for his grant application to GCCF to help fund costs of a new latrine for the tent-camping area at Spring Lake. Motion by Contner, second by Burkett to approve a letter of support for that grant application. Motion carried unanimously.

Motion by Burkett, second by Contner to approve a grant application and letter of support to GCCF for an auditor and recorder records preservation project. Motion carried unanimously.

The board continued in a budget work session until adjournment by Chair Muir at 10:10 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor