

Auditor's Office
Jefferson, Iowa
September 17, 2018

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Burkett, Contner and Rudolph present. Absent: Bardole, Muir. Motion by Contner, second by Burkett to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Contner to approve the minutes of September 10, 2018. Motion carried unanimously.

Chuck Wenthold reported that he and supervisor Pete Bardole attended the Jefferson's city council meeting to discuss TIF. Wenthold and supervisor Mick Burkett attended Grand Junction's council meeting, while supervisors John Muir and Dawn Rudolph went to Paton's council meeting, all to discuss TIF.

Assistant county attorney Thomas Laehn reported he is preparing a 28E agreement for the county and Greene County Community School District setting forth the terms for the School's receipt and use of funds (up to \$5M from the county) for the career academy and its future use. The 28E is to be considered for approval after the county's urban renewal plan has been approved.

Patti Treibel-Leeds of the CICS mental health region shared some pamphlets with information about the region's transitional living centers and another describing CICS training opportunities available to the region's providers. Treibel-Leeds encouraged the board to look over available trainings and consider participation.

Treasurer Donna Lawson shared her August investment and driver's license report with the supervisors. Motion by Burkett, second by Contner to accept the Treasurer's Investment & DL Report for August. Motion carried unanimously.

A land lease agreement with CommNet Cellular (Verizon Wireless) was discussed prior to consideration. The initial agreement is for five years, with automatic extension for four additional five-year terms by the lessee. Annual rental of \$6,000 is to be paid to the county, with an additional \$9,000 to be received for the county's equipment to be mounted on the tower. Motion by Burkett, second by Contner to approve Land Lease Agreement between Greene County (lessor) and CommNet Cellular Inc d/b/a Verizon Wireless (lessee). Motion carried unanimously.

Engineer Wade Weiss discussed where the county's approximately \$950,000 of Farm-to-Market funds are being spent this year.

Rudolph adjourned the meeting at 9:20 a.m.

Dawn Rudolph, Chair Pro Tem

ATTEST: Jane Heun, Auditor