

Auditor's Office  
Jefferson, Iowa  
June 10, 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 Burkett, second by Contner to approve the agenda. Motion carried unanimously. Motion by Bardole, second by Rudolph to approve the minutes of June 3, 2019. Motion carried unanimously.

Supervisor Dawn Rudolph gave a report of a Board of Health meeting she attended. Supervisors Tom Contner and Mick Burkett both shared information about the second DD14 information meeting held last week. Sheriff Jack Williams updated the board on activity over the weekend.

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

Jefferson city administrator Mike Palmer provided an update on the city's progress with downtown building repairs and expected completion date. Palmer shared the status of several city projects and discussed bond issuance to be considered by the city council - and the purposes for those funds.

Engineer Wade Weiss gave a short report of a bridge repair, graveling and chloride application work being performed.

Alex Alliger was present for the review of master matrix scoring on his construction application for an expansion to South Site located in Section 3 of Dawson Township. Becky Sexton of Twin Lakes Environmental Services was also present for the scoring review. The application scored 450 points, ten above the minimum requirement. Sexton noted no changes to setback distances and stated that separation distances are good. A site inspection by the IDNR is scheduled for June 19<sup>th</sup>, with a public hearing scheduled at 9 a.m. on June 24<sup>th</sup>.

Motion by Contner, second by Bardole to ratify an EMS System A Agreement between Greene County Ambulance and Carroll County Ambulance for emergency medical services. Motion carried unanimously.

Motion by Rudolph, second by Contner to accept the Recorder's Report of Fees for May. Motion carried unanimously. Motion by Contner, second by Burkett to accept the Treasurer's Investment and Driver's License Report for May. Motion carried unanimously.

Auditor Jane Heun explained a legislative change for ballots (effective July 1) that requires the county seal in place of the facsimile signature of the election commissioner. Heun shared a photocopy of the Greene County, Iowa seal that depicts a cornucopia under the words "The Land of Plenty". The abbreviation T37 on the seal stands for Treasurer, county 37. Motion by

Bardole, second by Rudolph to approve the county seal for use on ballots. Motion carried unanimously.

Pam Olerich reviewed changes to the eligible Business Property Tax Credit (BPTC) parcels for the 2018 valuation year. Motion by Burkett, second by Contner to approve both the disallowances and the changes to the Business Property Tax Credit parcels for the 2018 valuation year (2019/2020 taxes). Motion carried unanimously.

Motion by Rudolph, second by Bardole to approve a cigarette permit for Paton Pit Stop. Motion carried unanimously.

A federal grant procurement policy (stand-alone policy) and amended county purchasing policy (to update the grant guidance portion of the policy) were reviewed by the board. Motion by Rudolph, second by Bardole to approve the Greene County Federal Grant Procurement Policy. Motion carried unanimously. Motion by Burkett, second by Contner to approve the Greene County Purchasing Policy as amended. Motion carried unanimously.

Chair Muir adjourned the meeting at 9:45 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor