

Regular Session

March 7, 2016

The Union County Board of Supervisors met in Regular Session on Monday, March 7, 2016. The meeting was called to order at 9:00 AM with the following members present: Dennis Brown, Lois Monday, and Ron Riley.

AGENDA: Motion by Monday and seconded by Brown to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Monday to approve the minutes from February 29, 2016. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

TAX SALE COMPROMISE: Motion by Brown and seconded by Monday to waive the penalty and interest on the county held tax sale on the property at 605 North Pine Street, remaining balance of \$470.00 which is the base amount of taxes due, as presented by Union County Treasurer Kelly Busch. All voting aye, motion carried.

RENEWAL OF GTS ONLINE TAX SALE CONTRACT: Motion by Brown seconded by Monday for the chair to sign the GovTech Services Online Tax Sale Contract as recommended by Union County Treasurer Kelly Busch. All voting aye, motion carried.

SICOG: Motion by Monday seconded by Brown to approve Draw Down #7 for \$458,061.00 on the Pass Through Grant #08-DRB-216 Ottumwa Project as presented by Tim Ostroski. All voting aye, motion carried.

ENGINEER: Larry Latham, Assistant to the Union County Engineer, presented and discussed the maintenance activity report.

PUBLIC HEARING: Motion by Brown and seconded by Monday to open the Public Hearing for the FY17 County Budget at 10:00 AM. Roll Call Vote: Monday, aye; Brown, aye; Riley, aye; motion carried. Present for the public hearing were as follows: Wayne Hill and Bailey Poolman. No comments were received from the public to the Board of Supervisors or the County Auditor. No comments were made from the people present. The public hearing was closed at 10:05am. Motion by Monday and seconded by Brown to approve the FY17 Union County Budget. Roll Call Vote: Brown, aye; Monday, aye; Riley, aye; motion carried.

PUBLIC FUNDING RESOLUTION: Motion by Monday and seconded by Brown to approve **Resolution #23 FY15/16**. NOW on this 7th day of March 2016, the matter of a Resolution approving Public purpose for expenditure of funds. WHEREAS Union County of Creston Iowa has adopted its 2016-2017 Annual Budget March 7, 2016, and WHEREAS, the Attorney General believes it is necessary to state a public use for the expenditure or transfer of funds to private groups, and BE AND IT IS HEREBY RESOLVED, that Union County of Creston Iowa believes it is in the public interest to contribute funds to the following: Union County Public funding Council for \$19,058.00. Expenditure of funds by this organization will enhance the community and add to economic well-being by increasing jobs and attracting people to the environments of Union County. BE IT FURTHER RESOLVED, that Union County will require periodic reports from the organization of how funds were spent to enhance the community's economic well-being. Distribution of these funds will be subject upon request and approved by the Union County Board of Supervisors. This resolution is effective the 7th day of March, 2015. Roll Call Vote: Monday, aye; Brown, aye; Riley, aye; motion carried.

COMPENSATION BOARD RESOLUTION: Motion by Monday and seconded by Brown to approve **Resolution #24 FY15/16**. WHEREAS, the Union County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with the Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Union County Compensation Board met on January 7, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$50,408.69	3%	\$51,920.95
County Attorney	\$87,366.57	3% + \$4,000	\$93,987.57
Recorder	\$50,408.69	3%	\$51,920.95

Sheriff	\$65,931.38	3% + \$2,000	\$69,609.32
Supervisors	\$26,459.22	3%	\$27,253.00
Treasurer	\$50,408.69	3%	\$51,920.95

THEREFORE, BE IT RESOLVED that the Union County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2016 as recommended by the Union County Compensation Board. Roll Call Vote: Brown, aye; Monday, aye; Riley, aye; motion carried.

MONTHLY VETERANS AFFAIRS REPORT: Motion by Monday and seconded by Brown to approve the Monthly Veterans Report for February. All voting aye, motion carried.

SIRHA REAPPOINTMENT RESOLUTION: Motion by Monday and seconded by Brown to approve **Resolution #25 FY15/16**. WHEREAS, The Board of Supervisors of Union County, Iowa held a duly authorized regular meeting on the 7th day of March, 2016; WHEREAS, at said meeting the following resolution was passed and adopted: RESOLUTION NO. 25. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF Union, IOWA that the Board of Supervisors of the County of Union Iowa hereby make the following resolution. WHEREAS, a resolution has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority." NOW, THEREFORE, Pursuant to the provision of Chapter 28E. Code of Iowa and virtue of our office as Supervisors, we hereby appoint June West for three years, as the (1) person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Union Iowa, and serve for the number of years appearing after her name, respectively, from the ninth day of April, 2016. IN WITNESS WHEREOF, I have hereunto signed my name as Chairman of the Board of Supervisors of the County of Union, Iowa and caused the official corporate seal of said County of Union Iowa to be attached hereto this 7th day of March, 2016. Roll Call Vote: Monday, aye; Brown, aye; Riley, aye; motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:00 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
**RON RILEY, CHAIRMAN
BOARD OF SUPERVISORS**