

Auditor's Office
Jefferson, Iowa
September 24, 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 Bardole, second Contner by to approve the agenda. Motion carried unanimously. Motion by Rudolph, second by Burkett to approve the minutes of September 17, 2018. Motion carried unanimously.

Supervisor Pete Bardole reported attending a Jefferson comprehensive plan meeting and the GCDC annual meeting. Supervisor Dawn Rudolph reported attending a health insurance committee meeting and the GCDC annual meeting. Chair John Muir reported attending a Regional XII project in Wall Lake and the health insurance meeting. Assistant county attorney Thomas Laehn reported completing a draft of the 28E between the county and school district for the regional academy, with hopes to have the final 28E in place by November 1st. Terry Lang gave a short update on the county's Healthiest You program.

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

Motion by Contner, second by Burkett to adopt Resolution 2018-25:

A RESOLUTION PROPOSING SALE OF PROPERTY AND SETTING PUBLIC HEARING

WHEREAS, Greene County has acquired property located at 1207 Main Street, Scranton, Iowa, tax parcel no. 09-11-178-008 (the "Property"), pursuant to a public bidder tax sale, and the Board of Supervisors ("Board") desires to dispose of such property; and

WHEREAS, Greene County has solicited offers for the Property and pursuant to such solicitation a proposed real estate purchase agreement providing for the sale of the Property, legally described as follows:

Lot B of Lot 4, except Parcel A of said Lot B, of the Southeast Quarter of the Northwest Quarter of Section 11, Township 83 North, Range 32 West of the 5th P.M., in Scranton, Greene County, Iowa, and the vacated part of Seward Street that adjoins the north side of said Lot B;

to Landus Cooperative ("Landus") is before this Board, which agreement provides for the sale of the Property to Landus in as is-where is condition for no cash consideration, but under which agreement Landus will assume abstracting costs normally paid by a seller and Landus will also pay for the cost of publishing notices of the public hearing to be held in connection with such sale and Seller's proceedings authorizing this sale in accordance with the Iowa Code (the "Agreement"); and

WHEREAS, before the Board may proceed with such proposal it is necessary that notice of the proposal be published and that a public hearing be held in accordance with the Iowa Code.

NOW, THEREFORE, it is Resolved by the Board of Supervisors of Greene County, Iowa, as follows:

Section 1. The Board finds that it is in the best interests of Greene County that it disposes of the Property in order to relieve itself of the burden of maintaining and caring for it and to restore it to the tax rolls, and the Board therefore proposes to sell the Property to Landus Cooperative pursuant to the terms of the Agreement.

Section 2. The Board of Supervisors shall meet at the Courthouse Boardroom in the Greene County Courthouse, in Jefferson, Iowa, on October 1, 2018, at 9:00 a.m., at which time and place a public hearing shall be held on the proposal, at which hearing all local residents who appear shall be given an opportunity to express their views for or against the proposal.

Section 3. The County Auditor of Greene County is hereby directed to publish notice of this proposal and of the public hearing on the proposal one time, not less than four days nor more than 20 days before the date of the meeting, in The Jefferson Herald and The Scranton Journal, legal newspapers published and having a general circulation within Greene County.

Section 4. The Chairperson of the Board of Supervisors and the County Auditor are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution.

Section 5. All resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in full force and effect immediately upon its adoption and approval.

Passed and approved on September 24, 2018.

Roll call: Aye: Bardole, Burkett, Contner, Muir, Rudolph. Resolution unanimously approved.

Dennis Morlan, county medical examiner investigator, provided an update of medical examiner costs to the county. Morlan shared a letter from the Chief State Medical Examiner office giving notice that state autopsy fees have been increased to \$1,900 (\$500 increase) effective July 1, 2018. Morlan provided a Region V Hazardous Materials Response Commission update noting that member counties' per capita fees initially raised to \$1.50 for the current fiscal year have been decreased to \$1.25 for the remaining three quarter of the fiscal year after tabling plans to purchase a new hazmat truck.

Morlan gave the board a binder containing an updated/reviewed Emergency Support Function 10 - Hazardous Materials. ESF10 is required to be reviewed and updated annually. Morlan explained that he has also reviewed and updated the other ESF's. Motion by Contner, second by Rudolph to approve/adopt ESF 10 – Oil & Hazardous Materials Response – 2018; ESF Base Plan & ESF 1-9 reviewed and updated; ESF 11-15 reviewed and updated. Motion carried unanimously.

Chair John Muir gave an update of the health insurance committee's meetings and plan option ideas being discussed for county employees. Sandy Scheuermann provided current plan options along with some HAS scenarios.

Engineer Wade Weiss reported a final road damage repair agreement figure of \$683,367 has been reached with MidAmerican Energy for damage to roads during wind turbine construction. Weiss also reported on Mahanay Tower bell repairs and painting work done. Muir adjourned the meeting at 9:45 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor