

REGULAR SESSION

June 26, 2006

The Union County Board of Supervisors met in regular session on Monday, June 26, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Brown, Irelan, McCann, Turner, and King.

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

IOWA FARM *A* SYST: Rochelle Schrader discussed the Farm *A* Syst training program on properly disposing of hazardous materials.

MINUTES: Motion by Turner and seconded by McCann to approve the June 12, 2006 minutes. All voting aye, motion carried.

CLAIMS: Motion by McCann and seconded by Irelan to approve the following claims: 63005 – 63129 and the handwritten claims to Union County Health Insurance for \$89,971.22 and \$6,609.22. All voting aye, motion carried.

NEW HOPE TOWNSHIP FENCE DISPUTE: Lyle Jordan discussed a fence dispute in New Hope Township and the County Attorney's priority in the matter.

CPC: Lori Nosekabel presented and discussed the mental health report with the Board.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and spray map. **Utility Permit** – Motion by Brown and seconded by Irelan to approve the utility permit for Clarke Electric Cooperative, Inc. to bore underground electric across 4 Mile Creek Drive in Section 11, Jones Township All voting aye, motion carried. **Utility Permit** – Motion by Irelan and seconded by McCann to approve the utility permit for Farmers Electric Cooperative, Inc. to place 7.2kv overhead line, crossing 155th St, 626 ft east of 3001 155th St in Section 33 of New Hope Twp. All voting aye, motion carried. **Utility Permit** – Motion by Turner and seconded by Brown to approve the utility permit for Iowa Telecommunications Services, Inc. to bore across 160th Street to replace buried service wire to 1943 160th Street in Section 34, Lincoln Township and Section 3, Highland Township. All voting aye, motion carried. **Pay Voucher** – Motion by Turner and seconded by McCann to approve pay voucher #2 to Henningsen Construction, Inc. of Atlantic, Iowa for \$747,233.79 for HMA Resurfacing on the High & Dry Road. All voting aye, motion carried. **Pay Voucher** – Motion by Irelan and seconded by McCann to approve pay voucher #5 to Henningsen Construction, Inc. of Atlantic, Iowa for \$54,286.80 for HMA Resurfacing on the REA Road. All voting aye, motion carried. **Tandem Axle Trucks Bids** – Two bids were received, one from MaKenna Truck Center for a 2007 Volvo Model VHD64F200 for \$114,313.40 including trade-in and one from O'Halloran International, Inc for a 2007 International model 7500 for \$93,936.00 including trade-in. Motion by McCann and seconded by Turner to accept the bid from O'Halloran International. Roll call vote: Irelan, nay; Turner, nay; Brown, nay; McCann, nay; and King, nay. Motion failed. Motion by Irelan and seconded by Brown to accept the McKenna Truck Center bid. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

TRANSFER RESOLUTIONS: Motion by McCann and seconded by Irelan to approve **Resolution #38 FY05-06** – Whereas, it is desired to transfer monies from the Assessor FICA Fund to the Assessor Expense Fund, for 04-01-2006 thru 06-30-2006 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. Now Therefore, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The sum of \$1,902.54 is ordered to be transferred from the Assessor FICA Fund to the Assessor Expense Fund, effective 06-26-2006. Section 2. 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 Above and Foregoing Resolution was adopted by the Board of Supervisors of Union County, Iowa, on 06-26-2006. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried. Motion by Brown and seconded by Turner to approve **Resolution #39 FY05-06** – Whereas, it is desired to transfer monies from the Assessor IPERS Fund to the Assessor Expense Fund, for 04-01-2006 thru 06-30-2006 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. Now Therefore, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The sum of \$1,269.00 is ordered to be transferred from the Assessor IPERS Fund to the Assessor Expense Fund, effective 06-26-2006. Section 2. 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 Above and Foregoing Resolution was adopted by the Board of Supervisors of Union County, Iowa, on 06-26-2006. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried. Motion by McCann and seconded by Irelan to approve **Resolution #40 FY05-06** – Whereas, it is desired to transfer monies from the Special Appraisers Fund to the Assessor Expense Fund, on June 26, 2006 and Whereas, said operating transfer is in accordance with Section 331.432, Code of Iowa. Now, therefore, be it resolved by the Board of Supervisors of Union County, Iowa as follows: Section 1. The sum of \$79,512.50 is ordered to be transferred from the Special Appraisers Fund to the Assessor Expense Fund, effective June 26, 2006. Section 2. 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 above and foregoing Resolution was adopted by the Board of Supervisors of Union County, Iowa on June 26, 2006. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

ASSESSOR: Gene Haner, County Assessor, discussed Industrial Abatements with the Board of Supervisors.

TREASURER'S REPORT: Motion by Irelan and seconded by Turner to accept the End of the Month Treasurer's Report. All voting aye, motion carried.

RECORDER: Recorder's Report – Motion by Turner and seconded by McCann to accept the Recorder's Report as presented by Paula White, County Recorder. All voting aye, motion carried.
New Part-time Employee – Motion by McCann and seconded by Turner to approve the hire of Amy Sharp as recommended by County Recorder Paula White for the part-time clerk position at a starting wage of \$9.50 per hour for 20 hours per week starting July 17, 2006. All voting aye, motion carried.

HEALTH INSURANCE – REINSURANCE CARRIER: Motion by Irelan and seconded by Turner to cancel the June 12, 2006 motion to go with Canada Life Insurance company due to the underwriting requirements. Roll call vote: Brown, aye; Turner, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried. Motion by Turner and seconded by Brown to stay with the HCC, the current reinsurance carrier. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

VETERANS AFFAIRS BOARD: Motion by Brown and seconded by Irelan to reappoint Robert E Jungst for a 3 year term ending June 2009. Roll call vote: McCann, aye; Brown, aye; Irelan, aye; Turner, aye; and King, aye. Motion carried.

SECONDARY ROADS TRANSFER RESOLUTION: Motion by Irelan and seconded by McCann to approve **Resolution #41 FY05-06** – NOW on this 26th day of June, 2006, 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 2006-2007 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 total maximum 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, the amount of transfer shall not exceed the available fund balances in the transferring fund. Section 6. The auditor is directed to correct his 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, 2006. Roll call vote: Irelan, aye; Brown, aye; McCann, aye; Turner, aye; and King, aye. Motion carried.

APPROPRIATIONS RESOLUTION: Motion by Turner and seconded by McCann to approve **Resolution #42 FY05-06** – Now on this 26th day of June, 2006, the matter of establishing fiscal year 2006-2007 appropriations comes 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, 2006, 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 department's total fiscal year 2006-2007 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, 2006. Section 3. In accordance with Section 331.427 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 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 2006-2007 budget year, the Auditor shall ascertain that the available resources for the year will be less than the total appropriation, 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 2006-2007 budget year. Section 6. All appropriations authorized pursuant to this resolution shall lapse at the close of business on June 30th, 2007. Roll call vote: McCann, aye; Irellan, aye; Brown, aye; Turner, aye; and King, aye. Motion carried.

Fiscal Year 06-07													
DEPARTMENT	DEPT#	General	General	Rural	Secondary	Flood &	Debt	Capital	REAP	Mental	Recorders	Trust	Total
			Basic	Supplemental	Basic	Roads	Erosion	Service	Proj	Health	Mgmt/ET Fnd	Fund	Dept
Supervisors	1	113,879	68,604										182,483
Auditor	2	129,058	162,788										291,846
Treasurer	3	174,093	68,728										242,821
Attorney	4	104,216	26,794										131,010
Sheriff	5	567,145	187,823	62,130									817,098
Recorder	7	97,610	34,441								36,200		168,251
Building & Grounds	8	70,963	9,694										80,657
Vegetation Mgmt	18				149,242								149,242
County Engineer	20					2,593,853							2,593,853
Veteran Affairs	21	47,175	1,689										48,864
Conservation	22	220,460	51,716					10,000					282,176
Sanitarian/BOH	23	4,445	373	112,477									117,295
Human Services	25	73,163	53,086										126,249
Care Facility	26											18,500	18,500
Court Admin	30		330										330
District Court	31		47,721										41,721
Debt Service	41												
Capital Projects	50												
General Services	51	347,834	230,000	36,000		10,000							623,834
Landfill	53			16,500									16,500
Health Ins Fund	55												
Mental Health	60									1,607,943			1,607,943
Co-op Urban Rnl Debt													230,363
Sub total							289,537						7,771,036
TOTAL		1,950,041	937,787	376,349	2,593,853	10,000	519,900	10,000		1,607,943	36,200	18,500	8,060,573

FISCAL YEAR 2006-2007 SALARIES: Motion by Brown and seconded by McCann to approve the Fiscal Year 2006-2007 Salaries. All voting aye, motion carried.

SUPERVISORS		Gary Blazek	17.39 hr
Robert Brown	21,595.66	David Erickson	9.00 hr
Don Irelan	21,595.66	Michael Overton	9.00 hr
Mike King	21,595.66	Rick Ramaeker	9.00 hr
Tom McCann	21,595.66		
Curt Turner	21,595.66		
Chair	750.00		
VETERAN AFFAIRS		TREASURER	
Nancy Sears	12.08 hr	Linda Marley	40,952.61
		Jenny Wheeler	32,762.09
COUNTY CONSERVATION		Ellen Jensen	30,714.46
John Tapken	40,952.61	Stacey Mohr	31,533.51
Doug Jones	30,714.46	Gale Fry	16.48 hr
Michael Weideman	27,806.00	Diana Carlson	10.30 hr
Ben Clear	7.75 hr	Dennis Abel	10.75 hr
AUDITOR		RECORDER	
Sandy Hysell	40,952.61	Pauletta White	40,952.61
Rita J Howe	32,762.09	Phyllis Burkhalter	32,762.09
Angie West	31,533.51	Radine Ward	9.15 hr
Mindy Schaefer	31,533.51		
BOARD OF HEALTH		BUILDINGS/GROUNDS	
Louis Boeckman	15.36 hr	Paul Boden	14.96 hr
		Gary O'Daniel	10.50 hr
SECONDARY ROADS		ATTORNEY	
Scott Nixon	67,749.00	Tim Kenyon	68,465.21
Larry Latham	52,186.00	Teri Siddens	27,000.00
Pam McCracken	31,930.00		
Michael Rollings	15.89 hr	SHERIFF	
Walter Craig	16.65 hr	Rick Piel	50,766.60
Douglas Minnick	16.09 hr	Steven Maitlen	21.00 hr
Mitchell Morris	16.09 hr	Brian Bolton	18.81 hr
Gerald Richter	16.19 hr	Dan McNiell	20.34 hr
Melvin Scadden	16.14 hr	Chad Woods	18.81 hr
Roger Tucker	16.50 hr	Tracey Chapman	15.86 hr
Robert Marquart	16.33 hr	David Danielson	16.96 hr
David Miller	16.04 hr	Wilma Osmun	14.41 hr
Tom Day	16.04 hr	Dorie Shiltz	15.16 hr
Donald Miller	16.04 hr	Josh Christensen	14.16 hr
Robert Hepp	16.04 hr	Natasha Peterman	13.51 hr
Orval Auten	15.99 hr	Michael Smith (PT)	10.00 hr
Dennis M Seddon	15.99 hr	Curt Olson (PT)	10.00 hr
Dan Grosebeck	15.99 hr	Duane Osmun (PT)	10.00 hr
Doug Proffitt	15.99 hr		
Kevin McVay	15.89 hr	ASSESSOR	
Gary McNichols	15.89 hr	Steven Haner SR	41,099.00

Vicki Smith 32,879.00
Joni Cook 25,481.00

SANITARY LANDFILL

Leslie Goldsmith 38,300.00
Richard Baker 11.00 hr
Michael Landers 11.00 hr

EMERGENCY MNGMNT

Roger Nurnberg 36,000.00

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:10 p.m.

ATTEST: _____ **BY:** _____
SANDY HYSELL, AUDITOR **MICHAEL J. KING, CHAIR BOARD OF SUPERVISORS**