

The Union County Board of Supervisors met in Special Session on Friday, June 30, 2017. The meeting was called to order at 8:30 AM with the following members present: Ron Riley, Dale Cline and Dennis Brown.

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

MINUTES: Motion by Riley and seconded by Cline to approve the minutes from June 26, 2017. All voting aye, motion carried.

CASH COUNT: Motion by Riley and seconded by Cline to approve the end of the fiscal year cash count. All voting aye, motion carried.

CERTIFYING TAX CREDITS: Homestead and Elderly Disabled Tax Credits: Motion by Cline and seconded by Riley to certify the homestead tax credit at 100% and the elderly and disabled tax credit at 100% for fiscal year 17/18 in accordance with the Code of Iowa 25B.7. Roll Call Vote: Cline, aye; Riley, aye; Brown, aye; motion carried. **Military Tax Credits:** Motion by Riley and seconded by Cline to certify the military tax credits at 100% for fiscal year 17/18 in accordance with the Code of Iowa 426A.2 pursuant to the Code of Iowa 25B.7. Roll Call Vote: Cline, aye; Riley, aye; Brown, aye; motion carried.

INTER FUND TRANSFER RESOLUTION #32: Motion by Cline and seconded by Riley to approve **Resolution #32 FY 16/17:** Now on this 30th day of June, 2017 the matter of an inter fund transfer comes before the Union County Board of Supervisors. WHEREAS, it is desired to transfer monies from the Debt Service Fund (2000) and Litigation Debt Fund (2030) into County Debt Fund (2020). WHEREAS, the Debt Service Fund (2000) and the Litigation Debt Funds (2030) will be closed and the monies will be used for the remaining County's Bond Debt (2020) that is still outstanding. BE AND IT IS HEREBY RESOLVED that the sum of \$41,881.48 from Debt Service Fund 2000 and \$58,081.31 from Litigation Debt Fund (2030) is ordered to be transferred to County Debt Fund (2020). 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, 2017. Roll Call Vote: Cline, aye; Riley, aye; Brown, aye; motion carried.

INTER FUND TRANSFER RESOLUTION #33: Motion by Cline and seconded by Riley to approve **Resolution #33 FY 16/17:** Now on this 30th day of June, 2017 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) into 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 \$19,600 is ordered to be transferred from the General Basic Fund to the Inmate Medical Fund, effective this 30th day of June, 2017 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, 2017. Roll Call Vote: Riley, aye; Cline, aye; Brown, aye; motion carried.

SECONDARY ROADS TRANSFER RESOLUTION #34: Motion by Cline and seconded by Riley to approve **Resolution #34 FY 16/17:** NOW on this 30th day of June, 2017, 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 2017-2018 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 30th day of June, 2017. Roll Call Vote: Cline, aye; Riley, aye; Brown, aye; motion carried.

APPROPRIATIONS RESOLUTION #35: Motion by Riley and seconded by Cline to approve **Resolution #35 FY 16/17:** NOW on this 30th day of June 2017, the matter of establishing fiscal year 2017-2018 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, 2017, 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 2017-2018 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, 2017. 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 2017-2018 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 2017-2018 budget year. Section 6. All appropriations authorized pursuant to this resolution shall lapse at the close of business on June 30, 2018. Roll Call Vote: Cline, aye, Riley, aye, Brown, aye; motion carried.

Fiscal Year 17-18																			
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	InMate Medical	Hixnbaugh Trust	Hipsley Trust	Trust Fund	Comminary Fund	Depreciation Fund	Total Dept
Supervisors	01	88,267	69,167																157,434
Auditor	02	140,034	315,507																455,541
Treasurer	03	221,963	105,879																327,842
Attorney	04	155,341	60,671																216,012
Sheriff	05	822,196	332,378	96,430									20,000				4,000		1,275,004
Recorder	07	132,487	55,415									3,000							190,902
Building and Grounds	08	147,679	16,015																163,694
Vegetation Mgmt	18			228,891															228,891
County Engineer	20				3,643,741														3,643,741
Veteran Affairs	21	79,535	3,539																83,074
Conservation	22	355,690	80,868					45,000	15,000							15,000			511,358
Sanitarian/Bd of Health	23	1,050		137,140															138,190
Human Services	25	145,329	23,014																168,343
Care Facility	26													3,500	8,500			35,000	47,000
Court Administration	30		1,000																1,000
District Court	31		57,000																57,000
Water Grid	40																		
General Services	51	3,425,984	416,500	34,103		26,500		135,000											4,038,087
Landfill	53			28,460															28,460
Health Insurance Fund	55									1,418,700									1,418,700
Mental Health	60										495,156								495,156
Co-op Urban Rnl Debt																			
Co-op Debt Service																			
County Debt Fund							834,723												834,723
Landfill Bond Payment							133,600												133,600
Sub total																			14,613,752
Trans to Secondary Rds		86,604		805,816															892,420
TOTAL		5,802,159	1,536,753	1,330,840	3,643,741	26,500	968,323	180,000	15,000	1,418,700	495,156	3,000	20,000	3,500	8,500	15,000	4,000	35,000	15,506,172

FY 17/18 SALARIES: Motion by Cline and seconded by Riley to approve fiscal year 17/18 salaries. Roll Call Vote: Cline, aye; Riley, aye; Brown, aye; motion carried.

SUPERVISORS

Ron Riley 28,138.72
 Dennis Brown 28,138.72
 Dale Cline 28,138.72

AUDITOR

Sandy Hysell 55,157.13
 Tandy Steele 45,228.85
 Amber Hamm 41,367.85

TREASURER

Kelly Busch 55,157.13
 Jenny Wheeler 45,228.85
 Stacey Graham 44,125.70
 Ellie Miller 17.50 /hr
 Kevin Provost 14.00 /hr

RECORDER

Katie Carlton 55,157.13
 Lindsay Campbell 44,125.70
 Judy Hopkins 15.00 /hr

BUILDINGS/GROUNDS

Paul Boden 46,057.76
 Shaun Lauer 15.49 /hr

ATTORNEY

Tim Kenyon 98,590.92
 Teri Siddens 44,500.00

SHERIFF

Rick Piel 73,730.12
 Steven Maitlen 62,670.60
 Dan McNeill 27.12 /hr
 Chad Woods 25.62 /hr
 Brian Burkhalter 25.62 /hr
 Cory Luther 25.62 /hr
 Tracy Chapman 21.42 /hr
 Dorie Shiltz 22.46 /hr
 Josh Christensen 20.30 /hr
 Christie Bristow 19.33 /hr
 Jake McGuire 19.33 /hr
 Josh Winebrenner 19.33 /hr
 Eric Denton 19.33 /hr
 Taner Morey 19.33 /hr

VETERAN AFFAIRS

Tom Hawks 10.00 /hr
 Kevin Provost 15.00 /hr

COUNTY CONSERVATION

Doug Jones 55,157.13
 Joseph Mayhew 44,677.28
 Michael Hilger 44,677.28
 Dick Stream 13.39 /hr

BOARD OF HEALTH

Amanda Husband 17.01 /hr

SECONDARY ROADS

Zach Gunsolley 93,957.50
 Albert Hysell 55,754.92
 Brenda Mahan 19.55 /hr
 Orval Auten 21.58 /hr
 Gary Blazek 23.08 /hr
 Jeffery Eslinger 21.58 /hr
 Jason Hayes 21.58 /hr
 Robert Hepp 21.58 /hr
 Stacy Loy 21.31 /hr
 Robert Marquart 21.58 /hr
 Roger McIntire 21.58 /hr
 Kevin McVay 21.58 /hr
 Mitchell Morris 21.58 /hr
 Doug Proffitt 21.63 /hr
 Scott Schultz 22.06 /hr
 Dennis M Seddon 21.58 /hr
 Jim Smith 22.06 /hr
 Wade Starlin 21.58 /hr
 Clint Vicker 21.63 /hr
 Mike Ward 21.58 /hr
 Rick Ramaeker 11.25 /hr

ASSESSOR

Theresa Pudenz 55,157.13
 Vicki Smith 45,780.00
 Joni Cook 40,265.00

EMERGENCY MGMT

Jo Duckworth 45,219.58

SANITARY LANDFILL

Amy Schultes 17.88 /hr
 Beth Edwards 10.60 /hr
 Michael Batey 9.50 /hr

MENTAL HEALTH CPC

Lori Nosekabel 70,774.26
 Emily Nosekabel 41,000.00
 Donna Ray 17.86 /hr
 Lisa Swanson 17.86 /hr
 Kathy Beam 17.86 /hr

Approved June 30, 2017

EMPOWERMENT FISCAL AGENT AGREEMENT: Motion by Riley and seconded by Cline for the chair to sign the Empowerment Fiscal Agent Agreement. All voting aye, motion carried.

CLAIMS: Motion by Cline and seconded by Riley to pay claims 131000-131044. All voting aye, motion carried.

0001 GENERAL BASIC FND.		0011 RURAL SERVICES BASIC	
ABEL	72.00	GRMC	2,333.29
AKIN	9.18	OFFICE MACHINES	319.00
BLAZEK	3,771.54	0011 RURAL SERVICES BASIC TTL.:	2,652.29
BOYD APPLIANCE	70.00		
CENTRAL DECATUR SCHOOL	549.00	4000 EMRGNCY MANAGEMNT FND.	
DISTRICT IV SECRETARY	15.00	ALLIANT	262.62
FLANDER CASPER & ROSIEN	500.00	CRESTON MUNICIPAL UTILITIES	21.31
GAUGER	2,000.00	DUCKWORTH	2,412.00
HANSEN	144.00	IDE INTAKE & WELDING	606.86
HAWKS	72.00	J&A FLOORING	480.00
HEARTLAND TIRE	33.59	JIM'S SANITATION	90.00
HIPPLE	81.87	MEDIACOM	134.79
IA. CO. ATTORNEYS ASSOC	325.00	OFFICE MACHINES	32.57
KENYON	360.00	QUALITY GLASS	2,650.00
LAKESIDE HOTEL & CASINO	3,770.87	THE SCHNEIDER CORP	1,650.00
MAIL SERVICES	486.50	VICKER PROGRAMMING	4,786.00
MAINSTAY SYSTEMS	1,395.00	VISA/ISSB	928.03
MARY MOSIMAN	38,265.35	4000 EMRGNCY MNGMNT FND. TTL.:	14,054.18
MILLER	166.20		
OFFICE DEPOT	1,605.22	4003 EMPOWERMENT	
QUALITY PAINTING & DECORATING	7,500.00	SOUTHERN IA. TROLLEY	315.00
STOREY KENWORTHY	624.23	4003 EMPOWERMENT TTL.:	315.00
WALMART	1,360.00		
0001 GENERAL BASIC FND. TTL.:	63,176.55	4100 CO. ASSESSMENT EXPENSE	
		ACCESS	1,875.22
0002 GENERAL SUPPLEMENTAL		OFFICE DEPOT	117.08
CENTRAL IA. DETENTION CTR	3,942.00	UNION CO. AUDITOR	10,000.00
CITY OF CRESTON	9,443.70	4100 CO. ASSESSMNT EXPNSE TTL.:	11,992.30
TYLER TECH	187.50		
0002 GENERAL SUPPLEMENTAL TTL.:	13,573.20	4150 SOUTHERN HILLS REGION	
		IA. MEDIATION SERVICE	706.95
		UNION CO. SHERIFF	2,654.10
		4150 SOUTHRN HILLS REGION TTL.:	3,361.05
		GRAND TTL.:	109,124.57

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:48 AM.

ATTEST: _____ BY: _____
SANDY HYSELL, AUDITOR **DENNIS BROWN, CHAIRMAN**
BOARD OF SUPERVISORS