

**Regular Session**

**July 24, 2017**

The Union County Board of Supervisors met in Regular Session on Monday, July 24, 2017. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dale Cline and Dennis Brown.

**AGENDA:** Motion by Cline 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 July 17, 2017. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in open forum.

**CLAIMS:** Motion by Riley and seconded by Cline to approve claims 131161-131293. All voting aye, motion carried.

<b>0001 GENERAL BASIC FND</b>		INNOVATIVE INDUSTRIES	262.00
A-1 WINDOW	125.00	IA GOLD DISTRIBUTING	225.00
ACCESS SYSTEMS	1,013.02	ISU	50.00
ACCESS SYSTEMS LEASING	920.03	JIM'S TRUCK REP	85.00
ALLIANT	112.71	MEDIACOM	283.69
BM SALES	58.00	MURPHY HEAVY CONTRACTING	2,875.89
BOYD APPLIANCE	70.00	O'HALLORAN	847.36
CHAT MOBILITY	752.33	PERU QUARRY INC	3,359.79
CONNECTIONS AAA REGIONAL GP	11,670.00	SCHILDBERG CONSTRUCTION	14,177.41
CRESTON MUNICIPAL UTILITIES	215.74	SIRWA	38.00
DES MOINES STAMP	32.40	UNITED FARMERS COOP	2,663.29
DESIGN ALLIANCE	500.00	UNITY POINT CLINC	74.00
DITTMER CSR/RPR	185.06	WINDSTREAM	58.02
GREATAMERICA	135.87	ZIEGLER INC	7,999.25
GREEN VALLEY PEST	82.20	<b>0020 SECONDARY ROAD FND TTL:</b>	<b>49,679.48</b>
HANSEN	144.00		
HEARTLAND TIRE	62.19	<b>4000 EMERGENCY MANAGEMENT FND</b>	
HISTORICAL SOCIETY	3,500.00	ALLIANT ENERGY	553.31
HOYT DO	150.00	MODERN MARKETING INC	313.83
HYSELL	209.43	OFFICE MACHINES	491.73
HY-VEE INC	1,494.00	PARKER BROTHERS TREE SERVICE	1,120.00
ISAC	350.00	TYLER INSURANCE	4,875.00
JIM'S TRUCK REP	80.00	<b>4000 EMRGNCY MANAGEMENT FND TTL:</b>	<b>7,353.87</b>
LEAF	131.07		
MEDIACOM	898.95	<b>4003 EMPOWERMENT</b>	
PCSB	41,506.41	CLARKE CO. PUBLIC HEALTH	155.92
PITNEY BOWES	583.30	DIAGONAL COMMUNITY SCHOOL	1,000.00
PJGREUFE	1,500.00	HEARTS AND HUGS DAYCARE	1,000.00
POWERS FUNERAL HOME	335.00	JOYFUL SPARKS PRESCHOOL	1,000.00
PROVOST	175.78	MATURA ACTION CORP	2,888.05
RINGGOLD CO. HOSPITAL	3,028.25	RINGGOLD CO. CHILD CARE	1,000.00
RINGGOLD CO. SHERIFF	4,560.00	RINGGOLD CO. PUBLIC HEALTH	5,699.69
SHEAKLEY	161.00	SICKELS	162.75
SHOPKO PHARMACY	32.10	SWCC	15,368.59
SHRED-IT	152.22	TAYLOR CO. AG EXTENSION	5,135.34
SIDDENS	25.00	TAYLOR CO. PUBLIC HEALTH	882.92
SICOG	3,257.00	<b>4003 EMPOWERMENT TTL:</b>	<b>34,293.26</b>
SOUTHERN IA RC&D	3,000.00		
SIRWA	1,172.55	<b>4004 LAW ENFORCEMENT CENTER</b>	
SOUTHERN IA TROLLEY	18,099.00	BM SALES	302.00
SUMMIT HOUSE APARTMENTS	450.00	BOB BARKER CO	62.28
SUNSET LAW ENFORCEMENT	458.28	BYERS LOCK SHOP	230.60
THATCHER	144.00	COUNSEL OFFICE & DOCUMENT	1,184.88
UNION CO. DEVELOPMENT ASSOC	586.34	IA LAW ENFORCEMENT ACADEMY	199.00
UNION CO. FAIR	25,000.00	JIM'S TRUCK REP	110.00
UNION CO. LEC FND	2,187.26	MAINSTAY SYSTEMS INC	2,223.00
WIMBER	440.00	MEDIACOM	135.90
WINDSTREAM	48.93	PER MAR SECURITY SERVICES	515.54

<b>0001 GENERAL BASIC FND TTL:</b>	<b>129,794.42</b>	VERIZON WIRELESS	440.11
		WINDSTREAM	798.39
<b>0002 GEN SUPPLEMENTAL</b>		<b>4004 LAW ENFORCEMENT CENTER TTL:</b>	<b>6,201.70</b>
IA WORKFORCE DEVELOPMENT	1,874.42		
MAYNES LAW	87.50	<b>4100 CO. ASSESSMENT EXPENSE</b>	
STOREY KENWORTHY	1,458.46	BANKERS LEASING CO	230.30
TYLER INSURANCE	469.00	MEDIACOM	115.25
<b>0002 GEN SUPPLEMENTAL TTL:</b>	<b>3,889.38</b>	PUDENZ	143.10
		WATSON & RYAN PLC	721.00
<b>0011 RURAL SERVICES BASIC</b>		<b>4100 CO. ASSESSMENT EXPENSE TTL:</b>	<b>1,209.65</b>
AG SOURCE LABORATORIES	109.00		
AGRILAND	11,145.73	<b>4150 SOUTHERN HILLS REGION</b>	
AGRIVISION	579.45	CHOICE	2,236.48
ALLIANT	44.32	CIRCLE OF LIFE REHAB	12,390.00
CFI TIRE	3,374.00	COUNTRY CARE CENTER CORP.	1,144.50
GIBSON MEMORIAL LIBRARY	22,500.00	CROSSROADS	23,975.08
HUSBAND	128.17	FAMILY RESOURCE CENTER	2,047.50
MEDIACOM	73.13	GRMC	1,233.00
OFFICE MACHINES	71.15	IA COUNTIES TECH CLEARINGHOUSE	27,246.52
PRAIRIE SOLID WASTE	20,460.00	INNOVATIVE INDUSTRIES	7,430.67
UNION CO. ENGINEER	146.62	INTEGRATED TELEHEALTH PARTNERS	915.00
WASTE MGMT	1,062.72	IA FOCUS	533.00
<b>0011 RURL SERVICES BASIC TTL:</b>	<b>59,694.29</b>	KENYON & NIELSEN	133.74
		MARY MOSIMAN	5,752.75
<b>0020 SECONDARY ROAD FND</b>		MAYNES LAW OFFICE	252.26
ACCESS SYSTEMS LEASING	144.00	NISHNA PRODUCTIONS INC	53.31
ADAMS CO. ENGINEER	2,404.23	NOSEKABEL	445.08
AGRILAND FS INC	5,354.09	PARTNERSHIP FOR PROGRESS	9,000.00
ALLENDER BUTZKE ENGINEERS	4,900.00	PURSUIT OF INDEPENDENCE, INC	1,915.18
ALLIANT	105.90	RAY	90.00
ARAMARK	272.65	SOUTHERN IA TROLLEY	3,617.60
BAUER BUILT TIRE	347.40	SOUTHWEST IA PLANNING COUNCL	76.25
CARTER-WATERS	2,124.62	STERLING HOTEL	72.80
CITY OF LORIMOR	28.00	UNION CO. SHERIFF	1,353.32
CRESTON FARM & HOME	470.68	VIRTUAL RADIOLOGIC PROF LLC	230.40
CULLIGAN	12.00	<b>4150 SOUTHERN HILLS REGION TTL:</b>	<b>102,144.44</b>
FASTENAL COMPANY	124.12		
G&K SERVICES	38.80	<b>4960 SANITARY LANDFILL</b>	
GRMC	40.00	CHAT MOBILITY	74.26
GUNSOLLEY	282.24	TREASURER STATE OF IA	165.00
HYSELL	32.05	<b>4960 SANITARY LANDFILL TTL:</b>	<b>239.26</b>
		<b>GRAND TTL:</b>	<b>394,499.75</b>

**ENGINEER:** Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report. **Utility Permit:** Motion by Riley and seconded by Cline to approve the Utility Permit with Windstream to place/bore 12 pair cable from Cherry Street Road to 1629 190<sup>th</sup> Street. All voting aye, motion carried. **Utility Permit:** Motion by Riley and seconded by Cline to approve the Utility Permit with SIRWA for a new service line in Section 33 of Union Township. All voting aye, motion carried. **Resolution #2 Bridge Posting:** Motion by Riley and seconded by Cline to approve Resolution #2 Bridge Posting: WHEREAS, Union County bi-annually completes an inspection of all bridges on the Secondary Road System of Union County and WHEREAS, part of this inspection involves the recalculation of the safe load capacity of any structure showing remarkable deterioration of the structural components of that structure and WHEREAS, that structural evaluation has resulted in the recommendation to reduce the safe load capacity that can be supported by certain structures, NOW, THEREFORE BE IT RESOLVED by the Union County Board of Supervisors on the 24<sup>th</sup> day of July, 2017 as proved in Sections 321.471, 321.472 and 321.473, Code of Iowa to erect/or maintain weight limit signs in advance of the following bridges located on the Federal Aid, Farm-to-Market, and Local Secondary Road Systems. (Bridge Classification Report is on file at the Auditor's office, Secondary Roads office and on the Union County Website under the Secondary Roads). Roll call vote: Riley aye, Cline aye, Brown aye, motion carried. **Resolution #3 Real Estate Acquisition:** Motion by Cline and seconded by Riley to approve Resolution #3 Real Estate Acquisition: WHEREAS on the 24<sup>th</sup> day of July 2017 the Union County Board of Supervisors has established a new Real Estate Acquisition Policy for the year of 2017. Real Estate: The Current average

assessed valuation of Real Estate in Union County is \$1004.00 per acre. Current market value of Real Estate in Union County is \$3789.00 per acre.

\$3789.00

\$1004.00 = 3.77

Our factor of 3.77 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 \$37.50 to construct. Recommendation of \$37.50 per rod for barb wire and \$47.40 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: Cline aye, Riley aye, Brown aye, motion carried. **Survey Equipment:** Motion by Cline and seconded by Riley to purchase new survey equipment from Transit Works for \$13,436.80 as per recommended by Union County Engineer, Zach Gunsolley. All voting aye, motion carried.

**UNION COUNTY BONDING:** Larry Burger, Speer Financial, went over the letter and bids, final schedule and the Moody's Report. **Resolution #4 Awarding Sale of General Obligation Urban Renewal and Refunding Bonds:** Motion by Riley and seconded by Cline to approve Resolution #4 Awarding Sale of General Obligation Urban Renewal and Refunding Bonds, Series 2017 and authorizing early redemption of General Obligation Solid Waste Disposal Notes, Series 2007B: WHEREAS, Union County (the "County"), State of Iowa, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, heretofore proposed to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$3,000,000 for the purpose of financing road and culvert improvements in the Union County Road and Bridge Improvements Urban Renewal Area and refunding the outstanding balance of the County's General Obligation Solid Waste Disposal Notes, Series 2007B (the "Series 2007B Notes"), and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of \$3,000,000 General Obligation Urban Renewal and Refunding Bonds, Series 2017 (the "Bonds") to be issued in evidence of the County's obligation under the Loan Agreement were received and canvassed on behalf of the County and the substance of such bids noted in the minutes; and WHEREAS, upon final consideration of all bids, the County's municipal advisor has determined that the bid of \$3,000,000 GOB @ 2.0827% (The "Purchaser" is UMB Bank na Kansas City Mo), is the best, such bid proposing the lowest interest cost to the County; and WHEREAS, in the resolution authorizing the issuance of the Series 2007B Notes, the County reserved the right to call for redemption any or all of the Series 2007B Notes maturing after June 1, 2017, on June 1, 2017 or any date thereafter; and WHEREAS, it is necessary to authorize calling for redemption as of August 29, 2017 the principal amounts of the Series 2007B Notes that are scheduled to mature after June 1, 2017; NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The bid of the Purchaser referred to in the preamble is hereby accepted, and the Bonds are hereby awarded to the Purchaser at the price specified in such bid, together with accrued interest. Section 2. The form of agreement of sale (the "Sale Agreement") of the Bonds to the Purchaser is hereby approved, and the Chairperson and County Auditor are hereby authorized to execute the Sale Agreement for and on behalf of the County. Section 3. Bankers Trust Company, Des Moines, Iowa, as Registrar and Paying Agent for the Series 2007B Notes, is hereby authorized to take all action necessary to call the principal maturities of the Series 2007B Notes that are scheduled to mature after June 1, 2017 for redemption as of August 29, 2017 (the "Redemption Date"), and is further authorized and directed to give notice of such redemption by sending notice by electronic means to each of the registered owners of the outstanding Series 2007B Notes to be redeemed at the addresses shown on the County's registration books, not less than 30 days prior to the Redemption Date. Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict. Roll Call Vote: Cline aye, Riley aye, Brown aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 3:50 PM.

ATTEST: \_\_\_\_\_  
SANDY HYSELL, AUDITOR

BY: \_\_\_\_\_  
DENNIS BROWN, CHAIRMAN  
BOARD OF SUPERVISORS