

The Union County Board of Supervisors met in Regular Session on Monday January 21, 2019. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Rick Friday and Dennis Brown.

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

MINUTES: Motion by Friday and seconded by Brown to approve the minutes from January 14, 2019. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

FLOOD & EROSION: Mike Eblen, Chairman Flood & Erosion; Kayla Creek, NRCS; Jody Hitz and Dixie Baker, Soil Conservation presented and discussed the 19/20 fiscal year proposed Flood and Erosion budget expenditures. Motion by Riley and seconded by Friday for the chair to sign the structure reports as presented. All voting aye, motion carried.

VETERAN'S AFFAIRS: Kevin Provost, Veteran's Affairs Director, presented and discussed the Quarterly Veterans Affairs Report. Motion by Friday and seconded by Riley to accept the Quarterly Report. All voting aye, motion carried. Provost also discussed the 19/20 fiscal year budget request.

PUBLIC HEARING: Motion by Riley and seconded by Friday to open the public hearing at 10:05AM for the Amendment to the Union County Budget. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. No written or oral comments were received in the Auditor's Office or to the Board of Supervisors. Present for the Public Hearing were as follows: Raquel Linch, Sara Scull Kendalyn Huff, Carol Smith and Leesa Lester. Public Hearing closed at 10:10AM Motion by Friday and seconded by Riley to approve the County Budget Amendment. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

TROLLEY: Leesa Lester, Trolley Coordinator, presented and discussed the budget request for fiscal year 19/20.

CARE: Kendalyn Huff, CEO-Heartland Management Alliance and Carol Smith, Financial Director-Heartland Management Alliance, discussed the Quarterly CARE Report with the Board of Supervisors.

UCDA: Wayne Pantini, CEcd Executive Director, presented and discussed the UCDA Annual Report and also discussed the 19/20 fiscal year budget request.

MEDICAL EXAMINER DEATH INVESTIGATOR APPOINTMENT: Motion by Riley and seconded by Friday to appoint Jacqueline Hope Welchans as a Death Investigator along with and recommended by Dr Hoyt, Dr Walker and Dr Miller. All voting aye, motion carried.

TRANSFER RESOLUTION #18 (CONSERVATION REAP): Motion by Riley and seconded by Friday to approve Transfer Resolution #18 FYR 18/19 as follows: **NOW** on this 21st day of January, 2019 the matter of an operating transfer comes before the Union County Board of Supervisors. **WHEREAS**, it is desired to transfer monies from the Conservation REAP Fund (0023) to the Conservation Capital Project Fund (1510), 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 \$3,802.29 is ordered to be transferred from the REAP Fund (0023) to the Conservation Capital Projects Fund (1510) effective this 21st day of January 2019. 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 21st day of January 2019. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried

TRANSFER RESOLUTION #19 (CONSERVATION TRUST): Motion by Riley and seconded by Friday to approve Transfer Resolution #19 FYR 18/19 as follows: Now on this 21st day of January 2019 the matter of an operating transfer comes before the Union County Board of Supervisors. **WHEREAS**, it is desired to transfer monies from the Conservation TRUST Fund (0027) to the Conservation Capital Project Fund (1510), and **HEREAS**, 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 \$1,213.39 is ordered to be transferred from the TRUST Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 21st day of January 2019. 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 21st day of January 2019. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

APPROPRIATION RESOLUTION #20 (BUDGET AMENDMENT): Motion by Friday and seconded by Riley to approve Appropriation Resolution #20 FYR 18/19 as follows: **NOW** on this 21st day of January 2019, the matter of amending the fiscal year 2018-2019 appropriations comes before the Union County Board of Supervisors. **WHEREAS** it is now necessary to amend the fiscal year 2018-2019 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. **BE AND IT IS HEREBY RESOLVED** that the appropriations amendments for the following departments are as follows:

<u>DEPARTMENT</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE DECREASE</u>	<u>AMENDED APPROPRIATION</u>
District Court	97,000	23,000	120,000
General Services	985,561	7,969,900	8,955,461
County Debt	1,058,800	1,817,672	2,876,472
Transfer	902,231	10,765	912,996

These changes are approved and signed on the 21st day of January 2019. Roll Call Vote: Friday aye, Riley aye, Brown aye, motion carried.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report and 19/20 Fiscal Year budget request. **Safety Program:** Jeff Eslinger discussed the Secondary Roads Department Safety Program. **Fuel Bids:** 2 bids were received as follows: Agriland FS Inc Winterset and United Farmers Coop Afton. Motion by Riley and seconded by Friday to accept the bid from Agriland FS, INC for #2 Diesel Fuel @ \$2.035, #1 Diesel Fuel @ \$2.235 and Gasohol @ \$1.6475. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:30PM.

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR