

REGULAR SESSION

June 28, 2021

The Union County Board of Supervisors met in Regular Session on Monday June 28, 2021. The meeting was called to order at 9:00AM with the following members present: Ron Riley, Dennis Brown and Rick Friday.

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

MINUTES: Motion by Brown and seconded by Friday to approve the minutes from June 21, 2021. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

VETERAN'S AFFAIRS REPORT: Motion by Friday and seconded by Brown to accept the quarterly Veteran's Affairs Report as presented by Union County Veteran's Director, Kevin Provost. All voting aye, motion carried.

HARTSOCK INSURANCE AGENCY: Tom Hartsock, Hartsock Insurance Agency, discussed the renewal and other programs that ICAP offer for the employees.

ENGINEER: Union County Assistant Engineer, Keith Wieland presented and discussed the weekly maintenance activity report, Maintenance Foreman 1, advertising for Equipment Operator 1 for Lorimor area, DOT Inspection Advance Posting Resolutions. Union County Sheriff, Mark Shepherd, joined the discussion on trash in ditches and mud running on Level B roads.

COURTHOUSE LAWN USE: Motion by Brown and seconded by Friday to approve the Bible reading on the Courthouse lawn on July 14th, 2021 starting at 7:14AM. All voting aye, motion carried.

CERTIFYING TAX CREDITS: Motion by Friday and seconded by Brown to certify the Homestead Tax Credit @ 100% and the Elderly and Disabled Tax Credit @ 100% for fiscal year 21/22 in accordance with Code of IA 25B.7. Roll call vote: Brown aye, Friday aye, Riley aye, motion carried. Motion by Friday and seconded by Brown to certify the Military Tax Credit @ 100% for fiscal year 21/22 in accordance with the Code of IA 25B.7. Roll call vote: Brown aye, Friday aye, Riley aye, motion carried.

RESOLUTION #32 FY 20/21: Motion by Brown and seconded by Friday to approve Resolution #32 FY 20/21 as follows: NOW on this 28th day of June, 2021 the matter of an inter fund transfer comes before the Union County Board of Supervisors. WHEREAS, it is desired to transfer monies from the Rural Basic Fund (0011) to Flood & Erosion Fund (0022). WHEREAS, said inter fund transfer monies will be used for Flood and Erosion Projects. BE AND IT IS HEREBY RESOLVED that the sum of \$16,098 is ordered to be transferred from the Rural Basic Fund to the Flood and Erosion Fund effective this 28th day of June, 2021. 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: Brown aye, Friday aye, Riley aye, motion carried.

RESOLUTION #33 FY 20/21: Motion by Friday and seconded by Brown to approve the Resolution #33 FY 20/21 as follows: NOW on this 28th day of June, 2021 the matter of an inter fund transfer comes before the Union County Board of Supervisors. WHEREAS, it is desired to transfer monies from Rural Basic Fund (0011) to Capital Projects – Water Grid (1550). WHEREAS, said interfund transfer monies will be used for water quality improvement projects. BE AND IT IS HEREBY RESOLVED that the sum of \$1,000 is ordered to be transferred from the Rural Basic Fund to the Capital Projects (Water Grid) Fund effective this 28th day of June, 2021. 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: Brown aye, Friday aye, Riley aye, motion carried.

RESOLUTION #34 FY 20/21 – Motion by Brown and seconded by Friday to approve Resolution #34 FY 20/21 as follows: WHEREAS, the Union County Board of Supervisors requires assistance in preparing the Union County Budget pursuant to Iowa Code Section 331.434. WHEREAS, the Union County Board of Supervisors have determined Sandy Hysell, the currently elected Union County Auditor, has the requisite expertise and experience to assist them with preparation of the Union County Budget pursuant to Iowa Code Section 331.434. WHEREAS, the Union County Board of Supervisors have determined \$2,700 would adequately compensate Sandy Hysell for work preparing the budget. WHEREAS, Sandy Hysell desires to assist the Board of Supervisors in preparing the Union County Budget pursuant to Iowa Code Section 331.434 in return for compensation of \$2,700. THEREFORE, be it resolved by the Union County Board of Supervisors designate their duties to prepare and adopt a budget pursuant to Iowa Code Chapter 331.434 to Sandy Hysell beginning July 1, 2021. An amount of \$2,700 shall be allocated to Sandy Hysell upon certification of the budget to the Iowa Department of Management. Roll call vote: Brown aye, Friday aye, Riley aye, motion carried.

RESOLUTION #35 FY 20/21: Motion by Friday and seconded by Brown to approve Resolution #35 FY 20/21 as follows: NOW on this 28th day of June, 2021, 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 2021-2022 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 services 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. Roll call vote: Brown aye, Friday aye, Riley aye, motion carried.

RESOLUTION #36 FY 20/21: Motion by Brown and seconded by Friday to approve Resolution #36 FY 20/21 as follows: NOW on this 28th day of June 2021, the matter of establishing fiscal year 2021-2022 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, 2021 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 is 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 offices or departments total fiscal year 2021-2022 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, 2021. 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 amounts appropriated pursuant to this resolution. Section 4. If at any time during the 2021-2022 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 2021-2022 budget year. Section 6. All appropriations authorized pursuant to this resolution shall lapse at the close of business on June 30, 2022. Roll call vote: Brown aye, Friday aye, Riley aye, motion carried.

DEPARTMENT	General Basic	General Supplemen	Rural Basic	Secondary Roads	Flood & Erosion	Debt Service	Capital Project	REAP	Co Hlth Ins	Mental Health	Recorders Mgmt Fund	InMate Medical	Hixinbaugh Trust	Hipsley Trust	Trust Fund	Comminsar Fund	Depreciatic Fund	Total Dept
Supervisors	89,902	63,010																152,912
Auditor	268,461	241,149																509,610
Treasurer	250,999	102,574																353,573
Attorney	291,344	95,399																386,743
Sheriff	891,121	312,112	93,995									25,000				500		1,322,728
Recorder	152,672	53,717									3,000							209,389
Building and Grounds	157,032	34,270																191,302
Vegatation Mgmt			275,536															275,536
County Engineer				3,975,345														3,975,345
Veteran Affairs	70,502	4,214																74,716
Conservation	360,523	78,177					95,000	25,000							70,000			628,700
Sanitarian/Bd of Healt	500		154,069															154,569
Human Services	92,682	15,050																107,732
Care Facility													5,228	43,000			28,000	76,228
Court Administration		500																500
District Court		103,100																103,100
Water Grid																		
General Services	383,857	450,722	35,500		55,147		1,158,156											2,083,382
Landfill			40,660															40,660
Health Insurance Fund									1,166,000									1,166,000
Mental Health										500,156								500,156
County Debt Fund						1,869,823												1,869,823
Landfill Bond Payment						101,850												101,850
Sub total																		14,284,554
Trans to Secondary Rd	93,014		859,506															952,520
TOTAL	3,102,609	1,553,994	1,459,266	3,975,345	55,147	1,971,673	1,253,156	25,000	1,166,000	500,156	3,000	25,000	5,228	43,000	70,000	500	28,000	15,237,074

RESOLUTION #37 FY 20/21: Motion by Brown and seconded by Friday to approve Salary Resolution #37 FY 20/21 as follows:

SUPERVISORS		BUILDINGS/GROUNDS	
Dennis Brown	\$29,275.52	Shawn Lauer	\$46,362.22
Rick Friday	\$29,275.52	Roger Millslagle-PT	17.05/hr
Ron Riley	\$29,275.52		
		SECONDARY ROADS	
AUDITOR		Keith Wieland	\$95,000.00
Sandy Hysell	\$62,676.64	Christian Boehmer-PT	\$67,500.00
Mindi Eslinger	\$50,141.31	Albert Hysell	\$64,492.34
Brenda Mahan	\$50,141.31	Chad Needham	25.26/hr
Sara Sanson	\$50,141.31	Teresa Arkfeld	19.24/hr
		Gary Blazek	25.30/hr
TREASURER		Thomas Day	23.15/hr
Kelly Busch	\$62,676.64	Mason Fry	24.52/hr
Stacey Graham	\$52,021.61	Jason Hayes	24.52/hr
Christine Bristow	\$38,000.00	Robert Hepp	24.52/hr
Kayla Brown	\$38,000.00	Alex Hudson	18.89/hr
Ellie Miller-PT	21.5/hr	Todd Kinkade	24.52/hr
		David Lamb	27.25/hr
ATTORNEY		Stacy Loy	24.52/hr
Shane O'Toole	\$107,722.81	Robert Marquart	24.52/hr
Teri Siddens	\$54,618.12	Anthony McDowell	18.89/hr
Alan Wilson-PT	\$40,000.00	Roger McIntire	24.52/hr
		Kevin McVay	24.52/hr
SHERIFF		Mitchell Morris	24.52/hr
Mark Shepherd	\$80,559.30	John Reed	24.52/hr
Christopher Knouse	\$68,475.00	Jake Roan	24.52/hr
Jennifer Wheeler	24.24/hr	Scott Schultz	27.34/hr
Brian Burkhalter	28.56/hr	Jim Smith	25.06/hr
Josh Christensen	23.66/hr	Shawn Allen-PT	20.80/hr
Eric Denton	21.55/hr	Bill Garrett-PT	15.60/hr
TJ Dunphy	21.55/hr	Kolten Phelps-PT	15.60/hr
Mason Gossman	20.66hr		
William Graham	21.55/hr	ENVIRONMENTAL HEALTH	
Dillon Hightshoe	26.69/hr	Amanda Husband-PT	19.52/hr
Ryan Maitlen	27.68/hr		
Jake McGuire	21.55/hr	EMERGENCY MGMT	
Dan McNeill	30.24/hr	Jo Duckworth	\$54,705.00
Dorie Shiltz	26.06/hr		
		MENTAL HEALTH CPC	
RECORDER		Lori Nosekabel	\$80,422.85
Katie Carlton	\$62,676.64	Emily Nosekabel	\$48,453.07
Lindsay Campbell	\$51,394.84	Kathy Beam-PT	20.28/hr
Judy Hopkins-PT	17.50/hr	Lisa Swanson-PT	20.28/hr
VETERAN AFFAIRS		SANITARY LANDFILL	
Tom Hawks-PT	10.00/hr	Amy Schultes-PT	20.80/hr
Kevin Provost-PT	17.01/hr	Elizabeth Edwards-PT	13.10/hr
		Janeen Frey-PT Scale	14.49/hr
COUNTY CONSERVATION		ASSESSOR	
Doug Jones	\$62,676.64	Mindy Schaefer	\$62,676.64
Michael Hilger	\$50,768.08	Joni Cook	\$50,141.31
Aaron McCutchan	\$47,840.00	Joel Lamb	\$50,141.31
Ryli Abildtrup-PT	12.75/hr		

Recessed @ 12:15PM

Reconvened @ 1:00PM

SOLAR ORDINANCE DISCUSSION: Present for the Solar Ordinance discussion were; Union County Attorney Shane O’Toole, Union County Assistant Engineer, Keith Weiland, Roger Vicker, Leslie Wurster, Justin Foss Alliant Energy, Bart Knox Mid-American and on conference call Adam Jablonski Mid-American. Questions addressed to Alliant Energy and Mid-American representatives were solar panels being recyclable, glare from panels, property value effect, electromagnetic interference, lines being buried, tile line drainage and setbacks for participants, non-participants and roads.

Brown left at 2:37PM

CLAIMS: Motion by Friday and seconded by Riley to pay Claim #144281 - Claim #144421 for a grand total of \$446,644.66 as follows:

ACCESS SYSTEMS LEASING	86.00	M & M MOTORS	87.50
ACCESS SYSTEMS	2,728.67	MAIL SERVICES LLC	539.11
ADAIR CO SHERIFF OFFICE	70.08	MARION CO PUBLIC HEALTH	507.40
ADAMS CO SHERIFFS OFFICE	6,443.12	MARTIN MARIETTA AGGREGATE	1,021.46
AGRIVISION GROUP	676.78	MATURA ACTION CORP	291.39
AKIN BUILDING CENTER	5,883.18	MATURA HEAD START	5,391.00
ALLIANT ENERGY	1,228.22	MEDIACOM	765.05
ALLYS PRINT SHOP LLC	35.31	MMIT BUSINESS SOLUTIONS	31.00
BAUM HYDRAULICS CORP	67.64	NAPA	48.98
BEAM, KATHY	76.50	NEWTON OVERHEAD DOORS	265.45
BIG BOYZ TOYZ	3,754.13	NORTH RISK PARTNERS	1,482.93
BOMGAARS	365.13	OFFICE DEPOT	114.79
CARE	11,200.00	OFFICE MACHINES CO	3,754.89
CASEYS GENERAL STORES	1,500.00	OFFICE/AUDITOR OF STATE	42,361.71
CENTEC CAST METAL PRODUCTS	477.11	PAKOR INC	230.85
CENTRAL IA DETENTION CENTER	5,360.11	PITNEY BOWES INC	117.00
CHAT MOBILITY	176.28	PITNEY BOWES	3,000.00
CITY LAUNDERING COMPANY	83.36	PJ GREUFE & ASSOCIATES	1,500.00
CLARKE CO SECONDARY RD DEPT	304.50	POKORNY BP & AUTO SERV	185.04
CLARKE COUNTY AUDITOR	346.52	POLK CO MEDICAL EXAMINER	369.54
COTT SYSTEMS INC	150.00	PRECIOUS PEOPLE PRESCHOOL	210.60
CRESTON ARTS	13,824.31	PROVOST, KEVIN	76.00
CRESTON PUBLISHING	76.40	RINGGOLD CO CHILD CARE	489.50
CROMWELL AG LLC	999.96	RINGGOLD CO PUBLIC HEALTH	4,084.82
CROSSROADS MNTR HLTH CNTR	26,990.98	ROBINSON, JENNY	579.43
DALLAS CO SHERIFF OFFICE	53.00	ROCKMOUNT RESEARCH/ALLOY	459.15
DELL MARKETING	3,541.53	SCHAEFER, MINDY	359.20
DIAGONAL TRUCK & TRACTOR	1,031.18	SCHILDBERG CONSTRUCTION	61,896.79
DUCKWORTH, JO ANNE	57.71	SCHNEIDER GEOSPATIAL LLC	1,900.00
ECHO GROUP INC	328.76	SERVICE TECHS INC	342.97
EDISON LIGHTING SUPPLY	784.10	SHRED-IT USA	1,484.55
ELECTRONIC ENGINEERING	93.75	SICKELS, VICKI	2,252.02
EMPLOYEE BENEFIT SYSTEMS	98,819.88	SIDDENS, TERI	19.95
FAREWAY STORES	45.86	SIoux SALES CO	12,727.05
FARMERS ELECTRIC COOP	2,879.35	SMARTSIGN	953.43
FRY-SCHNORMEIER, BAILEY	4,940.96	SOUTHERN HILLS REG MH FUND	8,580.00
GOOBS REPAIR INC	463.91	SIRWA	726.66
GOVERNMENT FORMS/SUPPLIES	196.50	SWCC	10,162.61
GREATAMERICA FINANCIAL SERV	80.34	STALKER CHEVROLET	2,630.73
GRMC	392.00	STAR EQUIPMENT LTD	1,267.50
GREEN VALLEY PEST/LAWN CARE	60.00	STOREY KENWORTHY	1,663.00
HANSEN, BRUCE	150.00	TAYLOR CO AG EXTENSION	4,742.11
HEARTLAND TIRE & AUTO	93.59	TAYLOR CO PUBLIC HEALTH	829.25
HEARTLAND TOWER INC	3,378.25	TAYLOR CO SHERIFFS OFFICE	37.84
HOUSBY MACK INC	219.24	THATCHER, CARL V	72.00
HOWE, JOAN	500.00	THE TONER PLACE	75.00
HYSELL, SANDY	74.58	TINKER TOTS PRESCHOOL	2,463.73
IMAGINE THE POSSIBILITIES INC	191.43	TRINITY LUTHERAN PRESCHOOL	1,684.00
INSTITUTE/IA CERTIFIED ASSRS	1,590.00	TWISTED OAKS CONSULTING	3,958.85

INTEGRATED TELEHEALTH	6,403.16	UMB BANK	1,050.00
IA ASSOC ED/YOUNG CHILDREN	736.21	UCDA	4,500.00
ICAP	5,192.00	UNION CO EMERGENCY MNGT	450.00
IA CO RECORDERS ASSOC	200.00	UNION CO SHERIFF	2,154.12
IOWA SECRETARY OF STATE	403.11	USPS	216.00
IA STATE ASSOC OF COUNTIES	5,900.00	UNITED STATES TREASURY	162.56
IA STATE CO TREASURER ASSOC	250.00	US CELLULAR	77.40
J&J PLUMBING/HEATING/COOL	2,208.00	VERIZON WIRELESS	517.42
JIMS SANITATION/TRUCK REPAIR	1,544.00	VICKER PROGRAMMING/SERV	2,130.00
JOYFUL SPARKS PRESCHOOL	216.00	VISA CARD SERVICE	3,045.82
KEUL ELECTRIC	154.18	WALKER DO, DAN E	150.00
KOENIGSFELD, DENNIS	189.00	WASTE MANAGEMENT	1,143.00
LAMB, JOEL	267.53	WILLETT FARMS TRUCKING	3,952.97
LYNAM LAWN CARE	4,359.07	WINDSTREAM	326.54
		WOLFE, MICHAEL J	172.00
		YOUTH & SHELTER SERVICES	1,446.15
		ZIEGLER INC	5,464.38

ADJOURNMENT: There being no further business, the meeting adjourned at 3:30PM

BY: _____
RON RILEY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR