

Auditor's Office
Jefferson, Iowa
August 13, 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 Bardole, second by Contner to approve the agenda. Motion carried unanimously. Motion by Bardole, second by Contner to approve the minutes of August 6, 2018. Motion carried unanimously.

Chair John Muir reported attending a Region XII COG executive board meeting. Supervisor Peter Bardole reported attending a Chamber board meeting. Bardole also reported the city of Jefferson plans to update its comprehensive plan and would like a representative of the supervisors to participate in that effort. Bardole agreed to participate.

Assistant county attorney Thomas Laehn reported being contacted by GCCSD superintendent Tim Christensen to begin the process for a written agreement between the county and school board pertaining to the bond issuance approved by the board of supervisors for the career academy. Supervisor Bardole agreed to be the supervisor representative involved in the process.

Jefferson city administrator Mike Palmer updated the board about the city's wayfinding signage, building projects, Highway 4 patching and other projects and activities.

Patti-Treibel-Leeds was present from Central Iowa Community Services (CICS) for the board's consideration of a business associate agreement with CICS that covers healthcare and HIPAA issues. Motion by Contner, second by Burkett to approve a Business Association Agreement between Central Iowa Community Services and Greene County. Motion carried unanimously.

Engineer Wade Weiss reported receiving an accident site memorial request and discussed right-of-way issues at that site.

Motion by Burkett, second by Contner to approve a Satisfaction of Forgivable Mortgage document on a down payment assistance property for which full and complete satisfaction is acknowledged. Motion carried unanimously.

At 9:05 a.m., Michelle Fields, Drainage clerk & IT specialist, requested a closed session for her annual board evaluation. Motion by Contner, second by Bardole to hold a closed session for the performance review of Michelle Fields as requested by Fields and in accordance with Iowa Code §21.5(1) i. Motion carried unanimously. The board returned to regular session at 9:25 a.m.

Motion by Burkett, second by Contner to approve claims for payment and auditor signing E911 checks. Motion carried unanimously.

At 9:35 a.m., Chuck Wenthold, Environmental health & zoning director, requested a closed session for his annual board evaluation. Motion by Bardole, second by Contner to hold a closed session for the performance review of Chuck Wenthold as requested by Wenthold and in accordance with Iowa Code §21.5(1) i. Motion carried unanimously. The board returned to regular session at 9:50 a.m.

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

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor