

Auditor's Office  
Jefferson, Iowa  
February 7, 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 Burkett to approve the agenda. Motion carried unanimously. Motion by Bardole, second by Contner to approve the minutes of February 4, 2019. Motion carried unanimously.

Supervisors Tom Contner and Dawn Rudolph reported attending the Entity Board budget meeting. Auditor Jane Heun, an Entity Board member, informed the supervisors that FY20 LEC expenditures were increased by \$18,000 to include annual IT support. IT work has been performed at no charge by Doug Hawn for many years. Hawn has indicated that he plans to discontinue providing that service. A firm is to be hired to assume that support function.

County attorney Thomas Laehn reported Midland Power is interested in purchasing a parcel obtained by the county through tax sale. Supervisor Pete Bardole gave reports of GCDC Executive board and Chamber meetings. Chair John Muir reported participating in negotiations with Sheriff office representatives.

Tanner Stauffer shared information about plans to sell two-2001 and one-2002 Sterling trucks to Hamilton County. Hamilton County lost a maintenance shed containing plows and trucks in a December fire.

Sheriff Jack Williams provided a quarterly fee report for Oct/Nov/Dec and jail inmate reports for calendar years 2017 and 2018. Motion by Contner, second by Rudolph to accept the Sheriff's Quarterly Report of Fees. Motion carried unanimously. Williams requested the board approve a sSTEP grant (special Traffic Enforcement Program) totaling \$4,200. The grant is to be used to acquire new PBT's (preliminary breath testing). Motion by Burkett, second by Bardole to approve the sSTEP grant. Motion carried unanimously.

Joan St Clair reviewed FY20 insurance information and estimates. Property & liability contribution estimates for Iowa Community Assurance Pool (ICAP) include about a 2% increase in the property contribution to include ambulance equipment, but no change to building or contents values. Last year's liability and property was estimated at \$156,100, with FY20 increased to \$157,540. Worker's comp contribution to Iowa Municipalities Workers' Compensation Association (IMWCA) is expected to increase from the current \$43,453 to \$68,279 due to an accident case. The county's experience modification factor has been raised from .71 to .84 for FY20, and the loss experience credit (discount) has also been reduced. Bond is expected to increase to approximately \$2,500. No action was taken.

Mike Holden, outgoing Chamber & Tourism president, and Lisa Kuhl, incoming president, were present to provide a FY20 funding request amount to the board. Michael Reese, interim director, presented to the board last month, asking the board to consider collaboration/

commitment with other local entities to fund a full-time executive director for the organization, but did not have a funding request amount at that time. Holden returned with a proposal to fund a full-time tourism coordinator and full-time executive director, requesting \$15-20,000 from the county as its share of a “partnership” in each of the next three years. Holden’s estimate for the two positions total \$85-100,000 for one year. The Chamber, city of Jefferson, Grow Greene County Gaming Corp. and GCDC are all being asked to contribute. Holden said there would be a three-year sunset clause in the proposal. No action was taken.

Jane Heun reviewed the line by line details of a proposed amendment to the county’s current FY19 budget. Motion by Rudolph, second by Contner to set a public hearing for an Amendment to County Budget at 9:00 a.m. February 25<sup>th</sup>. Motion carried unanimously.

A proposal by the Duerson Corporation for roof recovering work on the Mahanay Bell Tower at a cost of \$12,500 - \$15,000 was discussed. Motion by Bardole, second by Contner to approve an agreement with the Duerson Corporation to install a new Duro-Last Roofing system as specified in the company’s scope of work. Motion carried unanimously.

Muir adjourned the meeting at 10:25 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor