

## SPECIAL SESSION

**JUNE 30, 2010**

The Union County Board of Supervisors met in special session on Wednesday, June 30, 2010. The meeting was called to order at 4:00 p.m. with the following members present: Ron Riley, Tom McCann, Bob Brown, Bob Jansen, and Mike King.

**AGENDA:** Motion by Jansen and seconded by Brown to approve the agenda. All voting aye, motion carried.

**APPROPRIATIONS RESOLUTION:** Motion by Riley and seconded by McCann to approve **Resolution #48 FY 09/10:** NOW of this 30<sup>th</sup> day of June 2010, the matter of establishing fiscal year 2010-2011 appropriations comes 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, 2010, 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 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 department's total fiscal year 2010-2011 budget. The budgeted amounts are to be apportioned out at 50% first half of fiscal year and 50% second half of the fiscal year. 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, 2010. Section 3. In accordance with Section 331.437 of the Code of Iowa, no office or department shall expend or contract 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 2010-2011 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 2010-2011 budget year. Section 6. All appropriations authorized pursuant to this resolution shall lapse at the close of business on June 30, 2011. Roll Call Vote: McCann, aye; Brown, aye; Riley, aye; Jansen, aye; and King, aye. Motion Carried.

**TRANSFER RESOLUTION SECONDARY ROADS:** Motion by McCann and seconded by Riley to approve **Resolution #49 FY 09/10:** NOW on this 30<sup>th</sup> day of June, 2010 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 2010-2011 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 total maximum 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, the amount of transfer shall not exceed the available fund balances in the transferring fund. Section 6. The auditor is directed to correct the 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 30<sup>th</sup> day of June, 2010. Roll Call Vote: Jansen, aye; Brown, aye; Riley, aye; McCann, aye; and King, aye. Motion Carried.

**UNION COUNTY HEALTH INSURANCE PLAN DOCUMENT AMENDMENT:** Motion by Riley and seconded by Brown to approve the Plan Document Amendment effective date August 1, 2010. Per Prescription PLAN B Prescription Drug Card: Generic - \$8 co-payment; Brand - \$25 co-payment; Non Formulary - \$40 co-payment. PLAN C Prescription Drug Card: Generic - \$10 co-payment; Brand - \$35 co-payment; Non Formulary - \$50 co-payment. PLAN D Prescription Drug Card: Generic - \$10 co-payment; Brand - \$40 co-payment; Non Formulary - \$60 co-payment. Prescription Drug Limitations – Prescription Drug Card purchases are limited to a 30 day supply for one co-payment or a 90 day supply subject to three co-payments. Roll call vote McCann aye; Brown aye; Riley aye; Jansen aye; and King aye, motion carried.

**CARE KITCHEN REVISION:** Motion by Brown and seconded by Jansen to accept the updated revision for the CARE Kitchen remodeling project, which consists of a hot food serving counter, 36” restaurant gas range, convection gas oven, exhaust system, soiled dish table, clean dish table, back counter, wall cabinets and shelves, microwave shelf, utility cart and a wire shelving unit by Martin Brothers Distribution, Cedar Falls, IA. All voting aye, motion carried.

**CERTIFYING TAX CREDITS:** Motion by McCann and seconded by Jansen to certify the Homestead Tax Credit at 64%, the Military Tax Credit at 100%, and the Elderly and Disabled Tax Credit at 100% in accordance with the Code of Iowa 25B.7 which states :if a state appropriation is not sufficient to fully fund the credit or exemption, the political subdivision shall be required to extend to the taxpayer only that portion of the credit or exemption estimated by the department of revenue to be funded by the state appropriation. Roll call vote, McCann aye; Brown aye, Riley aye, Jansen aye, King aye, motion carried.

**CONSERVATION TRANSFER RESOLUTION:** Motion by Riley and seconded by Brown to approve Resolution #47 FY 09-10. NOW on this 30<sup>th</sup> day of June, 2010, the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS, it is desired to transfer monies from the Conservation Department (General Basic) Fund to the Conservation Depreciation Fund and, WHEREAS, said operating transfer is in accordance with Section 331.432 of the Code of Iowa. BE

AND IT IS HEREBY RESOLVED, that the sum of \$8,106.00 is ordered to be transferred from the Conservation Department (General Basic) Fund to the Conservation Depreciation Fund, effective this 30<sup>th</sup> day of June, 2010. 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. Roll Call Vote – Jansen aye; McCann aye; Brown aye; Riley aye; King aye; motion carried.

**INMATE MEDICAL TRANSFER RESOLUTION:** Motion by Jansen and seconded by McCann to approve Resolution #46 FY 09-10. NOW on this 30<sup>th</sup> day of June, 2010, the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS, it is desired to transfer monies left from the Inpatient/Hospital-General Services Department (General Basic) Fund to the Inmate Medical Fund, and WHEREAS, said operating transfer is in accordance with Section 331.432 of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the sum of \$7,395.00 is ordered to be transferred from the Inpatient/Hospital-General Services Department (General Basic) Fund to the Inmate Medical Fund, effective this 30<sup>th</sup> day of June, 2010. 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. Roll Call Vote – Jansen aye; McCann aye; Brown aye; Riley aye; King aye, motion carried.

**SPECIAL PROSECUTOR RESOLUTION:** Motion by Jansen and seconded by Riley to approve Resolution #45 FY 09-10. NOW on this 30<sup>th</sup> day of June, 2010 the matter of the Union County Attorney's Application for Appointment of a Special Prosecutor comes before the Union County Board of Supervisors. WHEREAS, the Union County Attorney will be unavailable to attend to emergency committal matters, and WHEREAS, the Union County Attorney and the Union County Board of Supervisors believe that the interest of Justice will be protected by the appointment of a Special Prosecutor. BE AND IT IS HEREBY RESOLVED that Michael D Maynes, Greenfield, Iowa, be and is hereby appointed Special Prosecutor in and for Union County for purposes of handling emergency commitment matters as required by appointment by the judicial hospitalization referee. Roll Call Vote – McCann aye, Jansen aye, Brown aye, Riley aye, King aye, motion carried.

**HAZARD MITIGATION GRANT PROGRAM RESOLUTION:** Motion by Jansen and seconded by Brown to approve Resolution #50 FY 09-10. WHEREAS, Union County has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program in the amount of \$33,530.00 for the total project cost and WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost, and THEREFORE, the Subgrantee agrees to provide and make available up to \$5,030.00 of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application. Roll Call Vote – Jansen aye; Riley aye, Brown aye, McCann aye, King aye, motion carried.

**AUDITORS QUARTERLY REPORT:** Motion by Riley and seconded by McCann to accept the Auditors Quarterly Report as presented by Sandy Hysell, Union County Auditor, for \$305.50. All voting aye, motion carried.

**HANDWRITTEN CLAIMS:** Motion by Brown and seconded by McCann to approve the handwritten claims to Agriland FS, Inc for \$11,259.43, Maynes Law Office for \$164.20 and Patricia Dianne Huffman for \$103.00 All voting aye, motion carried.

**AMERICAN ADMINISTRATIVE SERVICE AGREEMENT:** Motion by McCann and seconded by Riley to go into a 1 (one) year contract with American Administrators. All voting aye, motion carried.

**MINUTES:** Motion by Jansen and seconded by Riley to approve the June 28, 2010 minutes. All voting aye, motion carried.

**SECONDARY ROADS UNION INSURANCE EMPLOYEE CONTRIBUTION.** Motion by Riley and seconded Jansen to increase the Secondary Road Union Insurance Employee Bi-Weekly Contribution as follows: Old Rate: New Rate:

Plan B Single	\$32.79	\$36.07
Family	\$59.62	\$65.58
Plan C Single	\$15.11	\$19.68
Family	\$29.81	\$32.79
Plan D Single	\$00.00	\$00.00
Family	\$00.00	\$00.00

**END OF YEAR CASH COUNT:** Motion by Brown and seconded by Jansen to approve the end of year cash count. Roll call vote: McCann, aye; Brown, aye; Riley, aye; Jansen, aye and King, aye. Motion Carried.

**ADJOURNMENT:** There being no further business the meeting adjourned at 5:31 p.m.

**ATTEST:** \_\_\_\_\_ **BY:** \_\_\_\_\_  
**SANDY HYSELL, AUDITOR** **MICHAEL J. KING, CHAIR BOARD OF SUPERVISORS**