

Auditor's Office
Jefferson, Iowa
February 15, 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. Motion carried unanimously. Motion by Bardole, second by Burkett to approve the minutes of February 12, 2018. Motion carried unanimously.

Supervisor Dawn Rudolph reported attending an employer's roundtable meeting; Supervisor Peter Bardole reported attending a GCDC board meeting. Bardole also reported meeting with a Drees Heating & Plumbing representative at the courthouse to get an estimate of costs for reestablishing waterlines to water fountains in the courthouse.

Chuck Wenthold reported attending a Beaver Creek Watershed meeting to review the organization's grant funding application. Thomas Laehn reported that the first meeting of the courthouse security committee is being planned. Laehn also reported he will participate in a hearing with the Iowa Public Information Board regarding the director's recommendation to dismiss a claim against the county.

Diane Kafer, Grand Junction Public Library director, addressed the supervisors regarding the library's remodeling project that includes replacement of flooring and furniture original to the building in 1990. She emphasized the library's importance to both children and adults and requested \$5,000 from Dreyfus funds for the project. Estimated cost is slightly over \$24,000. Motion by Contner, second by Rudolph to approve \$5,000 to the Grand Junction Public Library from Dreyfus funds. Motion carried unanimously.

Motion by Contner, second by Burkett to set a public hearing at 9:00 a.m. on March 12, 2018 for an amendment to the county's FY18 (current) budget and FY19 proposed budget. Motion carried unanimously. Auditor Jane Heun reviewed the items to be included in an amendment.

Motion by Rudolph, second by Burkett to approve a letter of support to Grow Greene Gaming Corp. for a grant application to assist in modernizing the existing elevator in the Mahanay Bell Tower. Motion carried unanimously.

Conservation director Dan Towers was present to inform the supervisors regarding the conservation board's desire to dispose of an irregular parcel of land adjoining Henderson Park. Motion by Rudolph, second by Burkett to approve Resolution 2018-06 proposing to dispose of county property and setting public hearing:

WHEREAS Greene County is the owner of 0.352 acres of real property legally described as Lot Ten (10) of the Northwest Quarter (NW 1/4) of Section 20, Township 83 North, Range 30 West, Greene County, Iowa;

WHEREAS the Greene County Board of Supervisors proposes to dispose of Greene County's interest in said real property by quit claim deed and for no cash consideration to Jerry Kelley;

WHEREAS the Board of Supervisors has determined that continued County ownership of said real property serves no public purpose and that it would be beneficial to the people of Greene County for the property to be placed back on the tax rolls;

WHEREAS the Board of Supervisors has further determined that such a disposition of the property would serve the public purpose of reducing maintenance expenses, reducing liability exposure, and generating property taxes;

WHEREAS Iowa Code 331.361(2) requires the Board to set forth its proposal in a resolution and to publish notice of the time and place of a public hearing on the proposal in accordance with Section 331.305;

THEREFORE BE IT RESOLVED that the Board of Supervisors of Greene County sets a public hearing during its regular meeting on March 5, 2018 at 9:00 a.m. in the courthouse boardroom, after which a determination may be made on the real estate disposal by resolution of the Board.

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

Towers also updated the supervisors on the status of "In the Shadows of the Rail" bike trail signage project.

The board continued in a budget work session reviewing proposed expenditures and levy rates for the FY19 budget. Chair Muir adjourned the meeting at 10:40 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor