

The Union County Board of Supervisors met in Regular Session on Monday, June 29, 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 June 22, 2015. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

ENGINEER: Steve Akes, Union County Engineer, presented and discussed the weekly Maintenance Activity Report, Bridge Replacement on 197th Street, and Road Improvements on 170th Street.

APPROPRIATION RESOLUTION: Motion by Riley and seconded by Brown to approve **Resolution #33 FY 15/16:** NOW on this 29th day of June 2015, the matter of establishing fiscal year 2015-2016 appropriations come before the Union County Board of Supervisors. WHEREAS it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2015, and WHEREAS such action is in accordance with Section 331.434(6) of the Code of Iowa. BE AND IT IS HEREBY RESOLVED by the Board of Supervisors of Union County as follows: Section 1. The amounts itemized by office or department on the attached schedule are hereby appropriated from the county's resources as so itemized, to the office or department listed in the first column on the same line of the attached schedule. This represents 100% of the office's or departments total fiscal year 2015-2016 budget. Section 2. Subject to the provisions of county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the office or department listed to make expenditures or incur obligations effective July 1, 2015. Section 3. In accordance with Section 331.437 of the Code of Iowa, no office or department shall expend or contract to expend any money or incur any liability, or enter into any contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution. Section 4. If at any time during the 2015-2016 budget year, the Auditor shall ascertain that the available resources for that year will be less than the total appropriation, she shall immediately so inform the Board and recommend appropriate corrective action. Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report that status of such accounts to the applicable offices and departments monthly during the 2015-2016 budget year. Section 6. All appropriations authorized pursuant to this resolution shall lapse at the close of business on June 30, 2016. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried.

INTER FUND TRANSFER: Motion by Brown and seconded by Riley to approve **Resolution #34 FY 15/16:** Now on this 29th day of June, 2015 the matter of an inter fund transfer comes before the Union County Board of Supervisors. WHEREAS, it is desired to transfer monies from the General Basic Fund – Inmate Medical (0001) to Inmate Medical Fund (0051). WHEREAS, the monies will be used for the cost of medical treatment for County Inmates. BE AND IT IS HEREBY RESOLVED that the sum of \$13,776.00 is ordered to be transferred from the General Basic Fund to the Inmate Medical Fund, effective this 26th day of June, 2015 until the Inmate Medical Fund reaches a balance of \$100,000. The Auditor is directed to correct her 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. The change is effective this 29th day of June, 2015. Roll Call Vote: Riley, aye; Brown, aye; Monday, aye; motion carried.

INTER FUND TRANSFER: Motion by Riley and seconded by Brown to approve **Resolution #35 FY 15/16:** Now on this 29th day of June, 2015 the matter of an inter fund transfer comes before the Union County Board of Supervisors. WHEREAS, it is desired to transfer monies from the General Basic Fund (0001) to County Capital Projects Fund (1520). WHEREAS, said inter fund transfer monies will be used for Courthouse improvements. BE AND IT IS HEREBY RESOLVED that the sum of \$26,842 is ordered to be transferred from the General Basic Fund to the Capital Projects Fund effective this 29th

day of June, 2015. The Auditor is directed to correct her 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. The change is effective this 29th day of June, 2015. Roll Call Vote: Riley, aye; Brown, aye; Monday, aye; motion carried.

PUBLIC FUNDING RESOLUTION: Motion by Brown and seconded by Riley to approve **Resolution #36 FY 15/16:** NOW on this 29th day of June 2015, the matter of a Resolution approving Public purpose for expenditure of funds. WHEREAS Union County of Creston Iowa has adopted its 2015-2016 Annual Budget March 9, 2015, 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 29th day of June, 2015. Roll Call Vote: Riley, aye; Brown, aye; Monday, aye; motion carried.

SECONDARY ROADS TRANSFER RESOLUTION: Motion by Riley and seconded by Brown to approve **Resolution #37 FY 15/16:** NOW on this 29th day of June, 2015, the matter of interfund transfers for the Secondary Roads Fund comes before the Union County Board of Supervisors. WHEREAS it is desired to authorize the Auditor to periodically transfer sums from the General Basic Fund and the Rural Services Basic Fund to the Secondary Roads Fund during the 2015-2016 fiscal year, and WHEREAS said transfers must be in accordance with Sections 331.432 and 331.429 Of the Code of Iowa. BE AND IT IS HEREBY RESOLVED as follows: Section 1. Transfers from the General Basic Fund shall not exceed the dollar equivalent of a tax of sixteen and seven-eighths cents per thousand dollars of assessed value on all taxable property in the County multiplied by the ratio of current taxes actually collected and appropriated for the General Basic Levy to the total General Basic Levy for the current year, and an amount equivalent to the monies derived by the General Basic Fund from military service tax credits under Chapter 426A, mobile home taxes under Section 135D.22, and the delinquent taxes for prior years collected and apportioned to the General Basic Fund in the current year, multiplied by the ratio of sixteen and seven-eighths cents to three dollars and fifty cents. Transfers from the Rural Services Basic Fund shall not exceed the dollar equivalent of a tax of three dollars and three-eighths cents per thousand of assessed value on all taxable property not located within the corporate limits of a city in the county multiplied by the ratio of current taxes actually collected and apportioned for the Rural Services Basic levy to the total Rural Services Basic levy for the current year and an amount equivalent to the monies derived by the Rural Services Basic Fund from the military service tax credits under Chapter 426A, mobile home taxes under Section 135D.22, and delinquent taxes for prior years collected and apportioned to the Rural Services Basic Fund in the current year, multiplied by the ratio of three dollars and three-eighths cents to three dollars and ninety-five cents. Section 2. After being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes, military service tax credits, and delinquent taxes for prior years collected and apportioned to the General Basic Fund or Rural Services Basic Fund, the auditor shall order a transfer from said fund to the Secondary Roads Fund. Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic Fund or Rural Services Basic Fund, respectively, multiplied by the ratio of said funds 100% will transfer to the Secondary Roads Fund, to the sum of said funds total current property tax levy, total mobile home taxes, total military service tax credits, and total delinquent taxes. Section 4. Notwithstanding the provisions of Sections 2 and 3 of this resolution, total transfers of current taxes to the Secondary Roads Fund shall not exceed the amounts specified in Section 1. Section 5. Notwithstanding the provisions of Sections 2 and 3, and amount of transfer shall not exceed the available fund balances in the transferring fund. Section 6. The auditor is directed to correct her books when said operating transfers are made and to notify the treasurer and county engineer of the amounts of said transfers. The above and foregoing resolution was adopted by the Board of Supervisors of Union County on this 29th day of June, 2015. Roll Call Vote: Riley, aye; Brown, aye; Monday, aye; motion carried.

CERTIFYING TAX CREDITS: Motion by Brown and seconded by Riley to certify the Homestead Tax at 100%, the Elderly and Disabled Tax Credit, and Military Tax Credit at

100% for fiscal year 2015/2016 in accordance with the Code of Iowa Chapter 25B.7 and Chapter 426A.2. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried.

COUNTY LIABILITY INSURANCE: Motion by Riley and seconded by Brown to approve the County's Liability Insurance Bid with EMC through Tyler Insurance for \$115,699, and to approve the Work Comp Bid with IMWCA through the Carter Agency for \$59,550. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried.

CLAIMS: Motion by Riley and seconded by Brown to pay claims 124391-124465. All voting aye; motion carried.

0001 GENERAL BASIC FUND		GRMC	11,346.00
ACCESS SYSTEMS LEASING	1,025.37	0010 MH-DD SERVICES FUND TOTAL:	11,346.00
AMERICAN HOME DESIGN	3,162.00		
BM SALES	461.00	0020 SECONDARY ROAD FUND	
BODEN	6.90	ALLIANT	426.75
BOLTON CUSTOM CABINETRY	1,360.00	AMERICAN CONCRETE	6,147.50
BUSCH	17.25	FRANK DUNN COMPANY	1,498.00
CARPENTER UNIFORM	289.95	ICEA SERVICE BUREAU	120.00
CRESTON MNICIPAL UTILITIES	14.39	WINDSTREAM	74.39
CRESTON PUBLISHING	91.20	0020 SECONDARY ROAD FUND TTL:	8,266.64
EBLEN CONSTRUCTION	1,700.00		
ELECTRICAL MATERIALS	44.37	4003 EMPOWERMENT	
EXCEL MECHANICAL	8,800.00	ADAMS COUNTY EXTENSION	148.16
HAWKS	2.53	ALEGENT HEALTH	3,002.78
HYDRO KLEAN	1,479.60	HEARTS AND HUGS DAY CARE	624.00
HYSELL	123.51	MATURA ACTION	1,796.72
HY-VEE	260.00	PRECIOUS PEOPLE PRESCHOOL	900.00
IA LAW ENFRCMNT ACADEMY	50.00	RINGGOLD CO CHILD CARE	2,340.00
JOHNSON TRAILERS	2,000.00	RINGGOLD CO PUBLIC HEALTH	4,380.61
KELTEK	6,616.25	SICKELS	4,116.98
M & M MOTORS	12,640.00	SWCC	7,344.06
MAIL SERVICES	515.25	TAYLOR CO AG EXTENSION	4,864.73
MARTIN MARIETTA AGGRGTES	612.58	UNION CO AUDITOR	1,000.00
MASTERCARD/ISSB	1,380.90	4003 EMPOWERMENT TOTAL:	30,518.04
MEDIACOM	923.38		
MIDWEST RGIONAL DIVE TEAM	5,000.00	4004 LAW ENFORCEMENT CENTER	
MILLER	311.50	OFFICE MACHINES	62.06
MONDAY	680.79	UNION CO AUDITOR	34.50
O'DANIELS	12.65	4004 LAW ENFRCMNT CENTER TTL:	96.56
OFFICE DEPOT	4,589.82		
OFFICE MACHINES	1,003.59	4100 COUNTY ASSESSMENT EXPNSE	
PEARSON-COLE	300.00	MEDIACOM	118.40
PER MAR SECURITY	13,025.00	THE SCHNEIDER CORP	600.00
PETZNICKS	130.25	UNION CO AUDITOR	45,000.00
RESERVE ACCOUNT	2,600.00	VANGUARD APPRAISALS	4,000.00
SCHROEDER LOG HOME	1,354.77	4100 CNTY ASSSSMNT EXPNS TTL:	49,718.40
SHOPKO PHARMACY	82.46		
SOLUTIONS, INC	30.00	4960 SANITARY LANDFILL	
SIRWA	133.50	AGRILAND	240.64
SUNSET LAW ENFORCEMENT	1,332.87	ALLIANT	224.00
THATCHER	116.73	BARKER LEMAR & ASSOCIATION	4,496.16
TREAT AMERICA FOOD	7.58	BRICK GENTRY	112.50
US POST OFFICE	148.40	CRESTON MUNICIPAL UTILITIES	38.40
WILLETT FARM TRUCKING	2,530.07	ED M FELD EQUIPMENT CO INC	100.00
0001 GNRAL BASIC FUND TTL:	76,966.41	HJC, LLC	48.15
		IMWCA	907.00
0002 GNERAL SUPPLEMENTAL		KING	17.25
CENTRAL IA DETENTION CTR	308.00	PARMENTER	25.30
IOWA WORKFORCE	654.48	TRUE VALUE	87.94
0002 GNRL SPPLMENTAL TTL:	962.48	UNION CO	735.68
		4960 SANITARY LANDFILL TOTAL:	7,033.02
0010 MH-DD SERVICES FUND			
		GRAND TOTAL:	184,907.55

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:30 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
LOIS MONDAY, CHAIRMAN
BOARD OF SUPERVISORS