

March 1, 2018
Mt Pleasant, IA

The Board met in regular session at 9:00 AM. Members present: Chairman, Greg Moeller, Gary See and Marc Lindeen.

Joining the meeting was 3 students from Wisdom Quest School.

It was moved by Lindeen and seconded by See to approve the March 1, 2018 Agenda as posted. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of the February 27, 2018 Supervisors meetings. 3 ayes. Motion carried.

The following Department Heads presented their monthly updates Sarah Berndt, CDS; Walt Jackson, EMS; John Pullis, Conservation; Rich McNamee, Sheriff; Roger Pittsenbarger, Vet Affairs; Nathan Milks, Deputy Assessor; Ana Lair, Treasurer; Jake Hotchkiss, Engineer; Joe Buffington, P & Z; Shelly Barber, Auditor. Roger Schindell with Carosh gave an update on HIPPA compliance for the county.

Joining the meeting was Linda Johnson.

It was moved by Lindeen and seconded by See to approve Resolution #14-2018 setting the RUSS rate for FY19 for the sewer in the Mt Union Community. 3 ayes. Motion carried.

RESOLUTION #14-2018

A RESOLUTION ESTABLISHING RATES AND CHARGES FOR THE USE AND SERVICE OF THE SANITARY SEWER UTILITY OF REGIONAL UTILITY SERVICE SYSTEMS COMMISSION IN **HENRY COUNTY/MOUNT UNION, IOWA.**

BE IT RESOLVED BY THE BOARD OF THE REGIONAL UTILITY SERVICE SYSTEMS COMMISSION:

Section 1. There shall be and there are hereby established sewer service charges for the use of and for the service supplied by the Regional Utility Service systems Commission (RUSS) in the City/Town of **HENRY COUNTY/MOUNT UNION, Iowa** based upon the amount and flat rate as follows:

AMOUNT	SEWER SERVICE CHARGE
Flat Rate Amount per User/Hookup	\$62.46 per month (monthly bill)

In the case of flat rate services, the service charge shall not be less than **10%**per month, which is necessary to retire the indebtedness, to pay operating, maintenance and replacement and to fund reserves necessary for maintaining the sanitary sewer facility.

Service to industrial establishments may be by contract if the Board deems this to be in its best interest.

SECTION 2. Bills for the rates and charges as herein established shall be self-billing, based on the flat rate established and paid monthly by Henry County to RUSS. All bills shall be payable on the first day of the month for the period of service and shall be paid at the office of Regional Utility Service Systems, 1501 West Washington Street Mount Pleasant, IA. If any charges for the services of the system shall not be paid by the 15th day of the month in which it shall become due and payable, a late payment charge of ten percent (10%) of the amount of the bill shall be added and only assessed on the month due, and collected therewith. Failure to pay in a timely manner may result in discontinuance of service pursuant to RUSS Resolution R05-16 and Iowa Code § 384.84.

SECTION 3. Applications for sewer service shall be filed with RUSS upon a form to be supplied by RUSS. The application shall state the name of the applicant and the premises to be served. All applications filed after the commencement of the operation of the system, shall be accompanied by a fee of estimated cost, payable to RUSS, for the connection charge. Final connection fee will be the actual cost.

SECTION 4. The owner of the premises served shall be liable of the sewer service provided to said premises.

SECTION 5. It is hereby the duty of the Treasurer of RUSS to bill and to collect all money for sewer service and all other charges in connection herewith.

SECTION 6. RUSS shall report the rates and charges herein established to the HENRY COUNTY/MOUNT UNION Iowa (the "County"), and the County shall by ordinance (the "Mount Union Sewer System Rate Ordinance") fix, establish and maintain such rates and charges as reported by RUSS. The county shall amend the Mount Union Sewer System Rate Ordinance from time to time to reflect adjustments in the rates and charges reported by RUSS. As provided in Section 28F.5, the rates and charges shall be collected by RUSS from the consumers of the services provided by the Mount Union Sewer System, and to the extent not paid by such consumers as provided by the Mount Union Sewer System Ordinance when due, such unpaid rates and charges are hereby levied against and payable by the County, and the County agrees to pay the same within 60 days of being billed therefore by RUSS. In accordance with Section 28F.5, all such unpaid rates and charges shall constitute a lien upon the real property served by the Mount Union Sewer System and shall be collected in the same manner as general taxes and, to the extent previously paid by the County, shall be applied to reimburse the County for such payments.

SECTION 7. All revenues and moneys derived from the operation of the sewer system shall be paid to and held by RUSS separate and apart from all other funds of RUSS and all of said sums and all other funds and moneys incident to the operation of said system, as may be delivered to RUSS, shall be deposited in a separate fund designated the "Sewer Revenue Fund",

and the Board shall administer said fund in the manner provided by the Code of Iowa and all other laws pertaining thereto.

SECTION 8. RUSS shall establish a proper system of accounts and shall keep proper records, books and accounts in which complete and correct entries shall be made of all transactions relative to the sewer system. At regular annual intervals RUSS Commission shall cause to be made an audit by an independent auditing concern of the books to show the receipts and disbursements of the sewer system, or other financial statements and reports, as required by USDA – Rural Development. RUSS shall be required annually to prepare a budget of the Sanitary Sewer System to show the required revenues and expenses. If necessary, user charge rates will be adjusted to produce adequate income to retire indebtedness, meet operation; maintenance and replacement needs, and establish required reserves.

SECTION 9. All Resolutions and parts of Resolutions in conflict herewith are hereby repealed insofar as the conflicting portions thereof are concerned.

SECTION 10. This Resolution shall be in full force and effect upon its approval by the RUSS Board of Directors and the Henry County Board of Supervisors.

Dated this 1st day of March, 2018.

ATTEST:

HENRY COUNTY BOARD OF SUPERVISORS

/s/Shelly Barber
Henry County Auditor

/s/Greg Moeller, Chairman
/s/Marc Lindeen
/s/Gary K See

In sub-committee meetings Moeller attended Henry County Board of Health.

It was moved by See and seconded by Lindeen the meeting be adjourned. 3 ayes. Motion carried.

Shelly Barber, Auditor

Greg Moeller, Chairman

