

Auditor's Office
Jefferson, Iowa
May 7, 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 Bardole, second by Rudolph to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Contner to approve the minutes of April 30, 2018. Motion carried unanimously.

Overnight travel requests from Treasurer Donna Lawson and Recorder Marcia Tasler were reviewed and informally approved. Sheriff Jack Williams shared his concern about having enough personnel available along the RAGBRAI route. Williams proposed having Grand Junction Fire Department personnel assist his department, with the fire department to receive a pre-set payment for the assistance. Board were amenable to William's proposal. Supervisor Peter Bardole reported attending a meeting of GCDC executive board.

Assistant county attorney Thomas Laehn reported the Exline trial has been again moved after a mistrial was declared. It is now scheduled to begin June 4th in Waverly. Laehn also reported researching the board's question as to whether a county must provide emergency medical services. Laehn stated there is no legal obligation to do so. This was followed by discussion from the board as to what must happen after June 30th when the county's contract for emergency medical services ends with Greene County EMS.

Motion by Bardole, second by Burkett to accept the Recorder's Report of Fees for April. Motion carried unanimously.

Matt Cole and Holly Elbert of BBS Architects|Engineers (fka Brook Borgs Skiles) were present to discuss updating courthouse HVAC and windows. The representatives referred to a HVAC & Windows Replacement Report issued to the board in January 2015 by the firm. At that time HVAC replacement was estimated at slightly more than \$1M, and windows at \$400,000. Cole and Elbert explained how the project might be done in phases for quadrants of the building and how that might be performed. Heating and cooling updates would occur prior to window replacement. The board requested BBS create a proposal for services and return in two weeks for further discussion on the proposal.

Family farm (credit) disallowances, as recommended by the assessor, were reviewed by the supervisors. Motion by Contner, second by Burkett to approve family farm disallowances as recommended. Motion carried unanimously.

An amendment to current year budget revenue and expenditures was reviewed by Auditor Jane Heun. Amendment hearing date and time is to be set at the board's next meeting.

Chair Muir adjourned the meeting at 9:50 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor