

REGULAR SESSION

MARCH 28, 2011

The Union County Board of Supervisors met in regular session on Monday, March 28, 2011. The meeting was called to order at 9:00 AM with the following members present: Robert Jansen, Dennis Brown, Bob Brown, Lois Monday and Ron Riley.

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

MINUTES: Motion by Bob Brown and seconded by Jansen to approve the Minutes from the March 21, 2011 meeting. All voting aye, motion carried.

PUBLIC HEARING: Chairman Riley opened the public hearing at 10:00 AM. No written or oral comments were received from the Board of Supervisors, Auditor's Office or the audience. Lucas Young, SICOG, updated everyone on the Community Development Block Grant for the Creston Water Treatment Plant Improvement Project Public Hearing. Closed at 10:06 AM. Motion by Monday and seconded by Dennis Brown for the chair to sign and board to accept the update agreement. All voting aye. Motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report. Akes presented options in repairing the bridge on 190th Street near High and Dry Road. The repairs will meet the Federal standard laws in keeping the bridge at a 3 ton weight limit, and will last a few years longer until the county can afford to replace it.

Letter of Support: Motion by Bob Brown and seconded by Dennis Brown for the chair to sign the letter of support for Burma-Shave Restoration Sign Program near Afton at no cost to the county with site approval by the County Engineer. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Jansen, abstained. Monday, aye. Riley, aye. Motion carried.

Amendment #1 to Iowa DOT Budget: Motion by Bob Brown and seconded by Jansen for the chair to sign the amendment #1 to the Iowa DOT Budget and Five Year Construction Program for Fiscal Year 2011. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Jansen, aye. Monday, aye. Riley, aye. Motion carried.

SET PUBLIC HEARING: Motion by Monday and seconded by Dennis Brown to set a public hearing for the sale of the EMA Vehicle at 10:00 AM on April 11, 2011. **Resolution #39** NOW on this 11th day of April, 2011 the matter of a proposed transfer of a county vehicle comes to the attention of the Union County Board of Supervisors. WHEREAS, the Union County EMA has possession of a well-used vehicle and said vehicle is no longer suitable for use as an emergency response vehicle and, WHEREAS, Union County proposes to transfer the vehicle to the Area on Aging Agency to be used for local transportation benefiting Union County residents. BE AND IT IS HEREBY RESOLVED that Union County, by and through the Union County Board of Supervisors, shall hold a public hearing at 10:00 AM on April 11, 2011 for the proposed transfer of the following vehicle: YR: 1998 MAKE: Ford Series: EXL Model: U34 Style: MV Cyl: 06 Color: Tan Miles: Approx. 109,000. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Jansen, aye. Monday, aye. Riley, aye. Motion carried.

ASSESSOR: Resolution #40 FOR INTERFUND OPERATING TRANSFER: WHEREAS, it is desired to transfer monies from the Assessor IPERS Fund to the Assessor Expense Fund, for 01-01-2011 thru 03-31-2011 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Union County, Iowa, as follows: SECTION 1. The sum of \$1114.25 is ordered to be transferred from the Assessor IPERS Fund to the Assessor Expense Fund, effective 01-11-2010. SECTION 2. 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 ABOVE AND FOREGOING RESOLUTION was adopted by the Board of Supervisors of Union County, Iowa, on 03-28-2011. The vote thereon being as follows: Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Jansen, aye. Monday, aye. Riley, aye. Motion carried.

Resolution #41 FOR INTERFUND OPERATING TRANSFER: WHEREAS, it is desired to transfer monies from the Assessor FICA Fund to the Assessor Expense Fund, for 01-01-2011 thru 03-31-2011 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Union County, Iowa, as follows: SECTION 1. The sum of \$1187.07 is ordered to be transferred from the Assessor FICA Fund to the Assessor Expense Fund, effective 03-28-2011. SECTION 2. 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 ABOVE AND

FOREGOING RESOLUTION was adopted by the Board of Supervisors of Union County, Iowa, on 03-28-2011. The vote thereon being as follows: Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Jansen, aye. Monday, aye. Riley, aye. Motion carried.

COMPENSATION BOARD RESIGNATION: Motion by Monday and seconded by Bob Brown to accept with regret the resignation of Susan Dunphy from the Compensation Board. All voting aye. Motion carried.

CLAIMS AND HANDWRITTEN CLAIMS: Motion by Monday and seconded by Bob Jansen to approve the claims 110991-111101 and handwritten claims for the Union County Health Insurance in the amount of \$22,915.35. All voting aye, motion carried.

0001 GENERAL BASIC FUND		0010 MH-DD SERVICES FUND TOTAL:	75,311.02
A-1 WINDOW SERVICE	110.00		
ACCESS SYSTEMS	707.50	0011 RURAL SERVICES BASIC	
ACS GOVERNMENT	1,100.00	BLAZEK GARY	117.30
ALLIANT ENERGY	121.77	BOECKMAN	452.18
AREA XIV AGENCY ON AGING	28,771.00	GOOB'S REPAIR INC	209.80
B M SALES	135.50	WINDSTREAM	53.28
BAKERINK	15.00	0011 RURAL SERVICES BASIC TOTAL:	832.56
BOECKMAN	10.20		
BROWN	15.00	0020 SECONDARY ROAD FUND	
BUSCH	81.60	ALLIANT ENERGY	2,175.70
CARLSON	15.00	ASSOC'D GEN CONTRS OF IA	85.00
CARPENTER UNIFORM CO	89.98	BARKER IMPLEMENT	1,295.34
CATS PC	1,500.00	CDW GOVERNMENT	3,898.07
COMMUNITY HEALTH CENTERS	297.00	CROSS-DILLON TIRE INC	1,212.86
CONSOLIDATED MATERIALS CO	58.55	ED M FELD EQUIP CO INC	259.00
CORNERSTONE RECOVERY -	213.06	FRANKS SERVICE	846.00
COTTRELL	450.00	FREIGHTLINER OF DES MOINES INC	343.71
CRESTON MUNICIPAL UTILITIES	38.24	HALLETT MATERIALS	717.18
CRESTON WATER WORKS	47,015.00	HOLIDAY INN DES MOINES AIRPORT	359.52
F & M BODY SHOP	65.00	LATHAM	6.79
GILBERT	15.00	LOGAN CONTRACTORS SUPPLY	894.98
HAYWARD	34.83	M & M SALES COMPANY	32.54
HOAKISON	15.00	MIDWEST WHEEL COMPANIES	299.40
HOLT FAMILY FARM-LINN HOLT	400.00	MURPHY TRACTOR & EQUIPMENT CO	526.53
HY-VEE INC	1,067.50	NEOPOST USA INC	95.00
ID ZONE	76.69	NORSOLV SYS ENVIRONMENTAL SRVS	139.95
ISSDA	125.00	O'HALLORAN INTERNATIONAL INC	1,516.60
KELLY	81.60	POKORNY BP & AUTOMOTIVE SERVIC	43.26
KENYON	56.10	SERVICE TECHS INC	131.67
KLINE	15.00	SNAP-ON TOOLS	50.50
LABORATORY CORP OF AMERI	132.00	VIRGINIA LAB SUPPLY CORP	383.87
LES NELSON INVESTMENTS	583.50	WINDSTREAM	553.43
LOOMIS	15.00	ZEE MEDICAL INC	35.00
MAIL SERVICES LLC	415.86	0020 SECONDARY ROAD FUND TOTAL:	15,901.90
MARION CO TREASURER	10.00		
MATURA ACTION CORP	2,693.19	0024 CO RECORDER RECORD MANAGE	
MC GINNIS	15.00	IOWA CO RECORDERS ASSOC	2,184.45
MILLER	15.00	0024 CO RECORDER RECORD MANAGEM:	2,184.45
MITCHELL	15.00		
MUFFLERS PLUS-QUIK LUBE	142.00	1520 COUNTY CAPITAL PROJECTS BOND	
OFFICE MACHINES COMPANY	117.49	DIGITAL BUSINESS SOLUTIONS COR	1,813.99
PEPPMEIER	15.00	1520 COUNTY CAPITAL PROJECTS BOND:	1,813.99
PIEL	5.11		
PITNEY BOWES INC	171.00	1540 CAPITAL ROADS & BRIDGES	
POWERS FUNERAL HOMES	1,000.00	CITY OF CRESTON	179,750.00
QWEST	9.30	PERU QUARRY INC	3,967.71
RELIABLE OFFICE SUPPLIES	138.47	1540 CAPITAL ROADS & BRIDGES:	183,717.71
ROLLINGS	15.00		
SOUTH CENTRAL YOUTH AND F	285.75	3550 CARE DEPRECIATION FUND	
SOUTHERN IA RURAL WATER	66.00	PAUL'S ELECTRIC SERVICE	345.15
STALKER CHEVROLET	332.95	RIPPERGER REPAIR	508.85
THATCHER	183.60	3550 CARE DEPRECIATION FUND TOTAL:	854.00
THE PRINT SHOP	45.00		
TITUS	51.60	4000 EMERGENCY MANAGEMENT FUND	
TRIPP	15.00	ALLIANT ENERGY	600.00
TRIPP	15.00	CITY OF CRESTON	1,421.48
TYLER TECHNOLOGIES	286.00	CRESTON PUBLISHING CO	82.13
U S CELLULAR	141.91	DUCKWORTH	202.74
VEATCH	15.00	IOWA STATE ASSOC OF COUNTIES	130.00
WALKER D O	50.00	IOWA STATE SAVINGS BANK	167.17

0001 GENERAL BASIC TOTAL:	89,691.85	MEDIACOM	47.95
		WINDSTREAM	141.04
0002 GENERAL SUPPLEMENTAL		4000 EMERGENCY MANAGEMENT FUND:	2,792.51
CLARINDA YOUTH CORP	2,514.10		
HARVEY	90.40	4100 COUNTY ASSESSMENT EXPENSE	
ISACA	140.00	CREDIT BUREAU-ATLANTIC	50.00
POLK CO AUDITOR	582.57	GE CONSUMER FINANCE	11.16
SOUTH CENTRAL YOUTH AND F	650.86	HANER	167.79
TYLER INSURANCE SERVICES	242.00	M & M SALES COMPANY	113.00
UNION CO HEALTH INSURANC	16,675.00	4100 COUNTY ASSESSMENT EXPENSE:	341.95
WEST PAYMENT CENTER	684.96		
0002 GENERAL SUPPLEMENTAL	21,579.89	4960 SANITARY LANDFILL	
		U S CELLULAR	68.17
0010 MH-DD SERVICES FUND		4960 SANITARY LANDFILL TOTAL:	68.17
ALEAGENT HLTH MERCY HOSPTL	5,830.00		
C A R E	4,784.48	8500 COUNTY HEALTH INSURANCE	
D H S CASHIERS OFFICE	64,682.47	TRISTAR BENEFIT ADMIN	21,972.28
SWANSON	14.07	8500 COUNTY HEALTH INSURANCE:	21,972.28
		GRAND TOTAL:	417,062.28
FUND RECAP:			
0001 - GENERAL BASIC FUND	89,691.85	1540 - CAPITAL ROADS & BRIDGES	183,717.71
0002 - GENERAL SUPPLEMEN	21,579.89	3550 - CARE DEPRECIATION FUND	854.00
0010 - MH-DD SERVICES FUND	75,311.02	4000 - EMERGENCY MANAGEMENT FUND	2,792.51
0011 - RURAL SERVICES BASIC	832.56	4100 - COUNTY ASSESSMENT EXPENSE	341.95
0020 - SECONDARY ROAD FUND	15,901.90	4960 - SANITARY LANDFILL	68.17
0024 - CO RECORDER RECORD	2,184.45	8500 - COUNTY HEALTH INSURANCE	21,972.28
1520 - COUNTY CAPITAL PROJ	1,813.99	GRAND TOTAL	417,062.28

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:25 PM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

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