

REGULAR SESSION

MARCH 29, 2010

The Union County Board of Supervisors met in regular session on Monday, March 29, 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 Jansen and seconded by Brown to approve the Agenda. All voting aye, motion carried.

OPEN FORUM: Present for open forum where Karon Finn, Marsha Fulton, and Harold Dalton.

BOARD DISCUSSION: Board members discussed different board meetings that were attended last week. Brown attended Board of Health. Riley attended Iowa Workforce Development and Landfill. Jansen attended Union County Economic Development. McCann attended Matura Action and Crossroads. King attended Area Agency, 5th Judicial, Atura, and ISAC Spring School.

TREASURER: Motion by McCann and seconded by Riley to accept the February 2010 End of Month Report that was presented by County Treasurer, Kelly Busch. All voting aye, motion carried.

FICA RESOLUTION: Motion by McCann and seconded by Jansen for the chair to sign **RESOLUTION # 31 FY10/11 FOR INTERFUND OPERATING TRANSFER:** WHEREAS, it is desired to transfer monies from the Assessor FICA Fund to the Assessor Expense Fund, for 01-01-2010 thru 03-31-2010 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 \$ 738.60 is ordered to be transferred from the Assessor FICA Fund to the Assessor Expense Fund, effective 03-29-2010. 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 03-29-2010. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

IPERS RESOLUTION: Motion by Brown and seconded by Riley for the chair to sign **RESOLUTION # 32 FY10/11 FOR INTERFUND OPERATING TRANSFER:** WHEREAS, it is desired to transfer monies from the Assessor IPERS Fund to the Assessor Expense Fund, for 01-01-2010 thru 03-31-2010 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 \$ 657.86 is ordered to be transferred from the Assessor IPERS Fund to the Assessor Expense Fund, effective 03-29-2010. 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 03-29-2010. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

MINUTES: Motion by Jansen and seconded by McCann to approve the 3/22/10 minutes. All voting aye, motion carried.

CLOSED SESSION: Motion by McCann and seconded by Riley to enter into Closed Session at 10:00 AM. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried. Closed Session ended at 10:57 AM.

ENGINEER: Larry Latham, Assistant to the County Engineer, presented and discussed the weekly maintenance and activity report. **Establish Bid Letting Dates:** Motion by McCann and seconded by Riley to approve June 9th at 2:00 PM for the bid letting for projects LFM-41-73-88 and L-811-73-88 (130th and 140th Street). Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried. Motion by Brown and seconded by McCann to approve June 10th at 2:00 PM for the bid letting for project LFM210 (K-Road – Iris Ave and 185th Street). Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

WATER SHED PROJECT: Motion by Brown and second by Jansen for chair to sign a new East Fork Grand River Water Shed Project Agreement as presented by Paul Goldsmith from NRCS. All voting aye, motion carried.

C.A.R.E.: Earl Kilgore, and Guy Carlson discussed the bids for remodeling the kitchen and putting in new flooring in the Kitchen, Bath and Dining Areas. Motioned by Brown and seconded by Riley to accept the flooring bid from Phillips Floors for \$13,168.79. All voting aye, motion carried. No bid submitted by Coen's as they do not handle commercial flooring. Motion by Brown and seconded by Jansen to accept the kitchen remodeling bid with industrial appliances from Martin Bros, of West Union, IA in the amount of \$35,236.10. All voting aye, motion carried. Hockenbergs of Omaha, NE was contacted but no bid was received.

HANDWRITTEN CLAIMS: Motion by Riley and seconded by McCann to approve handwritten claims for the US Post Office in the amount of \$126.80 and the Union County Health Insurance in the amounts of \$13,374.17 and \$8,969.10. All voting aye, motion carried.

There being no further business, meeting adjourned at 12:04 PM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

BY: _____
MICHAEL J KING CHAIRMAN, BOARD OF SUPERVISORS