

Auditor's Office
Jefferson, Iowa
April 15, 2024

The Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with the following members present: Bardole, Benitz, Burkett, Muir, Rudolph. Motion by Bardole, second by Benitz to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Rudolph to approve the minutes of April 8, 2024. Motion carried unanimously.

Supervisors reported on meetings attended. Supervisor Bardole attended GCDC and Region XII Policy Council. Supervisor Bardole and Supervisor Rudolph along with Auditor Billie Jo Hoskins met with a representative from Bankers Equipment Leasing to discuss a municipal lease for the HVAC project. Supervisor Muir attended Region XII Policy Council and Executive Board.

Attorney Thomas Laehn reported that the next jury trial in Greene County will be held on May 14, 2024.

Overnight travel was informally approved for Recorder Deb McDonald to attend the recorders summer conference in June and for Auditor Billie Jo Hoskins to attend the auditors summer conference in June.

During open forum Mary Ellen Holz addressed the board wanting a clarification on section 16.6 of the proposed amendments to the county's solar ordinance.

At 8:50 a.m. motion by Bardole, second by Rudolph to open the public hearing on the proposed amendments to the Greene County Zoning Ordinance. Motion carried unanimously. With there being no comments from the public motion by Rudolph, second by Burkett to close the public hearing. Motion carried unanimously.

The board then held the first reading of the proposed amendments to the Greene County Zoning Ordinance. Motion by Benitz, second by Rudolph to approve the first reading of the proposed Greene County Zoning Ordinance. Motion carried unanimously.

Motion by Burkett, seconded by Benitz to approve the 28E Agreement between Greene County and Dallas County for the sharing of tower space and the provision of recording backup services for the operation of the Iowa Statewide Interoperable Communication Systems. Motion carried unanimously.

GCDC President Scott Weber gave an update on GCDC activities. GCDC is in the process of updating their website. They have received interest from citizens and businesses that want to become members of GCDC. They are also working with community members and business owners on business transition plans to help with current businesses being able to transition to new owners to keep existing businesses open. Midwest Missions is looking to purchase the building that they are currently occupying.

County Music Coordinator Peg Raney discussed with the board a possible amendment to the current Mahanay Carillon Music Policy to allow a special song to be played twice during the day: once at 8:00 a.m. and then again at 8:00 p.m. County Attorney Laehn reviewed the current policy and felt that this change

would not be needed due to how the current policy reads. Under the existing policy, the County's Mahanay Musician already has discretion to play a preprogrammed song after the Westminster chimes at 8:00 a.m. and 8:00 p.m. The supervisors thanked Raney and Mahanay Musician Bill Monroe for keeping them apprised of what they were doing on behalf of the County.

Treasurer Katlynn Mechaelsen reported on the County's investments and provided the board with FY24 gaming deposits and drainage warrants held. Motion by Bardole, second by Burkett to approve the Treasurers Quarterly Investments Report. Motion carried unanimously.

RESOLUTION 2024 – 015

Motion by Burkett, second by Rudolph to approve Resolution 2024-015 for transferring funds to Secondary Roads.

WHEREAS the Greene County Board of Supervisors (Board) has approved funding transfers in the County's FY2024 budget, and

WHEREAS Iowa Code section 331.432 requires the board to authorize transfers to the Secondary Roads fund in accordance with section 331.429, subsection 1.

BE IT RESOLVED that the Board authorizes the final transfers of \$364,380.50 from the Rural fund and \$180,000 from the LOSST fund in accordance with the transfers approved for the current budget year.

Aye: Bardole, Benitz, Burkett, Muir, Rudolph Nay: None. Resolution approved unanimously.

Muir adjourned the meeting at 9:54 a.m.

ATTEST: John J. Muir, Chair

Billie Jo Hoskins, Auditor