

Auditor's Office  
Jefferson, Iowa  
October 15, 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 Bardole to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Contner to approve the minutes of October 8, 2018. Motion carried unanimously.

Chair John Muir reported attending Region XII COG executive board & policy council meetings. Muir reported participation in the consultation meeting held between the county and the taxing entities affected by the proposed urban renewal plan. Supervisor Pete Bardole reported attending GCDC executive board and Chamber meetings.

Assistant county attorney Thomas Laehn shared a draft 28E agreement for the construction of the career academy with the board for feedback/input on the document. A signed 28E agreement is necessary by the end of October.

Engineer Wade Weiss gave an update of a bridge project on E18, noting his concern that only 51 working days remain for the project. Weiss also discussed planned equipment replacement.

Carole Custer, accompanied by Bob Schwarzkopf, Don Van Gilder, Peg Raney and Nancy Gerken, presented the board with a certificate for the dedication of a 47-bell, 4-octave carillon for the Mahanay Memorial Carillon Tower. Supervisor Pete Bardole, a member of the tower foundation, accepted the certificate on behalf of the board of supervisors.

After reviewing changes reflected in the proposed open records policy, motion by Contner, second by Rudolph to approve the Greene County Open Records Policy. Motion carried unanimously. The policy applies to all departments responsible to the board of supervisors.

Motion by Burkett, second by Contner to accept the Treasurer's Investment & Driver's License Report for September. Motion carried unanimously. Treasurer office current part-time drive examiner Gary Kretlow will retire at the end of October. Motion by Burkett, second by Contner to approve Resolution 2018-28 hiring a part-time drive examiner:

BE IT RESOLVED that the Greene County Board of Supervisors approves hiring Jeb Ball as part-time drive examiner at a rate of \$19.81 per hour effective October 16, 2018.

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

Motion by Burkett, second by Rudolph to approve Amendment 1 of Contract MOU-2017-HAD37 between the County and the Iowa Department of Public Health. Motion carried unanimously. The amendment will result in the Grand Junction Rescue Unit receiving a Lucas 3 device from funds not previously expended.

Chuck Wenthold read a proposed letter of support to the Iowa Cancer Consortium board of directors on behalf of Public Health for up to \$5,000 in “boost” grant funds for radon screening and education. Motion by Bardole, second by Contner to approve the letter of support to the Iowa Cancer Consortium board of directors. Motion carried unanimously.

Motion by Rudolph, second by Burkett to approve the Joint City/County Agreement for the Greene County Beaver Creek Wind Farm Urban Renewal Area. Motion carried unanimously. The joint agreement with Greene County and the Cities of Jefferson, Dana, Grand Junction and Paton is required before the County can proceed with the Greene County Beaver Creek Wind Farm Urban Renewal Plan.

Ryan Berven and Katie Schmit of Kingston Life & Health addressed the board regarding becoming the county’s agent of record in order to access information for insurance renewal purposes. Motion by Bardole, second by Burkett to appoint Kingston Life & Health as Greene County’s agent of record. Motion carried unanimously.

Muir adjourned the meeting at 10:00 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor