

## REGULAR SESSION

JANUARY 10, 2011

The Union County Board of Supervisors met in regular session on Monday, January 10, 2011. The meeting was called to order at 9:00 a.m. with the following members present: Robert Jansen, Ron Riley, Lois Monday, Bob Brown and Dennis Brown.

**AGENDA:** Motion by Dennis Brown and seconded by Jansen to approve the Agenda. All voting aye. Motion carried.

**CONDEMNATION COMMISSION:** Motion by Bob Brown and seconded by Monday to approve the following list on the Condemnation Commission: LICENSED REAL ESTATE BROKERS OR SALESMEN: Dennis Carter, Carol John, Korina Loudon, Jane Lowe, Bruce Jamie Travis, Norma Sammons, Beverly Post, Kim Whittington. David Driskell (Iowa State), Marlin Neisemier (First Federal), Dan Purdum (First Federal), Tom Grantham (State Savings), Scott Coen (Great Western). OWNERS-OPERATORS OF AGRICULTURE PROPERTY: Richard Ide, Hal Dean Morris, Eddie Ehm, Ann Moore, Leslie Wurster. OWNERS OF CITY PROPERTY: Malcom Amos, Franklin Eighme, Katie Strider, Gail Peterson, Kent Forbes, and Mary Seales. All voting aye. Motion carried.

**DODGE TOWNSHIP:** Motion by Dennis Brown and seconded by Jansen to approve Judy Carlson as a Dodge Township Trustee. All voting aye. Motion carried.

**COMPUTER DISASTER AGREEMENT:** Motion by Bob Brown and seconded by Monday to approve the computer disaster agreement with Adair County. All voting aye. Motion carried.

**HANDWRITTEN CLAIMS:** Motion by Jansen and seconded by Bob Brown to approve the handwritten claims for Mike Maynes for \$975.00, Tim Kenyon for \$204.47 and Union County Health Insurance for \$11,407.04. All voting aye. Motion carried.

**AUDITORS REPORT:** Motion by Dennis Brown and seconded by Monday to approve the Auditor's Report as presented by Sandy Hysell, Union County Auditor, in the amount of \$1,040.61. All voting aye. Motion carried.

**RESOLUTION #30:** A RESOLUTION OF THE UNION COUNTY BOARD OF SUPERVISORS PETITIONING THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT FOR EXTENSION OF UNION COUNTY, EZ#1 **WHEREAS**, Union County, Iowa, is an eligible "Enterprise Zone: county pursuant to 2007 Iowa Code Sections 15E.191 – 15E.196 and; **WHEREAS**, Union County has successfully implemented tenets of the Iowa Enterprise Zone program, and **WHEREAS**, the Iowa Enterprise Zone program has proven of great benefit to businesses, individuals and citizens of Union County, Iowa and; **WHEREAS**, there has arisen a legitimate developmental need to extend the expiration deadline for, and stipulate relocation of, EZ#1, comprising 19 acres and certified by the Iowa Department of Economic Development on 4/22/1999 and; **WHEREAS**, Iowa statues confer responsibility for Enterprise Zone administration upon the Iowa Department of Economic Development; **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Union County, Iowa, request the following actions of the Iowa Department of Economic Development: 1. That the expiration date of Union, EZ#1, be extended correlative with the letter and intent 2007 Iowa Code Section 15E.192 subsection 2. That the Board of Directors of the Iowa Department of Economic Development considers this petition at its next regularly scheduled meeting. PASSED AND ADOPTED THIS 10<sup>th</sup> DAY OF JAN. 2011

**RESOLUTION #31:** A RESOLUTION OF THE UNION COUNTY BOARD OF SUPERVISORS PETITIONING THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT FOR EXTENSION OF UNION COUNTY, EZ#2 **WHEREAS**, Union County, Iowa, is an eligible "Enterprise Zone: county pursuant to 2007 Iowa Code Sections 15E.191 – 15E.196 and; **WHEREAS**, Union County has successfully implemented tenets of the Iowa Enterprise Zone program, and **WHEREAS**, the Iowa Enterprise Zone program has proven of great benefit to businesses, individuals and citizens of Union County, Iowa and; **WHEREAS**, there has arisen a legitimate developmental need to extend the expiration deadline for, and stipulate relocation of, EZ#2, comprising 18.70 acres and certified by the Iowa Department of Economic Development on \March 22<sup>nd</sup> 1999 and; **WHEREAS**, Iowa statues confer responsibility for Enterprise Zone administration upon the Iowa Department of Economic Development; **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Union County, Iowa, request the following actions of the Iowa Department of Economic Development: 1. That the expiration date of Union, EZ#2, be extended correlative with the letter and intent 2007 Iowa Code Section 15E.192 subsection 2. 2. That

the Board of Directors of the Iowa Department of Economic Development considers this petition at its next regularly scheduled meeting. PASSED AND ADOPTED THIS 10<sup>th</sup> DAY OF JAN. 2011

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the maintenance activity report, also discussed new fuel purchasing contracts.

**MINUTES:** Motion by Dennis Brown and seconded by Bob Brown to approve the Minutes from the January 6, 2011 meeting. All voting aye. Motion carried.

**AFTON COMMUNITY CENTER CAT FUNDING GRANT:** Shelly Burger, Afton City Mayor and Jeremy Rounds, SICO, discussed the need for the County Supervisors to sign **RESOLUTION #32 UNION COUNTY BOARD OF SUPERVISORS RESOLUTION SUPPORTING THE AFTON COMMUNITY CENTER AND APPROPRIATING FUNDING FOR THE COMMUNITY CENTER CONSTRUCTION PROJECT** **WHEREAS**, The Afton Community Center is designed to provide critical services and programs for the public in the Afton and greater Union County area; **WHEREAS**, The Union County Board of Supervisors understands that the community center may help the development of business and provide for convention space that enhance the entire county's tax base; **WHEREAS**, The Union County Board of Supervisors believes a community center would benefit the local and regional economy if it is build using sustainable practices and with multiple uses in mind; **THEREFORE, LET IT BE RESOLVED**, the Union County Board of Supervisors offers cash in the amount of \$1,000 (One thousand dollars) to be included in the construction budget for the project. The support is conditioned upon successful CAT funding for the project that will make the project feasible and viable in the next year or two years; **FURTHER, LET IT BE RESOLVED**, the Union County Board of Supervisors will collaborate with the Afton Betterment Committee as to the provision of the funds and the successful completion of the project. Signed and approved as of the 10<sup>th</sup> day of January, 2011. Roll Call Vote: Bob Brown, aye. Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried.

**RECESSED for Lunch at 11:37 AM**  
**RECONVENED from Lunch at 1:00 PM**

**CLOSED SESSION:** Motion by Bob Brown and seconded by Jansen to go into closed session under Iowa Code Section 21.5 (1) (c). Roll Call Vote: Bob Brown, aye. Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried. Closed session ended at 2:31 PM. Motion by Jansen and seconded by Bob Brown to authorize council to pursue option #2. Roll Call Vote: Bob Brown, aye. Dennis Brown, nay. Monday, nay. Jansen, aye. Riley, aye. Motion carried.

**CLOSED SESSION:** Motion by Bob Brown and seconded by Jansen to enter closed session per Iowa Code 21.5 (1)(J) Purchase of Real Estate. Roll Call Vote: Bob Brown, aye. Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried. Closed Session ended at 3:37 PM.

**CLAIMS:** Motion by Jansen and seconded by Monday to approve claims 110255-110419.

<b>0001 GENERAL BASIC FUND</b>		GENESIS DEVELOPMENT INC	180.05
ABEL	43.00	KENYON & NIELSEN	219.00
ADAMS COUNTY SHERIFF	2,365.00	MULLIN MULLIN & HARVEY	75.00
AFTON STAR ENTERPRISE	318.09	NEW HORIZONS -	645.00
ALLIANT ENERGY	3,730.59	NISHNA PRODUCTIONS INC	2,393.64
AMOS	10.20	OLESEN LAW FIRM	225.40
ARAMARK	17.86	PARTNERSHIP FOR PROGR	95.98
B M SALES	974.50	RICHARD L WILSON PC	968.20
BUCK DDS	183.00	RYNEARSON	195.84
CARD SERVICES	2,503.23	SIRF	430.00
CARPENTER UNIFORM CO	675.00	UNION COUNTY SHERIFF	2,601.25
CITY OF CRESTON	6,057.32	VOCATIONAL DEVELOPMENT	1,527.78
CMC	71.98	<b>0010 MH-DD SERVICES FUND:</b>	<b>32,200.22</b>
CRESTON AUTOMOTIVE	589.86		
CRESTON FARM & HOME SU	47.10	<b>0011 RURAL SERVICES BASIC</b>	
CRESTON MUNICIPAL UTILI	101.89	BOECKMAN	458.97
CRESTON PUBLISHING CO	260.91	CRESTON FARM & HOME SUP	98.51
CULLIGAN	16.50	FRANKS SERVICE	322.00
DEPARTMENT OF VETERAN	27.67	GREATER REGIONAL	4,556.11
DIVISION OF LABOR	25.00	LGI CORP	458.14
FARMERS ELECTRIC COOP	2,417.81	OFFICE MACHINES COMPANY	99.95
FOSTER CONSTRUCTION	495.00	<b>0011 RURAL SERVICE BASIC:</b>	<b>5,993.68</b>
FREY	350.00		

GREEN VALLEY PEST CON	39.00	<b>0020 SECONDARY ROAD FUND</b>	
HY-VEE INC	2.20	ADVANCED DRAINAGE SYST	5.99
IOWA STATE ASSOC OF CO	330.00	AGRILAND FS INC	19,808.19
IOWA TELECOM/WINDSTRE	1,167.97	AKES	14.00
JANSEN	90.00	AKIN BUILDING CENTER	451.74
K S I B	20.00	ALLIANT ENERGY	1,989.91
KELLY	80.00	AMERICAN CONCRETE	710.00
KENYON & NIELSEN	39.00	ARAMARK	338.92
KRANTZ PLUMBING & HEAT	80.43	CONSOLIDATED MATERIALS	10.93
MAIL SERVICES LLC	387.66	CRESTON FARM & HOME SUP	238.77
MASTER CARD/ISSB	66.66	CRESTON MEDICAL CLINIC PC	52.00
MASTERCARD/ISSB (IA ST S	388.87	CRESTON TRUE VALUE	4.79
MATURA ACTION CORP	3,072.43	CROSS-DILLON TIRE INC	781.00
MAXIMUS INC	1,886.50	EDDY WALKER EQUIPMENT	246.56
MEDICAP PHARMACY	262.68	ENVIRONMENTAL RESOURCE	575.00
		SRVS IN	
NAPA	0.48	FRANKS SERVICE	1,624.30
OFFICE DEPOT-CATALOG O	9.08	GREEN VALLEY PEST CONT	98.00
OFFICE MACHINES COMPA	185.79	HR-ONE SOURCE	2,213.75
OLSON	8.46	INNOVATIVE INDUSTRIES	240.00
PARKINS	205.00	IOWA GOLD DISTRIBUTING	168.75
PETZNICKS	230.50	IOWA PRISON INDUSTRIES	355.08
POKORNY BP & AUTOMOTIV	45.00	M & M SALES COMPANY	31.06
PRAIRIE SOLID WASTE AGE	10.80	MC KENNA TRUCK CENTER	217.19
QWEST	8.88	MIDWEST SERVICE & SALES	2,185.00
RIPPERGER REPAIR	70.00	MIDWEST WHEEL COMPANIES	219.52
SOUTHERN IA RURAL WAT	308.20	NAPA	3,743.34
SUPREME CLEANERS	95.80	OFFICE MACHINES COMPANY	1.95
THATCHER	160.00	O'HALLORAN INTERNATIONAL	596.68
TITUS	80.00	ROCKMOUNT RESEARCH & AL	817.10
TREASURER STATE OF IA	1,144.00	SERVICE TECHS INC	207.56
U S CELLULAR	197.02	TRUCK EQUIPMENT, INC	665.43
UNION COUNTY DEVELOP	401.01	U S CELLULAR	67.93
UNION COUNTY ENGINEER	472.72	W & W WELDING	38.50
UNION COUNTY SHERIFF	882.75	ZIEGLER INC	1,477.86
VANDENBERG	150.00	<b>0020 SECONDARY ROAD:</b>	<b>40,196.80</b>
WASTE MGMT OF CRESTON	116.47		
<b>0001 GENERAL BASIC FUND:</b>	<b>33,976.87</b>	<b>1520 COUNTY CAPITAL PROJECTS BOND</b>	
		AKIN BUILDING CENTER	1,191.93
		CRESTON TRUE VALUE	25.85
<b>0002 GENERAL SUPPLEMENTAL</b>		<b>1520 COUNTY CAPITAL PROJ</b>	<b>1,217.78</b>
ADAMS	208.25		
AFTON STAR ENTERPRISE	385.00	<b>1530 LITIGATION BOND FUND</b>	
BAILEY	131.75	OFFICE MACHINES COMPANY	50.23
BODEN	59.86	<b>1530 LITIGATION BOND FUND:</b>	<b>50.23</b>
BRYANT	140.25		
BURKHALTER	116.25	<b>1540 CAPITAL PROJECTS RDS&amp;BRDGS</b>	
CARTER	116.25	CEDAR VALLEY CORPORA	71,380.12
CASE	45.50	HENNINGSEN CONSTRUCTI	509.25
CHAPMAN	144.50	<b>1540 CAP PRO RDS&amp;BRDGS</b>	<b>71,889.37</b>
CIHAK	138.75		
CITY OF CRESTON	2,662.96	<b>3550 CARE DEPRECIATION FUND</b>	
CRESTON PUBLISHING CO	258.12	PHILLIPS' FLOORS INC	4,109.23
DAVENPORT	116.25	<b>3550 CARE DEPRECIATION:</b>	<b>4,109.23</b>
DAVENPORT	177.65		
DIANA ROLANDS	600.62	<b>4004 LAW ENFORCEMENT CENTER</b>	
EIGHME	161.84	ALLIANT ENERGY	3,741.76
EYBERG	187.68	ARAMARK	49.34
FRENCH	120.00	B M SALES	165.50
GAMMELL	140.25	CMC	71.98
GILE	116.25	COUNSEL OFFICE & DOCUM	72.93
HENRY M ADKINS & SON INC	5,032.90	CRESTON PUBLISHING CO	80.16
HUBATKA	50.07	DIVISION OF LABOR	175.00
HUFFMAN	33.75	FIRST COMMUNICATIONS LLC	69.25
HUFFMAN	120.00	GREEN VALLEY PEST CONT	32.00
HYSELL	36.83	ILLOWA COMMUNICATIONS	135.00
HYSELL	35.04	IOWA TELECOM/WINDSTREAM	659.78
JAMES	131.75	MASTERCARD/ISSB IA ST SAV	38.31
KADING	144.50	MASTERCARD/ISSB IA ST SAV	18.00
KILGORE'S RENTAL CARS	110.29	OFFICE DEPOT-CATALOG O	58.23
KRUSE	169.15	OFFICE MACHINES COMPANY	288.03
LANG	136.00	PER MAR SECURITY SERVIC	142.20
LOOMIS	125.43	UNION COUNTY AUDITOR	76.00
MC FEE	168.98	WASTE MGMT OF CRESTON	116.47
MILLER	120.00		

MOBERG	148.75	<b>4004 LAW ENFORCEMENT CE:</b>	<b>5,989.85</b>
MOORE	128.49		
MULLIN MULLIN & HARVEY	350.00	<b>4100 COUNTY ASSESSMENT EXPENSE</b>	
O'DANIELS	116.96	IOWA TELECOM/WINDSTREAM	113.00
PERRY	144.50	SMITH	21.67
RAYMOND	148.75	<b>4100 COUNTY ASSESSMENT :</b>	<b>134.67</b>
SHERIDAN	52.11		
SOUTH	116.25	<b>4960 SANITARY LANDFILL</b>	
TYLER INSURANCE SERVIC	865.00	AFTON STAR ENTERPRISE	52.01
WARD	23.88	BARKER LEMAR & ASSOC INC	4,028.75
WARD	72.25	BEDFORD TIMES-PRESS	20.00
WEEKS	116.25	BRIAN GAY CONSTRUCTION	45,652.38
WEIS	181.39	CITY CARTON CO INC	2,075.90
WEISSHAAR	156.74	GRP & ASSOCIATES	52.50
<b>0002 GENERAL SUPPL:</b>	<b>15,063.99</b>	IOWA TELECOM/WINDSTREAM	138.20
		METRO WASTE AUTHORITY	20,702.77
<b>0010 MH-DD SERVICES FUND</b>		WASTE MGMT OF CRESTON	2,011.60
ABBE CENT ER FOR COM.	3,571.50	<b>4960 SANITARY LANDFILL:</b>	<b>74,734.11</b>
ADAMS COUNTY AUDITOR	1,928.00		
ADVANCEMENT SERVICES	364.00	<b>8500 COUNTY HEALTH INSURANCE</b>	
CHOICE INC	226.80	GREATER REGIONAL MEDIC	150.00
COMMUNITY CARE INC	2,753.70	JANSEN	74.39
COUNTRY CARE CENTER	1,271.00	<b>8500 COUNTY HEALTH INS:</b>	<b>224.39</b>
CROSSROADS MENTAL	12,528.08	<b>GRAND TOTAL:</b>	<b>285,781.19</b>
<b>FUND RECAP:</b>			
<b>0001 GENERAL BASIC</b>	<b>33,976.87</b>	<b>1540 CAP RDS&amp;BRDGS:</b>	<b>71,889.37</b>
<b>0002 GENERAL SUPPLEM:</b>	<b>15,063.99</b>	<b>3550 CARE DEPRECIATION:</b>	<b>4,109.23</b>
<b>0010 MH-DD SERVICES:</b>	<b>32,200.22</b>	<b>4004 LAW ENFORCEMENT:</b>	<b>5,989.85</b>
<b>0011 RURAL SERVICES BA:</b>	<b>5,993.68</b>	<b>4100 COUNTY ASSESSMENT:</b>	<b>134.67</b>
<b>0020 SECONDARY ROAD :</b>	<b>40,196.80</b>	<b>4960 SANITARY LANDFILL:</b>	<b>74,734.11</b>
<b>1520 CO PROJECTS BOND:</b>	<b>1,217.78</b>	<b>8500 CO HLTH INS:</b>	<b>224.39</b>
<b>1530 LITIGATION BOND:</b>	<b>50.23</b>	<b>GRAND TOTAL:</b>	<b>285,781.19</b>

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 3:44 PM.

ATTEST: \_\_\_\_\_  
SANDY HYSELL, COUNTY AUDITOR

BY: \_\_\_\_\_  
RONALD J. RILEY, CHAIRMAN, BOARD OF SUPERVISORS