

Auditor's Office
Jefferson, Iowa
April 23, 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 Contner, second by Burkett to approve the minutes of April 16, 2018. Motion carried unanimously.

Supervisor Peter Bardole reported attending a RAGBRAI committee meeting. Bardole & chair John Muir attended a programming & visions session held by OPN Architects for input on the interior design of the new career academy and high school. Supervisor Dawn Rudolph reported for Decat and Scranton RAGBRAI meetings held. Supervisor Tom Contner reported attending a courthouse security committee meeting. Chuck Wenthold reported for a Beaver Creek Watershed meeting.

The board reviewed master matrix scoring of Towers Pork (John & Libby Towers). Chuck Wenthold noted the IDNR has made its site visit and verified siting distances included in the plan. Becky Sexton, consultant for Twin Lakes Environmental Services, was present for the scoring review. The proposed new confinement feeding operation (two buildings, 4992 head) scores 455 on the matrix and includes a closure plan. While no points have been taken for landscaping, Sexton noted that the owners plan to plant Austrees on the north side of the site. A hearing for the construction application is scheduled for 9:00 a.m. during the board meeting April 30th.

Assistant county attorney Thomas Laehn reported the courthouse security committee met last week and voted to recommend hiring a consultant to conduct a risk assessment of the courthouse. After determining that the U.S. Marshals Service no longer provides risk assessment services, Laehn communicated with Eagle Ridge Tactical Consulting LLC for an estimate for similar services. A Physical Security and Safety Assessment (PSSA) of the courthouse is estimated to cost \$1,742. Motion by Rudolph, second by Bardole to proceed with Eagle Ridge Tactical Consulting LLC to provide a risk assessment of the courthouse. Motion carried unanimously.

Motion by Contner, second by Burkett to accept the Sheriff's Quarterly Report for Jan/Feb/Mar. Motion carried unanimously.

Engineer Wade Weiss reported activity with the next round of wind turbines and discussed dust control scheduling.

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

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

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor