

REGULAR SESSION

JUNE 21, 2004

The Union County Board of Supervisors met in regular session, Monday, June 21, 2004. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Brown, McCann, Turner, and King.

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

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report. Utility Permit – Motion by McCann and seconded by Turner to approve utility permit for Southern Iowa Rural Water Association to install 2” rural water line encased in 4” PVC at a minimum depth of 5’ under Cromwell Road in sections 17 and 18 of Douglas Township. All voting aye, motion carried. Resignation of the Part-time Mower Man – Motion by Irelan and seconded by McCann to accept with regret the resignation of part-time mower man John A. Miller. All voting aye, motion carried. Hiring of Part-time Mower Man – Motion by McCann and seconded by Brown to approve the new hire of Mike Overton at a starting rate of \$9.00 per hour. All voting aye, motion carried.

WEED COMMISSIONER: Orval Auten, County Weed Commissioner, presented and discussed the monthly weed map and also discussed a property that has not taken care of the weed problem.

CASE MANAGEMENT: Kris Richey, Case Management, presented and discussed the quarterly case management reports.

CPC: Lori Nosekabel, CPC, discussed the Mental Health budget. Motion by Brown and seconded by McCann to re-instate the 10% cut for fiscal year 2003-2004 for a one year period only to the following mental health consumers: CARE – \$22,754, Innovative Industries – \$9,500, Crossroads – \$17,170, Taylor Ridge – \$985, Country Haven – 1,897. Roll call vote: Irelan, aye; McCann, aye; Brown, aye; Turner, aye; and King, aye. Motion carried.

HOUSING ENTERPRISE ZONE RESOLUTION: Motion by Turner and seconded by McCann to approve Resolution #69 FY03-04 – Resolution Approving The Application To The Iowa Department Of Economic Development Requesting Certification Of An Enterprise Zone In Union County And Providing For The Exemption From Taxation Of The Improvements Made By Businesses Within The Zone. Whereas, the County of Union (hereinafter referred to as the “County”), State of Iowa is a political subdivision organized and existing under the law and the Constitution of the State of Iowa (the “State”); and Whereas, the purpose of 1997 Iowa Acts, House File 724 (the “Act”) is to encourage mutual development objectives between communities and private business and to promote economic investment in enterprise zones within the State; and Whereas, the Act and administrative rules adopted by the Iowa Department of Economic Development require the County to approve, by resolution, the establishment of an enterprise zone and the submission of a request for certification to the Iowa Department of Economic Board; and Whereas, under the Act, one of the benefits provided to eligible businesses locating within a certified enterprise zone is a County exemption from taxation of all, or a portion, of the actual value added by improvements to real property that is: 1) directly related to new jobs created by the location or expansion of an eligible business in the zone, and 2) used in the operation of an eligible business within the zone; and Now, Therefore, Be It Resolved By The Board Of Supervisors Of Union County As Follows: Section 1. The County certifies that it is an eligible participant under the Act and meets the following distress criteria required under section 4 of the Act: The County has a family poverty rate that ranks among the top twenty-five counties in the State based on the 2000 census. (Union County is ranked 22nd.) The County has experienced a percentage population loss that ranks among the top twenty-five counties in the State between 2000 and 2002. (Union County is 22nd.) Section 2. The County hereby requests zone certification from the Iowa Department of Economic Development Board as authorized in section 2 of the Act for the following designated site of 0.70 acres, which the County certifies is less than 1% of the county area for the purposes of receiving the benefits under the Act. The legal description of the enterprise zone area to be certified is: Lots 46, 47, 48, 49 McDonald South. A detailed map of the area described above is identified in an attachment to this Resolution. Section 3. The County shall provide a copy of this resolution to the Iowa Department of Economic Development and shall file this resolution with the County Assessor of Union County. Section 4. The following officers of the County are hereby authorized to take such further actions as are deemed necessary in order to carry into effect the provisions of this resolution: Section 5. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict. Section 6. The provisions of this resolution are hereby declared to be severable and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not effect the validity of the remainder of the sections, phrases, and provisions hereof. Section 7. This resolution shall become effective immediately upon its passage and approval. Roll call vote: Irelan, aye; McCann, aye; Brown, aye; Turner, aye; and King, aye. Motion carried.

CLAIMS: Motion by Turner and seconded by Brown to approve the handwritten claim to Union County Health Insurance for \$9,970.98. All voting aye, motion carried.

MINUTES: Motion by Irelan and seconded by Turner to approve the minutes. All voting aye, motion carried.

SECONDARY ROADS TRANSFER RESOLUTION: Motion by Brown and seconded by Irelan to approve Resolution #70 FY03-04 – Now on this 28th day of June, 2004, 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 2004-2005 fiscal year, and Whereas said transfer 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 fro 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. Transfer 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 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 Section 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 the 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 28th day of June, 2004. Roll call vote: Irelan, aye; Brown, aye; McCann, aye; Turner, aye; and King, aye. Motion carried.

IOWA CITY/STATE PAPERS: Nancy Sears, General Relief Coordinator, discussed the 21 slots available in Iowa City, a list of applicants, and reports and printout received from Iowa City.

MATURA: Jerry Smith, Matura, discussed the General Relief 28E Agreement. Motion by Irelan and seconded by McCann for the Chair to sign the 28E Agreement between Union County and Matura. Roll call vote: Turner, aye; Brown, aye; Irelan, aye; McCann, aye; and King, aye. Motion carried.

The Board recessed for lunch at 11:55 p.m. and reconvened at 1:33 p.m.

UNION NEGOTIATIONS: Jack Lipovac, HR One Source, discussed union negotiations strategy with the Board.

ADJOURNMENT: There being no further business, the meeting was adjourned at 3:27 p.m.

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