

Regular Session

June 26, 2019

The Union County Board of Supervisors met in Regular Session on Wednesday, June 26, 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 Riley to approve the Minutes from June 24, 2019. All voting aye, motion carried.

**COUNTY LIABILITY INSURANCE:** Motion by Brown and seconded by Friday to accept the bid from ICAP through Carter Agency for \$98,069 for Fiscal Year 19/20. All voting aye, motion carried.

**RESOLUTION #40 – FYR 19/20 APPROPRIATIONS:** Motion by Friday and seconded by Riley to approve Resolution #40 FYR 18/19 Appropriations for Fiscal Year 19/20 as follows: NOW on this 26th day of June 2019, the matter of establishing fiscal year 2019-2020 appropriations come 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, 2019, 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 so 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 departments total fiscal year 2019-2020 budget. 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, 2019. Section 3. In accordance with Section 331.437 of the Code of Iowa, no office or department shall expend or contract to expend any money or incur any liability, or enter into any contract to expend 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 2019-2020 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 2018-2019 budget year. Section 6. All appropriations authorized pursuant to this resolution shall lapse at the close of business on June 30, 2020. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

Fiscal Year 19-20																			
100%																			
DEPARTMENT	DEPT #	General Basic	General Supp	Rural Basic	Sec Roads	Flood & Debt Erosion	Capital Service	REAP Project	Co Hlth Its	Mental Health	Recorders Mgmt Fund	InMate Medical	Hixinbaugh Trust	Hipsley Trust	Trust Fund	Commissary Fund	Depreciation Fund	Total Dept	
Supervisors	01	92,055	72,395															164,450	
Auditor	02	256,379	255,694															512,073	
Treasurer	03	216,189	189,571															405,760	
Attorney	04	166,313	84,527															250,840	
Sheriff	05	945,573	381,868	0								35,000				3,000		1,355,441	
Recorder	07	163,090	58,704								3,000							224,794	
Building and Grounds	08	163,641	17,414															181,055	
Vegetation Mgmt	18			290,189														290,189	
County Engineer	20				4,276,012			1,239										4,277,251	
Veteran Affairs	21	73,967	3,807															77,774	
Conservation	22	336,285	86,707					50,000	25,000						35,000		0	532,992	
Sanitarian/Bd of Health	23	1,050	0	145,906														146,956	
Human Services	25	77,941	15,812															93,753	
Care Facility	26												3,760	7,150			35,000	45,910	
Court Administration	30		1,000															1,000	
District Court	31		98,200															98,200	
Water Grid	40																		
General Services	51	350,497	367,600	41,897		33,500		7,200,000										8,133,494	
Landfill	53			34,710														34,710	
Health Insurance Fund	55								1,418,700									1,418,700	
Mental Health	60									495,156								495,156	
Co-op Urban Rnl Debt								0										0	
Co-op Debt Service								0										0	
County Debt Fund								1,829,923										1,829,923	
Landfill Bond Payment								114,500										114,500	
Trans to Secondary Rds		90,849		842,527														933,376	
<b>TOTAL</b>		<b>3,133,831</b>	<b>1,473,299</b>	<b>1,355,229</b>	<b>4,376,012</b>	<b>33,500</b>	<b>1,944,423</b>	<b>7,251,239</b>	<b>25,000</b>	<b>1,418,700</b>	<b>495,156</b>	<b>3,000</b>	<b>25,000</b>	<b>3,760</b>	<b>7,150</b>	<b>35,000</b>	<b>3,000</b>	<b>35,000</b>	<b>21,518,299</b>

**RESOLUTION #41 FYR 18/19 – 19/20 SECONDARY ROADS TRANSFER:** Motion by Riley and seconded Friday to approve Resolution #41 FYR 18/19 for Secondary Roads Transfer for 19/20 Fiscal Year as follows: **NOW** on this 26<sup>th</sup> day of June, 2019, 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 2019-2020 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 100% will 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, and amount of transfer shall not exceed the available fund balances in the transferring fund. Section 6. The auditor is directed to correct her 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 26th day of June, 2019. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

**RESOLUTION #42 FYR 18/19 – 19/20 WAGES:** Motion by Friday and seconded by Riley to approve Resolution #42 FYR 18/19 for 19/20 Wages as follows: Roll call vote: Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

**SUPERVISORS**

Ron Riley 28701.49  
 Dennis Brown 28701.49  
 Rick Friday 28701.49

**AUDITOR**

Sandy Hysell 58,510.68  
 Tandy Steele 47,978.75  
 Mindi Eslinger 45,638.33  
 Sara Sanson 45,638.33

**TREASURER**

Kelly Busch 58,510.68  
 Jenny Wheeler 48,563.86  
 Stacey Graham 48,563.86  
 Ellie Miller 20.00 /hr  
 Kevin Provost 17.50 /hr

**RECORDER**

Katie Carlton 58,510.68  
 Lindsay Campbell 47,978.75  
 Judy Hopkins 16.50 /hr

**BUILDINGS/GROUNDS**

Shawn Lauer 43,280.64  
 Roger Millslagle 15.92 /hr

**ATTORNEY**

Tim Kenyon 104,585.24  
 Teri Siddens 47,978.75

**SHERIFF**

Rick Piel 78,212.90  
 Steven Maitlen 66,480.97  
 Dan McNeill 28.49 /hr  
 Chad Woods 26.92 /hr  
 Brian Burkhalter 26.92 /hr  
 Ryan Maitlen 25.16 /hr  
 Tracy Chapman 22.50 /hr  
 Dorie Shiltz 23.60 /hr  
 Josh Christensen 21.33 /hr  
 Christie Bristow 20.31 /hr  
 Eric Denton 20.31 /hr  
 TJ Dunphy 20.31 /hr  
 William Graham 20.31 /hr  
 Jake McGuire 20.31 /hr

**VETERAN AFFAIRS**

Tom Hawks 10.00 /hr  
 Kevin Provost 15.91 /hr

**COUNTY CONSERVATION**

Doug Jones 58,510.68  
 Joseph Mayhew 47,393.65  
 Michael Hilger 47,393.65  
 Dick Stream 14.00 /hr

**BOARD OF HEALTH**

Amanda Husband 18.22 /hr

**SECONDARY ROADS**

Zach Gunsolley 104,391.72  
 Albert Hysell 60,205.70  
 Brenda Mahan 46,887.36  
 Orval Auten 22.89 /hr  
 Gary Blazek 23.64 /hr  
 Jeffery Eslinger 24.70 /hr  
 Jason Hayes 22.89 /hr  
 Robert Hepp 22.89 /hr  
 Todd Kinkade 16.95 /hr  
 David Lamb 22.89 /hr  
 Stacy Loy 22.89 /hr  
 Robert Marquart 22.89 /hr  
 Roger McIntire 22.89 /hr  
 Kevin McVay 22.89 /hr  
 Mitchell Morris 22.89 /hr  
 John Reed 18.09 /hr  
 Jake Roan 18.09 /hr  
 Scott Schultz 25.52 /hr  
 Jim Smith 23.40 /hr  
 Wade Starlin 25.44 /hr  
 Clint Vicker 25.44 /hr  
 Mike Ward 22.89 /hr  
 Jack Brown 13.00 /hr  
 David Erickson 13.00 /hr

**ASSESSOR**

Mindy Schaefer 58,510.68  
 Scott Wagner 45,000.00  
 Joni Cook 45,638.33

**EMERGENCY MGMT**

Jo Duckworth 49,854.58

**SANITARY LANDFILL**

Amy Schultes 19.05 /hr  
 Beth Edwards 12.00 /hr  
 Janeen Frey 12.36 /hr

**MENTAL HEALTH CPC**

Lori Nosekabel 75,077.34  
 Emily Nosekabel 45,232.51  
 Lisa Swanson 18.94 /hr  
 Kathy Beam 18.94 /hr

**RESOLUTION #43 FYR 18/19 – TRANSFER TO INMATE MEDICAL FUND:** Motion by Friday and seconded by Riley to approve Resolution #43 FYR 18/19 as follows: Now on this 26th day of June, 2019 the matter of an inter fund transfer comes before the Union County Board of Supervisors. **WHEREAS**, it is desired to transfer monies from the General Basic Fund – Inmate Medical (0001) into Inmate Medical Fund (0051). **WHEREAS**, the monies will be used for the cost of medical treatment for County Inmates. **BE AND IT IS HEREBY RESOLVED** that the sum of \$1,229.67 is ordered to be transferred from the General Basic Fund to the Inmate Medical Fund, effective this 26<sup>th</sup> day of June, 2019 until the Inmate Medical Fund reaches a balance of \$100,000. 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 26th day of June, 2019. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

**RESOLUTION #44 FYR 18/19– TRANSFER TO CAPITAL PROJECTS FUND:** Motion by Riley and seconded by Friday to approve Resolution #44 FYR 18/19 as follows: Now on this 26th day of June, 2019 the matter of an inter fund transfer comes before the Union County Board of Supervisors. **WHEREAS**, it is desired to transfer monies from the General Basic Fund (Buildings and Grounds-Courthouse Improvement 0001) to County Capital Projects Fund (1520). **BE AND IT IS HEREBY RESOLVED** that the sum of \$38,000.00 is ordered to be transferred from the General Basic Fund to the Capital Projects Fund, effective this 26th day of June, 2019 for use of Courthouse Improvements. 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 26th day of June, 2019. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 4:13pm.

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

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