

REGULAR SESSION

FEBRUARY 7, 2011

The Union County Board of Supervisors met in regular session on Monday, February 7, 2011. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Lois Monday, and Bob Brown. Robert Jansen and Dennis Brown were absent.

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

MINUTES: Motion by Bob Brown and seconded by Monday to approve the Minutes from the February 3, 2011 meeting. All voting aye. Motion carried.

OPEN FORUM: Karon Finn discussed bonds, County health insurance, SimplyWell program and credit card policy. Leslie Wurster asked about the budget process.

EMERGENCY MANAGEMENT: Jo Duckworth, EMA Director, discussed setting a Public Hearing for a budget amendment and also discussed transferring of the used EMA vehicle to the Area XIV Agency on Aging.

SET PUBLIC HEARING: Motion by Monday and seconded by Bob Brown to set a public hearing on February 21, 2011 at 10:00 AM for a budget amendment for the EMA budget. Roll call Monday, aye. Bob Brown, aye. Riley, aye. Jansen, absent. Dennis Brown, absent. Motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report, and discussed the 2011 Fuel Contract. **Five Year Construction Program:** Akes handed out and discussed a map of a five year construction program of bridge replacements and pavement rehab.

HANDWRITTEN CLAIMS: Motion by Monday and seconded by Bob Brown to approve the handwritten claims for the Union County Health Insurance in the amount of \$10,733.50. All voting aye, motion carried.

TRANSFER RESOLUTION # 34 for Fiscal year 10-11 Motion by Bob Brown and Seconded by Monday to approve **Resolution # 34 Fiscal Year 10-11** Now on this 7th day of February, 2011 the matter of an inter fund transfer comes before the Union County Board of Supervisors. **WHEREAS**, it is desired to transfer monies from the Capital Projects Roads and Bridges Fund (1540) to the General Basic Fund (0001). The monies were left over from finished projects that will be used for litigation bills that were paid out of the General Basic Fund. **WHEREAS**, said inter fund 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 \$366,000 is ordered to be transferred from the Capital Projects Roads and Bridges to the General Basic Fund, effective this 7th day of February, 2011. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this operating transfer the change is effective this 7th day of February, 2011. Roll Call vote Jansen, absent. Monday, aye. Robert Brown, aye. Dennis Brown, absent. Riley, aye. Motion carried.

TRANSFER RESOLUTION # 35 for fiscal year 10-11 Motion by Bob Brown and seconded by Monday to approve **Resolution #35 Fiscal year 10-11** Now on this 7th day of February, 2011 the matter of an inter fund transfer comes before the Union County Board of Supervisors. **WHEREAS**, it is desired to transfer monies from the Capital Projects Fund (1540) to the General Basic Fund (0001). The monies that were left over from finished projects that will be used for litigation bills that were paid out of the General Basic Fund. **WHEREAS**, said inter fund 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 \$40,000.00 is ordered to be transferred from the Capital Projects Fund to the General Basic Fund, effective this 7th day of February, 2011. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this operating transfer accompanying the change is effective this 7th day of February, 2011. Roll Call vote Jansen, absent. Monday, aye. Robert Brown, aye. Dennis Brown, absent. Riley, aye. Motion carried.

Recess for Lunch at 11:42 AM
Reconvened at 1:14 PM

BUDGET WORK SESSION: Board of Supervisors worked on Fiscal Year 2011 – 2012 budget.

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

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