

Auditor's Office  
Jefferson, Iowa  
April 8, 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 April 1, 2019. Motion carried unanimously.

Supervisor Dawn Rudolph reported attending a Board of Health meeting; Supervisor Mick Burkett reported attending the IDNR site visit for the proposed Wenger Pork expansion project. Supervisor Pete Bardole reported attending a GDCDC executive committee meeting.

Chuck Wenthold reported the Bardole Finisher permit has been issued by the IDNR; Wenthold also reported he will attend upcoming North Raccoon Watershed and Beaver Creek Watershed meetings.

Chris Henning requested and was given approval to again hold the weekly Farmers' Market on the east side of the courthouse on Tuesdays from 4 – 6:30 p.m., beginning June 4<sup>th</sup> and ending September 24<sup>th</sup>.

Supervisor Bardole read the board's proposed letter to the governor and legislators regarding the current master matrix process. Motion by Bardole, second by Burkett to send the letter to Governor Reynold, Legislators Jerry Behn and Philip Thompson, and the supervisors' ISAC affiliate. Motion carried unanimously.

Chair John Muir opened a public hearing to receive comments about the proposed CAFO expansion of Wenger Pork in Section 36 of Paton Township. Owner Mike Wenger was present for the hearing to answer questions. Chuck Wenthold reported he had received no letters or calls about the application. Wenger reported he had not received any complaints on the original site, built in late 2016. Motion by Bardole, second by Rudolph to close the hearing. Motion carried unanimously. Motion by Burkett, second by Bardole to recommend approval of the Wenger Pork expansion application to the IDNR. Motion carried unanimously.

Treasurer Katlynn Mechaelsen reviewed the investment report and other monies received in March with the board and discussed some changes she has made for earning interest on the funds. Motion by Contner, second by Bardole to accept the Treasurer's Investment and Driver's License Report for March. Motion carried unanimously.

Motion by Contner, second by Rudolph to accept the Recorder's Report of Fees for March. Motion carried unanimously. Motion by Burkett, second by Contner to accept the Auditor's Quarterly Passport Fees Report for January/February/March. Motion carried unanimously. Motion by Contner, second by Rudolph to approve claims for payment. Motion carried unanimously.

Engineer Wade Weiss reviewed IDOT Secondary Road Budget forms that include amended revenues and expenditures for current fiscal year 2019 and budgeted revenues and expenditures for the 2020 fiscal year. Weiss also reviewed the five-year Secondary Roads Construction Program with the supervisors. Motion by Bardole, second by Burkett to approve the amendment to the FY19 IDOT budget. Motion carried unanimously. Motion by Rudolph, second by Bardole to approve the FY20 IDOT budget and Five-Year Secondary Road Construction Program. Motion carried unanimously.

Weiss reported that work on the Mahanay Tower roof is scheduled to be performed in May, with an ending date of June 1<sup>st</sup>.

Chair Muir adjourned the meeting at 10:00 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor