

**REGULAR SESSION**

**NOVEMBER 28, 2022**

The Union County Board of Supervisors met in Regular Session on Monday November 28, 2022. The meeting was called to order at 9:00AM with the following members present; Rick Friday, Ron Riley and Dennis Brown. Also present: Ella Powers, Kenna Tomas, Jenna Busch, Daile Keeler, Gannon Greenwalt, Noah Adams and Riley DeGonia from the Creston Community School Government Class.

**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 of November 21, 2022. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in open forum.

**SECONDARY ROADS:** Union County Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report and fuel prices.

**GAAP 21-22 FISCAL YEAR REPORT:** Motion by Friday and seconded by Riley to approve the GAAP Report for Fiscal Year 21-22 as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

**TAX INCREMENT FINANCING (TIF) INDEBTEDNESS CERTIFICATION TO COUNTY AUDITOR:** Motion by Riley and seconded by Friday to approve the TIF Indebtedness Certification on the Urban Renewal -Wind Turbine Area as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

**RESOLUTION #20 FYR 22/23 AUTHORIZING AN INTERNAL ADVANCE TO THE GENERAL FUND:** Motion by Friday and seconded by Riley to approve Resolution #20 FYR 22-23 Authorizing an Internal Advance to the General Fund as follows: WHEREAS, the County of Union, Iowa ((the "County")), has established the Wind Turbine Urban Renewal Area (the "Urban Renewal Area") and has established the Wind Turbine Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund") in connection therewith; and WHEREAS, the County has undertaken urban renewal projects (the "Projects") within the Urban Renewal Area and the immediate costs for said Projects are as follows: 1. Set Up of Urban Renewal cost. Invoices total as follows for the period August 2022 through November 2022: General Fund - \$3,08. WHEREAS, in order to make the costs of the Projects eligible to be paid from future incremental property tax revenue, it is necessary to facilitate internal advances of funds: NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of the County of Union, Iowa, as follows: SECTION 1. It is hereby directed that an amount not to exceed Three Thousand Eighty-Five dollars (\$3,085) that was paid from the County's General Fund (the "General Fund Advance") in order to pay the costs of the Projects. The General Fund Advance (the "Advance") will be repaid to the General Fund, out of future incremental property tax revenue received into the Tax Increment Fund. SECTION 2. A copy of this resolution shall be filed with the office of the County Auditor of Union County, Iowa to evidence the Advances. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, 2022 the original, aggregate amount of the Advances as provided for herein. SECTION 3. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict. PASSED AND APPROVED this 28<sup>th</sup> day of November, 2022. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

**URBAN RENEWAL REPORT:** Motion by Riley and seconded by Friday to approve the annual Union County Creston Coop Urban Renewal Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

**CLAIMS:** Motion by Friday and seconded by Riley to approved Claim #148649 - Claim #148780 for a grand total of \$222,546.90 as follows:

ABILDTRUP, DAVID N	215.25	KESSLER, DALE	500.00
ACCESS SYSTEMS LEASING	449.89	LANG, MIKE	225.50
ACCESS SYSTEMS	5,200.58	LAWSON PRODUCTS	64.67
ADAMS CO SHERIFFS OFFICE	3,055.34	LOCKARD, KATHLEEN	190.00
AFTON METHODIST CHURCH	150.00	LOOMIS, CONNIE	170.00

AKIN BUILDING CENTER	97.36	LOOMIS, TERRY	242.00
ALLEN, PHYLLIS F	246.87	MAHAN, BRENDA	180.32
ALLIANT ENERGY	1,681.13	MEDIACOM	833.06
ALLYS PRINT SHOP	115.00	MICHAEL TODD & CO INC	1,052.32
ARISPE UNITED METHODIST	150.00	MIDAMERICAN RESEARCH	842.98
ARKFELD, TERESA	16.31	MILLER MD, LONNY	155.63
BM SALES	470.00	MILLER, ELEANOR	187.00
BOMGAARS	106.02	MILLER, PAUL	170.00
BOONE, DARIUS	250.38	MILLSLAGLE, ROGER	250.00
BOONE, ELANE	124.75	MOORE, ANN	88.75
BROWN, VINCE	500.00	MOORE, JOANN	95.00
BURKHALTER, PHYLLIS	264.00	MORRIS, MARY	202.50
CARTER, DENNIS	115.00	MOTOROLA SOLUTIONS	4,855.50
CARTER, ILENE	63.00	NEWTON OVERHEAD DOORS	611.04
CENTURY LINK	130.93	OFFICE MACHINES CO	1,056.30
CHAMBERLAIN, MARY	344.88	OFFICE OF AUDITOR OF STATE	7,134.75
CINTAS CORP	118.06	OHALLORAN INTERNATIONAL	89,000.00
CITY OF LORIMOR	28.00	PARSONS, MARSHA J	209.00
CLARKE CO SHERIFFS OFFICE	2,210.83	PEARSON FAMILY FUNERAL	470.00
CLEAR, GARY E	247.00	PJ GREUFE & ASSOC LLC	1,500.00
COTT SYSTEMS INC	1,510.69	POLK CO MED EXAMINER	284.77
COUNSEL	47.53	QUADIENT INC	98.37
CREST BAPTIST CHURCH	300.00	RIPPERGER, SHELBY	203.75
CRESTON MUNICIPAL	134.42	RITCHIE, MARSHALL	152.50
CROSSROADS MH CENTER	17,458.00	ROGERS, JANICE	170.00
DENTON, ROSALIE	214.50	RUTLEDGE, DEBRA	272.75
DILLINGER, JANICE M	165.00	SALEM LUTHERAN CHURCH	150.00
DIXON-BORGMAN, VIDETTE	155.00	SCHILDBERG CONST INC	11,848.57
ECHO GROUP INC	14.68	SEALES, MARY	165.00
EDISON LIGHTING SUPPLY	442.30	STATE OF IA-NOTARY DIVISION	30.00
FARGO, ORVILLE J	203.50	SERVICE TECHS INC	346.11
FARMERS ELECTRIC COOP	206.45	SOLUTIONS	34.99
FASTENAL COMPANY	157.12	SIRWA	60.00
FINLEY, STEPHANI	257.25	SOUTHERN IA TROLLEY	170.00
GATR TRUCK CENTER	143.04	SW IA RURAL ELECTRIC COOP	250.00
GRAINGER	248.43	SUPERTEL INN	175.00
GREATAMERICA FINCL SERV	79.07	TEST MARK INDUSTRIES	2,434.39
GREEN VALLEY PEST CNTRL	79.00	TEUTSCH, CHARLES	175.00
GUTHRIE CO ENVIRO HLTH	209.72	THATCHER, CARL V	50.00
HALLETT MATERIALS	5,858.91	THOMSON REUTERS	3,520.00
HANSEN, TOM	224.00	TRINITY LUTHERAN CHURCH	150.00
HARTMAN, JERRY THOMAS	223.63	TRUE VALUE	340.66
HAWKS, NANCY	93.50	TURBO TECHNOLOGIES INC.	1,850.00
HAWKS, THOMAS	236.50	UNION COUNTY ENGINEER	1,265.83
HEARTLAND TIRE	48.95	UNITY POINT CLINIC	126.00
HOPKINS, JUDY	217.75	US CELLULAR	80.53
HUBATKA, CAROLYN	192.50	VANGUARD APPRAISALS	250.00
HYSELL, SANDY	67.94	VISA CARD SERVICE	1,850.53
INFOMAX OFFICE SYSTEMS	236.30	WALKER DO, DAN E	200.00
INTEGRATED TELEHEALTH	5,510.00	WALLACE, BETTY	198.00
INTERSTATE POWER SYSTEMS	8,694.15	WASHER SYSTEMS OF IA INC	1,117.62
IA AG & LAND STEWARDSHIP	617.69	WEIS, DILLON	216.49
IA DEPT OF REV	402.93	WELCHANS, JACQUE	300.00
IMWCA	1,436.00	WINDSTREAM	64.55
IA OFFICE/STATE MED EXAM	2,231.25	WOLFE, MICHAEL J	150.00
IOWA TOOL	565.18	WORISEK, JENNIFER M	150.00
JACKSON, DORIS	323.00	YOUNG, KARLA	155.00
JIMS SANITATION	331.00	ZIEGLER INC	8,306.74
KELLY, LORETTA	187.50	ZION BEHAVIORAL HLTH	8,822.47

**ADJOURNMENT:** There being no further business, the meeting adjourned at 11:33AM.

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

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