Auditor's Office Jefferson, Iowa May 13, 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 Bardole, second by Rudolph to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Contner to approve the minutes of May 6, 2019.

Supervisor Tom Contner reported attending a Recycling Commission meeting. Supervisor Pete Bardole reported attending meetings of GCDC executive committee and Chamber. Chair John Muir reported that he had attended the DD14 informational meeting led by Bolton & Menk Engineering, as did supervisors Contner and Burkett.

Sheriff Jack Williams explained to the board that his office has been providing finger-printing services at no charge for the public. The volume of requests has been steadily increasing, as most surrounding law enforcement offices charge a fee for the service. Williams requested the board to consider setting a fee for finger-printing services at an upcoming meeting. County attorney Thomas Laehn reported he expects to have a contract with Boone County Probation on the agenda for board consideration next week, noting the contract would begin July 1st. Laehn also reported he has begun the process of updating the county attorney office with some new furniture and carpeting.

Conservation director Dan Towers reported receiving a cost estimate of \$250,000 from WHKS & Co. to replace the 70-foot span missing from the bike trail bridge damaged by ice and debris. That amount could approach \$400,000 when replacement of pilings beyond the vacant span is included. Towers noted that he will be attending a FEMA meeting to learn about possible funding for the bridge repair.

Jenny Showman of the Tower View Team inquired about holding an art fair on October 12th on the courthouse grounds, preferable on the east side driveway and parking area. The art fair would feature items for sale by approximately 15 to 20 artists (determined by a committee) and would coincide with Deal's Orchard fall festival. The board gave its consent to the request.

Philip Heisterkamp discussed plans to enhance stage-area lighting during the Bell Tower festival by hanging and wrapping lighting on some of the courthouse grounds trees. Engineer Wade Weiss reported work on the Bell Tower roof begins today and is expected to be completed in a few days.

Motion by Contner, second by Rudolph to approve claims and E911 checks for payment. Motion carried unanimously.

At 9:00 a.m. Chair Muir declared the Month of May 2019 as Mental Health Month and read a proclamation to..." call upon the citizens, government agencies, public and private institutions,

businesses and schools to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental illness at all stages."

Motion by Contner, second by Rudolph to approve Resolution 2019-19:

BE IT RESOLVED that the Board of Supervisors approves hiring Cale Crowder as full-time deputy sheriff effective June 1, 2019 at a \$42,500 base pay per year, with a \$1,000 pay increase upon completion of the Academy.

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

Motion by Burkett, second by Bardole to approve a class B beer permit for Lakeside National Golf Club, LLC. Motion carried unanimously.

Motion by Rudolph, second by Contner to approve a service agreement with the Howard E. Nyhart Company, Inc. for interim GASB 75 actuarial update pertaining to other postemployment benefits. Motion carried unanimously. The agreement fee is \$2,000.

On behalf of GCDC, Ken Paxton, Sid Jones, Derek Kennedy and John Rigler III were present for the presentation by Andy Rowland, Rowland Construction. Jones briefly discussed the need for affordable workforce housing in the area before introducing Rowland, who then shared handout information for a 4-plex residential condo project he is proposing for Jefferson. Each 4-plex consists of two ranch and two two-story units on a slab estimated to rent at \$850 per month for a one-year lease. Each unit also includes a 2-car detached garage. An unoccupied area east of St. Joseph's parish center is being considered for the first units if development is approved. The presentation was informational, with no action necessary by the board.

Engineer Wade Weiss addressed the gravel situation in the county and plans to purchase additional gravel from the Haupert pit.

Muir adjourned the meeting at 10:20 a.m.

John J. Muir, Chair BOS ATTEST: Jane Heun, Auditor