Auditor's Office Jefferson, Iowa June 11, 2018

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Bardole, Burkett, Contner and Muir present. Absent: Rudolph. Motion by Burkett, second by Bardole to approve the agenda as amended to remove a public health update and custodian reviews. Motion carried unanimously. Motion by Contner, second by Burkett to approve the minutes of June 4, 2018. Motion carried unanimously.

Supervisor Peter Bardole reported attending a Chamber meeting for last weekend's Bell Tower Festival. Chuck Wenthold updated the board on the status of the Beaver Creek II wind project. Wenthold also reported taking part in a conference call for Beaver Creek Watershed and gave notification of an upcoming North Raccoon Watershed meeting.

Representing Backpocket Brewing, Steve Linn was present to discuss the board's denial of a beer permit for the company during RAGBRAI in July. Linn explained Backpocket Brewing's plans in the Greene and other RAGBRAI counties during the bike ride and gave some history from past years' routes. Linn noted there is always an enforced hard shut down time. Chair John Muir indicated that the board would have to agree to reconsider the decision made last week, noting the absence of one supervisor at today's meeting.

City of Jefferson administrator Mike Palmer provided his monthly update of Jefferson projects and activities. After doing so, Chair Muir noted he would like to include the city in ambulance services discussion between the county and hospital.

At 9:05 a.m. the board, acting as a Board of Canvass for the Primary Election held June 5, 2018, canvassed the returns of each voting precinct in the county. The following county candidates are declared as the nominee to the respective listed office and will appear on the Greene County general election ballot on November 6, 2018:

# County Supervisor, District 2:

REP – Dawn Rudolph DEM – no nominee LIB – no nominee

# **County Treasurer**:

REP – Katlynn Gannon-Mechaelsen DEM – Donna Lawson LIB – no nominee

### County Attorney:

REP – no nominee DEM – no nominee LIB – Thomas Laehn

## County Supervisor, District 3:

REP – Tom Contner DEM – no nominee LIB – no nominee

# <u>County Recorder</u>:

REP – no nominee DEM – Marcia Tasler LIB – no nominee Engineer Wade Weiss presented two original copies of Standard Form of Agreement Between Owner (Greene County) and Architect (Brooks Borg Skiles Architecture Engineering, LLP) for Greene County Courthouse HVAC Renovation. Estimate of construction costs is expected to be \$1.2M, and architects basic services fees are not to exceed \$134,850 for labor and reimbursable expenses. Motion by Burkett, second by Contner to approve the agreement with BBS as presented. Motion carried unanimously.

Drain Clerk Michelle Fields presented the board with a petition signed by seven landowners to create a new drainage district in all or portions of sections 11, 12, 13 & 14 of Scranton Township and sections 7, 8, 17 & 18 of Jackson Township. Fields detailed the requirements for a new drainage district to the board. Motion by Bardole, second by Contner to request an Engineer's Report for this proposed new drainage district. Motion carried unanimously.

ATTEST: Jane Heun, Auditor

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

Chair Muir adjourned the meeting at 10:05 a.m.

John J. Muir, Chair