

Auditor's Office
Jefferson, Iowa
July 25, 2016

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Muir, Richardson and Rudolph present. Absent: Burkett and Contner.

Motion by Rudolph, second by Richardson to approve the agenda to include resetting a hearing date for DD2. Motion carried unanimously. Motion by Richardson, second by Rudolph to approve the minutes of July 18, 2016. Motion carried unanimously.

Supervisor Dawn Rudolph gave a report of a Heart of Iowa Community Services commission meeting.

Motion by Richardson, second by Rudolph to approve claims for payment and auditor signing of E911 checks. Motion carried unanimously.

Motion by Richardson, second by Rudolph to reset a hearing date for DD2 to 9:00 a.m. on August 29, 2016. Motion carried unanimously.

Engineer Wade Weiss briefly reviewed the two agreements to be considered for the bell tower maintenance and improvement projects. Weiss explained that the county will be handling all payments to the Verdin Company for both projects, and in accordance with Iowa Code 26.6, competitive bidding for the improvement project will not apply since all of those costs will be paid from private funds. Motion by Rudolph, second by Richardson to approve both the Maintenance Contract and the Expansion & Improvement of Cast Bell Carillon contracts in the Mahanay Bell Tower with The Verdin Company of Cincinnati, Ohio; and, to accept donated funds from the Bell Tower Foundation for the improvement project in accordance with Section 26.6 of the Iowa Code. Motion carried unanimously.

Motion by Rudolph, second by Richardson to approve Resolution 2016-23 as follows:

BE IT RESOLVED that the Greene County Board of Supervisors approves the transfer of \$284,928 from the LOSST fund to the Secondary Roads fund for the payment of gravel as per the FY17 budget.

Roll call vote: Aye: Muir, Richardson, Rudolph. Motion carried. Auditor Jane Heun explained that \$315,072 had previously been transferred for gravel from LOSST funds at the end of FY16, for a total of \$600,000 as budgeted.

Environmental Health director Chuck Wenthold informed the board of the location of a proposed hog site in Section 19 of Bristol Township that meets the public hearing threshold. Motion by Richardson, second by Rudolph to set a public hearing date for Felix Finisher Farm Site (by Granite Farms IV) at 9:00 a.m. on August 8, 2016. Motion carried unanimously.

Wenthold noted that the master matrix scoring review will be held at the board's meeting on August 1st.

Motion by Richardson, second by Rudolph to appoint Peg Semke to the Pioneer Cemetery commission. Motion carried unanimously.

The board was notified that the scheduled joint drainage meeting with Carroll County will be postponed and re-scheduled for another time.

Chair John Muir adjourned the meeting at 9:45 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor