

REGULAR SESSION

FEBRUARY 22, 2011

The Union County Board of Supervisors met in regular session on Tuesday, February 22, 2011. The meeting was called to order at 9:00 AM with the following members present: Lois Monday, Robert Jansen, Dennis Brown, Ron Riley and Bob Brown.

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

MINUTES: Motion by Dennis Brown and seconded by Monday to approve the Minutes from the February 16, 2011 meeting. All voting aye.

OPEN FORUM: Leslie Wurster and Karon Finn asked questions about the County's business.

VETERAN'S AFFAIR: Motion by Jansen and seconded by Bob Brown to appoint Paul Miller to the Veteran's Board per the recommendation of the Veteran Affairs Office. Roll Call vote: Dennis Brown aye, Bob Brown aye, Monday nay, Jansen aye, Riley aye. Motion carried.

BOARD DISCUSSION: Jansen attended the SICOG Board meeting and also attended the 28E meeting with the City of Creston. Monday attended the following meetings: NRCS Cromwell Dinner, the SIRHA Board Meeting, LEC Board Meeting, Mental Health Board Meeting, Iowa Job Workforce Meeting, also attended the New Elected Official Schooling. Bob Brown attended the following: NRCS Cromwell Dinner, the State Supervisor's Meeting, the Empowerment Board Meeting, DECAT meeting, Capital on the February 14, 2011 and gave a presentation on what the County did with 3-Mile and eminent domain. Dennis Brown attended the following meetings: 5th Judicial, UCDA, LEC Board Meeting and also attended the New Elected Official Schooling. Riley attended the following meetings: NRCS Cromwell Dinner, the Heartland Management Board Meeting, Prairie Solid Waste Meeting, ATURA Meeting and the Courthouse Security Meeting.

PUBLIC HEARING – EMA Budget Amendment: Public Hearing opened at 10:08 on the EMA Budget Amendment. No comments were made or received from the Public, and no comments were made or received from the Board of Supervisors or from the Auditor's office. Public Hearing closed at 10:09 AM. Motion by Bob Brown and seconded by Monday to amend the EMA budget by \$14,334.44. Roll call vote – Jansen aye, Monday aye, Bob Brown aye, Dennis Brown aye, and Riley aye. Motion carried.

MODIFICATION TO RYAN'S ROAD RESOLUTION: Motioned by Monday and seconded by Dennis Brown to change the interest rate from 4.75% to 2.83% on the Ryan Road Resolution. Roll call vote: Dennis Brown aye, Bob Brown aye, Monday aye, Jansen aye, Riley aye. Motion Carried.

END OF THE MONTH: Motion by Jansen and seconded by Monday to accept the Treasurer's End of the Month report. All voting aye, motioned carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report, and discussed the 5-year construction program.

HANDWRITTEN CLAIMS: Motion by Dennis Brown and seconded by Jansen to approve the handwritten claims for the Union County Health Insurance in the amount of \$37,798.93 and the claim for Creston Chamber of Commerce for \$25. All voting aye, motion carried.

COMPENSATION BOARD RECOMMENDATION: Motion by Dennis Brown and seconded by Jansen to approve 2.5% for the Auditor, Treasurer, Recorder, Sheriff, Attorney and 0% for the Board of Supervisors. Roll Call vote: Dennis Brown aye, Bob Brown aye, Jansen aye, Monday aye, and Riley aye. Motion carried.

2010 W2 Wages

Abel, Dennis	\$ 5,967.50	McNeill, Daniel	\$ 49,148.31
Akes, Steven	\$ 88,721.24	McCann, Thomas	\$ 23,013.64
Allen, Shawn	\$ 37,285.66	McCracken, Pamela	\$ 34,381.10
Amos, H	\$ 550.00	McNichols, Gary	\$ 38,802.36
Auten jr, Orval	\$ 22,130.75	McVay, John	\$ 39,231.82
Baker, Richard	\$ 1,698.05	Miller, David	\$ 38,644.45
Blazek, Gary	\$ 41,175.77	Miller, Donald	\$ 33,299.44
Boden, Paul	\$ 33,894.35	Miller, Eleanor	\$ 7,789.01
Boeckman, Louis	\$ 24,196.50	Minnick, Douglas	\$ 19,181.93

Bolton, Brian	\$ 48,862.87	Moffitt, Sharon	\$ 600.00
Bristow, Christine	\$ 6,680.00	Mohr, Stacey	\$ 33,578.22
Brown, Robert	\$ 23,013.64	Morris, Mitchell	\$ 39,518.71
Bruns, Daniel	\$ 680.00	Murdock, Larry	\$ 41,608.45
Burkhalter, Brian	\$ 9,100.16	Nucaro, Whitney	\$ 35,775.88
Burkhalter, Phyllis	\$ 34,219.90	ODaniels, Gary	\$ 12,198.08
Busch, Kelly	\$ 42,774.68	Olson, Curtis	\$ 5,060.00
Chapman, Tracy	\$ 37,168.53	Overton, Michael	\$ 7,405.13
Christensen, Joshua	\$ 35,435.00	Parkins, John	\$ 600.00
Cook, Joni	\$ 29,507.16	Piel, Rick	\$ 54,740.92
Danielson, David	\$ 39,989.56	Proffitt jr, Douglas	\$ 39,690.04
Downing, Jody	\$ 700.00	Pudenz, Theresa	\$ 32,936.80
Duckworth, Jo	\$ 34,999.90	Ramaecker, Rick	\$ 7,366.14
Dukes, Bradley	\$ 35,863.28	Ray, Geraldine	\$ 11,189.51
Edwards, Elizabeth	\$ 11,156.45	Riley, Ronald	\$ 23,013.64
Erickson, David	\$ 7,605.00	Rollings, Michael	\$ 39,277.06
Eslinger, Jeffery	\$ 39,486.27	Ross, Richard	\$ 700.00
Foster, Rickie	\$ 700.00	Scadden, Kevin	\$ 834.25
Groesbeck, Dan	\$ 39,600.69	Scadden, Melvin	\$ 7,845.00
Haner, Steven	\$ 45,454.37	Schultes, Amelia	\$ 31,962.00
Hayes, Jason	\$ 39,124.03	Schultz, Scott	\$ 41,326.44
Hepp, Robert	\$ 40,750.25	Seddon, Dennis	\$ 38,660.45
Hilger, Michael	\$ 29,942.38	Shiltz, Dorie	\$ 37,053.32
Hysell, Albert	\$ 23,815.74	Siddens, Teri	\$ 29,976.70
Hysell, Sandy	\$ 42,774.68	Smith, Patrick	\$ 41,050.15
Jansen, Robert	\$ 28,013.64	Smith, Vickie	\$ 36,363.47
Jensen, Ellen	\$ 32,081.14	Steele, Tandy	\$ 30,787.91
Johnson, Jared	\$ 9,116.26	Stream, Richard	\$ 6,864.00
Jones, Doug	\$ 42,774.68	Sutton, Joel	\$ 11,381.55
Jungst, Robert	\$ 600.00	Swanson, Lisa	\$ 6,642.70
Kenyon, Timothy	\$ 72,537.92	Tucker, Roger	\$ 41,888.26
King, Michael	\$ 24,363.56	Vicker, Clint	\$ 23,370.69
Landers, Michael	\$ 701.25	Ward, Britanee	\$ 17,209.25
Lane, Chris	\$ 5,420.00	Ward, Radine	\$ 3,261.75
Latham, Larry	\$ 58,884.61	Wheeler, Jennifer	\$ 34,219.90
Loudon, Korina	\$ 700.00	White, Luke	\$ 37,151.49
Maitlen, Steven	\$ 50,433.04	White, Pauletta	\$ 42,774.68
Marquart, Robert	\$ 42,820.82	Woods, Chad	\$ 45,214.45
Mayhew, Joseph	\$ 32,081.14	Total Wages:	\$2,590,141.47

COMMUNITY AND FAMILY RESOURCES AGREEMENT: Motioned by Dennis Brown and seconded by Jansen to have the chair sign the Community and Family Resources Agreement. 4 voting aye, and 1 nay. Motioned carried.

CLERK REPORT: Motion by Jansen and seconded by Dennis Brown to accept the Clerk report of \$968.22. All voting aye, motioned carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:58 AM.

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