

REGULAR SESSION

APRIL 11, 2011

The Union County Board of Supervisors met in regular session on Monday, April 11, 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 Dennis Brown to approve the Agenda. All voting aye. Motion carried.

MINUTES: Motion by Monday and seconded by Bob Brown to approve the Minutes from the April 4, 2011 meeting. All voting aye, motion carried

PUBLIC HEARING: Chairman Riley opened the public hearing on the transfer of the EMA vehicle to the Area Agency on Aging at 10:00 AM. There were no comments received from the Board of Supervisors, Tim Kenyon, County Attorney, or Sandy Hysell, County Auditor. No comments were received from the public, the hearing closed at 10:01 AM. Motioned by Jansen and seconded by Monday for the chair to sign the title of the vehicle for the transfer. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried.

CPC REPORT: Lori Nosekabel, Central Point Coordinator, presented and discussed the monthly CPC report.

CLOSED SESSION: Motion by Bob Brown and seconded by Monday to go into closed session at 11:08 AM per Iowa Code section 21.5 (1)(c). Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried. Per advice of Tim Kenyon, Union County Attorney, Jansen and Riley left the meeting at 11:18 AM. Closed session ended at 12:36 PM.

Recessed at 12:36 PM.
Reconvened at 1:03 PM.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report. **Approval of Right-of-Way Compensation:** Motion by Bob Brown and seconded by Jansen for the chair to sign the Right-of-Way Compensation estimate for Project No. LFM-611-7X-88 with 2 property owners; Kurtis Kiburz for \$527.55 and \$1090.26 and Dennis Sweet for \$2,650.00. All voting aye. Motion carried. **Road projects Bond Discussion:** Motion by Jansen and seconded by Bob Brown to move forward with the Bonding proceeds for \$500,000 for an asphalt project of approximately 1.84 miles on Cherry Street (Airport Road, that is in Phase 1 of the Urban Renewal Plan. Roll Call Vote: Dennis Brown aye, Bob Brown aye, Jansen aye, Monday aye, and Riley aye. Motion carried.

CLAIMS AND HANDWRITTEN CLAIMS: Motion by Dennis Brown and seconded by Bob Brown to approve claim numbers 111110-111256 and handwritten claim for Union County Health Insurance in the amount of \$10,621.52. All voting aye. Motion carried.

0001 GENERAL BASIC FUND		GREEN VALLEY PEST CONTROL	98.00
ABEL	42.84	HI CREST AUTO	174.95
ACS GOVERNMENT	186.60	HOLIDAY INN DES MOINES AIRPORT	16.80
ADAMS COUNTY SHERIFF	4,070.00	ICEOO-KATHY COPELAND	15.00
AFTON STAR ENTERPRISE	1,234.46	INNOVATIVE INDUSTRIES	240.00
AKIN BUILDING CENTER	337.02	MC KENNA TRUCK CENTER	46.79
ALLIANT ENERGY	2,876.92	METAL CULVERTS INC	9,538.22
ARAMARK	27.96	MIDWEST WHEEL COMPANIES	97.32
CARD SERVICES	3,119.97	NAPA	4,300.87
CITY OF CRESTON	9,662.14	OFFICE MACHINES COMPANY INC	30.37
COOK VIDEO & APPLIANCE	414.00	POKORNY BP & AUTOMOTIVE SERVIC	7.07
CRESTON AUTOMOTIVE INC	593.64	SNAP-ON TOOLS	37.75
CRESTON FARM & HOME SUPPLY INC	72.04	SOUTHERN IOWA COUNCIL OF GOVER	2,049.00
CRESTON MUNICIPAL UTILITIES	252.64	SOUTHWESTERN COMMUNITY COLL	805.00
CRESTON PROFESSIONAL FIRE FIGH	95.00	TRANSIT WORKS	3,309.24
CRESTON PUBLISHING CO	1,336.80	W & W WELDING	42.56
CRESTON TRUE VALUE	312.62	ZIEGLER INC	249.89
FAREWAY STORES	212.70	0020 SECONDARY ROAD FUND TOTAL:	62,519.66
FARMERS ELECTRIC COOP	1,796.28		
GREEN VALLEY PEST CONTROL	121.20	1520 COUNTY CAPITAL PROJECTS	
HYSELL	76.96	ADVANCED AG LLC	12.50
IA DEPT AG & LAND STEWARDSHIP	200.00	AKIN BUILDING CENTER	4,265.28
IA DEPT OF PUBLIC HLTH	135.00	COOK VIDEO & APPLIANCE	559.00

IOWA CO ATTORNEYS ASSOC	237.00	GE CONSUMER FINANCE	143.53
JANSEN	466.06	HOFFMAN COMMUNICATIONS	1,200.00
K S I B	100.00	MUNYON PLUMBING & HEATING	2,400.00
KELLY	81.60	OFFICE MACHINES COMPANY INC	3,439.00
KELTEK INCORPORATED	4,718.73	PHILLIPS' FLOORS INC	135.98
KENYON	45.90	SCHILDBERG CONSTRUCTION INC	3,407.59
KOCH BROTHERS	123.00	WILLIAMS SANDBLASTING	100.00
LITTLE ANGELS DAY CARE	640.00	1520 COUNTY CAPITAL PROJECTS B:	15,662.88
MASTER CARD/ISSB	160.16		
MASTERCARD/ISSB (IA ST SAV BAN	6.34	1540 CAPITAL ROADS & BRIDGES	
MEDICAP PHARMACY	241.66	CALHOUN-BURNS & ASSOC INC	18,605.30
MEYER LABORATORY INC	226.50	CEDAR VALLEY CORPORATION	75,420.85
MUFFLERS PLUS-QUIK LUBE	130.50	HENNINGSEN CONSTRUCTION INC	6,399.09
NAPA	3.18	SCHILDBERG CONSTRUCTION INC	39,133.24
OFFICE MACHINES COMPANY INC	422.41	1540 CAPITAL ROADS & BRIDGES:	139,558.48
PETZNICKS	99.10		
POKORNY BP & AUTOMOTIVE SERVIC	150.00	4003 EMPOWERMENT	
POWERS FUNERAL HOMES	350.00	CREATIVE BEGINNINGS PRESCHOOL	458.00
QUALITY GLASS	190.48	DISCOVERY KIDS PRESCHOOL	662.00
SOUTHERN IA RURAL WATER	31.50	DOWNING	3,248.15
STALKER CHEVROLET	147.00	GREATER COMM HOSPITAL	230.00
STATE MEDICAL EXAMINER	5,811.58	I THINK I CAN	2,044.01
SUPREME CLEANERS	97.75	MATURA ACTION CORP	1,158.89
UNION COUNTY ENGINEER	606.30	NIXON	93.95
UNION COUNTY SHERIFF	39.00	SOUTHERN IOWA TROLLEY	180.00
VANWYNE	55.00	SOUTHWESTERN COMMUNITY COLL	8,171.68
W & W WELDING	138.13	TRINITY PRESCHOOL	489.50
WALKER D O	150.00	4003 EMPOWERMENT TOTAL:	16,736.18
WAL-MART	41.73		
WASTE MGMT OF CRESTON	266.70	4004 LAW ENFORCEMENT CENTER	
WHITE	95.95	A-1 WINDOW SERVICE	10.00
WINDSTREAM	1,666.64	ALLIANT ENERGY	2,677.15
0001 GENERAL BASIC FUND TOTAL:	44,716.69	ALLIANT ENERGY	1,070.27
		ARAMARK	22.50
0002 GENERAL SUPPLEMENTAL		B M SALES	281.50
CITY OF CRESTON	2,662.96	COUNSEL OFFICE & DOCUMENT	103.19
IA WORKFORCE DEVELOPMENT	3,002.49	CRESTON PUBLISHING CO	58.85
ISACA	100.00	FASTENAL COMPANY	70.72
YOUTH & SHELTER SERVICES	1,212.90	FIRST COMMUNICATIONS LLC	77.68
YOUTH EMERGENCY SERV & SHELTER	373.20	GREEN VALLEY PEST CONTROL	32.00
0002 GENERAL SUPPLEMENTAL:	7,351.55	MAINSTAY SYSTEMS INC	2,382.00
		OFFICE DEPOT-CATALOG ORDERS	77.80
0010 MH-DD SERVICES FUND		WASTE MGMT OF CRESTON	119.87
ADAMS COUNTY AUDITOR	3,944.31	WINDSTREAM	661.19
ADVANCEMENT SERVICES	260.00	4004 LAW ENFORCEMENT CENTER:	6,596.95
CASS CO MEMORIAL HOSPITAL	6,083.62		
CASS INCORPORATED	730.15	4100 COUNTY ASSESSMENT EXPENSE	
CHRISTIAN OPPORTUNITY CTR	119.52	PETZNICKS	90.00
COMMUNITY CARE INC	2,570.12	SOUTH CENTRAL IA ASSESSORS	450.00
COUNTRY CARE CENTER CORP.	1,271.00	WINDSTREAM	113.00
CROSSROADS MENTAL HLTH	12,528.08	4100 COUNTY ASSESSMENT EXPENSE:	653.00
GENESIS DEVELOPMENT INC	180.05		
GOODWILL OF THE HEARTLAND	414.00	4960 SANITARY LANDFILL	
NEW HORIZONS -	494.50	ADAMS COUNTY FARM BUREAU	30.00
NISHNA PRODUCTIONS INC	1,152.06	ADAMS COUNTY FREE PRESS	74.40
PARTNERSHIP FOR PROGRESS	90.12	ALLIANT ENERGY	1,000.00
SIRF	301.00	BARKER LEMAR & ASSOC INC	100.00
VOCATIONAL DEVELOPMENT CENTER	620.80	BEDFORD TIMES-PRESS	69.50
WARREN COUNTY PUBLIC TRAN	115.83	BRIAN GAY CONSTRUCTION	45,914.96
0010 MH-DD SERVICES FUND TOTAL:	30,875.16	BRICK GENTRY P C	75.00
		CASEY'S GEN STORES INC	103.74
0011 RURAL SERVICES BASIC		CITY CARTON CO INC	925.20
BOECKMAN	1,111.97	DRAPER SNODGRASS MIKKELSEN & C	6,425.00
DICK LARSEN	400.00	GRP & ASSOCIATES	54.50
MID COUNTRY MACHINERY, INC	503.31	IA DEPT OF NATURAL RESOURCES	20,658.93
OFFICE MACHINES COMPANY INC	62.89	IOWA COMMUNITIES ASSURANCE POO	15,656.17
SERVICE TECHS INC	46.00	LAB SAFETY SUPPLY INC	164.81
0011 RURAL SERVICES BASIC TOTAL:	1,724.17	LIBERTY TIRE RECYCLING SERV IA	169.73
		METRO WASTE AUTHORITY	20,836.53
0020 SECONDARY ROAD FUND		MIDWEST RECOVERY INC	890.00
AGRILAND FS INC	29,698.77	OFFICE MACHINES COMPANY INC	972.94
AKES	9.25	SCHULTES	524.38
AKIN BUILDING CENTER	210.60	SOUTHERN IA RURAL WATER	60.85
ARAMARK	379.28	US POST OFFICE	44.00

CALHOUN-BURNS & ASSOC INC	5,856.95	WASTE MGMT OF CRESTON	2,232.19
CONSOLIDATED MATERIALS CO	9.76	WELLMARK BLUE CROSS &	1,789.35
CRESTON FARM & HOME SUPPLY INC	342.77	WINDSTREAM	133.34
CRESTON TRUE VALUE	3,350.00	4960 SANITARY LANDFILL TOTAL:	118,905.52
CROSS-DILLON TIRE INC	457.35		
DENNY'S HYDRAULIC SHOP	31.00	8500 COUNTY HEALTH INSURANCE	
FASTENAL COMPANY	165.10	MILLER	80.00
FRANKS SERVICE	762.00	8500 COUNTY HEALTH INSURANCE:	80.00
GREATER COMM HOSPITAL	188.00	GRAND TOTAL:	445,380.24
FUND RECAP:			
0001 - GENERAL BASIC FUND	44,716.69	1540 - CAPITAL ROADS & BRIDGES	139,558.48
0002 - GENERAL SUPPLEMENTAL	7,351.55	4003 - EMPOWERMENT	16,736.18
0010 - MH-DD SERVICES FUND	30,875.16	4004 - LAW ENFORCEMENT CENTER	6,596.95
0011 - RURAL SERVICES BASIC	1,724.17	4100 - COUNTY ASSESSMENT	653.00
0020 - SECONDARY ROAD FUND	62,519.66	4960 - SANITARY LANDFILL	118,905.52
1520 - COUNTY CAPITAL PROJECTS	15,662.88	8500 - COUNTY HEALTH INSURANCE	80.00
		GRAND TOTAL	445,380.24

COUNTY VEHICLE DISCUSSION: Doug Jones, County Conservation Director, and Rick Piel, County Sheriff, discussed the possibility of the Conservation Department taking possession of the used County Sheriff's pick-up when Sheriff's office receives the new one in July.

LIBRARY BOARD APPOINTMENT: Motion by Monday and seconded by Bob Brown to appoint Jean Ide to the Library Board County designee. Roll Call Vote: Dennis Brown nay, Bob Brown aye, Jansen aye, Monday aye, and Riley aye. Motion carried.

SIMPLY WELL QUALIFICATION CLARIFICATION POLICY RESOLUTION: Motion by Bob Brown and seconded by Monday to approve the following clarification: **PURPOSE:** To clarify and define the word 'employee' in regards to the SimplyWell program.

CLARIFICATION: Per Iowa Code 509A.7 the word 'employee' does not include temporary or retired employees. Temporary, Part-time, and/or Retirees do not meet the qualifications to participate in the SimplyWell Program. This is a clarification only and no changes have been made to the SimplyWell program. Roll Call Vote: Dennis Brown aye, Bob Brown aye, Jansen aye, Monday aye, and Riley aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 3:02 PM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

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