

Auditor's Office
Jefferson, Iowa
July 15, 2019

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with all supervisor present: Bardole, Burkett, Contner, Muir, Rudolph. Motion by Burkett, second by Contner to approve the agenda. Motion carried unanimously. Motion by Rudolph, second by Burkett to approve the minutes of July 8, 2019. Motion carried unanimously.

Chair John Muir reported attending meetings of the Region XII COG executive board and policy council, as well as a housing-related meeting with Iowa Finance Authority. Sheriff Jack Williams and ambulance director Michele Madsen asked for and received the go-ahead to sign up to attend upcoming training in St. Louis to become medical examiner investigators. Sheriff Williams indicated his plan to hire a part time person to learn administrative duties currently being performed by one full time person in anticipation of an upcoming retirement. Chuck Wenthold and Thomas Laehn provided short updates for their offices.

Motion by Contner, second by Burkett to approve four disabled veteran credit applications. Motion carried unanimously.

The county's draft public art policy was discussed, with the main intention of the policy being that any art placed on courthouse grounds or in the common areas of the courthouse building must be solicited and approved by the board of supervisors through a resolution process. County attorney Laehn emphasized risks involved without such a policy, i.e., if one group is permitted to place art on the premises, then the board must then allow all groups to do so regardless of the content. Deb McGinn, Amy Roberts and Sid Jones all addressed the board during discussion. Motion by Bardole, second by Contner to approve the Greene County Public Art Policy effective July 15, 2019. Motion carried unanimously.

Joan St. Clair of MacDonald Insurance reviewed final rates for the new fiscal year property & liability & auto physical damage coverages through Iowa Community Assurance Pool (ICAP). The ICAP package, after the member distribution redemption credit, increased by \$1,608 from last year's total. The worker's compensation contribution to IMWCA increased by nearly \$19,400 over last year due to an increase in the county's experience modification factor and a lower good experience bonus. Additionally, the county has more employees for the new ambulance department. Bond for employees and public officials remains unchanged for FY20. Motion by Contner, second by Rudolph to approve the ICAP, IMWCA and bond contributions as presented. Motion carried unanimously.

Motion by Contner, second by Bardole to approve reappointment of Sandra Miner as county representative to the Region XII Regional Housing Authority Board of directors for the period October 1, 2019 through September 30, 2020. Motion carried unanimously.

Supervisor Pete Bardole shared information with the board from his meeting with a representative of All American Turf Beauty regarding holiday lighting for the courthouse. Bardole discussed permanent holiday lights and up lighting options, along with related costs for both. Further research was recommended. Supervisor Dawn Rudolph shared information about the list of courthouse renovations/improvements and related costs for the various projects being researched for the courthouse, including replacing the HVAC system and courthouse windows and upgrading the first-floor restrooms, as well as some smaller projects. Rudolph and Chuck Wenthold have been researching possible sources of funds for major renovations and reported their findings to the rest of the board.

Motion by Contner, second by Burkett to approve two claims for payment: \$156,875.54 to MacDonald Insurance for ICAP insurance coverage and surety bond, and \$82,130 to Stivers Ford for two F350 pickups. Motion carried unanimously.

Muir adjourned the meeting at 10:30 a.m.

John J. Muir, Chair Bos

ATTEST: Jane Heun, Auditor