

REGULAR SESSION

MARCH 22, 2010

The Union County Board of Supervisors met in regular session on Monday, March 22, 2010. The meeting was called to order at 9:00 AM with the following members present: Tom McCann, Ron Riley, Bob Jansen, Bob Brown and Mike King.

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

GRANT TOWNSHIP CLERK: Motion by McCann and seconded by Riley to accept the resignation of Ted Ide, Grant Township Clerk, with regret and thanks for his many years of service, appointing Dennis Brown as the new Grant Township Clerk at the recommendation of Ted Ide. All voting aye, motion carried.

RESOLUTION: Motioned by McCann and seconded by Brown to accept Resolution # 30- 4th Quarter Appropriations. **NOW** on this 22nd day of March 2010, the matter of the fiscal year 2009-2010 4th Qtr appropriations come before the Union County Board of Supervisors. **WHEREAS** it is now necessary to amend the fiscal year 2009-2010 4th Qtr appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. **BE AND IT IS HEREBY RESOLVED** that the 4th Qtr appropriations for the following departments are amended for fiscal year 2009-2010 as follows:

| <u>DEPARTMENT</u> | <u>PRIOR APPROPRIATION</u> | <u>INCREASE (DECREASE)</u> | <u>AMENDED APPROPRIATION</u> |
|-------------------|----------------------------|----------------------------|------------------------------|
| Supervisors | 192,797 | 30,754 | 223,551 |
| Auditor | 221,893 | 67,246 | 289,139 |
| Treasurer | 218,934 | 44,976 | 263,910 |
| Attorney | 129,223 | 28,042 | 157,265 |
| Sheriff | 643,259 | 153,643 | 796,902 |
| Recorder | 143,277 | 33,654 | 176,931 |
| Buildings/Grounds | 82,589 | 23,741 | 106,330 |
| Conservation | 251,646 | 63,452 | 315,098 |
| Brd of Health | 97,011 | 32,199 | 129,210 |
| Human Services | 141,455 | 30,470 | 171,925 |
| Court Admin | 1,500 | 500 | 2,000 |
| District Court | 48,825 | 16,275 | 65,100 |

These changes are effective on this 22nd of March, 2010. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

CLERKS REPORT: Motion by Brown and seconded by Riley to accept the Clerks report in the amount of 1965.21. All voting aye, motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance and activity report. **Mowers:** Motion by Riley and seconded by McCann to purchase (2) 275 John Deer Rotary Disc Mowers from Barker Implement of Creston, for \$13530.00 (including the trade in of old mowers for \$2500.00 each). All voting aye, motion carried. **Bid Letting:** Akes discussed establishing a bid letting date for three bridge replacement projects on REA Road and Quail Ave on May 3, 2010 at 2:00 PM also discussed establishing a bid letting date for the Route H24 and 130th Ave for the reconstruction projects on June 14, 2010 at 2:00 PM. **Contract for Design Services:** Motion by Brown and seconded by McCann for chair to sign the Supplemental Agreement for Final Design Services Contract with Calhoun-Burns and Associates, Inc for bridge number 53DU located in Section 3 of Union Township. All voting aye, motion carried. **Employee Matters:** Motion by Riley and seconded by McCann to go into closed session per employee request concerning possible leave of absence at 10:45 AM. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried. Closed Session ended at 11:27 AM.

WELLMAN DYNAMICS LETTER OF SUPPORT: Motion by Jansen and seconded by Riley for chair to sign a letter of support on behalf of Wellman Dynamics Corporation and their efforts to obtain fair and equitable funding for excavation of thorium/magnesium from their legally permitted landfill. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

MINUTES: Motion by McCann and seconded by Jansen to approve the minutes from 3/15/2010. All voting aye, motion carried.

CLAIMS: Motion by Riley and seconded by McCann to approve claim 107511-107590. All voting aye, motion carried.

0001 GENERAL BASIC FUND

| | |
|--------------------------------|-----------|
| A-1 WINDOW SERVICE | 110.00 |
| AKIN BUILDING CENTER | 35.29 |
| ALEGENT HEALTH BERGAN MERCY | 1,348.00 |
| ALLIANT ENERGY | 359.93 |
| ARAMARK | 12.64 |
| B M SALES | 25.00 |
| BAKERINK | 15.00 |
| BROWN | 15.00 |
| BYERS WOOD & GLASS SHOP | 57.60 |
| CARD SERVICES | 1,802.32 |
| CARLSON | 15.00 |
| CHAT MOBILITY | 183.42 |
| CHEERS | 15.00 |
| CHEERS | 15.00 |
| CHEERS | 15.00 |
| CITY OF CRESTON | 7,920.03 |
| COEN-BEATY FUNERAL HOME | 1,000.00 |
| CRESTON MUNICIPAL UTILITIES | 265.90 |
| CRITTENDEN | 15.00 |
| GE CONSUMER FINANCE | 4.87 |
| GREATER REGIONAL MEDICAL CENTE | 1,405.00 |
| HARRELL | 170.94 |
| HEALTH TRUST PHYSICIANS CLINIC | 932.00 |
| HOAKISON | 15.00 |
| HY-VEE INC | 2,246.00 |
| ILLOWA COMMUNICATIONS | 159.75 |
| IOWA CO ATTORNEYS ASSOC | 237.00 |
| KENYON & NIELSEN | 138.00 |
| KING | 282.74 |
| KLINE | 15.00 |
| LES NELSON INVESTMENTS | 567.68 |
| LOOMIS | 15.00 |
| MADISON CO HEALTH CARE | 22,727.00 |
| MADISON COUNTY ER DR | 408.00 |
| MADISON CTY RADIOLOGIST GROUP | 339.00 |
| MAIL SERVICES LLC | 410.12 |
| MITCHELL | 15.00 |
| OFFICE MACHINES COMPANY INC | 166.41 |
| OLSON | 7.81 |
| PITNEY BOWES | 171.00 |
| QUEE | 15.00 |
| RJ'S PLUMBING & HEATING INC | 500.00 |

0010 MH-DD SERVICES FUND

| | |
|--|------------------|
| CROSSROADS MENTAL HLTH | 12,528.08 |
| 0010 MH-DD SERVICES FUND TOTAL: | 12,528.08 |

0011 RURAL SERVICES BASIC

| | |
|--------------------------------------|-----------------|
| BOECKMAN | 561.47 |
| GREATER REGIONAL MEDICAL CTR | 6,686.17 |
| IOWA TELECOM | 77.25 |
| QUALITY INN & SUITES | 56.00 |
| 0011 RURAL SRVCS BASIC TOTAL: | 7,330.42 |

0020 SECONDARY ROAD FUND

| | |
|--------------------------------------|------------------|
| ALLIANT ENERGY | 10.74 |
| ARAMARK | 208.25 |
| BARKER IMPLEMENT | 564.73 |
| CARQUEST OF CRESTON | 90.01 |
| CROSS-DILLON TIRE INC | 1,685.00 |
| FASTENAL COMPANY | 64.31 |
| H-E PARTS DISTRIBUTION | 144.88 |
| HOLIDAY INN DES MOINES AIRPORT | 367.36 |
| ICEOO-ALICE PANKONEN | 15.00 |
| IOWA TELECOM | 575.41 |
| MURPHY TRACTOR & EQUIPMENT CO | 4,500.00 |
| NORSOLV PRODUCTS COMPANY | 139.95 |
| QUALITY GLASS | 80.00 |
| RAPIDS REPRODUCTIONS INC | 111.97 |
| SNAP-ON TOOLS | 19.25 |
| ST LUKES CTR FOR OCCUPATIONAL | 100.00 |
| TRUCK EQUIPMENT, INC | 609.84 |
| ZIEGLER INC | 2,658.30 |
| 0020 SECONDARY RD FUND TOTAL: | 11,945.00 |

4000 EMERGENCY MNGMNT FUND

| | |
|-------------------------------|----------|
| ALLIANT ENERGY | 300.00 |
| CITY OF CRESTON | 1,338.08 |
| CRESTON PUBLISHING CO | 51.12 |
| DUCKWORTH | 89.49 |
| IOWA STATE SAVINGS BANK | 287.02 |
| IOWA TELECOM | 141.76 |
| MEDIACOM | 47.95 |
| OFFICE MACHINES COMPANY INC | 99.64 |
| VICKER PROGRAMMING & SERVICES | 134.90 |

| | | | |
|--|------------------|---------------------------------------|------------------|
| TAYLOR CO SHERIFF | 50.47 | 4000 EMERGENCY MNGMNT FND TTL: | 2,489.96 |
| TYLER INSURANCE SERVICES INC | 100.00 | | |
| UNION CO LEC FUND | 2,865.62 | 4100 COUNTY ASSESSMENT EXPNS | |
| WASTE MGMT OF CRESTON | 101.90 | CHAT MOBILITY | 18.00 |
| 0001 GENERAL BASIC FUND TOTAL: | 47,291.44 | HANER | 206.00 |
| | | M & M SALES COMPANY | 102.00 |
| 0002 GENERAL SUPPLEMENTAL | | 4100 CO ASSESSMENT EXPNS TTL: | 326.00 |
| CLARINDA YOUTH CORP | 462.15 | | |
| F & M BODY SHOP | 2,087.05 | 4960 SANITARY LANDFILL | |
| HENRY M ADKINS & SON INC | 167.30 | JIM HAWK TRUCK TRAILERS INC | 558.79 |
| ISACA TREASURER | 100.00 | U S CELLULAR | 85.24 |
| POLK COUNTY YOUTH SERVICES | 1,600.00 | 4960 SANITARY LANDFILL TOTAL: | 644.03 |
| 0002 GENERAL SUPPLEMENTAL TTL: | 4,416.50 | | |
| | | 8500 COUNTY HEALTH INSURANCE | |
| 0004 LAW ENFORCEMENT CENTER | | AMERICAN ADMINISTRATORS | 26,229.27 |
| WASTE MGMT OF CRESTON | 101.90 | GREATER REGIONAL MEDICAL CTR | 1,045.00 |
| 0004 LAW ENFORCEMENT CNTR TTL: | 101.90 | 8500 COUNTY HEALTH INS TTL: | 27,274.27 |
| | | GRAND TOTAL: | 114347.6 |
| FUND RECAP: | | | |
| 0001 GENERAL BASIC FUND TOTAL: | 47,291.44 | 4000 EMERGENCY MNGMNT FND TTL: | 2,489.96 |
| 0002 GENERAL SUPPLEMENTAL TTL: | 4,416.50 | 4100 CO ASSESSMENT EXP TTL: | 326.00 |
| 0004 LAW ENFORCEMENT CNTR TTL: | 101.90 | 4960 SANITARY LANDFILL TOTAL: | 644.03 |
| 0010 MH-DD SERVICES FUND TOTAL: | 12,528.08 | 8500 COUNTY HEALTH INS TTL: | 27,274.27 |
| 0020 SECONDARY RD FND TTL: | 11,945.00 | GRAND TOTAL: | 114347.6 |

There being no further business, meeting adjourned at 12:12PM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

BY: _____
MICHAEL J KING CHAIRMAN, BOARD OF SUPERVISORS