

REGULAR SESSION

JANUARY 24, 2011

The Union County Board of Supervisors met in regular session on Monday, January 24, 2011. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Robert Jansen, Lois Monday, Bob Brown and Dennis Brown.

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

MATURA: Jerry Smith, MATURA, presented and discussed the 2011-2012 fiscal year budget funding request of \$8569.92 for the General Assistance Administrative Fee and \$9753.00 for the County's contribution for MATURA Center. No motion at this time.

LOCAL HEALTH BOARD: Louis Boeckman, Environmental Specialist, presented and discussed the 2011-2012 fiscal year budget funding request. No motion at this time.

COMPENSATION BOARD: Thad Sickels, Compensation Board Representative, discussed the responsibilities of the Compensation Board. The Compensation Board is to research the Union County Elected Officials' jobs and salaries, comparing them to equivalent jobs and salaries across the State of Iowa. Based on the Compensations Board's finding, the large unexpected employee contribution increase for Health Insurance last year, and the lack of salaries increases given in the last several years, they recommended to the Board of Supervisors the following increases:

Auditor	6%
Recorder	6%
Treasurer	6%
Attorney	6%
Sheriff	6%
Supervisors	0%

No motion at this time.

CONSERVATION BOARD: Doug Jones, Conservation Director, and Rick Rice, Board Member, presented and discussed the fiscal year 2011-2012 budget request. No motion at this time.

MENTAL HEALTH: Lori Nosekable, CPC, presented and discussed the fiscal year 2011-2012 budget funding request. No motion made at this time. **Mary Greeley Medical Center Contract:** Motion by Jansen and seconded by Bob Brown for the chair to sign the Mary Greeley Medical Center Contract with no changes in the daily rate. All voting aye. Motion carried. **Cass County Hospital Agreement:** Nosekable presented the Cass County Hospital Agreement that showed an increased of cost by \$200.00 per day. Having no Contract with Cass the rate would be \$1200.00 a day, the County is still saving money by continuing the contract. Motion by Monday and seconded by Dennis Brown for the chair to sign the Cass County Hospital Agreement with an increased cost of \$200.00 per day, making the total daily cost \$980.00 per day. All voting aye. Motion carried.

CARE CONTRACT: Earl Kilgore, Heartland Management Alliance Director, and Jana Dailey, CARE Director, discussed the CARE expenses and revenue and the CARE Contract Agreement with Heartland Management Alliance. No motion at this time.

Recess at 12:17 PM.

Reconvened at 1:20 PM. Bob Brown absent.

ATTORNEY: Tim Kenyon, County Attorney, presented and discussed the fiscal year 2011-2012 budget funding request. No motion at this time.

Bob Brown arrived at 1:27 PM.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report for the week of January 10th and January 17th. **2011 Fuel Contract:** At this time Akes had nothing to report on the 2011 fuel contract. **Ryan's Subdivision Special Assessment:** Tim Kenyon, County Attorney; Kelly Busch, County Treasurer; Gene Haner, County Assessor were present for the discussion on the Ryan's Subdivision Special Assessments. Motion by Dennis Brown and seconded by Jansen to approve and distribute the following agreement to the residences involved:

I/We _____ hereby acknowledge that I have special assessment for county roads balance of \$18,188.43 due to Union County. This indebtedness was incurred as a result of Secondary Roads Project Number L-810-73-88 Ryan Drive, Marks Way and Gayle Drive.

I agree to a repayment plan of ten equal installments of \$1,818.85 **plus interest at a rate of 4.75 %** with a \$5.00 administrative fee due with each installment.

The first installment is due on or before September 30th annually beginning September, 2011. The other installments, with interest on the whole amount unpaid, shall be paid annually thereafter at the same time and in the same manner as the September semiannual payment of ordinary taxes.

Pursuant to Iowa Code Section 311.18, if taxes become delinquent on the first day of October, (unless the last day of September is a Saturday or Sunday in which case it becomes delinquent on the 2nd business day of October) the assessment shall bear the same interest and be attended with the same rights and remedies for collection as ordinary taxes.

I may discharge the assessment by paying the balance then due on all unpaid installments, with interest on the entire amount of the unpaid installment to December 1 following, as set forth in Sec 384.65.3 (Sec 311.17). Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, abstain. Jansen, aye. Riley, aye. Motion carried.

TREASURER: Motion by Monday and seconded by Dennis Brown to approve the end of the month report. All voting aye. Motion carried.

VETERANS RESIGNATION: Motion by Jansen and seconded by Bob Brown to regretfully accept the resignation of Sharon Moffit from the Veterans Affairs Board. All voting aye. Motion carried.

MIDWEST OPPORTUNITY BOARD: Tom McCann will finish out his term, on the Midwest Opportunity Board. No motion at this time.

MINUTES: Motion by Bob Brown and seconded by Dennis Brown to approve the Minutes from the January 20, 2011 meeting. All voting aye. Motion carried.

CLAIMS: Motion by Dennis Brown and seconded by Jansen to approve a handwritten claim for Union County Health Insurance in the amount of \$8429.15 and claims 10430-110514. All voting aye. Motion carried.

0001 GENERAL BASIC FUND		0011 RURAL SERVICES BASIC	
ACCESS SYSTEMS LEASING	254.13	BARKER IMPLEMENT	503.45
ACS GOVERNMENT	1,100.00	BOECKMAN	452.70
ALLIANT ENERGY	1,006.11	CROSS-DILLON TIRE INC	1,841.52
B M SALES	29.00	IOWA TELECOM/WINDSTREAM	63.63
BUILT NETWORKS	137.50	OFFICE MACHINES COMPANY INC	106.95
CHAMBERLAIN	15.00	0011 RURAL SERVICES BASIC TOTAL:	2,968.25
CHAT MOBILITY	128.57		
CRESTON FIRE DEPARTME	10.00	0020 SECONDARY ROAD FUND	
CRESTON MUNICIPAL UTILIT	400.68	ALLIANT ENERGY	296.11
DELUXE	268.25	BARKER IMPLEMENT	296.07
FAREWAY STORES	373.36	CONSOLIDATED MATERIALS CO	25.41
FINN	81.60	GE CONSUMER FINANCE	17.91
HOYT DO	150.00	GREATER COMM HOSPITAL	26.00
HY-VEE INC	2,179.97	HOTSY CLEANING SYSTEMS INC	81.65
ID ZONE	2,479.96	IA DEPT TRANSPORTATION	120.08
IOWA CO RECORDERS ASSO	200.00	IOWA PRISON INDUSTRIES	1,322.00
IOWA STATE ASSOC OF COU	260.00	IOWA STATE UNIVERSITY	420.00
J P COOKE CO	53.15	IOWA TELECOM/WINDSTREAM	548.17
KENYON	38.17	LATHAM	24.70
LES NELSON INVESTMENTS	10.88	M & M SALES COMPANY	34.44
MAFFETT	15.00	MCM RENTS	795.22
MAIL SERVICES LLC	352.76	MIDWEST WHEEL COMPANIES	17.85
MC NAUGHT	15.00	NORSOLV SYS ENVIRONMENTAL SRVS	139.95
MUFFLERS PLUS-QUIK LUBE	153.50	QUALITY GLASS	310.00
NAPA	10.96	ST LUKES CTR FOR OCCUPATIONAL	74.00
NCP OF IOWA	420.00	U S CELLULAR	129.55
OFFICE MACHINES COMP	713.35	ZEE MEDICAL INC	134.44
PITNEY BOWES INC	234.76	0020 SECONDARY ROAD FUND TOTAL:	4,813.55
SHRED-IT OMAHA	52.20		

SOUTHERN IA RURAL WAT	133.15	1540 CAPITAL PROJ ROADS & BRIDGES	
SOUTHWEST IOWA COALITI	500.00	HENNINGSEN CONSTRUCTION INC	1,013.23
STALCUP	15.00	1540 CAPITAL ROADS & BRIDGES:	1,013.23
THATCHER	81.60		
TITUS	81.60	4000 EMERGENCY MANAGEMENT FUND	
UNION CO LEC FUND	2,820.51	ALLIANT ENERGY	600.00
WALKER D O	150.00	CITY OF CRESTON	1,421.48
0001 GENERAL BASIC FUND:	14925.72	DUCKWORTH	94.17
		IOWA STATE SAVINGS BANK	483.49
0002 GENERAL SUPPLEME		IOWA TELECOM/WINDSTREAM	121.52
AFTON METHODIST CHURCH	100.00	MEDIACOM	47.45
CENTRAL IOWA DETENTION	2,707.00	OFFICE MACHINES COMPANY INC	127.53
CLARINDA YOUTH CORP	1,257.05	RACOM CORPORATION	345.00
CREST BAPTIST CHURCH	100.00	4000 EMERGENCY MANAGEMENT FUN:	3,240.64
SALEM LUTHERAN CHURCH	100.00		
SOUTH CENTRAL YOUTH AN	1,708.92	4100 COUNTY ASSESSMENT EXPENSE	
SUPER 8 MOTEL	100.00	CHAT MOBILITY	12.64
SUPERTEL INN	100.00	CREDIT BUREAU-ATLANTIC	50.00
TRINITY LUTHERAN CHURCH	100.00	GE CONSUMER FINANCE	19.60
US POST OFFICE	51.00	HARLAND TECHNOLOGY SERVICES	313.00
0002 GENERAL SUPPLEMEN:	6,323.97	M & M SALES COMPANY	102.00
		US POST OFFICE	2,451.50
0010 MH-DD SERVICES FUND		4100 COUNTY ASSESSMENT EXPENSE:	2,948.74
ADAMS COUNTY AUDITOR	578.39		
GUARDIAN ANGEL SERVICES	1,470.35	4960 SANITARY LANDFILL	
NCP OF IOWA	145.00	BAKER	64.20
RYNEARSON	126.72	TREASURER STATE OF IOWA	171.61
SWANSON	569.60	U S CELLULAR	59.59
TIMI D JORDISON PHD	1,540.00	4960 SANITARY LANDFILL TOTAL:	295.40
TREASURER STATE OF IOWA	7,303.88		
0010 MH-DD SERVICES FUN:	11,733.94	8500 COUNTY HEALTH INSURANCE	
		GREATER REGIONAL MEDICAL CTR	150.00
		8500 COUNTY HEALTH INSURANCE:	150.00
		GRAND TOTAL:	48413.44

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:45 PM.

ATTEST: _____ BY: _____
SANDY HYSELL, COUNTY AUDITOR RONALD J. RILEY, CHAIRMAN, BOARD OF SUPERVISORS