

## Regular Session

**September 18, 2017**

The Union County Board of Supervisors met in Regular Session on Monday, September 18, 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 September 15, 2017. All voting aye, motion carried.

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

**ENGINEER:** Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report. **Pickup Truck Snow Plow Quotes:** After reviewing and discussing quotes from Hawkeye Truck Equipment from Des Moines, Iowa and Big Boyz Toyz from Creston, Iowa: Motion by Riley and seconded by Cline to approve the purchase of an IUTMVP385 8.5 MVP3 Steel V Blade from Big Boyz Toyz in the amount of \$6,000.00. All voting aye, motion carried. **Utility Permit:** Motion by Riley and seconded by Cline to approve the Utility Permit from Windstream Iowa Communications, Inc for plowing 1250' of new 12 pair copper cable along the north side of street to replace 3 pair cable for new service, the ditch will be bored and 2 existing pedestals will be replaced. The construction work is located at 240<sup>th</sup> Street in Platt Township. All voting aye, motion carried. **Memorandum of Understanding/Union Side Letter Agreement:** Motion by Riley and seconded by Cline to approve the Memorandum of Understanding Between Union County and International Union of Operating Engineers, Local 234 as follows: COME NOW, Union County and the International Union of Operating Engineers, Local 234 (IUOE, Local 234) and hereby state the following: 1) Union County and IUOE, Local 234 are parties to a collective bargaining agreement, which is effective by its terms from July 1, 2015 through June 30, 2018. 2) Appendix I to the parties' collective bargaining agreement provides the hourly rate of pay per classification for employees covered by the parties' agreement. 3) After significant discussion between the parties, the parties now desire to amend Appendix I of the parties' collective bargaining agreement to increase the wage rates for the following classifications of employees: Maintenance Foreman II, in the amount of \$2.00 per hour above the existing wage rate, and Maintenance I, in the amount of \$1.00 per hour above the existing wage rate. 4) The parties also now desire to create a new classification of "Shop Foreman". The parties agree that the wage rate for the new classification of "Shop Foreman" should be \$2.00 per hour above the wage rate for the Mechanic II classification. WHEREAS, given these considerations, Union County and IUOE, Local 234 hereby agree to amend Appendix I of the parties' collective bargaining agreement as follows:

(1) The wage rate for Maintenance Foreman II classification shall be as follows:

<u>Start</u>	<u>Probation End</u>	<u>End of Yr.</u>	<u>End of 2 Yr.</u>	<u>End of 3 Yr.</u>
\$17.38	\$18.48	\$19.59	\$21.78	\$23.98

(2) The wage rate for Maintenance Foreman I classification shall be as follows:

<u>Start</u>	<u>Probation End</u>	<u>End of Yr.</u>	<u>End of 2 Yr.</u>	<u>End of 3 Yr.</u>
\$16.15	\$17.22	\$18.32	\$20.48	\$22.63

(3) The wage rate for Shop Foreman classification shall be as follows:

<u>Start</u>	<u>Probation End</u>	<u>End of Yr.</u>	<u>End of 2 Yr.</u>	<u>End of 3 Yr.</u>
\$17.46	\$18.54	\$19.66	\$21.87	\$24.06

(4) Upon effective date of this agreement, the hourly rate of pay per classifications, for all classifications, will be as follows:

Classification	Start	Probation End	End of Year 1	End of 2 Years	End of 3 Years
Inspector II	\$15.18	\$16.25	\$17.35	\$19.55	\$21.72
Inspector I	\$14.78	\$15.83	\$16.88	\$19.00	\$21.10
Engineer Aide II	\$14.54	\$15.57	\$16.60	\$18.68	\$20.76
Engineer Aide I	\$14.34	\$15.37	\$16.41	\$18.44	\$20.50
Maintenance Foreman II	\$17.38	\$18.48	\$19.59	\$21.78	\$23.98
Maintenance Foreman I	\$16.15	\$17.22	\$18.32	\$20.48	\$22.63
Mechanic II	\$15.46	\$16.54	\$17.66	\$19.87	\$22.06
Mechanic I	\$15.03	\$16.12	\$17.18	\$19.33	\$21.48
Equipment Operator II	\$15.11	\$16.18	\$17.27	\$19.42	\$21.58
Equipment Operator I	\$14.92	\$15.98	\$17.05	\$19.18	\$21.31
Shop Foreman	\$17.46	\$18.54	\$19.66	\$21.87	\$24.06

The amendment to Appendix I of the parties' collective bargaining agreement shall become effective upon signature by the parties. Roll call vote: Riley, aye; Cline, aye; Brown, aye; motion carried.

**PUBLIC HEARING:** Motion by Cline and Seconded by Riley to open the public hearing at 10:00 A.M. for decision of the Master Matrix on BJW Pork, LLC hog confinement of expansion on animal units with no new construction. Roll call vote: Riley, aye; Cline, aye; Brown, aye; motion carried. The following were present: Karon Finn, Murray Shade, Ben Waigand, TJ Dunphy, Merlin Scadden, Vanita Moberg, Joe Waigand, Phil Waigand, Brian Ritland, Alex Felker and Zach Gunsolley. There were no oral or written notifications for or against the hog confinement expansion received in the Auditor's Office or to the Board of Supervisors. Riley discussed the Master Matrix and the scoring that was completed after his visit to the confinement. There was some discussion and questions from the public on the existing confinement. The Public Hearing ended at 10:19 A.M. Motion by Riley and seconded by Brown to approve the Master Matrix for the expansion of BJW Pork, LLC hog confinement. Roll call vote: Riley, aye; Cline, nay; Brown, aye; motion carried.

**DODGE TOWNSHIP RESIGNATIONS AND APPOINTMENTS:** Motion by Cline and seconded by Riley to accept with regret, the resignations from Township Trustee, Robert Mitchell, Township Trustee, Judy Carlson and Township Clerk, Shirley Loomis. All voting aye, motion carried. Motion by Riley and seconded by Cline to appoint Teena Case and Melanie Mitchell as Dodge Township Trustees and Pat Kline as Dodge Township Clerk. All voting aye, motion carried.

**DOT SALE OF REAL ESTATE:** Motion by Cline and seconded by Riley in acknowledgement of receiving a letter from the Iowa DOT about a parcel of land located in the SW1/4 SW1/4 and the SE1/4SW1/4 of Section 14 in Union Township that is for sale, and the Board having no interest in the purchase. All voting aye, motion carried.

**VETERAN'S AFFAIRS MONTHLY REPORT:** Motion by Cline and seconded by Riley to accept the August Veteran's Affairs Report as presented by Union County Veteran's Affairs Director, Kevin Provost. All voting aye, motion carried.

**TRANSFER RESOLUTION #13 FY 17/18:** Motion by Riley and seconded by Cline to approve Transfer Resolution #13 FY 17/18 as follows: Now on this 18th day of September, 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 Landfill Bond Fund (4965) into Landfill Bond Payment Fund (4967). WHEREAS, the monies will be used for the payoff of the old bond and for the reissuance of the new bond. BE AND IT IS HEREBY RESOLVED that the sum of \$909,431.58 is ordered to be transferred from the Landfill Bond Fund to the Landfill Bond Payment Fund, effective this 18<sup>th</sup> day of September, 2017. 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 18th day of September, 2017. Roll call vote: Riley, aye; Cline, aye; Brown, aye; motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:00 PM.

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

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