

Auditor's Office
Jefferson, Iowa
January 30, 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 Rudolph to approve the agenda. Motion carried unanimously. Motion by Bardole, second by Burkett to approve the minutes of January 27, 2020. Motion carried unanimously.

Supervisor Pete Bardole reported that he and auditor Jane Heun had met with an All-American Turf representative for a lighting demonstration the previous night. Bardole expressed satisfaction with the product demonstrated with a plan to install lighting sometime towards Spring. The supervisors reported receiving negative communications regarding discussion at the last meeting where they informally agreed to support a \$250,000 contribution for construction of a new Early Learning Center, mostly likely through a TIF grant. County attorney Thomas Laehn indicated that such a project would fall within a legal use of TIF dollars regardless of the board's eventual decision as to whether to use TIF funding or not.

Conservation director Dan Towers and commission member Steve Hauptert asked whether the board might consider using LOSST (local option sales & services tax) monies for the county's 15% share of the FEMA bike trail bridge repair and two other small repair projects (versus general fund monies). No action was taken but the board agreed to consider the request for the FY21 budget currently being completed.

Sheriff Jack Williams and ambulance director Michele Madsen reported they would like to apply for newly announced FEMA grant funds for the purchase of a new ambulance. According to Williams the FEMA funding requires a 5% county match if awarded. The board agreed that Williams and Madsen should pursue FEMA grant funding for an ambulance.

Motion by Rudolph, second by Bardole to approve Resolution 2020-07:

WHEREAS Greene County desires to make improvements to Greene County Route E-57 from Greene County Route P-14 to Iowa Highway 4, from the N.W. Corner of Section 10-82-31 (Greenbrier Twp), east 4.5 miles to the North $\frac{1}{4}$ Corner of Section 8-82-30 (Franklin Twp), and;

WHEREAS said route is part of the Federal Aid System and is classified as a Major Collector and therefore, eligible to compete on a Regional basis for Federal funding from the Surface Transportation Block Grant Program, and;

WHEREAS said route is maintained and will continue to be maintained by the Greene County Secondary Road Department, and;

WHEREAS funds are available to provide a nonfederal funds match of at least 20 percent of the estimated total cost of the proposed project.

NOW THEREFORE BE IT RESOLVED that application be made for Federal funding under the Surface Transportation Program as a Federal Fiscal Year 2023 Transportation Improvement Program project, and;

BE IT FURTHER RESOLVED that funding for the engineering costs and local share is assured to be made available by this County from sources that may be used for that purpose, and;

BE IT FURTHER RESOLVED that the maintenance will continue to be performed by Greene County on this route for the useful life of the improvement.

Aye: Bardole, Burkett, Contner, Muir, Rudolph. Resolution adopted this 30th day of January 2020.

The board was provided a compilation of funding requests from departments and outside entities for next year's budget for their review and recommendations.

At 9:45 a.m. motion by Bardole, second by Rudolph to adjourn to drainage meetings for DD191 bid openings and DD187 public hearing. Motion carried unanimously. The board returned to regular session at 10:15 a.m. and Chair Muir adjourned the meeting.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor