

REGULAR SESSION

May 24, 2010

The Union County Board of Supervisors met in regular session on Monday, May 24, 2010. The meeting was called to order at 9:00 AM with the following members present: Tom McCann, Ron Riley, Bob Jansen, and Mike King. Bob Brown absent.

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

Bob Brown arrived at 9:12 AM.

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

PUBLIC HEARING: Public Hearing opened at 10:05 for Fiscal Year 2010 Budget Amendment. No one was present for the Public Hearing. No comments were submitted to the Auditors Office or to the Board of Supervisors. Public Hearing closed at 10:10 AM.

BUDGET AMENDMENT: Motion by McCann and seconded by Brown to approve the Fiscal Year 2010 budget amendment. Roll Call Vote: McCann aye, Brown aye, Riley aye, Jansen nay, King aye, motion carried. (See Resolution #38 in minutes for appropriations of amendment.)

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance and activity report, and spray map. **Utility Permit:** Motion by McCann and seconded by Riley to approve Iowa Telecom to place 25 pair copper telephone cable across 195th Street to 1926 195th Street in Highland Township Section 22. All voting aye, motion carried. **Streambank Stabilization Projects:** Motion by Riley and seconded by Jansen to approve and authorize the chair to sign the contracts and bonds of Herberger Construction Co. Inc. of Indianola IA for Streambank Stabilization projects for the following: L-IA8331-01-73-88 for \$50,415.27. RESOLUTION # 36 Award of Bid for Project: L-IA8331-01-73-88 Wolf Creek Dr.: Wolf Creek Dr. between Redwood Ave. and 155th St., Streambank Stabilization of the Thompson River on Wolf Creek Dr. BE IT RESOLVED, by the UNION County Board of Supervisors, as follows: Section 1: That the bid for L-IA8331-01—73-88 be awarded to the low bidder, HERBERGER CONSTR. CO., INC., INDIANOLA, IA for a total cost of \$50,415.27. Section 2: That the chair be authorized to sign the contract documents on behalf of the Board Section 3: That this resolution shall take effect immediately. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried. Motion by McCann and seconded by Brown to approve and authorize the chair to sign the contracts and bonds of Herberger Construction Co. Inc. of Indianola, IA for Streambank Stabilization projects for the following: L-IA8331-02-73-88 for \$23,016.70. RESOLUTION # 37 Award of Bid for Project: L-IA8331-02—73-88 230th St. 0.5 miles west of Yellow Rose Ave., Streambank Stabilization on the Thompson River at 230th St. BE IT RESOLVED, by the UNION County Board of Supervisors, as follows: Section 1: That the bid for L-IA8331-02—73-88 be awarded to the low bidder, HERBERGER CONSTR. CO., INC., INDIANOLA, IA for a total cost of \$23,016.70. Section 2: That the chair be authorized to sign the contract documents on behalf of the Board Section 3: That this resolution shall take effect immediately. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried. Both projects are a cost share with NRCS. NRCS will cover 75% of the costs. Motion by McCann and seconded by Riley to reject the bid from Murphy Heavy Contracting Corp for job L-IA833-03-73-88 because it greatly exceeds the engineer's estimate. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried. **I-JOBS:** Motion by Riley and seconded by Brown to approve the chair to sign the contracts for Fiscal Year 2011 for the I-JOBS project. All voting aye, motion carried.

CLOSED SESSION: Matters in Litigation. Motion by Jansen and seconded by McCann to enter into closed session at 11:07 AM per Iowa Code Section 21.5 (1) (c). Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried. Closed Session ended at 11:33 AM.

MINUTES: Motion by McCann and seconded by Riley to approve the minutes from May 17, 2010 and the minutes from May 18, 2010. All voting aye, motion carried.

WESTERN IOWA TOURISM: Motion by Brown and seconded by Jansen to reappoint Ellen Gerharz to the Western Iowa Tourism Board. All voting aye, motion carried.

CLERKS REPORT: Motion by Riley and seconded by McCann to accept the April Clerks Report for \$2,686.25. All voting aye, motion carried.

APPROPRIATION RESOLUTION: RESOLUTION # 38 Fiscal Year 2009/2010 NOW on this 24TH day of May, 2010, the matter of amending the fiscal year 2009-2010 appropriations come 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 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>
Sheriff	796,902	29,000	825,902
County Conservation	315.098	4,700	319,798
Human Services	171,925	46,500	218,425
CARE	20.000	42,000	62,000
District Court	65,100	3,500	68,600
General Services	1,971,541	54,478	2,026,019
Debt Service	810,369	583,124	1,393,493

These changes are effective on this 24th day of May, 2010. Roll Call Vote: Brown aye, McCann aye, Riley aye, Jansen nay, King aye, motion carried

CLAIMS AND HANDWRITTEN CLAIMS: Motion by Brown and seconded by McCann to approve claims 108045-108149 and handwritten claim for the Union County Health Insurance in the amount of \$39,674.17. All voting aye, motion carried.

0001 GENERAL BASIC FUND

ADAMS COUNTY SHERIFF	3,300.00	TAYLOR RIDGE ESTATES INC	8,441.48
ADVANCED LASER TECHNOLOGIES	129.95	UNION COUNTY SHERIFF	3,382.65
ALLIANT ENERGY	72.19	VILLAGE NORTHWEST UNLTD	52.15
AMERICAN GOVERNMENTAL FINANCIA	2,470.00	WALSH	174.00
ARAMARK	12.64	WAUBONSIE MENTAL HEALTH CENTER	219.00
BILL'S FLOOR MACHINE SERVICE	329.73	0010 MH-DD SERVICES FUND TOTAL:	37,270.14
BRICK GENTRY P C	45.00	0011 RURAL SERVICES BASIC	
BUSINESS FURNITURE WAREHOUSE	1,295.00	BARKER IMPLEMENT	631.36
CHAT MOBILITY	301.77	BLAZEK GARY	8.95
CITY OF CRESTON	8,161.61	BOECKMAN	155.00
CRESTON AUTOMOTIVE	619.28	DEAN LIETH	200.00
CRESTON MUNICIPAL UTILITIES	336.61	HASLER, INC	34.42
DCI - SOR	50.00	IOWA TELECOM	76.41
DISTRICT IV RECORDERS	50.00	0011 RURAL SERVICES BASIC TOTAL:	1,106.14
FREMONT COUNTY SHERIFF	33.00	0020 SECONDARY ROAD FUND	
GREEN VALLEY PEST CONTROL	79.20	ADVANCED DRAINAGE SYSTEMS (ADS)	1,542.60
HEALTH TRUST PHYSICIANS CLINIC	792.00	ALLIANT ENERGY	10.66
HY-VEE INC	2,256.00	BARKER IMPLEMENT	2.37
IACCVA VETERANS AFFAIRS	50.00	CARQUEST OF CRESTON	19.19
KENYON	80.00	CRESTON MEDICAL CLINIC PC	90.00
LUCAS COUNTY HEALTH CENTER	25.00	DENNY'S HYDRAULIC SHOP	143.00
MADISON CO HEALTH CARE	14,162.00	ED M FELD EQUIP CO INC	51.00
MADISON CO MEDICAL ASSOC	155.00	HASLER, INC	34.43
MADISON COUNTY ER DR	234.00	HAWKEYE TRUCK EQUIPMENT	16,696.00
MAIL SERVICES LLC	482.78		

MCPHON DRUG STORE	210.56	HENNINGSEN CONSTRUCTION INC	711.54
MUFFLERS PLUS-QUIK LUBE	319.45	IA DEPT TRANSPORTATION	1,099.08
NEW LIFE FAMILY MEDICINE PC	60.00	IDE INTAKE & WELDING	541.31
OFFICE MACHINES COMPANY INC	113.90	INNOVATIVE INDUSTRIES	180.00
RIPPERGER REPAIR	15.00	IOWA DEPT OF NATURAL RESOURCES	875.00
SHRED-IT DES MOINES	73.10	IOWA GOLD DISTRIBUTING	187.50
STATE MEDICAL EXAMINER	4,360.00	IOWA PRISON INDUSTRIES	2,200.80
UNION CO PUBLIC FUNDING COUNCI	9,075.00	IOWA TELECOM	578.00
US POST OFFICE	300.00	JOHN THOMAS INC	701.50
WASTE MGMT OF CRESTON	104.56	MC KENNA TRUCK CENTER	187.50
0001 GENERAL BASIC FUND TOTAL:	50,154.34	NORSOLV PRODUCTS COMPANY	139.95
		PERU QUARRY INC	2,346.50
0002 GENERAL SUPPLEMENTAL		QUALITY GLASS	170.00
HENRY M ADKINS & SON INC	516.07	SERVICE TECHS INC	106.05
TYLER INSURANCE SERVICES INC	193.00	SOUTHERN IOWA COUNCIL	1,996.76
0002 GENERAL SUPPLEMENTAL TOTAL:	709.07	0020 SECONDARY ROAD FUND TOTAL:	30,610.74
0004 LAW ENFORCEMENT CENTER		0024 CO REC RECORD MNGMNT FN	
WASTE MGMT OF CRESTON	104.57	IOWA COUNTY RECORDERS ASSOC	1,060.90
0004 LAW ENFORCEMENT CENTER TOTAL:	104.57	0024 CO REC RECORD MNGMNT FN TTL:	1,060.90
0010 MH-DD SERVICES FUND		4000 EMERGENCY MNGMNT FUND	
ADAMS COUNTY AUDITOR	11,019.05	AFTON STAR ENTERPRISE	31.50
ADVANCEMENT SERVICES	832.00	ALLIANT ENERGY	300.00
BIWER	382.80	CITY OF CRESTON	2,676.16
BOOTH LAW FIRM	206.39	CRESTON PUBLISHING CO	71.55
C A R E	40.00	DUCKWORTH	98.36
CONCERNED INC	464.63	IOWA STATE SAVINGS BANK	178.48
COUNTRY HAVEN CORP	802.80	IOWA TELECOM	142.00
DALLAS COUNTY AUDITOR	120.75	OFFICE MACHINES COMPANY INC	43.58
GENESIS DEVELOPMENT INC	395.12	PETTY CASH – EMA	4.90
GOODWILL OF THE HEARTLAND	1,005.75	VICKER PROGRAMMING & SERVICES	60.00
HARVEY	60.00	4000 EMERGENCY MNGMNT FND TTL:	3,606.53
JOHNSON COUNTY SHERIFF	31.50		
MAHASKA COUNTY HOSPITAL	3,035.00	4100 COUNTY ASSESSMENT EXPENSE	
NISHNA PRODUCTIONS INC	5,038.40	CHAT MOBILITY	12.64
OLESEN LAW FIRM	99.58	HANER	51.50
PARTNERSHIP FOR PROGRESS	67.18	M & M SALES COMPANY	102.00
RIES LAW OFFICE	759.00	4100 COUNTY ASSESS EXPENSE TTL:	166.14
RRACAP	106.92		
RUSSELL	56.72	4960 SANITARY LANDFILL	
SIRF	172.00	U S CELLULAR	58.43
SWANSON	305.27	4960 SANITARY LANDFILL TTL:	58.43
		GRND TTL:	124,847.00

FUND RECAP:

0001 GENERAL BASIC FUND TOTAL:	50,154.34	0020 SECONDARY ROAD FUND TOTAL:	30,610.74
0002 GENERAL SUPPLEMENTAL TOTAL:	709.07	0024 CO REC REC MNGMNT FN TTL:	1,060.90
0004 LAW ENFORCEMENT CENTER TOTAL:	104.57	4000 EMERG MANAGEMENT FND TTL:	3,606.53
0010 MH-DD SERVICES FUND TOTAL:	37,270.14	4100 CO ASSESSMENT EXPENSE TTL:	166.14
0011 RURAL SERVICES BASIC TOTAL:	1,106.14	4960 SANITARY LANDFILL TOTAL:	58.43
		GRAND TOTAL:	124,847.00

2011 COUNTY SUBSTANCE ABUSE PREVENTION GRANT: Motion by Riley and seconded by Jansen for chair to sign the 2011 County Substance Abuse Prevention Grant for \$10,000.00. All voting aye, motion carried.

CARE GRANT: Kathy Lambert, Rural Development, discussed the letter of conditions for the CARE Grant to install a fixed power generator and two automatic handicap accessible doors at the Union County CARE residential facility located in Afton, Iowa. Motion by Jansen and seconded by McCann for the chair to sign the letter of intent to meet the conditions of the Grant, and request for obligation of funds. All voting aye, motion carried.

There being no further business, meeting adjourned at 12:47 PM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

BY: _____
MICHAEL KING, CHAIRMAN, BOARD OF SUPERVISORS