

Auditor's Office
Jefferson, Iowa
June 24, 2019

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Bardole, Burkett and Contner present. Absent: Muir and Rudolph. Motion by Contner, second by Bardole to appoint Mick Burkett as Chair Pro Tem for the meeting. Motion carried unanimously. Motion by Contner, second by Bardole to approve the agenda. Motion carried unanimously. Motion by Contner, second by Bardole to approve the minutes of June 17, 2019. Motion carried unanimously.

Burkett reported attending a Second Judicial District commission meeting and the Iowa Department of Natural Resources (IDNR) site visit for a proposed hog expansion site in Section 3 of Dawson Township.

Auditor Jane Heun announced that the board of supervisors will also meet Thursday this week for annual reviews of three employees. Sheriff Jack Williams reported having a difficult weekend for law enforcement and emergency personnel.

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

At 9:00 a.m., Burkett opened a public hearing for a proposed hog expansion by Alex Alliger, South Site, in Section 3 of Dawson Township. Alex Alliger and Becky Sexton were present for the hearing. Chuck Wenthold reported the application received a master matrix score of 450. Wenthold and Burkett attended last week's site visit by IDNR personnel and noted the separation distances were all "good". Wenthold stated that he had received no calls or letters for or against the expansion. Dave Seil addressed the board and referred to the Alligers as hard workers who do a good job. Supervisors Bardole and Contner agreed that the site looks good. Shane Kozal, owner of a power-washing company, spoke positively on behalf the Alliger family calling them first class operators. Hearing no other comments, motion by Bardole, second by Contner to close the public hearing. Motion carried unanimously.

Motion by Bardole, second by Contner to recommend approval of the construction application to the IDNR. Motion carried unanimously.

Motion by Bardole, second by Contner to approve Resolution 2019-23 to appropriate FY20 funds:

WHEREAS Iowa Code 331.434(6) requires the Board of Supervisors to appropriate the amounts deemed necessary for each of the county officers and departments,
BE IT RESOLVED that the Board hereby appropriates 85% of the total approved fiscal year 2020 budgeted expenditures to each of the county officers and departments.

Aye: Bardole, Burkett, Contner. Resolution unanimously approved.

Motion by Contner, second by Bardole to approve Resolution 2019-24 for FY19 for appropriation transfers between departments:

WHEREAS Iowa Code section 331.434(6) allows the board of supervisors to increase a departmental appropriation without a budget amendment if that class of proposed expenditures contained in the budget summary is not increased, and

WHEREAS a decrease in an appropriation for a department cannot exceed ten percent or \$5,000, whichever is greater, without a public hearing, and

WHEREAS the board desires to increase ambulance department and clerk of court department expenditure appropriations by \$24,367 and \$5,000, respectively, and decrease the county attorney expenditures appropriation by \$29,367 (ten percent of the attorney appropriation total), and

WHEREAS these expenditure appropriations all fall within the Public Safety and Legal Services class of expenditures,

THEREFORE BE IT RESOLVED that the board approves increases to ambulance and clerk of court appropriations of \$24,367 and \$5,000, respectively and an accompany \$29,367 decrease to the attorney appropriation for the FY2019 fiscal year ending June 30, 2019.

Aye: Bardole, Burkett, Contner. Resolution unanimously approved.

Motion by Bardole, second by Contner to approve three forgivable loan satisfaction documents resulting from the county's last down payment assistance program. Motion carried unanimously.

The board reviewed a proposal from Schumacher Elevator Company to provide necessary labor and materials for 2020 code upgrades to both the tower and courthouse elevators at a cost of \$16,023. Motion by Bardole, second by Contner to accept the quote of \$16,023 from Schumacher Elevator Company for the elevator work. Motion carried unanimously.

Burkett adjourned the meeting at 9:30 a.m.

Mick Burkett, Chair Pro Tem

ATTEST: Jane Heun, Auditor