

Auditor's Office
Jefferson, Iowa
August 12, 2019

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Bardole, Contner and Muir present. Absent: Burkett and Rudolph. Motion by Contner, second by Bardole to approve the agenda. Motion carried unanimously. Motion by Bardole, second by Contner to approve the minutes of August 5, 2019. Motion carried unanimously.

Chair John Muir reported attending Region XII COB Executive Board and related meetings. Supervisor Pete Bardole reported attending a GCDL Executive Board meeting. Sheriff Jack Williams, county attorney Thomas Laehn and engineer Wade Weiss also provided short departmental updates to the board. Overnight travel approval was given to recorder Marcia Tasler for ISAC conference, and Jack Williams and Michele Madsen for medical examiner investigation training.

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

City administrator Mike Palmer provided an update of projects and activities in Jefferson.

Pam Olerich explained to the board that tax statements had mistakenly been mailed for forty-five tax exempt parcels due to a coding process editing error. Letters will be sent to those entities who received the tax statements as well as the taxing entities affected by the error. Formal abatement of taxes to those exempt parcels is necessary. Motion by Bardole, second by Contner to abate the taxes on the following exempt organization parcels:

Cedar Township Trustees	one parcel	\$ 6
City of Jefferson	five parcels	2,506
Council of Governments	two parcels	380
Dawson Township Cemetery	one parcel	176
Fair Oak Cemetery	one parcel	34
Greene County Conservation	seventeen parcels	5,856
Greene County Youth Athletics	one parcel	5,930
Greene County Secondary Rds.	nine parcels	2,694
Highlander Corp.	one parcel	4,668
Horan Cemetery	one parcel	30
Jackson Township Cemetery	one parcel	176
Paton Township	two parcels	424
Raccoon River Bible	one parcel	5,578
River Bible Conference	one parcel	326
The Sanctuary	one parcel	<u>3,778</u>
		<u>\$32,562</u>

Motion carried unanimously. A detailed list is available in the Auditor's office.

Ryan Berven and Samantha Gudenkauf, formerly with Kingston Life & Health, and now with Group Benefits Partners were present for the board's consideration of a transfer of broker agent of record assignment for the County's health insurance carrier. Berven discussed his move to a new firm and assured the board there would be a seamless transition from the prior firm to Group Benefits Partners. Motion by Contner, second by Bardole to assign Ryan Berven and Group Benefits Partners as Agent of Record (with Wellmark, Cypress Benefits and TASC). Motion carried unanimously.

Motion by Bardole, second by Contner to approve Resolution 2019-32 for a temporary transfer of funds from General basic to General supplemental funds:

WHEREAS Greene County's General Supplemental fund levy includes funds sufficient for employee benefits associated with salaries and insurance costs necessary in the operation of the county, as well as other approved eligible expenditures, and

WHEREAS County tax collections necessary to fund those expenditures have not yet been collected and apportioned to the General Supplemental fund, and

WHEREAS a temporary loan from the General Basic fund may be made until sufficient funds have been collected and apportioned to the General Supplemental fund.

THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors approves a temporary transfer of \$200,000 from the General Basic to the General Supplemental fund to be repaid in the current fiscal year after sufficient tax revenues have been deposited to the General Supplemental fund.

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

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

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor