

Auditor's Office
Jefferson, Iowa
July 29, 2019

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Burkett, Contner, Muir and Rudolph present. Absent: Bardole. Motion by Contner, second by Burkett to approve the agenda. Motion carried unanimously. Motion by Rudolph, second by Contner to approve the minutes of July 22, 2019. Motion carried unanimously.

Supervisor Dawn Rudolph reported attending a regional governing board meeting (Central Iowa Community Services). Chuck Wenthold updated the board on ITC Midwest's proposal to move its substation in Scranton to just north of Scranton.

Phylis Crowder addressed the board, asking questions for clarification of the county's role in the purchase of land by GDCDC for a multi-family housing development project in Jefferson. Crowder asked the source of the county funding and her feeling that it isn't the "right site". Paul and Lisa Richardson also asked about the county's involvement in the project, with Chair Muir addressing their questions.

Engineer Wade Weiss reported on the status of getting more gravel onto all county roads, noting that the crews are mostly finished east of Highway 4, or will be this week.

Motion by Rudolph, second by Burkett to approve the final FY19 Substance Abuse Prevention & Treatment final status report for FY19. Motion carried unanimously. Motion by Burkett, second by Contner to accept the Sheriff's Quarterly Report of Fees for April/May/June. Motion carried unanimously.

A 28E agreement for the provision of dispatching services between the county and the city of Jefferson was reviewed by county attorney Thomas Laehn. The agreement provides for the county to provide dispatch services at a cost of \$25,000 to the city of Jefferson for fiscal year 2019-2020. Motion by Rudolph, second by Burkett to approve Resolution 2019-30:

A RESOLUTION ADOPTING THE 28E AGREEMENT FOR THE PROVISION OF DISPATCHING SERVICES

WHEREAS Greene County provides public safety dispatch and communication services for the City of Jefferson; and

WHEREAS public agencies may enter into an agreement with other public agencies for joint and cooperative action pursuant to Chapter 28E of the Iowa Code; and

WHEREAS the provision of public safety dispatch and communication services benefits the City of Jefferson and the Jefferson Police Department; and

WHEREAS Greene County desires to ensure adequate reimbursement for the costs incurred in the provision of such services;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS FOR GREENE COUNTY, IOWA:

Section 1: That the proposed 28E Agreement for the Provision of Dispatching Services be hereby adopted by Greene County; and

Section 2: That the Greene County Auditor be hereby authorized and directed to file the 28E Agreement, upon its execution by both Greene County and the City of Jefferson, with the Iowa Secretary of State in accordance with Iowa Code Section 28E.8, and to record the fully executed 28E Agreement in the office of the Greene County Recorder.

Roll call: Aye: Muir, Rudolph, Burkett. Nay: Contner. Absent: Bardole. Passed and approved on July 29, 2019.

/s/ John J. Muir, Chairperson

ATTEST: /s/ Jane Heun, County Auditor

Motion by Contner, second by Burkett to approve the Treasurer's Semi-annual Publication Report for the period January 1, 2019 through June 30, 2019. Motion carried unanimously.

Ryan Berven and Elizabeth Opie of Kingston Life & Health were present to provide a county health insurance update. Berven reviewed claims and administrative cost totals through the end of June, noting that the county is saving 45 to 50% over last year at this time. Berven attributed much of the savings to deeper discounts on claims through Wellmark than those of the previous carrier. Berven intends to return in mid-October with final rate quotes for the next insurance year, estimating now that no increase is likely for the next year.

Motion by Burkett, second by Contner to approve two claims (Card Service Center, \$44.48 for office supplies; Boone/Greene County Probation \$2,128.77 for first quarter probation services funding) and auditor signing of E911 checks. Motion carried unanimously.

Chair Muir adjourned the meeting at 10:15 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor