

Auditor's Office  
Jefferson, Iowa  
March 11, 2019

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Burkett, Contner, Muir and Rudolph present: Absent: Bardole. Motion by Contner, second by Burkett to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Contner to approve the minutes of March 4, 2019. Motion carried unanimously.

Supervisor Dawn Rudolph reported attending a Central Iowa Community Services (CICS) meeting. Chair John Muir reported participation by phone for a Region XII Executive Board meeting. Michelle Fields reported she received a letter from the railroad regarding new drainage district 191.

Nancy Hanaman asked to share a written resolution pertaining to the Master Matrix. Hanaman read the resolution and requested the board to consider adopting and sending such a resolution to the county's state senator and representative, the governor and the state legislature that would..."begin a process of reviewing and updating the Master Matrix to better protect the air, water, health, 'quality of life' and economic interests of all the citizens we are elected to represent." Chris Henning spoke about changes in farming practices over the years and discussed the advantage of using cover crops, urging that the Matrix scoring be re-examined. Chair Muir said that both sides of the matrix issue need to have their voices heard to keep animals (livestock) viable in rural Iowa.

Motion by Contner, second by Rudolph to accept the Treasurer's Investment and Driver's License Report for February. Treasurer Katlynn Mechaelsen also reviewed income from Wild Rose Casino and drainage warrant interest.

Motion by Burkett, second by Rudolph to accept the Recorder's Report of Fees for February. Motion carried unanimously.

Chair Muir opened a public hearing for the county's proposed FY20 budget. After receiving no oral or written comments, motion by Contner, second by Rudolph to close the hearing. Motion carried unanimously. Muir reviewed a resolution for acting on the compensation board's salary recommendation for elected officials. Motion by Rudolph, second by Burkett to approve Resolution 2019-11 ADOPTING SALARY SCHEDULE FOR ELECTED OFFICIALS:

WHEREAS, the Greene County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907; and

WHEREAS, the Greene County Compensation Board met on January 16, 2019 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 57,981	8.62%	\$ 62,981
County Attorney	\$ 92,659	7.34%	\$ 99,459
Recorder	\$ 56,915	6.15%	\$ 60,415
Sheriff	\$ 74,913	4.00%	\$ 77,913
Supervisors	\$ 27,803	3.60%	\$ 28,803
Treasurer	\$ 57,457	2.96%	\$ 59,157

THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2019 as recommended by the Greene County Compensation Board.

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

Motion by Burkett, second by Rudolph to approve Resolution 2019-12 ADOPTING FISCAL YEAR 2020 GREENE COUNTY BUDGET:

WHEREAS a public hearing has been held for the proposed fiscal year 2020 Greene County budget in accordance with Iowa Code 331.434; and

WHEREAS no written or oral objections have been received on the proposed budget.

THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors adopts said Budget & Certificate of Taxes for fiscal year 2020 as proposed and directs the Auditor to properly certify and file the budget and certificate of taxes as adopted.

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

Terry Johnson, Genesis Development CEO, was present to update the board on Genesis member services and programs. Johnson reported discontinuance of prescriptive services after Greene County switched from the HICS to the CICS mental health region last year. Johnson talked about habilitation homes, taking over Pursuit of Independence (headquartered in Lenox) as part of Genesis Development, and the continued struggle with managed care organizations. Johnson related that the Genesis Board is currently searching for a new CEO, as he plans to retire later this year. Chair Muir extended the board's appreciation for the service and leadership that Johnson has provided Genesis and the community over the years.

Ambulance director Michele Madsen requested the board set a part time rate for advanced EMT applicants. Motion by Contner, second by Burkett to approve a part time rate of \$18.50 per hour for AEMT's. Motion carried unanimously.

Motion by Rudolph, second by Contner to approve a letter of support for GCDC's Iowa Great Places application. Motion carried unanimously.

Ellen Ritter related that Boone County's mental health advocate is willing to perform Greene County advocate duties should the board decide to make a change in advocates. Engineer

Wade Weiss discussed legislation that might increase weight limits on county bridges, plans to purchase two dually pickups, and two requests for overnight travel. Informal approval was given for the travel requests.

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

Muir adjourned the meeting at 10:05 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor