

Special Session

June 30, 2016

The Union County Board of Supervisors met in Special Session on Thursday, June 30, 2016. The meeting was called to order at 4:00 PM with the following members present: Lois Monday, Dennis Brown 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 June 27, 2016. All voting aye, motion carried.

CERTIFYING TAX CREDITS: Motion by Monday and seconded by Brown to certify the Homestead Tax Credit at 100% and the Elderly and Disabled Tax Credit at 100% for fiscal year 16/17 in accordance with the Code of Iowa 25B.7. Roll Call Vote: Monday, aye; Brown, aye; Riley, aye; motion carried. **Military Tax Credit:** Motion by Brown and seconded by Monday to certify the Military Tax Credit at 100% for fiscal year 16/17 in accordance with the Code of Iowa 426A.2 pursuant to the Code of Iowa 25B.7. Roll Call Vote: Monday, aye; Brown, aye; Riley, aye; motion carried.

INTER FUND TRANSFER RESOLUTION: Motion by Monday and seconded by Brown to approve **Resolution #29 FY 15/16:** Now on this 30th day of June, 2016 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 (General Service- 0001) to County Capital Projects Fund (1520). BE AND IT IS HEREBY RESOLVED that the sum of \$58,288.00 is ordered to be transferred from the General Basic Fund to the Capitol Projects Fund, effective this 30th day of June, 2016 for use of Courthouse Improvements. 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 30th day of June, 2016. Roll Call Vote: Monday, aye; Brown, aye; Riley, aye; motion carried.

INTER FUND TRANSFER RESOLUTION: Motion by Brown and seconded by Monday to approve **Resolution #30 FY 15/16:** Now on this 30th day of June, 2016 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 \$19,361.62 is ordered to be transferred from the General Basic Fund to the Inmate Medical Fund, effective this 30th day of June, 2016 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 30th day of June, 2016. Roll Call Vote: Monday, aye; Brown, aye; Riley, aye; motion carried.

SECONDARY ROADS TRANSFER RESOLUTION: Motion by Monday and seconded by Brown to approve **Resolution #31 FY 15/16:** NOW on this 30th day of June, 2016, the matter of inter fund 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 2016-2017 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 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 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 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 Section 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 Section 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 30th day of June, 2016. Roll Call Vote: Monday, aye; Brown, aye; Riley, aye; motion carried.

APPROPRIATIONS RESOLUTION: Motion by Brown and seconded by Monday to approve **Resolution #32 FY 15/16:** NOW on this 30th day of June, 2016, the matter of establishing fiscal year 2016-2017 appropriations comes before the Union County Board of Supervisors. WHEREAS it is desired to make appropriations for each of the different offices and department's for the fiscal year beginning July 1, 2016, 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 2016-2017 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, 2016. Section 3. In accordance with Section 331.437 of the Code of Iowa, no office or department shall 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 2016-2017 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 2016-2017 budget year. Section 6. All appropriations authorized pursuant to this resolution shall lapse at the close of business on June 30, 2017. Roll Call Vote: Monday, aye; Brown, aye; Riley, aye; motion carried.

Fiscal Year 16-17																		
*100%																		
DEPARTMENT	DEPT #	General Basic	General Supplemental	Rural Basic	Secondary Roads	Flood & Erosion	Debt Service	Capital Project	REAP	Co Hlth	Ins	Mental Health	Recorders Mgmt Fund	Trust Fund	Commisary Fund	Chartable/Educational	Depreciation Fund	Total Dept
Supervisors	01	85,559	67,107															152,666
Auditor	02	124,658	276,083															400,741
Treasurer	03	225,308	103,895															329,203
Attorney	04	149,744	58,589															208,333
Sheriff	05	799,152	305,105	95,955											4,000			1,204,212
Recorder	07	124,197	53,026										3,000					180,223
Building and Grounds	08	142,855	15,277															158,132
Vegatation Mgmt	18			253,600														253,600
County Engineer	20				4,320,170													4,320,170
Veteran Affairs	21	78,550	3,375															81,925
Conservation	22	343,431	77,598					22,000	7,000					15,000				465,029
Sanitarian/Bd of Health	23	1,250		147,953														149,203
Human Services	25	143,105	32,375															175,480
Care Facility	26													24,193			20,600	44,793
Court Administration	30		1,000															1,000
District Court	31		60,500															60,500
General Services	51	3,406,338	431,000	36,500		8,500		60,650										3,942,988
Landfill	53			25,460														25,460
Health Insurance Fund	55									1,307,500								1,307,500
Mental Health	60										1,219,018							1,219,018
Co-op Urban Rnl Debt							305,200											305,200
Co-op Debt Service							213,200											213,200
County Debt Fund							799,156											799,156
Litigation																		
Sub total																		15,997,732
Trans to Secondary Rds		82,848		776,579														859,427
TOTAL		5,706,995	1,484,930	1,336,047	4,320,170	8,500	1,317,556	82,650	7,000	1,307,500	1,219,018		3,000	39,193	4,000		20,600	16,857,159

FY 16/17 SALARIES: Motion by Monday and seconded by Brown to approve FY 16/17 Salaries. All voting aye, motion carried.

SUPERVISORS			BOARD OF HEALTH		
Ron Riley	27,253.00		Amanda Husband	17.01	/hr
Dennis Brown	27,253.00				
Lois Monday	27,253.00		SECONDARY ROADS		
			Steve Akes	98,005.00	
AUDITOR			Larry Latham	76,226.18	
Sandy Hysell	51,920.95		Brenda Mahan	18.47	/hr
Tandy Steele	42,575.18		Shawn Allen	20.90	/hr
Lindsay Campbell	41,536.76		Orval Auten	20.90	/hr
Amber Hamm	36,344.67		Brent Bates	20.64	/hr
			Gary Blazek	20.90	/hr
TREASURER			Jeffery Eslinger	20.90	/hr
Kelly Busch	51,920.95		Jason Hayes	20.90	/hr
Jenny Wheeler	42,575.18		Robert Hepp	20.90	/hr
Stacey Graham	41,536.76		Albert Hysell	20.90	/hr
Ellie Miller	16.00	/hr	Stacy Loy	20.64	/hr
Kevin Provost	13.00	/hr	Robert Marquart	21.29	/hr
			Roger McIntire	20.90	/hr
RECORDER			Gary McNichols	20.90	/hr
Pauletta White	51,920.95		Kevin McVay	20.90	/hr
Katie Carlton	42,575.18		Mitchell Morris	20.90	/hr
Judy Hopkins	11.50	/hr	Larry Murdock	20.99	/hr
			Doug Proffitt	20.90	/hr
BUILDINGS/GROUNDS			Scott Schultz	21.37	/hr
Paul Boden	41,609.94		Dennis M Seddon	20.90	/hr
Shaun Lauer	15.00	/hr	Jim Smith	21.37	/hr
			Wade Starlin	20.90	/hr
ATTORNEY			Roger Tucker	21.29	/hr
Tim Kenyon	93,987.57		Clint Vicker	20.90	/hr
Teri Siddens	42,055.97		Mike Ward	20.90	/hr
			Rick Ramaeker	11.25	/hr
SHERIFF			ASSESSOR		
Rick Piel	69,909.32		Theresa Pudenz	51,920.95	
Steven Maitlen	59,422.92		Vicki Smith	43,094.39	
Dan McNeill	26.27	/hr	Joni Cook	37,383.09	
Chad Woods	24.81	/hr			
Brian Burkhalter	24.81	/hr	EMERGENCY MGMT		
Cory Luther	24.81	/hr	Jo Duckworth	43,066.26	
Tracy Chapman	20.75	/hr			
Dorie Shiltz	21.76	/hr	SANITARY LANDFILL		
Josh Christensen	19.66	/hr	Amy Schultes	17.88	/hr
Christie Bristow	18.73	/hr	Beth Edwards	10.60	/hr
Jake McGuire	18.73	/hr	Richard Tucker	9.00	/hr
Josh Winebrenner	18.73	/hr			
Eric Denton	17.95	/hr	MENTAL HEALTH CPC		
Kenneth Jensen	17.95	/hr	Lori Nosekabel	68,546.50	
VETERAN AFFAIRS			Rita Aistrope	51,409.88	
Tom Hawks	15.45	/hr	Emily Nosekabel	12.36	/hr
COUNTY CONSERVATION					
Doug Jones	51,920.95				
Joseph Mayhew	42,055.97				
Michael Hilger	42,055.97				
Dick Stream	13.00	/hr			

CASH COUNT: Motion by Monday and seconded by Brown to approve the end of the fiscal year cash count. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried.

CLAIMS: Motion by Brown and seconded by Monday to pay claims 127695-127752. All voting aye, motion carried.

0001 GENERAL BASIC FND

4IMPRINT 6,564.05
 ABEL 72.00
 ACS GOVERNMENT 1,206.25

0011 RURAL SERVICES BASIC

BANKERS LEASING 55.79
 GRMC 771.33
 OFFICE MACHINES 244.66

CARPENTER UNIFORM	1,290.90	0011 RURAL SERVICES BASIC TTL:	1,071.78
CENTRAL IA DETENTION	3,171.06		
CENTURY LINK	25.56	0020 SECONDARY ROAD FND	
CRESTON AUTOMOTIVE	10,239.00	ARAMARK	195.92
FUNSHINE LEARNING CNTR	2,100.00	BANKERS LEASING	275.11
GALLS	241.92	CRESTON FARM & HOME	165.79
GRAPHIC DISPLAYS	50.00	CRESTON MUNICIPAL UTILITIES	49.00
HANSEN	72.00	DENCO	81,852.29
HAWKS	36.00	FASTENAL	98.04
HEARTLAND	500.19	MAHAN	65.25
KARL EMERGENCY VEHICLES	8,538.31	US CELLULAR	69.01
KENYON	105.93	ZIEGLER	2,434.05
LITTLE FAMILY HELPER CHILD CAR	1,000.00	0020 SECONDARY ROAD FND TTL:	85,204.46
MAINSTAY	1,395.00		
MC/ISSB	95.05	0022 FLOOD & EROSION	
MATURA	1,820.00	WENZIG CONSTRUCTION	4,775.00
MILLER	150.00	0022 FLOOD & EROSION TTL:	4,775.00
NISSLY	29.00		
OFFICE MACHINES	175.17	1520 CO CAPITAL PROJECTS FND	
SOUTHWEST IA REC	50.00	BOLTON CUSTOM CABINETS	4,200.00
SWCC	6,066.00	1520 CO CAPITAL PROJCTS FND TTL:	4,200.00
STEVENSON	520.00		
STOREY KENWORTHY	129.19	4004 LAW ENFORCEMENT CNTR	
STRONG TOWER CONSULTING	1,500.00	AKIN	32.57
SUNSET LAW ENFORCEMENT	1,356.87	COUNSEL OFFICE & DOCUMENT	254.18
THATCHER	72.00	FIRST COMMUNICATIONS	25.20
TYLER TECH	15,692.47	MC/ISSB	28.90
US CELLULAR	235.87	4004 LAW ENFORCEMENT CNTR TTL:	340.85
US POST OFFICE	470.00		
WAYNE CO FAIR	100.00	4100 CO ASSESSMENT EXPENSE	
WOLFE	144.00	UNION CO AUDITOR	20,000.00
0001 GENERAL BASIC FND TTL:	65,213.79	4100 CO ASSESSMENT EXPENSE TTL:	20,000.00
0002 GENERAL SUPPLEMENTAL		4150 SOUTHERN HILLS REGION	
CHILDRENS SQUARE	1,202.40	NOSEKABEL	166.20
CITY OF CRESTON	8,459.79	UNION CO AUDITOR	6,030.67
IMWCA	6,495.00	4150 SOUTHERN HILLS REGION TTL:	6,196.87
MC/ISSB	269.49		
TYLER TECH	18,000.00	4960 SANITARY LANDFILL	
WEEKS	30.00	BEDFORD TIMES-PRESS	25.00
0002 GEN SUPPLEMENTL TTL:	34,456.68	FLYING EAGLE	1,870.00
		MC/ISSB	368.42
		4960 SANITARY LANDFILL TTL:	2,263.42
		GRAND TTL:	223,722.85

HANDWRITTEN CLAIM: Motion by Brown and seconded by Monday to pay handwritten claim 20160628 to TASC for \$138.88. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:32 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN
BOARD OF SUPERVISORS