

REGULAR SESSION

JANUARY 17, 2011

The Union County Board of Supervisors met in regular session on Monday, January 17, 2011. The meeting was called to order at 9:00 a.m. with the following members present: Ron Riley, Robert Jansen, 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.

BOARD DISCUSSION: Each of the Supervisors reported on meetings attended during the previous weeks. Jansen attended the E911 Meeting and will be attending the Southwest Iowa Coalition on Wednesday night. Monday attended the LEC Board and will be meeting with the Farm Bureau this evening. Bob Brown attended the Decaterization Board meeting and the RC&D meeting. Dennis Brown attended the UCDA meeting. He also attended the Citizens Advisory Board meeting at which there was some concern that the state budget cuts would affect the counties. Riley attended the Prairie Solid Waste meeting, the EMA meeting, and the Public Funding meeting.

MINUTES: Motion by Jansen and seconded by Monday to approve the Minutes from the January 10, 2011 meeting. All voting aye. Motion carried.

RECORDER'S REPORT: Paula White, County Recorder, presented and discussed the revenue brought in through the Recorder's office from Real Estate Transfers, Passports and Passport Photos, and vital records for the months of November and December. Motioned by Bob Brown and seconded by Dennis Brown to accept the November and December Recorders Report. All voting aye. Motion carried.

BLA INSURANCE ADMINISTRATORS: Skip Lowe, Bernie Lowe and Associates, Inc, gave the Board of Supervisors a presentation highlighting the areas in which he feels Bernie Lowe and Associates, Inc, could potentially save Union County money over their current Health Insurance Administrator. Lowe requested the opportunity to do a detailed and thorough analysis for the Board as well as going out for quotes. No motion made at this time.

TYLER INSURANCE: Phil Tyler introduced Devon Leith of Tyler Insurance and Jana Rutledge from Group Benefits Ltd. Rutledge expressed their interest in working with the County and going out for Health Insurance quotes on behalf of the county. No motion made at this time.

CLOSED SESSION: Motion by Bob Brown and seconded by Monday to enter into Closed Session per Iowa Code 20.17 (3) Labor Negotiations. Roll Call Vote: Bob Brown, aye. Dennis Brown, aye. Jansen, aye. Monday, aye. Riley, aye. Motion carried. Recessed at 12: 55 PM. Reconvened at 1:35 PM. Closed Session ended at 2:13 PM

ATTORNEY: Tim Kenyon, County Attorney, discussed the need to make sure that the agenda, minutes, and actions all coincide with each other and that they are more detailed for the public. Kenyon would also like to get input from the Ombudsman Office and the Attorney General's Office in putting together a policy for the Board of Supervisors regarding Open Forum procedures.

CLOSED SESSION: Motion by Jansen and seconded by Dennis Brown to enter into Closed Session per Iowa Code 21.5 (1) (c)at 2:40 PM. Roll Call Vote: Bob Brown, aye. Dennis Brown, aye. Jansen, aye. Monday, aye. Riley, aye. Motion carried. Closed Session ended at 2:59 PM.

RURAL IOWA CRISIS CENTER: Vicki Hodge discussed the Fiscal Year 2011/2012 funding of \$5000.00. No Motion made at this time.

AREAS XIV AGENCY ON AGING: Steve Bolie, Director of Area XIV Agency on Aging, Pam Stowe from Southern Iowa Trolley and Lilly Ripperger from the Congregate Meal Site, discussed the Fiscal year 2011-2012 funding request of \$30,220 for the County contribution to the Area XIV Agency on Aging. No Motion made at this time.

GIBSON MEMORIAL LIBRARY: Marilyn Ralls and Ann Coulter presented and discussed the 2011-2012 fiscal year funding request of \$20,000.00. No Motion made at this time.

COUNTY HISTORICAL SOCIETY: Deb Bradley and Brian Zachary discussed the Fiscal Year 2011-2012 funding of \$2000.00. No motion made at this time.

HANDWRITTEN CLAIMS: Motion by Jansen and seconded by Bob Brown to approve the handwritten claims for the Union County Health Insurance in the amounts of \$162.98, and \$37,692.32. All voting aye. Motion carried.

NEW LIAISON OFFICER FOR NRCS AGREEMENT: Motion by Jansen and seconded by Bob Brown to appoint Riley as the Liaison officer for NRCS Agreement. All voting aye. Motion carried.

TRANSFER RESOLUTION: Resolution # 33 FY 10-11 Now on this 17th day of January, 2011 the matter of an interfund transfer comes before the Union County Board of Supervisors. **WHEREAS**, it is desired to transfer monies from the Capital Projects Roads and Bridges (1540) to the Secondary Road Fund (0020). **WHEREAS**, said interfund transfer is in accordance with Section 331.443 and 331.402 of the Code of Iowa. **BE AND IT IS HEREBY RESOLVED** that the sum of \$500,000 is ordered to be transferred from the Capital Projects Roads and Bridges to the Secondary Roads Fund, effective this 17th day of January, 2011. 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 change is effective this 17th day of January, 2011. Roll Call Vote: Bob Brown, aye. Dennis Brown, aye. Jansen, aye. Monday, aye. Riley, aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:00 PM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

BY: _____
RONALD J. RILEY, CHAIRMAN, BOARD OF SUPERVISORS