

Auditor's Office
Jefferson, Iowa
March 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 Rudolph to approve the agenda. Motion carried unanimously. Motion by Bardole, second by Rudolph to approve the minutes of March 5, 2018. Motion carried unanimously.

Supervisors Rudolph, Muir, Burkett and Contner reported attending the assessor's conference board budget hearing. Muir also participated in Region XII COG executive board and housing committee meetings. Supervisor Bardole reported attending two RAGBRAI committee meetings. Assistant county attorney Thomas Laehn updated the board on a smoking device ordinance he was asked to review.

Jefferson city administrator Mike Palmer updated the board on city projects, RAGBRAI, and other matters the city is considering.

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

At 9:00 a.m. Chair Muir opened public hearings for proposed amendment to the current county budget (FY18) and proposed county budget for FY19. No written or oral comments were received on either proposal. Motion by Contner, second by Rudolph to close the public hearings. Motion carried unanimously.

Motion by Bardole, second by Rudolph to approve Resolution 2018-09 Adopting an Amendment to the FY18 Budget:

WHEREAS a public hearing has been held for a proposed amendment to the fiscal year 2018 Greene County budget as required by Iowa Code 331.435, and
WHEREAS no written or oral objections have been received on the proposed amendment.
THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors adopts said budget amendment, and
BE IT ALSO RESOLVED that the funds for the amended expenditure categories shall be fully appropriated for the 2018 fiscal year.

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

Motion by Rudolph, second by Burkett to approve Resolution 2018-10 Adopting the Compensation Board Recommendation for FY18 Elected Officials' Salaries:

WHEREAS the Greene County Compensation Board, in accordance with Iowa Code Chapters 331.905 and 331.907 met on December 11, 2017 and recommended 3.0% salary increases for all elected officials for the fiscal year beginning July 1, 2018, and

WHEREAS the Greene County Board of Supervisors, on January 18, 2018 voted three to two in favor of 3% increases for all elected officials,

THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors approves the following salaries, each reflecting a 3% increase for the elected officials for the fiscal year beginning July 1, 2018: Attorney \$92,659, Auditor \$57,981, Recorder \$56,915, Sheriff \$74,913, Treasurer \$57,457, and \$27,803 per Supervisor.

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

Motion by Burkett, second by Contner to approve Resolution 2018-11 Adopting the Fiscal Year 2019 Greene County Budget & Certificate of Taxes:

WHEREAS a public hearing has been held for the proposed fiscal year 2019 Greene County budget in accordance with Iowa Code 331.434, and

WHEREAS no written or oral objections have been received on the proposed budget, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors adopts said Budget & Certificate of Taxes for fiscal year 2019 as proposed and directs the Auditor to properly certify and file the budget and certificate of taxes as adopted.

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

Jeff Heil and Heidi Kuehl of Northland Securities were on hand to address the board regarding engagement of Northland Securities as the county's financial advisor and underwriter for advice on issuance of municipal securities. Heil shared a worksheet using the first 41 wind turbines for TIF (debt schedule sample). Motion by Rudolph, second by Bardole to approve the Engagement of Northland Securities as Underwriter for Greene County. Motion carried unanimously.

Peggy Semke presented a Dreyfus funding request on behalf of the Pleasant Hill Memorial Chapel for a window restoration project. Motion by Burkett, second by Contner to approve \$4,953.76 in Dreyfus funds for the project as the funds are available. Motion carried unanimously.

Chair Muir adjourned the meeting at 9:55 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor