

Auditor's Office
Jefferson, Iowa
December 31, 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 Rudolph, second by Burkett to approve the minutes of December 27, 2018. Motion carried unanimously.

Pam Olerich shared the current local government property valuation report for the County, noting increases in value (for computing taxes levied) of 4.67% for rural, and 4.08% for urban area. The overall increase to the combined county taxable value on January 1, 2018 reflects a 4.51% increase that is to be used for FY2019/2020 tax levies.

Thomas Laehn discussed Security Committee recommendations to offer both Active Shooter and Stop the Bleed training to employees. Sheriff Jack Williams reported that Verizon has received approval for the new cell tower planned near the law enforcement center.

Motion by Rudolph, second by Bardole to adopt Resolution 2018-38 - Resolution to Institute Proceedings for Entering Into Loan Agreement to Borrow in the Principal Amount of \$175,000

WHEREAS the Greene County Board of Supervisors (Board) and Greene County 911 Joint Service Board (911 Board) propose to enter into a loan agreement (Loan Agreement) in the principal amount of \$175,000 pursuant to Section 331.402(3) of the Code of Iowa to update radio computers, software and switching equipment utilized to enable integration with the Iowa Statewide Interoperable Communications System (ISICS) Network, and

WHEREAS it is necessary to set a date for a meeting of the Board at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by law,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Greene County, Iowa, that representatives from both the Board and 911 Board shall meet on January 14 at 9:00 a.m. in the courthouse boardroom at which time a public hearing will be held and proceedings will be instituted to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof and the time when and place where the said meeting will be held by publication at least once and not less than four nor more than twenty days before the meeting, in one or more legal newspapers of general circulation in the County.

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

Motion by Burkett, second by Bardole to approve Resolution 2018-39: Construction Evaluation Resolution (for master matrix scoring)

WHEREAS Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS only counties that adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

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

Motion by Rudolph, second by Contner to approve Resolution 2018-40 for final fiscal year 2019 appropriations to departments:

WHEREAS Iowa Code 331.434(6) requires the board to appropriate the amounts deemed necessary for each of the different county officers and departments,

BE IT RESOLVED that the Greene County Board of Supervisors hereby appropriates the final 15% of funds approved for FY19 to all departments and county officers.

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

Motion by Contner, second by Bardole to approve Resolution 2018-41 hiring a part-time veteran county service office director:

BE IT RESOLVED that the Greene County Board of Supervisors approves hiring Michael Bierl as part-time County Veteran Services director beginning January 2, 2019 at a rate of \$18 per hour for twenty hours per week. Upon satisfactory review, at July 1, 2019 the rate would increase to \$19 per hour; upon certification required within one year of employment per Iowa Code section 35B.6, the rate would increase to \$20 per hour.

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

Motion by Burkett, second by Rudolph to approve Resolution 2018-42 hiring a full-time interim emergency medical services (EMS) transition administrator:

BE IT RESOLVED that the Greene County Board of Supervisors approves hiring Lacy Brubaker as full-time interim EMS transition administrator at a rate of \$18 per hour effective December 31, 2018.

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

Motion by Rudolph to approve an agreement with Access Systems for copy systems for the IT/Drain office and mental health service coordinator/general assistance office. Motion carried unanimously. Motion by Burkett, second by Contner to approve a trade agreement with Farm & Home Publishers for wall maps. Motion carried unanimously.

Wade Weiss shared the Weed Commissioner's Annual Report with the board. Motion by Bardole, second by Rudolph to approve the Weed Commissioner's Report for calendar 2018. Motion carried unanimously.

Chair Muir adjourned the meeting at 9:40 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor