

Regular Session

May 26, 2015

The Union County Board of Supervisors met in Regular Session on Tuesday, May 26, 2015. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dennis Brown, and Lois Monday.

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

MINUTES: Motion by Brown and seconded by Riley to approve the minutes from May 18, 2015. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

AED PROJECT: Devin Tyler-Leith, Ryan Burwell, and Jessica Duncan presented and discussed the donated AED that will be mounted in the Courthouse through the AED Project.

ASSIGN COUNTY HELD TAX SALE CERTIFICATE: Motion by Riley and seconded by Brown to assign the County Held Tax Sale Certificate #P121004 and #P121005 (34020-Parcel-000-039-00 and 34020-Parcel-000-040-00) to Jerry Dillinger. All voting aye motion carried.

RAILROAD CROSSING IN COUNTY: Michelle Hanson discussed the inaccessibility through a Level B Road (170th Street) during inclement weather. Hanson explained when the railroad is performing maintenance or a train is on the tracks, she takes the Level B Road. Hanson discussed her concern in the event of an emergency and not having access to either route. Hanson has also spoken to Burlington Northern Railroad about the situation.

EMPLOYEE'S EXTENDED LEAVE REQUEST: Motion by Riley and seconded by Brown to approve an extended leave request to December 15, 2015. The employee may return to work as long as both of his physicians have reviewed the current job description and grant a full release. The employee may remain on the county health insurance but will be required to pay for the entire premium. Roll Call Vote: Riley, aye; Brown, aye; Monday, aye; motion carried.

PUBLIC HEARING FOR BUDGET AMENDMENT: Motion by Riley and seconded by Brown to open the public hearing at 10:00 AM. Roll Call Vote: Riley, aye; Brown, aye; Monday, aye; motion carried. No written or oral comments were received from the Board of Supervisors or through the Auditor's office. Motion by Riley and seconded by Brown to close the public hearing at 10:07 AM. Motion by Riley and seconded by Brown to approve the County Budget Amendment for FY15. Roll Call Vote: Riley, aye; Brown, aye; Monday, aye; motion carried.

ENGINEER: Steve Akes, Union County Engineer, presented and discussed the weekly Maintenance Activity Report. **Utility Permit:** Motion by Brown and seconded by Riley to approve the Utility Permit for Windstream Iowa Communications, Inc. to place 630 ft. of buried filled 100 pair 24 gauge copper cable, and included a 250 ft. section board using a non-pipe crossing unit along Cromwell Road in Section 10 of Douglas Township. All voting aye, motion carried. **New Grading Agreement:** Motion by Riley and seconded by Brown to approve a grading agreement between Union County and Glen Rowe for ditching along with dozing the fence line with tree and brush removal in Section 3 (110th Street) in New Hope Township. All voting aye, motion carried.

ALLOWANCES FOR BUSINESS PROPERTY TAX CREDIT: Motion by Riley and seconded by Brown to approve 89 Allowances for Business Property Tax Credit. All voting aye, motion carried.

DISALLOWANCE FOR BUSINESS PROPERTY TAX CREDIT: Motion by Brown and seconded by Riley to approve 15 Disallowances for Business Property Tax Credit. All voting aye, motion carried.

COUNTY/CITY TIF AGREEMENT: Motion by Riley and seconded by Brown to approve the County/City TIF Agreement for James Subdivision and Cottonwood TIF areas to extend from 10 to 15 years. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried.

APPROPRIATION RESOLUTION: Motion by Brown and seconded by Riley to approve Resolution #31 FY14/15. **NOW** on this 26th day of May 2015, the matter of amending the fiscal year 2014-2015 appropriations comes before the Union County Board of Supervisors.

WHEREAS it is now necessary to amend the fiscal year 2014-2015 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. **BE AND IT IS HEREBY RESOLVED** that the appropriations for the Approved 14-15 Budget Amendment dated May 26, 2014 for the following departments are:

<u>DEPARTMENT</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE DECREASE</u>	<u>AMENDED APPROPRIATION</u>
Vegetation Mgmt	209,900	35,400	245,300
Secondary Rds	3,535,423	39,200	3,574,623
District Court	76,650	2,500	79,150
General Services	8,532,989	21,100	8,554,089
Mental Health	1,238,078	499,895	1,737,973

These changes are approved and signed on the 26th day of May 2015. Roll Call Vote: Riley, aye; Brown, aye; Monday, aye; motion carried.

CLAIMS: Motion by Brown and seconded by Riley to pay claims 124007-124102. All voting aye, motion carried.

0001 GENERAL BASIC FUND

ABEL	92.00
AFTON VOLUNTEER FIRE DEPT	1,176.65
AKIN BUILDING CNTR	10.99
ARAMARK	13.52
BLAZEK	197.87
BM SALES	83.00
BUSCH	234.60
CARROT-TOP INDUSTRIES INC	45.55
CHAT MOBILITY	188.67
CITY OF AFTON	118.98
CRESTON MUNICIPAL UTILITIES	18.09
CULLIGAN	17.25
DISTRICT IV TREAS ASSOC	25.00
DITTMER CSR/RPR	103.25
GREATAMERICA	123.40
HALL	225.00
HANSEN	92.00
HAWKS	264.50
HEARTLAND TIRE & AUTO	85.77
HENRY	366.00
HY-VEE INC	2,787.21
ICUBE	150.00
IOWA STATE CO. OF TREAS	325.00
JIM'S TRUCK REPAIR	71.25
KENYON	20.17
MEDIACOM	920.68
OFFICE MACHINES	132.73
PETERSON	162.27
PETZNICKS	121.25
PITNEY BOWES INC	305.95
PJGREUFE & ASSOCIATES	1,500.00
POKORNY BP & AUTO	32.42
POLK CO. MEDICAL EXAMINER	4,320.36
SHRED-IT USA - DES MOINES	60.97
SICOG	336,257.00
STATE MEDICAL EXAMINER	1,588.50
THATCHER	321.43
TRUE VALUE	24.99
UNION CO. LEC FUND	2,868.71
WILBUR-ELLIS CO	103.60
WINDSTREAM	48.93
0001 GNERAL BASIC FUND TTL:	355,605.51

0002 GNERAL SUPPLEMENTAL

ACCESS SYSTEMS	829.38
CENTRAL IOWA DETENTION	322.00
CITY OF CRESTON	9,557.52
HYSELL	151.63
IOWA SECRETARY OF STATE	173.38
ISACA - TREASURER	700.00
UNION CO. SHERIFF	249.50
0002 GNERAL SUPLEMNTL TTL:	11,983.41

0011 RURAL SRVCS BASIC

ACCESS SYSTEMS LEASING	37.00
ALLIANT ENERGY	31.98
GREATER REGIONAL MEDICAL CNTR	2,796.94
MATHES SEED & CHEMICAL	3,302.75
MEDIACOM	73.13
UNION CO. ENGINEER	50.02
0011 RURAL SRVCS BASIC TTL:	6,291.82

0020 SECONDARY RD. FUND

ACCESS SYSTEMS LEASING	133.00
AKIN BUILDING CNTR	197.49
ALLIANT ENERGY	618.25
ARAMARK	176.12
CRESTON FARM & HOME SUPPLY INC	101.15
EAGAN ELECTRIC	311.00
ENVIRONMENTAL RESOURCE SRVS IN	250.00
G&K SRVCS	16.00
HOTSY CLEANING SYSTEMS INC	276.66
IOWA DEPT TRANSPORTATION	336.49
IOWA TOOL & MANUFACTURING INC	17.94
JIM'S TRUCK REP & SANITATION	85.00
MEDIACOM	300.04
MIDWEST WHEEL COMPANIES	33.80
OFFICE MACHINES COMPANY INC	40.98
QUICK SUPPLY CO	220.00
SCHILDBERG CONSTRUCTION INC	39,528.47
SCHULTZ	7.83
UNITY POINT CLINC-	148.00
ZEE MEDICAL INC	265.85
ZIEGLER INC	1,764.10
0020 SECONDARY RD. FUND TTL:	44,828.17

4000 EMRGNCY MNGMNT FUND

ALLIANT ENERGY	430.00
DUCKWORTH	84.57
IOWA STATE SAVINGS BANK	501.06
MEDIACOM	126.95
4000 EMRGNCY MNGMNT FUND TTL:	1,142.58

4004 LAW ENFORCEMENT CNTR

ARAMARK	16.52
BM SALES	189.50
GAISER	35.19
IOWA DEPT OF PUBLIC SAFETY	1,473.00
JIM'S TRUCK REP & SANITATION	71.25
OFFICE MACHINES COMPANY INC	103.18
UNION CO. AUDITOR	69.00
VERIZON WIRELESS	440.33
WINDSTREAM	1,671.68
4004 LAW ENFORCEMENT CNTR TTL:	4,069.65

4100 CO. ASSESSMENT EXPENSE

BANKERS LEASING CO	103.54
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0010 MH-DD SRVCS FUND		IDE	51.78
ADAIR CO. SHERIFF OFFICE	2,640.60	MEDIACOM	121.10
AISTROPE	246.13	PRICE	48.88
CROSSRD.S MENTAL HLTH	150.00	4100 CO. ASSESSMENT EXPENSE TTL:	325.30
IOWA FOCUS	40.00		
MAYNES LAW OFFICE	910.40	4960 SANITARY LANDFILL	
NISHNA PRODUCTIONS INC	71.53	CHAT MOBILITY	122.72
NOSEKABEL	324.90	4960 SANITARY LANDFILL TTL:	122.72
PARTNERSHIP FOR PROGRESS	6,572.00		
PURSUIT OF INDEPENDENCE	912.55	8500 CO. HEALTH INSURANCE	
RAY	317.11	BERNIE LOWE AND ASSOCIATES INC	768.00
SIRF	431.06	EMPLOYEE BENEFIT SYSTEMS	84,399.98
SOUTHERN IOWA TROLLEY	720.93	8500 CO. HEALTH INSURANCE TTL:	85,167.98
STHWST IA PLNNG COUNCL	401.25		
SWANSON	226.92	GRAND TTL:	526,407.22
TENCO INDUSTRIES, INC	2,904.70		
0010 MH-DD SRVCS FUND TTL:	16,870.08		

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:10 PM

ATTEST: _____ BY: _____
SANDY HYSELL, AUDITOR **LOIS MONDAY, CHAIRMAN**
BOARD OF SUPERVISORS