

Auditor's Office
Jefferson, Iowa
February 10, 2020

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Burkett, Contner, Muir and Richardson present. Absent: Bardole. Motion by Contner, second by Burkett to approve the agenda. Motion carried unanimously. Motion by Rudolph, second by Burkett to approve the minutes of February 6, 2020. Motion carried unanimously.

Chuck Wenthold informed the board that two employees of NEW Cooperative will address the board at Thursday's meeting regarding a potential feed mill and elevator at its property south of Jefferson. The board also heard short reports from county attorney Thomas Laehn and ambulance director Michele Madsen.

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

City of Jefferson administrator Mike Palmer shared an update that included the status of city building projects on or near the Square and area walkways for the east entryway, one to the new school, and other locations.

Engineer Wade Weiss discussed county property at the Paton shop requiring removal of a large tree.

Chair John Muir read aloud the proposed 28E agreement with City of Jefferson for dispatching services. The agreement requires the City to pay Greene County annual fees totaling \$35,000 for FY21, \$45,000 for FY22, \$55,000 for FY23; for each fiscal year following FY23, a fee of 102% of the immediately preceding fiscal year. Fees are to be paid in four equal quarterly installments. Motion by Rudolph, second by Burkett to approve Resolution 2020-10:

A RESOLUTION ADOPTING THE 28E AGREEMENT FOR THE PROVISION OF DISPATCHING SERVICES

WHEREAS Greene County provides public safety dispatch and communication services for the City of Jefferson; and

WHEREAS public agencies may enter into an agreement with other public agencies for joint and cooperative action pursuant to Chapter 28E of the Iowa Code; and

WHEREAS the provision of public safety dispatch and communication services benefits the City of Jefferson and the Jefferson Police Department; and

WHEREAS Greene County desires to ensure adequate reimbursement for the costs incurred in the provision of such services;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS FOR GREENE COUNTY, IOWA:

Section 1: That the proposed 28E Agreement for the Provision of Dispatching Services be hereby adopted by Greene County; and

Section 2: That the Greene County Auditor be hereby authorized and directed to file the 28E Agreement, upon its execution by both Greene County and the City of Jefferson, with the Iowa Secretary of State in accordance with Iowa Code Section 28E.8, and to record the fully executed 28E Agreement in the office of the Greene County Recorder.

Aye: Burkett, Contner, Muir, Rudolph. Passed and approved on February 10, 2020.

Lauren Subler, Region XII COG planner, reviewed portions of the multijurisdictional hazard mitigation plan being developed. Subler indicated hazard mitigation plans are required to be updated every five years for FEMA funding eligibility. Greene County's was previously developed in order to make the county and its communities eligible, but will now include Carroll, Crawford and Sac counties. Subler reviewed portions of Greene County's information, asking for input in areas requiring updated information and to action items specific to the jurisdiction when requesting FEMA approval or credit of the plan.

Chair Muir read a letter of support to the Grow Greene County board for Greene County Early Learning Center's grant application expressing support for a new facility and its intent to contribute \$250,000 toward construction. Motion by Burkett, second by Contner to approve the letter of support for the Greene County Early Learning Center's application for Grow Greene County competitive grants. Motion carried unanimously.

Sheriff Jack Williams discussed the OXEN Technology services agreement, noting an initial set up charge totaling \$3,238 and monthly charges of \$2,688 for IT services at the law enforcement center. The agreement replaces one with ACCESS Systems. Motion by Contner, second by Rudolph to approve the agreement with OXEN Technology. Motion carried unanimously.

Muir adjourned the meeting at 9:35 a.m.

John J. Muir, Chair

ATTEST: Jane Heun, Auditor