

The Union County Board of Supervisors met in Regular Session on Tuesday February 19, 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 Riley and seconded by Friday to approve the minutes February 11, 2019. All voting aye, motion carried.

**OPEN FORUM:** Linda Buxton expressed her appreciation on the job well done by the roads crew in clearing the roads off after the snow storms.

**SHERIFF:** Chief Deputy Steve Maitlen, informed the board the new sheriff's vehicle that was approved from M & M Motors on February 4<sup>th</sup> may not be obtainable. Dodge deal ship informed Chief Deputy Maitlen that they cannot guarantee the vehicle delivery within a few months or even by this fall because of production problems at the factory. Motion by Riley and seconded by Friday to approve the next bid in line by Stalker Chevrolet for \$18,370 for a 2019 Chevrolet Silverado 1500 4WD (MSRP - \$43,5300, SALE - \$40,570.00, Bid Assist - \$9,200, Trade - \$13,000 = total \$18,370). All voting aye, motion carried.

**WIND FARM ORDINANCE DISUSSION:** Present for the discussion were as follows: Roger Vicker, Mark Zaccone, Invenergy, Linda Buxton, Nadine Looney and County Attorney Tim Kenyon. Kenyon discussed the proposed Union County Ordinance #73 on Wind Farms.

**ENGINEER:** Union County Engineer, Zach Gunsolley presented and discussed the weekly maintenance activity report.

**WEED COMMISSIONER:** Motion by Riley and seconded by Friday to appoint Gary Blazek as the Union County Weed Commissioner for 2019, and be under the direct supervision of Union County Engineer with a wage adjustment of .75 year-round instead of the \$1.5 for 6 months of the year. All voting aye, motion carried.

**RECESS AT 11:45am**

**RECONVENED AT 1:30pm**

**MONTHLY VETERANS REPORT:** Motion by Friday and seconded by Riley to accept the January 2019 Monthly Veterans Affairs Report as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried.

**CLERK'S REPORT:** Motion by Riley and seconded by Friday to accept the Monthly Clerk's Report as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried.

**TRANSFER RESOLUTION #21:** Motion by Riley and seconded by Friday to approve Transfer Resolution #21 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. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

**TRANSFER RESOLUTION #22:** Motion by Friday and seconded by Riley to approve Transfer Resolution #22 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 **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 \$1,213.39 is ordered to be transferred from the TRUST Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 8th day of October, 2018. 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: Riley aye, Friday aye, Brown aye, motion carried.

**AUDITOR EMPLOYEE HIRE:** Motion by Riley and seconded by Friday to approve the hire of Melinda Schaefer to the temporary full-time Auditor/Assessor Assistant position with a start date of April 1, 2019 with a starting wage of \$54,009.86. All voting aye, motion carried.

**2018 W2 WAGES:**

<b>Employee Name</b>	<b>Salary</b>	<b>Employee Name</b>	<b>Salary</b>
AUTEN JR, ORVAL	\$46,408.90	MAITLEN, RYAN	\$3,949.14
BEAM, KATHY	\$5,149.19	MAITLEN, STEVEN	\$67,020.59
BLAZEK, GARY	\$47,204.26	MARQUART, ROBERT	\$47,168.09
BRISTOW, CHRISTINE	\$42,562.13	MAYHEW, JOSEPH	\$45,124.08
BROWN, DENNIS	\$28,420.22	MC INTIRE, ROGER	\$45,507.24
BURKHALTER, BRIAN	\$57,013.92	MC NEILL, DANIEL	\$60,891.36
BUSCH, KELLY	\$55,708.83	MCGUIRE, JACOB	\$38,100.99
CAMPBELL, LINDSAY	\$45,681.48	MCVAY, JOHN	\$46,641.60
CARLTON, KATIE	\$55,708.83	MILLER, ELEANOR	\$23,395.04
CHAPMAN, TRACY	\$45,765.29	MILLER, ELEANOR	\$700.00
CHRISTENSEN, JOSHUA	\$44,924.67	MILLER, PAUL	\$650.00
COOK, JONI	\$40,667.74	MILLSLAGLE, ROGER	\$10,118.10
COOPER, HARRISON	\$6,020.00	MOFFITT, SHARON	\$550.00
DENTON, ERIC	\$45,242.61	MORRIS, MITCHELL	\$45,956.03
DUCKWORTH, JO	\$46,350.24	MULLIN, BRIAN	\$343.00
DUNPHY, TJ	\$6,178.84	NOSEKABEL, EMILY	\$42,940.32
EDGINGTON, CHRISTOPHER	\$3,213.00	NOSEKABEL, LORI	\$71,482.11
EDWARDS, ELIZABETH	\$13,703.37	O'DANIELS, GARY	\$600.00
ESLINGER, JEFFERY	\$50,893.79	PARKINS, JOHN	\$600.00
ESLINGER, MINDI	\$39,436.44	PIEL, RICK	\$74,467.61
FREY, JANEEN	\$8,397.17	PRICE, PHILIP	\$700.00
FRIDAY, RICKY	\$2,759.75	PROVOST, KEVIN	\$19,521.83
GRAHAM, STACEY	\$45,129.74	RAMAEKER, RICK	\$9,407.13
GRAHAM, WILLIAM	\$1,739.72	REED, JOHN	\$30,654.66
GUNSOLLEY, ZACHARY	\$97,859.39	RILEY, GARY	\$650.00
HAYES, JASON	\$45,507.22	RILEY, RONALD	\$28,419.77
HEPP, ROBERT	\$46,688.91	ROAN, JACOB	\$26,562.70
HILGER, MICHAEL	\$45,124.08	SANSON, SARA	\$39,436.44
HOPKINS, JUDY	\$8,419.75	SCHULTES, AMELIA	\$37,664.16
HUSBAND, AMANDA	\$25,367.82	SCHULTZ, SCOTT	\$54,606.76
HYSELL, ALBERT	\$57,168.54	SHILTZ, DORIE	\$51,296.89
HYSELL, SANDY	\$55,708.83	SIDDENS, TERI	\$45,316.84
IDE, ROGER	\$700.00	SMITH, PATRICK	\$46,619.30
JONES, DOUG	\$55,708.83	SMITH, VICKIE	\$46,237.66
KENYON, TIMOTHY	\$99,577.12	STARLIN, RICHARD	\$48,597.85
KINKADE, TODD	\$3,650.41	STEELE, TANDY	\$45,680.97
LAMB, DAVID	\$42,368.95	SWANSON, LISA	\$4,166.02
LAUER, SHAWN	\$33,537.54	VICKER, CLINT	\$52,201.91
LOUDON, KORINA	\$700.00	WARD, MICHAEL	\$45,655.28
LOY, STACY	\$45,299.26	WHEELER, JENNIFER	\$45,680.97
MAHAN, BRENDA	\$44,642.00	WOODS, CHAD	\$57,595.63

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 3:30pm

BY: \_\_\_\_\_  
**DENNIS J BROWN, CHAIRMAN**

ATTEST: \_\_\_\_\_  
**SANDY HYSSELL, AUDITOR**