

Auditor's Office
Jefferson, Iowa
August 5, 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 Contner, second by Rudolph to approve the agenda. Motion carried unanimously. Motion by Rudolph, second by Burkett to approve the minutes of July 29, 2019. Motion carried unanimously.

Supervisor Dawn Rudolph reported attending insurance committee and Board of Health meetings. Supervisor Mick Burkett reported attending a Pioneer Cemetery commission meeting. Supervisor Pete Bardole reported attending Chamber and Bell Tower Foundation meetings. Sheriff Jack Williams reported numerous charges filed over the weekend.

Chair John Muir reported notification that Ryan Berven and Elizabeth Opie, Kingston Life & Health, agent of record for health insurance, are departing that firm to work at another. Muir expressed both the insurance committee and board's great satisfaction with Berven's work with the county over the past year. Berven and the board intend to discuss transferring the county's agent of record to Berven's new employer Group Benefit Partners at an upcoming meeting.

Engineer Wade Weiss updated the board on graveling roads. Weiss shared that Ryan Baugh has changed positions within the secondary roads department from maintenance supervisor to Equipment III/Pesticide. The maintenance supervisor responsibilities have temporarily been taken over by Weiss and Tanner Stauffer from the engineer's office. Weiss discussed a drainage district issue in the area of the new high school and career academy. Motion by Bardole, second by Contner to approve Resolution 2019-31 changing the status of a part-time employee to full-time:

BE IT RESOLVED that the Greene County Board of Supervisors approves hiring Roger Hoyt as full-time Equipment III operator at \$21.58/hour effective August 5, 2019.

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

Delbert Longley, Chief Jail Inspector with the State Department of Corrections, discussed the results of the recent Greene County jail inspection with the supervisors and addressed board questions. Longley reviewed comments and recommendations for corrective action in his report to the board, noting that the jail did pass the inspection in spite of the jail facility being outdated. Longley discussed comments and recommendations relating to prisoner exercise activities and prisoner visitation, noting that video visitations have become the norm in most jails. Longley shared that the staff does a tremendous job with the facility with what is available.

Jeff Heil and Heidi Kuhn of Northland Securities followed the jail inspection information with an information packet about Iowa jail financing and their firm's experience in the financing of such for future reference. Heil and Kuhn were present to "check in" with the board on the status of the county's TIF financing for repayment of up to \$5M for the Career Academy presently being

constructed. Heil shared charts for estimated TIF values and property tax collections using the original 41 wind turbines and adding the 85 turbines not currently part of the TIF area. Heil explained the timeline for certifying debt to be paid from TIF revenues and discussed making an internal loan from county funds for initial debt to be repaid from later TIF revenue. The board discussed adding other projects for payment from TIF and amending the current plan to include the additional 85 towers and including other projects. Heil agreed to follow up with the board around early October.

Becky Wolf was present to share the Public Health Department fiscal year end report with the board. Wolf provided monthly tallies for each of the various home care and public health services provided by the department. Public health revenues and expenditures (direct costs) resulted in a \$72,678 net profit. Greene County Medical Center indirect costs of \$249,014 were not included in the figures.

Muir adjourned the meeting at 10:20 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor