

REGULAR SESSION

JANUARY 11, 2010

The Union County Board of Supervisors met in regular session on Monday, January 11, 2010. The meeting was called to order at 9:00 a.m. with the following members present: Robert Jansen, Ron Riley, Tom McCann, and Mike King. Bob Brown absent.

AGENDA: Motion by Riley and seconded by McCann to approve the agenda. Roll Call Vote – McCann, aye. Riley, aye. Jansen, aye. King, aye. Brown, absent. Motion carried.

Brown arrived at 9:03 AM.

CLOSED SESSION: Motion by Jansen and seconded by Riley to go into closed session at 9:07 AM per Iowa code 21.5 (1) (c). Roll Call Vote – McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried. Closed Session ended at 9:25 AM.

PUBLIC HEARING: Opened at 10:00 AM. No written or oral comments were received from the public from the Auditor's Office or the Supervisors Office. Also present for the public hearing were Karon Finn and Tyler Ellyson. The Public Hearing Closed at 10:12 AM. Public Hearing closed at 10:12 AM.

COUNTY BUDGET AMENDMENT: Motion by Brown and seconded by Riley to approve the County Budget Amendment. Roll Call Vote - McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

MENTAL HEALTH: Lori Nosekabel and Rita Aistrope presented and discussed the 2010/2011 Fiscal Year Budget.

ENGINEER: Steve Akers presented and discussed the maintenance and activity report and motor grader costs, Fiscal Year 2011 construction program, and 2010 Fuel Contract. **Personnel Issues:** Motion by Jansen and seconded by McCann to hire Melvin Scadden as a retired part-time emergency operator employee for \$15.00 an hour. All voting aye, motion carried.

COUNTY INSURANCE: Phil Tyler, Tyler Insurance, discussed the County insurance costs for Fiscal Year 2010/2011.

Recess for Lunch at 12:10 PM.

Reconvened at 1:00 PM.

UNION COUNTY FAIR BOARD: Mark Ide, Union County Fair Board Chairman, discussed the Fiscal Year 2010/2011 budget request \$11,110.00.

RURAL IOWA CRISIS CENTER: Vicki Hodge, Rural Iowa Crisis Center discussed the fiscal year 2010/2011 budget request of \$5000.00.

MATURA: Jerry Smith, MATURA/Coordinator, and Terri Siglin MATURA/General Assistance, discussed the Fiscal Year 2010/2011 budget request of \$5262.00.

CLAIMS/HANDWRITTEN CLAIMS: Motion by Brown and seconded by Riley to approve the claims 106898-106995 and handwritten claim for the Union County Health Insurance for \$13,267.65.

CRESTMOR LIQUOR LICENSE RENEWAL: Motion by Riley and seconded by Brown to have the chair sign the acknowledgement of change in ownership form for the Crestmoor liquor License. All voting aye, motion carried.

FICA RESOLUTION: Motioned by McCann and seconded by Jansen to approve the FICA RESOLUTION # 22
RESOLUTION FOR INTERFUND OPERATING TRANSFER: WHEREAS, it is desired to transfer monies from the Assessor FICA Fund to the Assessor Expense Fund, for 10-01-2009 thru 12-31-2009 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 \$ 2229.15 is ordered to be transferred from the Assessor FICA Fund to the Assessor Expense Fund, effective 01-11-2010. 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 01-11-2010. Roll Call Vote – McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

IPERS RESOLUTION: Motion by Riley and seconded by McCann to approve the IPERS RESOLUTION # 23 RESOLUTION FOR INTERFUND OPERATING TRANSFER: WHEREAS, it is desired to transfer monies from the Assessor IPERS Fund to the Assessor Expense Fund, for 10-01-2009 thru 12-31-2009 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 \$ 1979.32 is ordered to be transferred from the Assessor IPERS Fund to the Assessor Expense Fund, effective 01-11-2010. 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 01-11-2010.

MAIL SERVICES CONTRACT: Motion by Jansen and seconded by Brown for the chair to sign contract between the Iowa County Treasurers Service Agreement and Statement of Work for Property Tax Statement 2010. All voting aye, motion carried.

MINUTES: Motion by McCann and seconded by Jansen to approve the January 04, 2010 minutes. All voting aye, motion carried.

BUGET WORK SESSION: Board worked on the 2010-2011 fiscal year budget.

ADJOURNMENT: There being no further business, the meeting was adjourned at 3:47 PM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

BY: _____
MICHAEL J KING CHAIRMAN, BOARD OF SUPERVISORS