

Auditor's Office  
Jefferson, Iowa  
August 6, 2018

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

Supervisor Dawn Rudolph reported that she and Chuck Wenthold attended a meeting with BBS representatives to review and discuss courthouse HVAC system planning. Rudolph also reported attending a Board of Health meeting. Assistant county attorney Thomas Laehn informed the board of a Greene County Crime Safety educational event to be held on September 6<sup>th</sup> and sponsored by the Greene County Coalition Against Domestic Violence. Supervisor Peter Bardole reported attending a Chamber meeting. Chuck Wenthold gave an update of the Beaver Creek wind turbine project and reminded the board of this week's Hot August Nights car show.

Terry Lang requested the board to approve an agent of record letter for him to obtain health insurance quotes, reinsurance, administrative services and other matters pertaining to the county's group health insurance plan. No action was taken at this time.

Motion by Rudolph, second by Bardole to approve Resolution 2018-24 transferring funds to Secondary Roads department:

BE IT RESOLVED that the Greene County Board of Supervisors, in accordance with Iowa Code §331.432, authorizes transfers of \$51,500 from the General fund and \$162,500 from the LOSST fund to the Secondary Roads fund.

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

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

Renee Von Bokern, the county's human resources advisor and union strategic planning advisor, provided the board with an overview of union retention election procedures that will involve the county's two unions (sheriff and secondary roads employees). Both collective bargaining unit agreements end June 30, 2019 and are subject to retention/recertification this coming October. Von Bokern reviewed many of the requirements and the timeline for the election to occur through the Iowa Public Employee Relations Board (PERB). Von Bokern suggested employee handbooks may also require updating due to prohibited items of discussion under negotiations for non-public safety units, which instead, may be included under policies covered in employee handbooks.

At 9:15 a.m. Chair John Muir adjourned to a closed/exempt session under Iowa Code §20.17(3) for collective bargaining strategy/planning session with Renee Von Bokern. The board returned to regular open session at 10:00 a.m.

Motion by Bardole, second by Contner to approve \$16,000 funding payment to Greene County Emergency Management for the first half of FY19. Motion carried unanimously.

At 10:10 a.m. Mike Wyatt, head custodian, requested a closed session for his annual board evaluation. Motion by Contner, second by Rudolph to hold a closed session for the performance review of Mike Wyatt as requested by Wyatt and in accordance with Iowa Code §21.5(1) i. Motion carried unanimously. The board returned to regular session at 11:00 a.m.

At 11:05 a.m., Amy Chapman, custodian, requested a closed session for her annual board evaluation. Motion by Contner, second by Rudolph to hold a closed session for the performance review of Amy Chapman as requested by Chapman and in accordance with Iowa Code §21.5(1) i. Motion carried unanimously. The board returned to regular session at 11:45 a.m.

Two additional employee reviews were tabled at this time. Chair Muir adjourned the meeting at 11:45 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor