

Auditor's Office
Jefferson, Iowa
March 26, 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 Contner to approve the minutes of March 19, 2016. Motion carried unanimously.

Supervisor Mick Burkett reported attending a meeting of the Second Judicial District board. Supervisor Dawn Rudolph reported for a Central Iowa Community Services (CICS) meeting attended. Chuck Wenthold gave a report of last week's North Raccoon River Watershed meeting.

Overnight travel approval was granted for Deputy Brandon Turner for law enforcement academy training and certification in Waterloo. Thomas Laehn reported results of a survey by the courthouse security committee to the board.

RAGBRAI overnight in Jefferson on July 23rd and use of the courthouse grounds was discussed. Supervisor Bardole, on the RAGBRAI committee, reported that the RAGBRAI committee has inquired about having the entire courthouse and outer square fenced off for a beer tent and the band "Hairball". The board and sheriff prefer a smaller area of containment of both for easier management of expected crowds. No action was taken and Bardole will have more discussion with the RAGBRAI committee.

Motion by Contner, second by Bardole to approve Resolution 2018-12 for a salary increase:

BE IT RESOLVED that the salary of Christopher Frehse, after completing his first year as a certified Deputy Sheriff, will increase to a rate of \$43,300 per year.

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

Motion by Rudolph, second by Burkett to approve a letter from the board of supervisors to a constituent concerning the effect of the Otter Creek Bridge project, stating that allegations are without merit. Motion carried unanimously.

Terry Johnson, Genesis Development executive director, was on hand to provide an update to the board of supervisors. Johnson discussed looking at providing new services in various parts of the state as well as at a drop-in center in Greene County, managed care organization (MCO) payments, and the matters related to the county's shift to the CICS mental health region in July.

Thomas Laehn pointed out a few aspects of a contract, prior to consideration, with Cott Systems for scanning of historical records and online services related to auditor and recorder books and other records. Motion by Burkett, second by Bardole to approve Contract for Hosted

Online Index Books between Cott Systems, Inc. and Greene County. Motion carried unanimously.

Motion by Rudolph, second by Bardole to approve Satisfaction of Forgivable Mortgage documents on two completed Down-payment Assistance Program properties. Motion carried unanimously.

Motion by Contner, second by Rudolph to approve FY19 County Substance Abuse program grant application and name Billie Jo Hoskins as authorized board signatory for same. Motion carried unanimously.

Motion by Contner, second by Burkett to approve final plans for letting HMA Pavement Widening with HMA resurfacing on County Road E18 from County Road P29 east 2.2 miles to 0.2 miles east of P Avenue FM C037(76)- - 55-37. Motion carried unanimously.

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

Michelle Fields addressed the board regarding a drainage agreement with MidAmerican Energy related to erecting eighty-five wind turbines. Fields specifically has concerns about locations of three of the tower locations within existing drainage districts. Engineer Wade Weiss also addressed the board about a road use agreement with MidAmerican Energy for the same eighty-five wind turbines.

Chair Muir adjourned the meeting at 10:20 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor