

Auditor's Office
Jefferson, Iowa
January 17, 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 Burkett, second by Contner to approve the minutes of January 14, 2019. Motion carried unanimously.

Chair John Muir reported attending the meeting of the county compensation board. Muir and supervisor Dawn Rudolph also attended the mayors' meeting where they discussed county plans for ambulance services. County attorney Thomas Laehn reported passing out sign up forms for the courthouse employee optional Stop the Bleed tourniquet training. Laehn also shared some changes he has made to the proposed 28E agreement between the County and Greene County Community School District for the Career Academy. Short reports were also given by Sheriff Jack Williams and Chuck Wenthold.

At 9:00 a.m., motion by Bardole, second by Contner to review recommendations of the Courthouse Security committee in closed session per Iowa Code Section 21.5(1)(k) "To discuss information contained in records in the custody of a governmental body that are confidential records pursuant to Section 22.7, subsection 50. Roll call: Aye: Bardole, Burkett, Contner, Muir, Rudolph. Motion carried unanimously. The board returned to open session at 9:45 a.m. Motion by Contner, second by Rudolph to accept the Security Committee Report recommendations. Motion carried unanimously.

Michael Reese, Pete Russell and Doug Rieder were present for the FY20 Bell Tower Festival funding request. Reese introduced the funding discussion noting that the Chamber is looking at how the festival has been run over the years. An alumni committee has been formed; Doug Rieder is a member, and Pete Russell is the 2019 Chair of the festival as well as an alumni committee member. Rieder discussed how the alumni committee has questioned persons throughout the county about whether to continue the festival and, if so, how to make it better. The overwhelming answer has been to continue the festival per Rieder, with more volunteers and less money. Russell shared the 2019 festival theme of "Retro with a Twist", noting the 2019 festival will be the 40th celebration. The group's funding request is \$5,000, with the county's current year funding at \$4,000. No action was taken.

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

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor