

REGULAR SESSION

FEBRAURY 1, 2010

The Union County Board of Supervisors met in regular session on Monday, February 1, 2010. The meeting was called to order at 9:00 AM with the following members present: Tom McCann, Robert Jansen, Ron Riley, and Mike King. Bob Brown was absent.

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

OPEN FORUM: Tony Allen discussed Union County's Health Insurance Program with the Board of Supervisors.

TREASURER: Kelly Busch, County Treasurer, discussed the December End of the Month Report. Motion by McCann and seconded by Riley to accept the Treasurer's Report. All voting aye, motion carried.

EMERGENCY MANAGEMENT AGENCY: JoAnn Duckworth, Emergency Management Coordinator, discussed the EMA Fiscal Year 2010/2011 Budget. Motion by Riley and seconded by McCann to accept the EMA Budget to go to Public Hearing. Roll Call Vote- Riley, aye. Jansen, aye. McCann, aye. King, aye. Brown was absent. Motion carried.

BID OPENING FOR COUNTY CONSERVATION OFFICE AND SHOP AT 3 MILE LAKE: A total of 6 bids where opened the lowest being made by Cornerstone Commercial Contractors was 109,560.00. Bids were presented to the County Conservation Commission Board and they will award the bid on their meeting February 2, 2010.

Brown arrived at 10:10 AM.

ENGINEER: Steve Akes, County Engineer, presented and discussed the Maintenance and Activity reports. Akes discussed the Engineers Fiscal Year 2010/2011 budget including the allowance for rock in the amount of \$1,144,860.00. Akes reported the amount spent on rock for passed Fiscal Years: 2006/2007 was \$773,518.00; 2007/2008 was \$645,965.00; 2008/2009 was \$996,218.00; and 2009/2010 to date has been \$1,226,430.00.

ACCESSORIES EQUIPMENT FOR NEW SERVICE PICKUP: Motion by Riley and seconded by Jansen to accept the Hawkeye Truck Equipment bid of \$16,198.00. All voting aye, motion carried.

MINUTES: Motioned by McCann and seconded by Brown to approve the minutes from 1/25/2010. All voting aye, motion carried.

MAXIMUM CERTIFICATION OF COST ALLOCATION PLAN: Motion by Brown and seconded by Jansen for the chair to sign the Maximum Certification of Cost Allocation Plan. All cost included in the proposal based on Fiscal Year Ended June 30, 2009, establish cost allocation or billings for use in Fiscal Year 2011. Forty-five percent of the total indirect costs will be reimbursed to the County, or a total of \$13,247.55. All voting aye, motion carried.

RESOLUTION APPROPRIATION: Motion by Jansen and seconded by Riley to approve **Resolution No. 24 FY 09/10** NOW on this 1st day of February, 2010, the matter of amending the fiscal year 2009-2010 appropriations comes before the Union County Board of Supervisors. WHEREAS it is now necessary to amend the fiscal year 2009-2010 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the appropriations for the following department is amended for fiscal year 2009-2010 as follows:

<u>DEPARTMENT</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE DECREASE</u>	<u>AMENDED APPROPRIATION</u>
Veterans Affairs	62,396	10,000	72,396
General Services	1,800,843	170,698	1,971,541
Human Services	113,975	15,000	128,975

These changes are effective on this 1st day of February 1, 2010.

Roll Call Vote- Brown, aye. Jansen, aye. McCann, aye. Riley, aye. King, aye. Motion carried.

RESOLUTION C.A.R.E.: Motion by Brown and seconded by McCann to approve **Resolution No. 25 FY 09/10** of the Board of Supervisors of Union County, Iowa, agreeing to apply for financial assistance with the United States Department of Agriculture, rural Development to finance the purchase of a fixed power generator and automated handicap accessible doors for the C.A.R.E. facility. Be it further resolved that the Board of Supervisors of Union County, Iowa, authorize the Chairman to sign all documents relating to the USDA Rural Development loan and/or grant, including:

- SF-424, Pre-Application and Application for Federal Assistance
- Form RD 1940-20, Request for Environmental Information
- Letter of Intent to Meet Conditions
- Request for Obligation of Funds

PASSED and APPROVED this 1st day of February, 2010

Roll Call Vote- Brown, aye. Jansen, aye. McCann, aye. Riley, aye. King, aye. Motion carried.

HANDWRITTEN CLAIMS: Motion by McCann and seconded by Brown to approve handwritten claim for Union County Health Insurance in the amount of \$13,102.37. All voting aye, motion carried.

BOARD DISCUSSION: Board discussed weekly meeting attended: Jansen- Economic Development Commission; E911 Service Board. Riley- Heartland Management Alliance, Agency on Aging. Brown- Union County Board of Health; Empowerment. McCann- Matura Action; RC&D; Midwest Opportunities Inc; Family Ties. King- Area Agency on Aging, EMA, 5th Judicial.

Recessed for Lunch at 12:00 PM

Reconvened at 2:00 PM

BUDGET WORK SESSION: Board of Supervisors worked on Fiscal Year 2010 – 2011 budget.

2009 Year-End Salaries

Abel, Dennis	5,835.50	Mayhew, Joseph	32,274.41
Akes, Steven	89,499.95	Mc Neill, Daniel	51,102.64
Allen, Shawn	17,195.97	McCann, Thomas	23,784.81
Amos, H	400.00	McCracken, Pamela	35,046.17
Auten jr, Orval	31,719.02	McNichols, Gary	37,682.62
Baker, Richard	1,690.02	McVay, John	38,795.12
Blazek, Gary	40,524.74	Miller, David	40,412.80
Boden, Paul	33,680.13	Miller, Donald	37,826.85
Boeckman, Louis	28,037.18	Miller, Eleanor	9,020.00
Bolinger, Rowdy	7,935.00	Minnick, Douglas	40,166.85
Bolton, Brian	49,978.26	Moffitt, Sharon	400.00
Brown, Robert	23,784.81	Mohr, Stacey	34,621.59
Bruns, Daniel	455.00	Morris, Mitchell	39,616.36
Burkhalter, Phyllis	35,283.22	Murdock, Larry	37,716.15
Busch, Kelly	44,103.95	Novy, Lonnie	170.00
Chapman, Tracy	37,441.66	Nucaro, Whitney	36,521.65
Christensen, Joshua	36,744.42	O'Daniels, Gary	12,212.02
Cook, Joni	30,032.88	Olson, Curtis	8,050.00
Cook, Lisa	19,387.58	Overton, Michael	7,062.13
Craig, Walter	12,419.87	Parkins, John	400.00
Danielson, David	44,403.53	Piel, Rick	56,049.18
Day, Thomas	970.71	Proffitt Jr, Douglas	38,955.00
Duckworth, Jo	36,346.06	Pudenz, Theresa	33,037.71
Dukes, Bradley	31,999.39	Ramaeker, Rick	6,974.95
Edwards, Elizabeth	11,266.36	Ray, Geraldine	11,569.49
Erickson, David	7,367.00	Riley, Ronald	23,784.81
Eslinger, Jeffery	36,855.44	Rollings, Michael	39,900.84
Foster, Rickie	700.00	Ross, Richard	700.00
Green, Elizabeth	700.00	Scadden, Melvin	17,520.43
Groesbeck, Dan	38,831.88	Schultes, Amelia	32,388.00
Haner, Steven	46,203.75	Schultz, Scott	28,680.07
Hayes, Jason	32,327.44	Sears, Nancy	8,108.26
Hepp, Robert	39,291.16	Seddon, Dennis	39,052.22
Herr, Tandy	9,693.72	Shiltz, Dorie	38,915.19
Hilger, Michael	30,122.86	Siddens, Teri	30,415.61
Hysell, Sandy	44,103.95	Smith, Patrick	40,755.11
Irelan, Donald	876.37	Smith, Vickie	36,963.00
Jansen, Robert	22,908.40	Stream, Richard	6,776.00
Jensen, Ellen	33,077.97	Sutton, Joel	3,938.75
Johnson, Jared	6,971.81	Swanson, Lisa	4,959.69
Jones, Doug	44,103.69	Tucker, Roger	40,942.27

Jungst, Robert	400.00	Ward, Britanee	11,723.00
Kenyon, Timothy	74,271.51	Ward, Radine	3,576.79
King, Michael	25,186.73	West, Angela	28,523.05
Landers, Michael	352.50	Wheeler, Jennifer	35,283.22
Latham, Larry	58,387.84	White, Luke	18,758.12
Loudon, Korina	700.00	White, Pauletta	44,103.95
Maitlen, Steven	57,350.41	Wolfe, John	4,895.66
Marquart, Robert	42,695.28	Woods, Chad	47,851.71
Mason, Tyler	819.26		

There being no further business, meeting adjourned at 4:30PM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

BY: _____
MICHAEL J KING CHAIRMAN, BOARD OF SUPERVISORS