

Auditor's Office  
Jefferson, Iowa  
May 20, 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 Contner to approve the agenda to include a letter of support for a Genesis Development grant application. Motion carried unanimously. Motion by Burkett, second by Bardole to approve the minutes of May 13, 2019. Motion carried unanimously.

Chuck Wenthold reported for a Region 8 Workforce Development board meeting he attended, at which the proposed new regional boundaries (map lines) were discussed. County attorney Thomas Laehn reported meeting with members of the Tower View Team to explain his advice to the board of supervisors about the county creating a policy for the display of public artwork on courthouse grounds. Laehn suggested a meeting of two supervisors, Tower View team members and himself to review concerns pertaining to public art on the grounds. Supervisors Bardole and Rudolph agreed to participate on the board's behalf.

Angie Gingery addressed the board about plans to include a band to play after the Amazing Race for Charity to be held on September 7<sup>th</sup>, in conjunction with other events occurring that day in or near the courthouse grounds. In an update to the board, Engineer Wade Weiss reported plans to gravel every road (750 miles) in the county this summer. Weiss reported the Bell Tower roof work was completed last week, with the sky light remaining to be done this week. Supervisor Pete Bardole reported attending GCDC full and voting board meetings, as well as a community development meeting.

Motion by Contner, second by Bardole to approve a letter of support for Genesis Development's application to the Iowa Department of Natural Resources, Land Quality Bureau, for a Solid Waste Alternatives Program (SWAP) grant. Motion carried unanimously.

Motion by Rudolph, second by Contner to approve a one-year contract with Boone County Probation to provide informal probation services for twenty individuals beginning July 1, 2019. Motion carried unanimously. The agreement is estimated to cost the county \$8,515.08 with a five-percent overage allowed.

Motion by Contner, second by Rudolph to approve Resolution 2019-20:

BE IT RESOLVED that the Board of Supervisors approves hiring Stacy Myers as full-time jailer effective May 14, 2019 at \$34,000 base pay per year.

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

Motion by Contner, second by Burkett to approve Ambulance Services Agreement between UnityPoint at Home dba UnityPoint Hospice and Greene County Ambulance. Motion carried unanimously.

Motion by Burkett, second by Bardole to approve Greene County Fraud Reporting Policy (for federal grants) as presented. Motion carried unanimously.

Motion by Contner, second by Rudolph to accept the Treasurer's Investment and Drivers License Report for April. Motion carried unanimously. Treasurer Katlynn Mechaelsen requested county investment committee members meet briefly after the board meeting for an update on investment strategies.

An overnight travel request for Recorder Marcia Tasler was informally approved. Chair Muir then adjourned the meeting at 9:40 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor