

Auditor's Office
Jefferson, Iowa
April 9, 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 Burkett, second by Bardole to approve the minutes of April 2, 2018. Motion carried unanimously.

Supervisor Peter Bardole reported attending an executive board meeting of GCDC. Chuck Wenthold reported receiving notice of a construction permit application from the IDNR for Towers Pork Site (John and Libby Towers) in Section 30 of Highland Township for two new 2496 head swine finisher buildings. Scoring of the master matrix is scheduled for 9:00 a.m. on April 23rd, with a hearing scheduled for 9:00 a.m. on April 30th. Overnight travel requests for Sheriff Jack Williams, Nathaniel Chapman, Dave Kersey, Shane Monthei and Les Fister were informally approved.

Assistant county attorney Thomas Laehn related that Ahlers & Cooney law firm represents both the board of supervisors and the Greene County Community School District with respect to drafting and adopting a 28E Agreement related to construction and operation of the Greene County Career Academy. As a result, the firm has requested both the county and school district to sign a waiver of any potential conflict of interest that may exist for the project. Laehn advised that the board not sign a waiver, but rather, both entities have separate independent representation, noting that he could then be the county's representative and the school district could be represented by Ahlers & Cooney. Laehn suggested that Ahlers & Cooney propose an original draft for the 28E agreement that the county, with Laehn's input, could review and change as needed.

Chair John Muir reported that the county's emergency services (ambulance) provider, Dennis Morlan, intends to retire. Laehn has been asked to check out the county's responsibility in providing ambulance services.

Jefferson city administrator Mike Palmer gave a brief update of the city's ongoing and upcoming projects and activities.

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

Jody Eaton, CEO, Patti Treibel-Leeds, Quality Assurance officer, and Jill Eaton, Finance officer for Central Iowa Community Services (CICS) were all present to update the board, discuss the region's services plan and budget and to answer any questions posed by the board. Greene County officially becomes a member of the CICS region on July 1st.

Thomas Laehn reviewed a proposed open records policy for the county. The policy is intended to implement the provisions of Iowa Code Chapter 22 and establish uniform guidance to both the county's elected officials and employees in fulfilling public record requests per Laehn. It was agreed that the proposed policy be discussed at a department head meeting prior to the board's consideration to get input about rates and fees included in the policy.

Motion by Contner, second by Rudolph to accept the Recorder's Report of Fees for March. Motion carried unanimously. Motion by Burkett, second by Bardole to accept the Auditor's Quarterly Report of Passport Fees for Jan/Feb/Mar. Motion carried unanimously.

Motion by Contner, second by Rudolph to approve a Class B beer permit for Lakeside Golf Club, Inc. Motion carried unanimously.

Motion by Rudolph, second by Bardole to approve Resolution 2018-13 for Secondary Roads funding transfers:

BE IT RESOLVED that the Board of Supervisors, in accordance with Iowa Code 331.432 and the county's FY2018 budget, authorizes the transfer of \$552,500 from the Rural fund to the Secondary Roads fund and \$137,500 from the LOSST fund to the Secondary Roads fund.

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

Engineer Wade Weiss reviewed the Iowa Department of Transportation (IDOT) 2019 Secondary Road budget for Greene County and the detailed Secondary Roads construction program with the board. Motion by Burkett, second by Contner to approve the IDOT 2019 Secondary Roads Budget and the Five-Year Roads Construction Program. Motion carried unanimously.

Motion by Rudolph, second by Burkett to approve a request for zoning change to the city of Jefferson on Greene County property (Albert Head blocks 23 & 24), from residential to light industrial. Motion carried unanimously. The property is directly north of the secondary roads maintenance facility.

Muir adjourned the meeting at 10:45 a.m.

John J. Muir, Chair

ATTEST: Jane Heun, Auditor