

## REGULAR SESSION

DECEMBER 11, 2023

The Union County Board of Supervisors met in Regular Session on Monday December 11, 2023. The meeting was called to order at 9:00AM with the following members present, Dennis Hopkins, Dennis Brown, and Rick Friday. Also present from the Creston Community School Government Class were as follows: Hazin Clayton, Thayer Rooney, Lucas Rushing, Gavin Bolton, Max Chapman and Breaton Rinner

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

**MINUTES:** Motion by Brown and seconded by Hopkins to approve the minutes for December 4, 2023. All voting aye, motion carried.

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

**SOLAR AND RAILROAD CROSSING DISCUSSION:** Wayne Hanson discussed the solar panels installed by Alliant Energy adjacent to his home on 170<sup>th</sup> Street, and the ill effects that he feels will be the result. Hanson also asked for increased maintenance at the Railroad Crossing of 170<sup>th</sup> Street and Ivy Avenue. The trains frequently block Ivy Avenue for longer time periods than what is legally allowed, and Ivy Avenue is the only access for Hanson and another neighbor during inclement weather. Also present for the discussion were, Christian Boehmer, Union County Engineer and Al Hysell, Union County Roads Superintendent.

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

**NORTH RISK PARTNERS/COUNTY HEALTH INS:** Skip Lowe, Kathryn Polson, and Josie Beck, presented and discussed the 2<sup>nd</sup> Quarter Report and projections for next fiscal year.

**SET PUBLIC HEARING:** Motion by Hopkins and seconded by Brown to set a public hearing for a Budget Amendment on the FY 23-24 County Budget on December 27<sup>th</sup>, 2023, in the Union County Board of Supervisor's Office at 10:00AM. Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried.

**RESOLUTION #7 FYR 23/24 – AUTHORIZING AN INTERNAL ADVANCE TO THE GENERAL BASIC FUND:** Motion by Brown and seconded by Hopkins to approve Resolution #7 FYR 23/24- Authorizing an internal advance to the General Basic 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:

- Set up of Urban Renewal cost. Invoices total as follows for the period August 2021 through April 2023: General Fund - \$42,251

**WHEREAS**, in order to make the costs of the Projects eligible to be paid from future incremental property tax revenues, 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 Forty-Two Thousand Two Hundred Fifty-One dollars (\$42,251) 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 revenues 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.

Roll call vote: Brown aye, Hopkins aye, Friday aye, motion carried.

**VETERAN’S AFFAIRS MONTHLY REPORT:** Motion by Hopkins and seconded by Brown to accept the Union County Veteran’s Affairs Monthly Report as presented by, Union County Auditor, Sandy Hysell. All voting aye, motion carried.

**BOARD OF HEALTH APPOINTMENT:** Motion by Hopkins and seconded by Brown to appoint Dr. Bryan Taylor to the Union County Board of Health with a start date of January 1<sup>st</sup>, 2024. All voting aye, motion carried.

**DISCUSS HF718:** Union County Auditor, Sandy Hysell, discussed the ramifications that HF718 could/will have on next fiscal year’s budget for the County, including an unfunded mandate requiring the County to pay for a mailing to all taxpayers containing the information of what the cities, schools and county tax levies could/will be for FYR 24-25.

**CLAIMS:** Motion by Brown and seconded by Hopkins to approve Claim #151661 – Claim #151787 for a grand total of \$421,411.00 as follows:

|                                       |           |                                      |           |
|---------------------------------------|-----------|--------------------------------------|-----------|
| AFTON STAR ENTERPRISE                 | 923.24    | MASTERCARD/ISSB                      | 962.84    |
| AKIN BUILDING CENTER                  | 81.10     | MEDIACOM                             | 460.22    |
| ALLIANT ENERGY                        | 7,170.78  | METRO WASTE AUTHORITY                | 37,252.43 |
| AMSTERDAM PRINTING & LITHO            | 6.67      | MIDWEST CARD & ID SOLUTIONS LLC      | 382.54    |
| BEAM, KATHY                           | 125.00    | MILLER MD, LONNY                     | 624.23    |
| BM SALES                              | 2,977.00  | MMIT BUSINESS SOLUTIONS GROUP        | 37.51     |
| BOMGAARS                              | 212.59    | MODERN MARKETING INC                 | 1,043.50  |
| BRETT STREET POWERWASHING INC         | 132.00    | NAPA                                 | 10,744.51 |
| BRICK GENTRY PC                       | 1,920.00  | NEW HORIZONS                         | 3,380.00  |
| BYERS LOCK SHOP                       | 73.30     | NEWTON OVERHEAD DOORS                | 237.88    |
| CALHOUN-BURNS & ASSOC INC             | 20,276.98 | NOSEKABEL, LORI                      | 65.00     |
| CAPITAL ONE                           | 7.94      | O’RILEY, KIRK                        | 624.00    |
| CARE                                  | 11,400.00 | PETERSEN TIRE                        | 9,228.00  |
| CENTEC CAST METAL PRODUCTS            | 279.99    | PITNEY BOWES GLOBAL FINANCIAL        | 142.53    |
| CENTRAL IOWA DETENTION CENTER         | 5,815.00  | PJ GREUFE & ASSOCIATES LLC           | 1,500.00  |
| CENTURY LINK                          | 124.86    | POWERS FUNERAL HOME                  | 475.00    |
| CHAT MOBILITY                         | 50.00     | PROFESSIONAL COURT REPORTERS OF IA   | 243.75    |
| CINTAS CORPORATION NO 2               | 700.36    | QUALITY GLASS COMPANY/KELLEY, GARY D | 340.00    |
| CITY LAUNDERING COMPANY               | 496.15    | RINGGOLD COUNTY ENGINEER             | 45,908.16 |
| CITY OF AFTON                         | 179.42    | RIPPERGER AUTO REPAIR                | 142.00    |
| CITY OF CRESTON                       | 32,404.87 | SCC NETWORKS                         | 41.96     |
| CONTINENTAL RESEARCH CORP             | 264.74    | SCHILDBERG CONSTRUCTION INC          | 5,472.71  |
| CRESTON MUNICIPAL UTILITIES           | 589.20    | SCHNEIDER GEOSPATIAL LLC             | 4,056.00  |
| CRESTON PUBLISHING COMPANY            | 1,375.09  | SCS ENGINEERS                        | 2,435.00  |
| CROMWELL AG LLC/BUXTON, LEVI          | 4,210.80  | SERVICE TECHS INC                    | 724.09    |
| CULLIGAN OF SOUTH IA                  | 137.45    | SIRWA                                | 130.00    |
| DAN’S CATERING                        | 4,510.00  | SOUTHERN IOWA TROLLEY                | 1,645.16  |
| DES MOINES STAMP MANUFACTURING CO     | 225.00    | STAPLES                              | 403.82    |
| DUCKWORTH, JO ANNE                    | 25.94     | STATE HYGIENIC LABORATORY-A/R        | 36.00     |
| ELECTRONIC ENGINEERING                | 481.26    | STERICYCLE, INC                      | 95.00     |
| FAREWAY STORES                        | 31.89     | STEW HANSEN DODGE CITY JEEP          | 42,553.00 |
| FARMERS ELECTRIC COOP                 | 1,390.77  | SWANSON, LISA                        | 519.35    |
| FEEDERS GRAIN & FARM SUPPLY, INC.     | 110.40    | T&S INDUSTRIES INC                   | 1,222.77  |
| FIRST COMMUNICATIONS LLC              | 32.92     | THATCHER, CARL V                     | 60.00     |
| FIRSTNET/AT&T MOBILITY                | 581.43    | TRASH TRANSIT                        | 58,523.04 |
| FRANKS SERVICE/EIGHME, FRANKLIN       | 3,033.86  | TRUE VALUE                           | 394.24    |
| GRAINGER                              | 62.04     | UNION COUNTY ENGINEER                | 1,593.09  |
| GREATER REGIONAL MEDICAL CENTER       | 12,246.36 | UNION COUNTY LEC FUND                | 28,734.57 |
| GREEN VALLEY PEST CONTROL             | 235.80    | US BANK EQUIPMENT FINANCE            | 66.06     |
| GRH BUSINESS HEALTH & WELLNESS        | 126.00    | US CELLULAR                          | 629.46    |
| HALLETT MATERIALS/DM ASPHALT          | 4,966.92  | VETTER EQUIPMENT                     | 1,285.56  |
| HEARTLAND TIRE & AUTO                 | 245.00    | VICKER PROGRAMMING & SERVICES        | 380.00    |
| HI CREST INC                          | 171.14    | VISA/ISSB                            | 2,546.67  |
| HI-VIZ SAFETY WEAR LLC                | 1,769.00  | VISUAL EDGE IT                       | 38.28     |
| HOFFMAN COMMUNICATIONS                | 800.00    | WALKER DO, DAN E                     | 600.00    |
| HOTSY CLEANING SYSTEMS INC            | 393.81    | WASTE MANAGEMENT OF CRESTON          | 1,524.44  |
| HOUSBY MACK INC                       | 522.70    | WINDSTREAM                           | 496.97    |
| IN THE LINE OF DUTY/LOD INC           | 595.00    | WOLFE, MICHAEL J                     | 120.00    |
| INSTITUTE OF IOWA CERTIFIED ASSESSORS | 125.00    | WORISEK, JENNIFER M                  | 200.00    |
| IMWCA                                 | 10,746.00 | ZIEGLER INC                          | 4,724.84  |
| JIMS SANITATION & TRUCK REPAIR        | 569.00    | ZIMMERMAN, RUSTY                     | 200.00    |

All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 12:15PM

BY: \_\_\_\_\_  
**RICK FRIDAY, CHAIRMAN**

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