Auditor's Office Jefferson, Iowa January 2, 2018

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Peter Bardole, Mick Burkett, Tom Contner, John Muir and Dawn Rudolph present.

Current board chair John Muir requested nominations for board chair and vice chair for the year. Motion by Burkett, second by Contner to appoint John Muir as board chair and Dawn Rudolph as vice-chair. Motion carried unanimously.

Motion by Contner, second by Bardole to approve the agenda. Motion carried unanimously. Motion by Rudolph, second by Burkett to approve the minutes of December 27, 2017. Motion carried unanimously.

Under reports, Supervisor Rudolph reported attending a meeting of Central Iowa Community Services at which Greene County's membership application was to be considered. That issue was tabled until the group's next meeting when more commission members are expected to attend. Supervisor Bardole reported attending a Chamber meeting and reminded the board of the Chamber's upcoming annual meeting.

Treasurer Donna Lawson encouraged the board to attend a local presentation about human trafficking. Assistant county attorney Thomas Laehn noted he will no longer be teaching twice a week at Drake University and will be available full time at the courthouse. Chair Muir read a notification from the Department of Administrative Services whereby Targeted Case Management has given the county 60-day notice of intent to vacate those offices in the courthouse effective February 28, 2018.

Motion by Burkett, second by Rudolph to approve the December 29, 2017 cash count. Motion carried unanimously.

Organizational meeting resolution components were individually reviewed & discussed prior to consideration. Motion by Rudolph, second by Burkett to approve Resolution 2018-01:

WHEREAS the Greene County Board of Supervisors (Board) has convened to review and designate procedures, appointments, meeting times, business hours, depositories, etc. for 2018, and

WHEREAS the Board performed its review of these areas,

THEREFORE, BE IT RESOLVED by the Greene County Board of Supervisors to recognize the following:

#### Board of Supervisors Terms of Office:

| District 1 | Mick Burkett   | 01/04/21 |
|------------|----------------|----------|
| District 2 | Dawn Rudolph   | 01/02/19 |
| District 3 | Thomas Contner | 01/02/19 |
| District 4 | John Muir      | 01/04/21 |
| District 5 | Peter Bardole  | 01/04/21 |

## Meeting times for Board of Supervisors approved as follows:

Regular meetings will be held on Monday mornings, beginning at 8:30 a.m., year-round. Regular meetings may be held on Tuesdays after a designated holiday that falls on a Monday. Other meetings will be held as needed, effective immediately, i.e., regular meetings may be held on Thursdays at 8:30 a.m. during the budgeting process.

BE IT FURTHER RESOLVED that the business hours of the Greene County courthouse shall be Monday through Friday, 8:00 a.m. to 4:30 p.m., except on designated holidays or as otherwise posted.

| County Holidays: | Day Observed: |
|------------------|---------------|
|------------------|---------------|

President's Day Mon., Feb. 19, 2018
Memorial Day Mon., May 28, 2018
Independence Day Wed., July 4, 2018
Labor Day Mon., Sept. 3, 2018
Veteran's Day Mon., Nov. 12, 2018

Thanksgiving Thurs., Nov. 22 & Fri. Nov. 23, 2018 Christmas Mon., Dec. 24 & Tues., Dec. 25, 2018

New Year's Day Tues., Jan. 1, 2019

Cash Counts:

Friday, June 29, 2018 4:00 p.m. Monday, Dec. 31, 2018 4:00 p.m.

BE IT FURTHER RESOLVED that the Board appoints the following:

Official County Newspapers: The Jefferson Herald and The Scranton Journal

#### **COMMITTEE APPOINTMENTS**

# Mick Burkett as Member of the following:

Central Iowa Juvenile Detention Center - alternate Investments, Insurance and Finance Greene County Pioneer Cemetery Commission 2<sup>nd</sup> Judicial District, Dept. of Corrections Vet Affairs Commission liaison

#### Thomas Contner as Member of the following:

Airport Commission – alternate

Drainage districts – vice chair

**Entity Board** 

**Greene County Recycling Agency** 

**New Opportunities** 

Region V Hazardous Materials Response Commission & LEPC - alternate

## <u>Dawn Rudolph as Member of the following:</u>

Decat

**Entity Board** 

Greene County Board of Health

Greene-Guthrie-Audubon Counties Mental Health Services Committee

Heart of Iowa Community Services governing board

New Opportunities – alternate

Freedom Rock committee

Region XII Policy Council – alternate

## John Muir as Member of the following:

Drainage districts – chair

Heart of Iowa Community Services governing board -alternate

Investments, Insurance and Finance, chair

Region XII COG Executive Board & Policy Council (for Reg XII COG 28E)

Chief Elected Official Board (IWD Region 8 28E) &

Region XII Dev. Corp, COG Housing Board

2<sup>nd</sup> Judicial District, Dept. of Corrections- alternate

### Peter Bardole as Member of the following:

Airport Commission

Central Iowa Juvenile Detention Center

Chamber of Commerce ex officio

Greene County Development Corporation

Mahanay Bell Tower Foundation

Region XII Policy Council

#### OTHER BOARD APPOINTMENTS

Public Information Officer Dawn Rudolph

E911 Service Board Member Jack J. Williams

#### Civil Service Commission (six-year term)

Diane Wise 12/31/2018

Steve Pope 12/31/2018 County Attorney appointment

Gordon Moen 12/31/2021

#### Greene County Board of Health (three-year term)

| Thomas Fagg, D.O. | 12/31/2019 |
|-------------------|------------|
| Amanda Bills      | 12/31/2018 |
| Juanita Gilley    | 12/31/2019 |
| William Raney     | 12/31/2018 |
|                   |            |

