

Auditor's Office  
Jefferson, Iowa  
February 21, 2019

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Bardole, Burkett, Muir and Rudolph present. Absent: Contner. Motion by Rudolph, second by Burkett to approve the agenda. Motion carried unanimously. Motion by Bardole, second by Rudolph to approve the minutes of February 19, 2019. Motion carried unanimously.

Supervisor Pete Bardole reported attending a Chamber meeting. Supervisor Mick Burkett and Chair John Muir reported holding interviews for ambulance director applicants. Sheriff Jack Williams informed the board that Boone County will be housing some of the county's inmates who are nearing a deadline to serve a sentence. County attorney Thomas Laehn reported on the Stop the Bleed training held for courthouse employees. Laehn reported he is reviewing a proposed contract for ambulance billing services. Laehn and Williams also related discussion with Diane Hinderaker of Boone County Probation about informal probation services that might be provided to Greene County, possibly as a "pilot project" if the board agrees. Laehn noted Hinderaker's willingness to discuss informal probation services with the board at a future meeting. Williams indicated that the sheriff's office has approximately 170 individuals on informal probation and does not have the time to provide supervision for them.

Discussion of master matrix scoring for Bardole Finisher, Section 5 Washington Township, was initiated by Chuck Wenthold. Wenthold explained that IDNR personnel performed a site visit last week. The application scores 535 points, 440 being the required minimum. Wenthold stated that the high score resulted mainly from various distance points taken into consideration. The site does have a closure plan. While no points were taken for landscaping, the existence of a grove of trees and adding more was mentioned. Schuyler Bardole was present to address questions of the board. A public hearing for the proposed CAFO is scheduled on February 25<sup>th</sup> at 9:15 a.m.

A resolution to adopt a 28E agreement between the County and Greene County Community School District (School district) was read by Chair Muir. A lengthy discussion initiated by supervisor Mick Burkett ensued as to what construction costs are to be reimbursed by the County to the School district when specific areas of the facility are to be shared by the Career Academy and by the School District. County attorney Thomas Laehn explained the terms of the 28E agreement, reviewing those provisions relating directly to those costs, and how reimbursements are to be determined. Motion by Rudolph, second by Bardole to adopt Resolution 2019-06: A RESOLUTION ADOPTING THE 28E AGREEMENT FOR THE CONSTRUCTION OF THE GREENE COUNTY CAREER ACADEMY

WHEREAS, the Greene County Community School District intends to construct a stand-alone building to house a proposed Greene County Career Academy ("Academy"), the programming for which will be provided by a post-secondary educational institution; and

WHEREAS, the purpose of the Academy is to provide training and instruction to Greene County residents, including especially high school students and adult learners, to prepare them for immediate employment in careers in demand in the local economy; and

WHEREAS, Greene County finds that providing a skilled workforce is essential to attracting and retaining business and industry in the County, which in turn is essential to the creation and retention of jobs in the County; and

WHEREAS, public agencies may enter into an agreement with other public agencies for joint and cooperative action pursuant to Chapter 28E of the Iowa Code; and

WHEREAS, Iowa's Urban Renewal Law allows the County to enter into an agreement with a public body under the terms of which the County would furnish funds in support of an urban renewal project; and

WHEREAS, Greene County has established an urban renewal area to advance economic development activities within the County, and Greene County has identified the Academy as one of the eligible urban renewal projects;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS FOR GREENE COUNTY, IOWA:

Section 1: That the proposed 28E Agreement for the Construction of the Greene County Career Academy be hereby adopted by Greene County; and

Section 2: That the Greene County Auditor be hereby authorized and directed to file the 28E Agreement, upon its execution by both Greene County and the Greene County Community School District, with the Iowa Secretary of State in accordance with Iowa Code Section 28E.8, and to record the fully executed 28E Agreement in the offices of both the Greene County Recorder and the Greene County Auditor.

Roll call: Aye: Bardole, Muir, Rudolph. Absent: Contner. Abstain: Burkett. Resolution passed and approved February 21, 2019.

/s/ John Muir, Chairperson

ATTEST: /s/ Jane E. Heun, Auditor

Motion by Bardole, second by Burkett to approve Resolution 2019-07: A RESOLUTION PROPOSING SALE OF PROPERTY AND SETTING PUBLIC HEARING

WHEREAS, Greene County has acquired property located at 2047 100th Street, Paton, Iowa, tax parcel no. 04-05-100-007 (the "Property"), pursuant to a public bidder tax sale, and the Board of Supervisors ("Board") desires to dispose of such property; and

WHEREAS, a proposed real estate purchase agreement providing for the sale of the Property, legally described as follows:

The East 160 feet of the North 450 feet of the Northeast Quarter of the Northwest Quarter of Section 5, Township 85 North, Range 29 West of the 5th P.M., in Greene County, Iowa;

to Midland Power Cooperative ("Midland") is before this Board, which agreement provides for the sale of the Property to Midland in as is-where is condition for \$750.00 plus Buyer's agreement to accept the Property subject to unpaid taxes and assessments and its assumption of the cost of

having an abstract prepared, which taxes and cost would normally be paid by a seller (the "Agreement"); and

WHEREAS, before the Board may proceed with such proposal it is necessary that notice of the proposal be published and that a public hearing be held in accordance with the Iowa Code.

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Greene County, Iowa, as follows:

Section 1. The Board finds that it is in the best interests of Greene County that it disposes of the Property in order to relieve itself of the burden of maintaining and caring for it and to restore it to the tax rolls, and the Board therefore proposes to sell the Property to Midland Power Cooperative pursuant to the terms of the Agreement.

Section 2. The Board of Supervisors shall meet at the Courthouse Boardroom in the Greene County Courthouse, in Jefferson, Iowa, on March 4, 2019, at 9:15a.m., at which time and place a public hearing shall be held on the proposal, at which hearing all local residents who appear shall be given an opportunity to express their views for or against the proposal.

Section 3. The County Auditor of Greene County is hereby directed to publish notice of this proposal and of the public hearing on the proposal one time, not less than four days nor more than 20 days before the date of the meeting, in *The Jefferson Herald* and *The Scranton Journal*, legal newspapers published and having a general circulation within Greene County.

Section 4. The Chairperson of the Board of Supervisors and the County Auditor are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution.

Section 5. All resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in full force and effect immediately upon its adoption and approval.

Roll call: Aye: Bardole, Burkett, Muir, Rudolph. Absent: Contner. Passed and approved on  
February 21, 2019      /s/ John Muir, Chairperson      ATTEST: /s/ Jane E. Heun, Auditor

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

John J. Muir, Chair

ATTEST: Jane Heun, Auditor