

Auditor's Office  
Jefferson, Iowa  
January 27, 2020

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 Bardole to approve the agenda. Motion carried unanimously. Motion by Bardole, second by Burkett to approve the minutes of January 23, 2020. Motion carried unanimously.

Supervisor Dawn Rudolph reported attending a CICS region meeting where the FY21 mental health services budget was approved. Patti Treibel-Leeds of the CICS region also discussed children services that are to be included and services in general. Chuck Wenthold reported attending a North Raccoon Watershed meeting last week. Michelle Fields gave an update on the status of the sewer improvements being made. County attorney Thomas Laehn updated the board about convening a grand jury in February. Michele Madsen reported that the ambulance service was inspected last week and is now authorized by Iowa Department of Public Health to operate through January 21, 2023. Wade Weiss discussed an overlay project for county road E57 for which he wants to apply for federal STBG funds.

Greene County Early Learning Center (ELC) co-presidents Jacque Andrew and Bill Monroe, treasurer Donna Sutton, and director Cherie Cerveney were present to request funding support for a new \$2.7M building that is expected to serve 150 children; currently the maximum is 94. Representatives of the ELC had shared information about the project with the board previously during the ELC's request for annual funding. Fund-raising efforts are under way and the group asked the board to consider contributing \$250,000 towards a new facility. Chair John Muir shared that he consulted the county's TIF attorney and as to whether TIF funds might be used to support a grant for the construction of the facility. Many factors would have to be considered and the current urban renewal plan would need to be amended. Economic development was discussed as being a reason to support the project, with the board informally agreed to pursue supporting the \$250,000 request. County attorney Laehn explained that to support the new facility through TIF funding, the board would necessarily enter into Development Agreement with the ELC. No formal action was taken at this time.

Motion by Rudolph, second by Burkett to approve the 2019 Calendar Year Wages Report for publication. Motion carried unanimously.

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

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

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor