

Auditor's Office
Jefferson, Iowa
August 20, 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 Contner, second by Burkett to approve the agenda. Motion carried unanimously. Motion by Bardole, second by Burkett to approve the minutes of August 13, 2018. Motion carried unanimously.

Supervisor Dawn Rudolph reported attending a Decat board meeting and a meeting with representatives of the local Farm Bureau, along with supervisor Tom Contner.

Angie Gingery received approval for use of the courthouse grounds for the beginning and completion of the Amazing Race for Charity to be held September 29th. Sandy Scheuermann, county health insurance agent, was present to provide information to the board about the county's chiropractic coverage.

Tracie Perez presented a letter of resignation as county veteran services and general assistance director. The board thanked Perez for her (nearly nine) years of service to the county and wished her well.

Motion by Rudolph, second by Bardole to approve a Business Associate Agreement between Greene County (the "Covered Entity") and Iowa Counties Technology Services (the "Business Associate"). Motion carried unanimously. The agreement pertains to HIPAA regulations.

Chair John Muir informed the board that he, supervisor Pete Bardole, and assistant county attorney Thomas Laehn will be meeting with school officials for discussion related to the school's impending bond issuance and the county's agreement to provide up to \$5M for the new career academy.

Nathan Summers of D.A. Davidson & Co. was present for the board's consideration of a municipal advisor services agreement with Davidson and the county. Summers previously proposed representing the county in future bond negotiations (a result of the county's resolution to support the Greene County Community School District with up to \$5M in funds to be used exclusively for the construction of a career academy from future TIF revenues). Summers reviewed the duties of a municipal advisor and responded to comments and questions from the board. Motion by Rudolph, second by Burkett to approve the Municipal Advisor Services agreement with D.A. Davidson. Motion carried unanimously.

Motion by Bardole, second by Contner to accept the Treasurer's Investment & Driver's License Report for July. Motion carried unanimously.

Engineer Wade Weiss reported on a pending lawsuit and was granted overnight travel for a meeting.

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

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor