

The Union County Board of Supervisors met in regular session on Monday, June 25, 2007. The meeting was called to order at 1:00 p.m. with the following members present: Riley, Irelan, Brown, McCann, and King.

AGENDA: Motion by McCann and seconded by Riley to approve the agenda. All voting aye, motion carried approved.

MINUTES: Motion by Irelan and seconded by Brown to approve the June 18, 2007 Minutes. All voting aye, motion carried.

WATERSHED PROJECT: Paul Goldsmith, ASCS, updated the Board on the Union County Watershed Projects.

TREASURER'S REPORT: Motion by McCann and seconded by Irelan to accept the Treasurer's End of the Month Report for May 2007 as presented by County Treasurer, Linda Marley. All voting aye, motion carried.

TRANSFER RESOLUTIONS: Motion by Brown and seconded by McCann to approve **Resolution #53 FY06-07** – Whereas, it is desired to transfer monies from the Assessor FICA Fund to the Assessor Expense Fund, for 04-01-2007 thru 06-30-2007 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 \$1,970.04 is ordered to be transferred from the Assessor FICA Fund to the Assessor Expense Fund, effective 06-25-2007. 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 06-25-2007. Roll call vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried. Motion by McCann and seconded by Riley to approve **Resolution #54 FY06-07** – Whereas, it is desired to transfer monies from the Assessor IPERS Fund to the Assessor Expense Fund, for 04-01-2007 thru 06-30-2007 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 \$1,319.70 is ordered to be transferred from the Assessor IPERS Fund to the Assessor Expense Fund, effective 06-25-2007. 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 06-25-2007. Roll call vote: Irelan, aye; Riley, aye; Brown, aye; McCann, aye; and King, aye. Motion carried. Motion by Irelan and seconded by McCann to approve **Resolution #55 FY06-07** – Whereas, it is desired to transfer monies from the Special Appraisers Fund to the Assessor Expense Fund, on June 25, 2007. 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 \$57,000.00 is ordered to be transferred from the Special Appraisers Fund to the Assessor Expense Fund, effective June 25, 2007. 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 25, 2007. Roll call vote: Irelan, aye; McCann, aye; Riley, aye; Brown, aye; and King, aye. Motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report, spray map, and also went over the bid specifications for the roofing on the CARE facility.

VETERAN AFFAIRS BOARD RE-APPOINTMENT: Motion by McCann and seconded by Irelan to reappoint Gary O'Daniels to the Veteran Affairs Board. Roll call vote: Irelan, aye; Riley, aye; Brown, aye; McCann, aye; and King, aye. Motion carried.

VETERAN AFFAIRS BOARD NEW APPOINTMENTS: Motion by McCann and seconded by Riley for Sharon Moffitt to serve a two year term on the Veteran Affairs Board. Roll call vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried. Motion by Brown and seconded by McCann for Les Stonehocker to serve a three year term. Roll call vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried.

CLAIMS: Motion by Irelan and seconded by Riley to approve the following claims: #66385 – 66505 and the handwritten claim to Union County Health Insurance for \$5261.17. All voting aye, motion carried.

CARE MENTAL HEALTH CONTRACT: Motion by Brown and seconded by Riley to sign the CARE contract. All voting aye, motion carried.

MARY GREELEY MEDICAL CENTER MENTAL HEALTH CONTRACT: Motion by McCann and seconded by Irelan to sign the Mary Greeley Medical Center Contract. All voting aye, motion carried.

SECONDARY ROADS TRANSFER RESOLUTION: Motion by Brown and seconded by McCann to approve **Resolution #56 FY06-07 – NOW** on this 25th day of June, 2007, 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 2007-2008 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 25th day of June, 2007. Roll call vote: Irelan, aye; Brown, aye; McCann, aye; Riley, aye; and King, aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:21 p.m.

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