

Auditor's Office  
Jefferson, Iowa  
January 14, 2019

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 January 10, 2019. Motion carried unanimously.

Supervisor Dawn Rudolph gave a short report of a county mental health task force meeting. Lacy Brubaker, interim EMS transition administrator, reported her plan to submit the service license application to the state today.

Motion by Bardole, second by Contner to approve claims for payment. Motion carried unanimously.

At 9:00 a.m., Chair Muir opened a public hearing to take comments for a proposed loan agreement of \$175,000 to be used to update radio computers, software and switching equipment utilized to enable integration with the Iowa Statewide Interoperable Communications System (ISICS) Network. The proposed loan is to be a general obligation of the 911 Joint Service Board, backed by the County. Those present for the hearing included Doug Hawn and Sheriff Jack Williams for the 911 Service Board as well as media representatives and county attorney Thomas Laehn. No oral or written objections were received. Motion by Contner, second by Bardole to close the hearing. Motion carried unanimously.

Motion by Rudolph, second by Burkett to approve Resolution 2019-04 – Resolution to Enter into Loan Agreement to Borrow in the Principal Amount of \$175,000:

WHEREAS pursuant to the provisions of Sections 331.402(3) and 331.443 of the Code of Iowa, the Board of Supervisors of Greene County, Iowa (County) and the Greene County 911 Joint Service Board (911 Board) have proposed to enter into a loan agreement in the principal amount of \$175,000 to be used to update radio computers, software and switching equipment utilized to enable integration with the Iowa Statewide Interoperable Communications System (ISICS) Network, and have published notice of the proposed action and held a hearing thereon; and

WHEREAS the loan agreement is to be a general obligation of the 911 Board, backed by the County, and is to be repaid from surcharge revenues collected; and

WHEREAS no written or oral objections have been received,

NOW THEREFORE BE IT RESOLVED that the County agrees to be a cosignatory on a \$175,000 note with Home State Bank for the purposes stated.

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

Michael Reese and Mike Holden, representing Greene County Chamber & Tourism, shared a lengthy presentation with the board that included Reese's identification of and information

about the Chamber's 2018 "Successes" (tourism, economic development, collaboration, tower festival) and 2019 "Launches" (changes, new events and membership plans, staff adjustments, etc.) Reese, interim director for the Chamber, made no specific funding request, but instead asked the board to consider collaboration/commitment with other local entities to fund a full-time executive director for the organization. Reese suggested a letter of support from the board of supervisors as affirmation that the Chamber is headed in the right direction. No action was taken.

Motion by Contner, second by Bardole to approve the Treasurer's Semi-annual Report dated December 31, 2018. Motion carried unanimously.

At 10:15 a.m. Chair Muir called for a recess.

The meeting resumed at 10:45 a.m. with the Greene County Librarian Association gathered to present information and share photos of events with the supervisors. Those present included librarians and library trustees: Jane Millard, Mary Jane Fields, Mike Piepel (Jefferson), Wendy Johnson, Joleen Allen, Ladonna Savonell (Scranton), Shari Minnehan, Marilyn Tilley (Churdan), Sue Kellogg, Diane Kafer (Grand Junction), Phyllis Bardole (Rippey), Amber Love (Paton). Representatives from each of the libraries shared information about their libraries as well as the cooperative projects/events put on by the Greene County libraries. Cooperative projects include Greene County Reads, Toddler Fest, Children's Summer Reading Program, Teen Programming, a movie license and technology for each library. The group requested that the cooperative projects funding to the Library Association increase from the current \$7,950 to \$9,150 for FY20.

Each of the six libraries currently receives a share of \$70,000, of which each receives a \$3,500 base share. Then rural circulation figures reported are used to allocate remaining dollars up to 28% maximum (\$19,600). After the funding is determined for each library by applying the formula, each library receives an additional \$1,000. The Library Association requested the board increase the \$70,000 allocation by 3% to \$72,100 while still adding an additional \$1,000 to each library after the formula is applied. Mary Jane Fields, a Jefferson library trustee, went beyond the Library Association request and asked the board to consider increasing the \$70,000 allocation to \$90,000. No action was taken.

Muir adjourned the meeting at 11:25 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor