

REGULAR SESSION

June 28, 2010

The Union County Board of Supervisors met in regular session on Monday, June 28, 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.

AMENDMENT TO AGENDA: Motion by Brown and seconded by Riley to add Crestmoor Golf Club Cigarette Permit to the Agenda. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion Carried.

GENERAL RELIEF: Terry Siglin presented and discussed the Monthly Claims and Administrative Fees. Motion by Jansen and seconded by Brown to accept and pay Monthly Claims and Administrative Fees. All voting aye, motion carried.

ENVIRONMENTAL SPECIALIST: Motion by Riley and seconded by McCann for the chair to sign the Sharepoint Contract between the State, Union County Board of Health, and Union County. All voting aye, motion carried.

FICA RESOLUTION: Motion by McCann and seconded by Brown **RESOLUTION #43 FOR INTERFUND OPERATING TRANSFER:** WHEREAS, it is desired to transfer monies from the Assessor FICA Fund to the Assessor Expense Fund, for 04-01-2010 thru 06-30-2010 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 \$ 718.38 is ordered to be transferred from the Assessor FICA Fund to the Assessor Expense Fund, effective 06-28-2010. 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 06-28-2010. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion Carried.

IPERS RESOLUTION: Motion by Riley and seconded by Jansen **RESOLUTION #44 FOR INTERFUND OPERATING TRANSFER:** WHEREAS, it is desired to transfer monies from the Assessor IPERS Fund to the Assessor Expense Fund, for 04-01-2010 thru 06-30-2010 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 \$ 450.12 is ordered to be transferred from the Assessor IPERS Fund to the Assessor Expense Fund, effective 06-28-2010. 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 06-28-2010. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion Carried.

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

SICOG RESOLUTION: Motion by Brown and seconded by McCann **RESOLUTION #42** to approve and accept the inclusion of East Union Community School District's Adoption of the County's Hazard Mitigation Plan WHEREAS, the Union County Board of Supervisor is the presiding agency over the Union County Pre-disaster Mitigation Plan that was approved by the County on October 2, 2006 and FEMA on November 20, 2006; and WHEREAS, the East Union Community School District has made a request to become part of the Union County Pre-disaster Mitigation Plan in order to undertake certain mitigation actions; and WHEREAS, the East Union Community School District is located in rural Union County and all assets fall into the planning area of this Plan; and WHEREAS, the East Union Community School District provided the following documentation in support of their inclusion: a) The location of the school's properties is located on the critical facility list and associated map found in Appendix E. b) No school building are located within an identified floodplain. C) Potential loss and vulnerability data is found in Sections 5 and 6 of the Plan. D) A copy of the adoption resolution and support letter have been submitted to this office.

e)The safe room would provide protection for residents and visitors of Union County. THEREFORE, LET IT BE RESOLVED that the Union County board of Supervisors approves and accept the inclusion of the East Union Community School District into the County’s plan and requests that FEMA accepts this inclusion. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion Carried.

COMPENSATION BOARD RECOMMENDATION: Motion by Brown to approve the Compensation Board recommendation. Motion dies for lack of a second. Motion by Riley and seconded by Jansen to approve no pay raises. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion Carried.

NON-UNION SECONDARY ROADS PAY RAISE: Pam McCracken, Secondary Roads Office Manager, expressed her concerns regarding the decision for no pay raises to the non-union employees of Secondary Roads. Motion by Brown and seconded by McCann to reconsider wages for Pam McCracken and Larry Latham. Roll Call Vote: McCann, nay. Brown, aye. Riley, nay. Jansen, nay. King, aye. Motion Failed.

CLERK’S REPORT: Motion by McCann and seconded by Jansen to accept the Clerk Report for May in the amount of \$934.76. All voting aye, motion carried.

JONES TOWNSHIP TRUSTEE APPOINTMENT: Motion by Brown and seconded by McCann to accept Dale Denton’s resignation of the Jones Township Trustee. All voting aye, motion carried. Motion by Brown and seconded by Riley to appoint Mike Ward as Jones Township Trustee. All voting aye, motion carried.

CIGARETTE PERMIT: Motion by Riley and seconded by Jansen for the chair to sign the Crestmoor Golf Club Cigarette Permit. All voting aye, motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance and activity reports, weekly spray map, and also discussed the Green Valley Road Project. **Rock Contact:** Motion by McCann and seconded by Jansen for the chair to sign a rock contract with Schildberg Construction Company Inc of Greenfield IA, for \$778,565.64 (14.50 per ton average). Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion Carried.

Recess for Lunch at 11:55 AM
Reconvened at 1:15 PM

CLAIMS AND HANDWRITTEN CLAIMS: Motion by Riley and seconded by Jansen to approve claims 108313-108545 and handwritten claim for Union County Health Insurance for \$13,479.71.

0001 GENERAL BASIC FUND		0002 GENERAL SUPPLEMENTAL TOTAL:	40,070.93
ABEL	55.50		
ACCESS SYSTEMS LEASING	706.55	0004 LAW ENFORCEMENT CENTER	
ACCESS SYSTEMS	1,000.00	COMMERCIAL ROOF COATINGS LLC	4,972.00
ACS GOVERNMENT	2,200.00	MAINSTAY SYSTEMS INC	1,435.00
ADAMS COUNTY SHERIFF	1,560.30	MASTERCARD/ISSB IA ST SAV BK	439.97
ALLIANT ENERGY	939.67	NEWTON OVERHEAD DOORS	2,072.00
AMOS	10.00	0004 LAW ENFORCEMENT CENTER TOTAL:	8,918.97
ARAMARK	12.64		
B M SALES	337.90	0010 MH-DD SERVICES FUND	
BRILEY HEATING & AC INC	47.60	ALEGENT HEALTH BERGAN MERCY	644.00
CALVARY CATHOLIC CEMETERY	185.00	ALEGENT HEALTH MERCY HOSPITAL	12,157.50
CARD SERVICES	2,564.58	AREA XIV AGENCY ON AGING	478.51
CENTEC CAST METAL PRODUCTS	274.73	C A R E	5,790.70
CHAT MOBILITY	49.95	CASS CO MEMORIAL HOSPITAL	6,545.00
CHAT MOBILITY & RADIO SHACK	65.96	CASS INCORPORATED	2,483.83
CLARKE COUNTY HOSPITAL	120.00	CHRISTIAN OPPORTUNITY CTR	239.04

CLINICAL ASSES & TREATMENT	160.20	COMMUNITY CARE INC	5,599.19
COUNTRYSIDE PRODUCTS	1,304.00	CONCERNED INC	44.25
CRESTON AUTOMOTIVE	314.01	COUNTRY HAVEN CORP	1,036.95
CRESTON MUNICIPAL UTILITIES	75.02	COUNTRY VIEW ESTATES INC	3,403.00
CRESTON PLAZA APARTMENTS	350.00	CROSSROADS MENTAL HLTH	12,528.08
CRESTON PROFESSIONAL FIRE FIGH	110.00	D H S CASHIERS OFFICE	368,040.61
CRESTON TRUE VALUE	284.37	DALLAS COUNTY COMMUNITY SVS	500.00
CROMWELL CEMETERY ASSOC	90.00	GENESIS DEVELOPMENT INC	87.83
DAVIS	350.00	GOODWILL OF THE HEARTLAND	442.53
DES MOINES STAMP MFG	119.00	GUARDIAN ANGEL SERVICES	1,856.85
DIGITAL BUSINESS SOLUTIONS COR	1,809.97	INNOVATIVE INDUSTRIES	5,515.32
FARMERS COOPERATIVE COMPANY	126.68	KENYON & NIELSEN	234.00
GE CONSUMER FINANCE	766.59	MAHASKA COUNTY HOSPITAL	777.50
GREATER REGIONAL MEDICAL CENTE	648.00	NCP OF IOWA	713.00
GREENLAWN CEMETERY	263.00	NEW HOPE VILLAGE	1,251.06
GROVE CHAPEL CEMETERY	80.00	NISHNA PRODUCTIONS INC	2,378.90
HAMMER MEDICAL SUPPLY	556.40	OLESEN LAW FIRM	163.50
HARMONY CEMETERY	100.00	PARTNERSHIP FOR PROGRESS	86.38
HEARTLAND TIRE & AUTO	1,008.22	RRACAP	231.66
HERZBERG RPR	164.40	RYNEARSON	172.80
HR-ONE SOURCE	6,299.50	SIRF	516.00
HY-VEE INC	3,833.95	SOUTHWEST IA PLANNING COUNCIL	400.68
IA TURST FOR LOCAL CONSERVATIO	25.00	SWANSON	615.37
ILLOWA COMMUNICATIONS	2,410.55	SYSTEMS UNLIMITED INC	1,635.76
IOWA CO ATTORNEYS ASSOC	270.00	TAYLOR RIDGE ESTATES INC	15,681.48
IOWA COUNTY RECORDERS ASSOC	65.00	TYLER PHARMACY	392.61
ISCTA	325.00	UNION COUNTY SHERIFF	925.75
JANSEN	280.50	VOCATIONAL DEVELOPMENT CENTER	1,884.50
JUDY M. CRAIN	15.00	WAUBONSIE MENTAL HEALTH CENTER	2,652.50
KELLY	160.00	0010 MH-DD SERVICES FUND TOTAL:	458,106.64
KENYON	229.49	0011 RURAL SERVICES BASIC	
KING DDS	160.00	ADAMS COUNTY SHERIFF	1,369.60
KING	220.00	BARKER IMPLEMENT	93.72
KRANTZ PLUMBING & HEATING	1,389.96	BOECKMAN	398.50
LES NELSON INVESTMENTS	585.68	IOWA TELECOM	73.33
MAIL SERVICES LLC	476.09	MATHES SEED & CHEMICAL	6,399.00
MARTIN MARIETTA AGGREGATES INC	794.54	POKORNY BP & AUTOMOTIVE SERVIC	14.89
MATURA ACTION CORP	1,923.90	UNION COUNTY ENGINEER	62.63
MAYNES LAW OFFICE	84.80	VEGETATION MGMT SUPPLY INC	179.81
MEGAN A. HAGUE, RPR CSR	28.50	0011 RURAL SERVICES BASIC TOTAL:	8,591.48
MORGAN CEMETERY ASSOC	140.00	0020 SECONDARY ROAD FUND	
OFFICE MACHINES COMPANY INC	2,165.59	ADAMS COUNTY ENGINEER	5,829.66
PAKOR INC -NW8935	308.87	ADVANCED DRAINAGE SYSTEMS (ADS	665.48
PETZNICKS	1,206.65	ALLIANT ENERGY	455.33
PIEL	7.47	ARAMARK	242.23
PITNEY BOWES	171.00	BARKER IMPLEMENT	790.63
PRAIRIE LAWN CEMETERY	15.00	CITY OF LORIMOR	2.75
PRAIRIE SOLID WASTE AGENCY	10.00	CLARKE ELEC COOPERATIVE, INC	125.00
QUALSETH	110.00		
RELIABLE CORPORATION	335.46		

RESERVE ACCOUNT	1,331.48	CRESTON MEDICAL CLINIC PC	230.00
SCHILDBERG CONSTRUCTION INC	5,880.08	CRESTON TRUE VALUE	46.57
SCHROEDER LOG HOME SUPPLY INC	1,030.13	F & M BODY SHOP	120.00
SOUTHERN IA RURAL WATER	641.20	FASTENAL COMPANY	41.21
SOUTHWESTERN COMMUNITY COLLEGE	178.00	FRANKS SERVICE	885.20
ST EDWARD'S CEMETERY	80.62	HEARTLAND TIRE & AUTO	57.22
SUTTON	52.17	HR-ONE SOURCE	1,012.50
THATCHER	175.00	ICEA SERVICE BUREAU	71.56
THE PRINT SHOP	30.00	IOWA PRISON INDUSTRIES	1,791.60
TYLER TECHNOLOGIES	5,536.94	IOWA TELECOM	598.23
U S CELLULAR	225.10	M & M SALES COMPANY	50.64
UNION CO LEC FUND	13,521.43	MCCRACKEN	60.00
UNION COUNTY ENGINEER	579.23	MID-STATES SURVEYING & CONSULT	26,000.00
UNION COUNTY SHERIFF	83.25	OFFICE MACHINES COMPANY INC	94.02
UNION COUNTY TREASURER	32.00	O'HALLORAN INTERNATIONAL INC	1,691.69
US POST OFFICE	356.20	PETZNICKS	77.50
WASTE MGMT OF CRESTON	496.83	SIGNS BY CAC	798.00
WILLIS	450.00	TRANSIT WORKS	2,814.72
0001 GENERAL BASIC FUND TOTAL:	73,537.40	0020 SECONDARY ROAD FUND TOTAL:	44,551.74
0002 GENERAL SUPPLEMENTAL		0027 CONS LAND ACQUIS & C	
ADAMS	184.38	GARDEN CENTER	4,072.00
AFTON METHODIST CHURCH	100.00	0027 CONS LAND ACQUIS & C TOTAL:	4,072.00
ARISPE UNITED METHODIST CHURCH	100.00	1510 CAPITAL PROJECTS FUND	
BAILEY	136.00	SCHILDBERG CONSTRUCTION INC	683.99
BODEN	23.54	1510 CAPITAL PROJECTS FUND TOTAL:	683.99
BURKHALTER	116.25	1520 COUNTY CAPITAL PROJECTS BOND FUN	
CAIN	153.00	BRADLEY & RILEY PC	72,998.34
CARLISLE	123.75	TYLER TECHNOLOGIES	12,916.00
CARTER	116.25	1520 COUNTY CAPITAL PROJECTS BND TTL:	85,914.34
CENTRAL IOWA DETENTION	207.00	1530 LITIGATION BOND FUND	
CHAPMAN	178.50	MARLEY	56.25
CIHAK	157.50	1530 LITIGATION BOND FUND TOTAL:	56.25
CONNER	41.25	1540 CAPITAL PROJECTS ROADS & BRIDGES	
CREST BAPTIST CHURCH	100.00	ENVIRONMENTAL RESOURCE SRVS IN	200.00
DAVENPORT	133.13	MURPHY HEAVY CONTRACTING CORP	20,030.50
DAVENPORT	201.38	1540 CAPITAL PROJECTS RDS & BRDGS TTL:	20,230.50
DENTON	130.75	4000 EMERGENCY MANAGEMENT FUND	
DILLINGER	161.50	AFTON STAR ENTERPRISE	136.50
EIGHME	195.50	ALLIANT ENERGY	300.00
EYBERG	212.50	CITY OF CRESTON	1,358.08
FARGO	123.75	CRESTON PUBLISHING CO	78.71
FILS	161.50	DUCKWORTH	94.69
FULTON	127.50	IOWA STATE SAVINGS BANK	3.25
GAMMELL	153.00	IOWA TELECOM	274.01
GILE	142.50		
HUFFMAN	12.00		
HUFFMAN	24.50		
KADING	153.00		
KRUSE	194.25		

LANG	123.75	K S I B	150.00
MC CARTHY	14.00	4000 EMERGENCY MGMNT FUND TOTAL:	2,395.24
MC FEE	210.50		
MILLER	123.75	4003 EMPOWERMENT	
MOBERG	12.00	CRESTON SCHOOLS ADMINISTRATION	2,919.56
MOORE	128.25	DOWNING	2,329.89
MULLIN	123.75	JOYFUL SPARKS PRESCHOOL	949.00
O'DANIELS	74.62	MATURA ACTION CORP	3,114.82
PERRY	178.50	ST MALACHY PRESCHOOL	200.00
RAYMOND	170.00	4003 EMPOWERMENT TOTAL:	9,513.27
RESERVE ACCOUNT	3,750.00		
RICHARDSON	123.75	4100 COUNTY ASSESSMENT EXPENSE	
RIPPERGER	126.13	CREDIT BUREAU-ATLANTIC	50.00
SALEM LUTHERAN CHURCH	100.00	FOSTER	26.50
SCHLAPIA	123.75	LOUDON	24.00
SECRETARY OF STATE	32.50	M & M SALES COMPANY	102.00
SIMPSON	126.00	OFFICE DEPOT-CATALOG ORDERS	71.04
SOUTH	123.75	4100 COUNTY ASSESSMENT EXPENSE TOTAL:	273.54
STEED	127.50		
SUPER 8 MOTEL	100.00	4960 SANITARY LANDFILL	
SUPERTEL INN	100.00	AKIN BUILDING CENTER	1.99
TAYLOR	127.50	BARKER LEMAR & ASSOC INC	156.25
TRINITY LUTHERAN CHURCH	100.00	CITY CARTON CO INC	2,647.20
UNION CO HEALTH INSURANC	29,000.00	CITY OF CRESTON	761.88
WARD	84.75	IA DEPT OF NATURAL RESOURCES	11,494.98
WEIS	190.25	OFFICE MACHINES COMPANY INC	6.99
WEISSHAAR	158.00	SCHILDBERG CONSTRUCTION INC	471.04
WEISSHAAR	195.00	U S CELLULAR	59.93
WEISSHARR-MULLIN	123.75	WELLMARK BLUE CROSS &	1,733.05
WEST PAYMENT CENTER	235.00	4960 SANITARY LANDFILL TOTAL:	17,333.31
		GRAND TOTAL:	774,249.60
FUND RECAP:			
0001 - GENERAL BASIC FUND	73,537.40	1520 - COUNTY CAPITAL PROJECTS BOND	85,914.34
0002 - GENERAL SUPPLEMENTAL	40,070.93	1530 - LITIGATION BOND FUND	56.25
0004 - LAW ENFORCEMENT CENTER	8,918.97	1540 - CAPITAL PROJECTS ROADS & BRIDGES	20,230.50
0010 - MH-DD SERVICES FUND	458,106.64	4000 - EMERGENCY MANAGEMENT FUND	2,395.24
0011 - RURAL SERVICES BASIC	8,591.48	4003 - EMPOWERMENT	9,513.27
0020 - SECONDARY ROAD FUND	44,551.74	4100 - COUNTY ASSESSMENT EXPENSE	273.54
0027 - CONS LAND ACQUIS & C	4,072.00	4960 - SANITARY LANDFILL	17,333.31
1510 - CAPITAL PROJECTS FUND	683.99	GRAND TOTAL	774,249.60

BID LETTING FOR PROJECT # L-IA8331-03-73-88: Three bids where opened for the Streambank stabilization project west of Shannon City are as follows: Murphy Heavy Contracting Corp, Anita, IA \$436,840.00 TEK Builders, Mount Ayr, IA for \$185,782.10 Herberger Construction, Indianola, IA for \$241,426.90. The estimate for Project Number L-IA8331-03—73-88 was \$91,340.

BID LETTING FOR PROJECT #L-510-73-88: Four bids where opened for a bridge replacement project on Quail Avenue northeast of Afton are as follows: Godbersen-Smith Construction, Ida Grove, IA -\$308,621.88 Cunningham-Reis Company, Van Meter, IA - \$ 263,141.25 Dixon Construction Company, Correctionville, IA - \$264,552.22 Herberger Construction Company, Indianola, IA - \$289,245.00. The estimate for Project Number L-510—73-88 was \$310,000.

MINUTES: Motion by McCann and seconded by Jansen to approve the minutes from June 21, 2010. All voting aye, motion carried.

CLOSED SESSION: Motion by Brown and seconded by McCann to enter closed session per Iowa Code Section 21.5 (1)(c) at 2:33 PM. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion Carried. Closed session ended at 4:05 PM.

There being no further business, meeting adjourned at 4:10 PM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

BY: _____
MICHAEL KING, CHAIRMAN, BOARD OF SUPERVISORS