Dawn Rudolph 12/31/2020 supervisor rep

Annie Smith 12/31/2020 Keith Van Beek, DDS 12/31/2018

#### Region XII

Regional Housing Authority Executive Board – Sandy Miner (until Sept 30, 2018) Technical Advisory Committee – Wade Weiss (Don Van Gilder - alternate) Policy Council – Jane Heun

## Compensation Commission in Condemnation Proceedings:

## Real Estate Sales Persons/Brokers

Linda Eighmy Esther Kirby Laura Clark
Dale Hoyt Doug Lawton Al Rowedder

Dale Higgins

#### Owners/Operators Ag Property

Craig Brelsford Johnetta Harms Roger Norgren
Kim Bates Paul Mears Dale Thompson
Richard Burnell Ryan Higgins Mick Towers
Dave Cunningham Mike Holden Roger Wessling

Craig Fillman

#### City Property Owners

Mick Burkett Ned Johnston Guy Richardson
Duane Clark Bill Figenshaw Mike Mentzer

Jim Sankot

## Knowledge of Real Estate Values

Doug Carman Craig Marquardt Roger Custer
Jerry Peckumn Donald (Chop) Gibson Ralph Riedesel

Bob Allen

## <u>Greene County Pioneer Cemetery Commission:</u>

Mick Burkett Ada Ross
Neal Hoyt Peg Semke
Jerri Reese Dan Towers

### Medical Examiner\*& Deputy\*\* (two-year term):

Robert Clemons, M.D. 12/31/2018

James D. Gerdes, D.O. \*\*

Dennis Morlan, EMTP, ME Investigator

## Greene County Conservation Board (five-year term):

| Nick Sorensen, Chair | 12/31/2018 |
|----------------------|------------|
| Diane Wise           | 12/31/2019 |
| Jerry Peckumn        | 12/31/2020 |
| Mary Jo Koch         | 12/31/2021 |
| David Morlan         | 12/31/2022 |

## Greene County Zoning Commission (three-year terms):

| Bill Frederick   | 01/01/2019 |
|------------------|------------|
| Mark Peters      | 01/01/2019 |
| Roger Rowles     | 01/01/2019 |
| Glen Christensen | 01/01/2020 |
| Brian Hunter     | 01/01/2020 |
| Quentin Minnehan | 01/01/2020 |
| Mike Bravard     | 01/01/2021 |
| Judy Burnell     | 01/01/2021 |
| Sharon Fisher    | 01/01/2021 |
|                  |            |

## Board of Adjustment (five-year terms):

| 01/01/2019 |
|------------|
| 01/01/2020 |
| 01/01/2021 |
| 01/01/2022 |
| 01/01/2023 |
|            |

## **Veteran Affairs Commission:**

Jerry Spaulding 12/31/2018 Duane Towers 12/31/2019 Bruce Chaffee 12/31/2020

## Magistrate Appointing Commission (six-year term):

 Craig Marquardt
 12/31/2020

 Jenny Wessling
 12/31/2020

 Jerry Boyd
 12/31/2020

## **Board Appointments:**

Custodians Mike Wyatt, Amy Chapman

IT/Drain clerkMichelle FieldsEmergency Management DirectorDennis MorlanEngineer/Weed CommissionerWade Weiss

County Veteran Svc/General

Assistance

Tracie Perez

Mental Health Coordinator Ellen Ritter

Safety Coordinator Alan Jensen, Wade Weiss

Chuck Wenthold

Env Health/Zoning Director/Safety

Coordinator

Indigent Caretaker Mike Piepel

### **County Officer Appointments:**

Attorney:

Jeri Angell, Secretary

Thomas Laehn, Assistant County Attorney

Auditor:

Billie Jo Hoskins, Deputy

Pam Olerich, Real Estate & Tax Coordinator

Recorder:

Deborah McDonald, Deputy

Treasurer:

Denise Stofer, Deputy Real Estate & Office Assistant

Lisa Tucker, Motor Vehicle & Office Assistant

Maralie Ruth, Driver License & Office Assistant

Gary Kretlow - Motor Vehicle Drive testing (part time)

Sheriff:

Nathaniel Chapman, Chief Deputy

David Kersey, Deputy

Kirk Hammer, Deputy

Shane Allen, Deputy

Shane Monthei, Deputy

Christopher Frehse, Deputy

Brandon Turner, Deputy

Karen White, Administrative & Jail Supervisor

Tressa Hatfield, Jail Officer

Steven Cort, Jail Officer

Jeana Keller, Jail Officer

Joshua Derry, Jail officer

Lesa Seil, Telecommunications Officer

Mindy Durlam, Telecommunications Officer

Matthew Roberts, Telecommunications Officer

Jean Tuhn, Telecommunications Officer

Engineer:

Don Van Gilder, Assistant to Engineer

Alan Jensen, Technician

Sherry Graven, Office Manager

Other offices:

Conservation: (Conservation Board)

Dan Towers, Director

Pat Soukup, Park Ranger

Dan Sayre, Park Attendant

## <u>Treasurer's Depository Limits for 2018</u>

Wells Fargo Bank, IA N.A., Jefferson \$10,000,000 Home State Bank, Jefferson \$10,000,000

Peoples Trust & Savings Bank

Jefferson, Scranton, Grand Junction, Rippey \$10,000,000

 Auditor
 \$12,500

 Recorder
 \$50,000

 Sheriff
 \$200,000

Aye: Bardole, Burkett, Contner, Muir, Rudolph. Resolution approved unanimously this 2nd day of January 2018.

Motion by Contner, second by Bardole to approve payment of incremental funding to the county insurance fund of \$74,000. Motion carried unanimously.

Chair Muir adjourned the meeting at 9:25 a.m.

John J. Muir, Chair BOS ATTEST: Jane Heun, Auditor