

Auditor's Office
Jefferson, Iowa
June 25, 2018

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Bardole, Burkett, Contner and Muir. Absent: Rudolph. Motion by Contner, second by Bardole to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Contner to approve the minutes of June 18, 2018. Motion carried unanimously.

Supervisor Peter Bardole reported attending Chamber and Central Iowa Juvenile Detention Center meetings. Chair John Muir reported that Backpocket Brewing will probably appeal to the State to try to get a beer permit during RAGBRAI. Don Ihnken shared a copy of the local newspaper's article about Bill Kendall's military service and passing, requesting the board have it framed for display at the courthouse in Kendall's honor.

Motion by Contner, second by Bardole to approve claims for payment. Motion carried unanimously. Auditor Jane Heun informed the board of one final claims processing on June 29th before the close of the fiscal year.

Motion by Bardole, second by Contner to approve Resolution 2018-17 to hire two part time deputies for the Sheriff's office:

BE IT RESOLVED that the Greene County Board of Supervisors approves hiring Matthew Silbaugh and Caleb Jans as part time deputies in the Sheriff's office effective July 1, 2018, each at \$18.50 per hour.

Aye: Bardole, Burkett, Contner, Muir. Resolution approved unanimously.

Joan St Clair of MacDonald Insurance reviewed the county's FY19 coverage for general liability, automobile liability, auto physical damage, public officials' liability, law enforcement liability, property, inland marine and boiler/machinery through Iowa Community Assurance Pool (ICAP). The ICAP package total increased by only \$1,386 over FY18. Member reserve fund returns total approximately \$17,500 for the year. (Liability limits were increased to from \$10M to \$15M last year.) Workers Compensation contribution decreases by \$1,612 over last year's renewal contribution to Iowa Municipalities Workers Compensation Association (IMWCA) due to the county's experience modification factor of .71 for FY19. That experience modification factor comes with a 20% good experience bonus coupled with an up-front premium credit of 47% for good experience. Bond for employees and public officials remains unchanged for FY19. Motion by Bardole, second by Contner to approve the ICAP, IMWCA and bond contributions as presented. Motion carried unanimously.

Motion by Burkett, second by Contner to approve a Statement of Understanding for service coordinator position (Ellen Ritter) with Central Iowa Community Services. Motion carried

unanimously. Ritter and CICS quality assurance officer Patti Treibel-Leeds were present for any questions from the board.

Motion by Bardole, second by Burkett to accept the Treasurer's Investment & Driver's License Report for May. Motion carried unanimously. Treasurer Donna Lawson reviewed properties she recommends for property tax abatement. Motion by Burkett, second by Bardole to approve abatement of 2016 property taxes (payable 2017/2018) on the following properties unless otherwise noted:

<u>City of Jefferson:</u>	Blairs – Lot 4 (exc E60'), Block 1	\$536
	Albert Heads – S 66' N 164' W132', Block 16	18
	Orig – N1/2 of E1/3 Lot 91 & N1/2 of Lot 92, Block 9	206
<u>Greene Cnty (2015 & 2016):</u>	Orig – Lot 6 & E1/2 Lot 7, Block 20	28
	Central – Lots 11 & 12, Block 64	114
<u>Hi-Kalean Pig Company:</u> (2007 through 2011)	05/85/29 E160' N450' NE1/4 NWFR ¼	1,957
<u>Mobile home (2015 & 2016):</u>	18/83/29 BLL Lot 2 SE1/4	94

Motion carried unanimously.

Motion by Bardole, second by Contner to approve Resolution 2018-18 appropriating FY19 funds:

WHEREAS Iowa Code 331.434(6) requires the Board of Supervisors to appropriate the amounts deemed necessary for each of the county officers and departments,
BE IT RESOLVED that the Board hereby appropriates 85% of the total approved fiscal year 2019 budgeted expenditures to each of the county officers and departments.

Aye: Bardole, Burkett, Contner, Muir. Resolution approved unanimously.

Engineer Wade Weiss submitted the bill for Dana road repairs. Funds are to be transferred from LOSST monies in the next fiscal year to pay the bill from Secondary Road fund. Weiss received informal approval for overnight travel.

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

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor