

Regular Session

May 11, 2015

The Union County Board of Supervisors met in Regular Session on Monday, May 11, 2015. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dennis Brown, and Lois Monday. Also present was Brant Hudson from the Creston Community School Government/Economics Class.

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

MINUTES: Motion by Riley and seconded by Brown to approve the Regular Session minutes from May 04, 2015. All voting aye, motion carried. Motion by Brown and seconded by Riley to approve the Special Emergency Session minutes from Friday, May 1, 2015 because of the contagious nature of the Highly Pathogenic Avian Influenza (HPAI), being found in Madison County, good cause existed to justify emergency action per Iowa Code Section 21.4(1) (B). All voting aye, motion carried.

OPEN FORUM: Karon Finn spoke in open forum regarding the types of weeds that the Weed Commissioner takes care of.

COUNTY PROPERTY PURCHASE REQUEST: Union County Attorney, Tim Kenyon, and Union County Auditor, Sandy Hysell, brought to the Board's attention that they had been contacted by a party of interest wanting to purchase a piece of property that is in Union County's name in Swigart's Second Addition, an angular piece of land of Lot Numbered (9) lying south and easterly of the Hurley Creek.

TAX ABATEMENT: Kelly Busch, Union County Treasurer, discussed tax abatement on a building on leased land. Motion by Brown and seconded by Riley to move forward and approve the following as recommended by Busch and Hysell. **Resolution #29 FY14/15:** **WHEREAS**, Chapter 445.16 of the Code of Iowa states, when a building on leased land has delinquent taxes owed and it is has been determined that it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, both regular and special, penalties, interest and cost shall be compromised by resolution of the County of Board of Supervisors: **WHEREAS**, said building is located at OP All lots 376-377 & 378 Ex S 3 ft. **NOW THEREFORE BE IT RESOLVED**, the Union County Board of Supervisors are directing the Union County Treasurer to strike the taxes for the years 2011 and 2012 for a total of \$962.00 from the tax books on said building on leased land. Roll Call Vote: Brown, aye; Riley, aye; Monday, nay; motion carried.

AMENDMENT TO SICOG UNION AGREEMENT OF 08-DRH-006: Motion by Riley and seconded by Brown for the Chair to sign Amendment #2 of the Iowa Economic Development Authority Community Development Block Pass Thru Grant Contract #08-DRH-006 as recommended by Tim Ostroski, SICOG. All voting aye, motion carried.

AMENDMENT TO SICOG UNION AGREEMENT OF 08-DRH-216: Motion by Brown and seconded by Riley for the Chair to sign Amendment #2 of the Iowa Economic Development Authority Community Development Block Pass Thru Grant Contract #08-DRH-216 as recommended by Tim Ostroski, SICOG. All voting aye, motion carried.

DRAWDOWN #20: Motion by Riley and seconded by Brown for the Chair to sign drawdown #20: Bloomfield Upper-Story rehabilitation CDBG Pass Thru Grant Project for \$223,109 as recommended by Tim Ostroski, SICOG. All voting aye, motion carried.

DRAWDOWN #21: Motion by Brown and seconded by Riley for the Chair to sign drawdown #21: Ottumwa Upper-Story Housing and Storm-water Improvements Pass Thru Grant Project for \$104,622 as recommended by Tim Ostroski, SICOG. All voting aye, motion carried.

ENGINEER: Steve Akes, Union County Engineer, presented and discussed the weekly Maintenance Activity Report. Motion by Brown and seconded by Riley to approve the **Real Estate Acquisition Resolution #30 FY14/15:** **WHEREAS** on this 11th day of May, 2015, the Union County Board of Supervisors has established a new Real Estate Acquisition Policy for the year of 2015. **Real Estate:** The current average assessed valuation of real estate in Union County is \$4,293.00 per acre. Current market value of real estate in Union County is \$1,035.00 per acre. Our factor of 4.15 was the assessed evaluation for the true selling price for bare land in Union County with a factor of 1.5 times the assessed valuation for acquisition of real estate for borrow projects. **Fencing:** Based upon a recent quotation, a barb wire fence

would cost \$38.36 & \$38.25 to construct; recommendation of \$38.31 per rod for barb wire and \$51.65 per rod for woven wire fence. In addition, each owner is entitled to an additional \$200.00 per interior corner that he/she is required to build of irregularities in the right-of-way purchase lines. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried. **Weed Commissioner Appointment:** Motion by Brown and seconded by Riley to reappoint Gary Blazek as the 2015 Weed Commissioner. All voting aye, motion carried.

SET PUBLIC HEARING FOR COUNTY BUDGET AMENDMENT: Motion by Brown and seconded by Riley to set a public hearing for the Union County Budget Amendment for Tuesday, May 26, 2015 at 10:00 AM in the Union County Board of Supervisors Office. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried.

CLERK'S REPORT: Motion by Brown and seconded by Riley to accept the Clerk's Report. All voting aye, motion carried.

VETERAN AFFAIR'S REPORT: Motion by Riley and seconded by Brown to accept the April Veteran Affairs Report. All voting aye, motion carried.

RESOLUTION #27 FY14/15: Motion by Riley and seconded by Brown to approve Resolution #27. Now on this 11th day of May, 2015, the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS it is desired to transfer monies from the Conservation TRUST Fund (0027) to the Conservation Capital Project Fund (1510), and WHEREAS said operating transfer is in accordance with Section 331.432 of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the sum of \$589.46 is ordered to be transferred from the Conservation TRUST Fund (0027) to the Conservation Capital Project Fund(1510), effective this 11th day of May, 2015. The Auditor is directed to correct the books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. Roll Call Vote: Riley, aye; Brown, aye, Monday, aye; motion carried.

RESOLUTION #28 FY14/15: Motion by Brown and seconded by Riley to approve Resolution #28. Now on this 11th day of May, 2015, the matter of operating transfer comes before the Union County Board of Supervisors. WHEREAS it is desired to transfer monies from the Conservation REAP Fund (0023) to the Conservation Capital Project Fund (1510), and WHEREAS said operating transfer is in accordance with Section 331.432 of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the sum of \$6,700 is ordered to be transferred from the Conservation REAP Fund (0023) to the Conservation Capital Project Fund (1510), effective this 11th day of May, 2015. The Auditor is directed to correct the books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. Roll Call Vote: Riley, aye; Brown, aye; Monday, aye; motion carried.

CLAIMS: Motion by Riley and seconded by Brown to pay claims 123863-123999. All voting aye, motion carried.

0001 GENERAL BASIC FUND		GREATER REGIONAL MEDICAL	154.00
ABEL	80.50	HASLER	31.35
ACCESS SYSTEMS	519.95	HEARTLAND TIRE & AUTO	220.00
ACS GOVERNMENT	1,100.00	INNOVATIVE INDUSTRIES	262.00
AFTON STAR ENTERPRISE	574.91	IOWA DNR	175.00
AKIN BUILDING CENTER	3,249.79	JERICO SERVICES INC	3,163.75
ALLIANT ENERGY	1,354.82	MAHAN	9.62
BLAZEK	213.96	METAL CULVERTS INC	677.52
BM SALES	410.00	NAPA	4,933.70
BODEN	14.95	NORSOLV SYSTEMS ENVIRON SRV	149.95
BROWN	82.80	OFFICE MACHINES CMPNY INC	2.85
BYERS LOCK SHOP	10.00	O'HALLORAN INTERNATIONAL INC	119.29
CARD SERVICES	2,554.12	SCHILDBERG CONSTRUCTION INC	51,071.11
CRESTON FARM & HOME	36.50	SNAP-ON INDUSTRIES	33.65
CRESTON MUNICIPAL	232.79	TRANSIT WORKS	937.00
CRESTON PUBLISHING CO	478.93	TRUE VALUE	24.99
CULLIGAN	38.75	US CELLULAR	66.76
FAREWAY STORES	499.87	WILBUR-ELLIS CO	350.80
FARMERS COOPERATIVE	1,089.80	ZIEGLER INC	1,026.19
FARMERS ELECTRIC COOP	1,474.89	0020 SECONDARY RD FUND TTL:	82,856.08
FINCHER	500.00		
GREEN VALLEY PEST	305.90	1510 CAPITAL PROJECTS FUND	
HAWKS	92.00	BOLTON CUSTOM CABINetry	6,700.00
HEARTLAND TIRE & AUTO	172.29	FARMERS COOPERATIVE CMPNY	589.46
HYSELL	115.79	1510 CPTL PROJECTS FUND TTAL:	7,289.46

IOWA STATE SAVINGS	10.00		
JIM'S TRUCK REPAIR	205.00	2000 DEBT SERVICE FUND	
LINDGREN, RENAYE L	30.00	BANKERS TRUST CMPNY	229,136.00
LYNAM LAWN CARE	1,465.00	2000 DEBT SERVICE FUND TOTAL:	229,136.00
MASTERCARD/ISSB	234.12		
MATURA	19,730.00	2010 CO-OP URBN RNEWAL DEBT	
MEDICAP PHARMACY #8034	47.90	BANKERS TRUST CMPNY	304,591.50
O'DANIELS	16.68	2010 CO-OP URBN RNWL DBT TTL:	304,591.50
OFFICE MACHINES CMPNY	1,004.58		
O'REILLY AUTO PARTS	27.65	2020 CO. DEBT FUND	
OWENS-KING CMPNY	121.50	BANKERS TRUST CMPNY	673,352.50
PJGREUFE & ASSOCIATES	1,500.00	2020 CO. DEBT FUND TOTAL:	673,352.50
POKORNY	319.17		
POLK CO. MEDICAL	161.30	4003 EMPOWERMENT	
PREMIER PRINTER	119.00	ALEGENT HEALTH	2,637.86
RILEY	98.90	CREATIVE BEGINNINGS	540.00
SCHLAPIA	800.00	DISCOVERY KIDS PRESCHOOL	1,958.16
SERVICE TECHS INC	18.81	EAST UNION COMM. SCHOOLS	1,620.00
SIDDENS, TERI	25.00	FREY	300.00
SICOG	200,294.00	HEARTS AND HUGS DAY CARE	4,620.50
SIRWA	33.00	JOYFUL SPARKS PRESCHOOL	620.00
STATE TREASURER OFFICE	28.00	LOPEZ	800.00
SUPREME CLEANERS	91.75	MATURA ACTION CORP	974.53
THATCHER	115.00	RINGGOLD CO. PUBLIC HEALTH	5,049.78
UNION CO. ENGINEER	691.40	SICKELS	3,750.00
UNION CO. FAIR	40.00	SWCC	7,154.46
US CELLULAR	148.06	TAYLOR CO. AG EXTENSION	6,235.53
WALMART COMM./GECRB	320.57	TAYLOR CO. PUBLIC HEALTH	82.71
WASTE MGMT OF CRESTON	129.90	TRINITY LUTHERAN PRESCHOOL	2,693.00
WATCHGUARD VIDEO	4,720.00	TUCKER	500.00
WINDSTREAM	286.32	WEAVER	800.00
0001 GNRAL BSIC FND TTL:	248,035.92	4003 EMPOWERMENT TOTAL:	40,336.53
0002 GNRL SUPPLEMENTAL		4004 LAW ENFORCEMENT CENTER	
ACCESS SYSTEMS LEASING	281.93	ALLIANT ENERGY	1,463.18
CENTRAL IOWA DETENTION	127.76	BM SALES	404.00
OFFICE MACHINES CMPNY	37.89	BYERS LOCK SHOP	48.00
PETZNICKS	258.00	COUNSEL OFFICE & DOCUMENT	246.05
RESERVE ACCOUNT	3,250.00	CRESTON PUBLISHING CO	54.41
YOUTH & SHELTER	839.70	ECHO GROUP, INC	79.80
0002 GNRL SPPLMNTL TTL:	4,795.28	ELECTRONIC ENGINEERING	880.08
0010 MH-DD SERVICES FND		FIRST COMMUNICATIONS LLC	30.07
CARE	10,550.00	GREEN VALLEY PEST CONTROL	36.00
CENTURY LINK	109.93	MAINSTAY SYSTEMS INC	115.00
CHOICE INC	1,677.36	MASTERCARD/ISSB	140.75
COUNSEL OFFICE & DOC	93.65	MEDIACOM	135.90
COUNTRY HAVEN CORP	7,389.20	NAPA	7.72
CROSSROADS	10,375.00	OFFICE MACHINES CMPNY INC	199.12
INNOVATIVE INDUSTRIES	9,430.63	O'KEEFE ELEVATOR CMPNY INC	275.04
NEW HORIZONS	2,472.50	WASTE MGMT OF CRESTON	129.90
PURSUIT OF INDPNDNCE	304.00	WINDSTREAM	833.23
0010 MH-DD SRVCS FND TTL:	42,402.27	4004 LEC TOTAL:	5,078.25
0011 RRAL SRVCS BASIC		4960 SANITARY LANDFILL	
A-1 MIST SPRAYER	166.40	AGRILAND FS INC	343.88
AGRILAND FS INC	13,404.39	AKIN BUILDING CENTER	27.96
BANKERS LEASING CO	50.34	ALLIANT ENERGY	200.00
GREATER REGIONAL	3,199.63	BARKER LEMAR & ASSOCIATION	1,137.50
HUSBAND	263.58	BUTTERFIELD MFG	679.22
IOWA WATER WELL	65.00	CASEY'S GENERAL STORE	55.68
UNION CO. SHERIFF	16.00	CENTRAL TRAILER SERVICES	68.60
0011 RRAL SRVCS BASIC TTL:	17,165.34	CRESTON MUNICIPAL UTILITIES	20.00
0020 SECONDARY ROAD FUND		CRESTON PUBLISHING CO	185.09
AFTON STAR ENTERPRISE	32.00	HJC, LLC	48,262.75
AGRILAND FS INC	15,297.42	IOWA DEPT OF NATURAL RESOURCES	14,393.02
AKES	6.49	J&J PLBG HEATING COOLING LLC	97.74
BANKERS LEASING CO	166.01	LIBERTY TIRE RECYCLING LLC	834.34
BAUM HYDRAULICS	370.80	MASTERCARD/ISSB	344.74
CALHOUN-BURNS & ASSOC	497.10	METRO WASTE AUTHORITY	25,196.19
		TRUE VALUE	79.07
		WASTE MGMT OF CRESTON	1,694.23

CITY OF AFTON	149.06	WINDSTREAM	186.75
CRESTON FARM & HOME	87.79	4960 SANITARY LANDFILL TOTAL:	93,806.76
CRESTON MUNICIPAL	51.14		
FARMERS COOPERATIVE	267.15	4967 LNDFILL BOND PYMENT FND	
FASTENAL CMPNY	64.44	BANKERS TRUST CMPNY	88,779.38
FRANK DUNN CMPNY	1,498.00	4967 LNDFL BND PYMNT FND TTL:	88,779.38
FRANKS SERVICE	812.65		
GATR TRUCK CENTER	6.50	GRAND TOTAL:	1,837,625.27
GOOB'S REPAIR INC	140.00		

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:20 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
LOIS MONDAY, CHAIRMAN
BOARD OF SUPERVISORS