

**REGULAR SESSION**

**APRIL 18, 2011**

The Union County Board of Supervisors met in regular session on Monday, April 18, 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 Bob Brown and seconded by Dennis Brown to approve the Minutes from the April 11, 2011 meeting. All voting aye, motion carried

**OPEN FORUM:** The following citizens were present: Harold Dalton, Vernon Long, Butch Lauffer, Mary Jane Weisshaar, Marsha Fulton, Rudy Ehm, Leslie Wurster, Bob McKee, and Jerry King. Dalton asked about former Supervisor Michael King paying back litigation expenses. Ehm had questions on the county health insurance. Weisshaar stated her concerns on the health insurance plans and policy, and suggested scrapping the whole plan and starting over from scratch and going forward with a larger group. McKee read a statement. Fulton praised the Board of Supervisors for how the retiree issue with SimplyWell was handled. Wurster had some suggestions on ways to slow down the expenses. Long felt the litigation cost should be paid back by former Supervisor Michael King. Lauffer, Weisshaar, and Fulton stated they heard former Supervisor Michael King on KSIB, in the Creston News Advertiser, and in the Board Room that he would repay the county for the cost of litigation fees accrued during his criminal case. Jerry King expressed concerns on rock and seeding that needs to be done on 110<sup>th</sup> Street of New Hope Township Section 9 .

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the maintenance activity report. Utility Permit: Motion by Bob Brown and seconded by Jansen to approve SIRWA to bore a water line at 165<sup>th</sup> Street in Section 4 of 72N 29W in Union Township. All voting aye. Motion carried. Noxious Weeds: Motion by Dennis Brown and seconded by Monday to adopt the Official Noxious Weeds Public Notice as follows: OFFICIAL PUBLIC NOTICE DESTRUCTION OF NOXIOUS WEEDS & FINES ASSESSED TO ALL PROPERTY OWNERS: BE IT RESOLVED by the Board of Supervisors of Union County, Iowa THAT PURSUANT TO THE PROVISIONS of Chapter 317.13 and 317.14 1995 and 317.25 2001 Code of Iowa, it is hereby ordered: THAT EACH OWNER AND EACH PERSON in the possession or control of any land in Union County shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in this Chapter, at such times in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said land free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production.

- May 15, 2011 Musk Thistle, Perennial Pepper Grass
- June 2, 2011 Leafy Spurge, Sour Dock, Smooth Dock,  
Sheep Sorrel, Wild Sunflowers, Poison Hemlock
- June 20, 2011 Canadian Thistle, Russian Knapweed, Buckhorn, Wild Mustard  
And Tall Thistle
- July 1, 2011 Field Bindweed, Horse Nettle, Perennial Sow Thistle,  
Quack Grass, Butterprint, Puncture Vine, Cockleburr,  
Bull Thistle and Shattercane
- July 16, 2011 Multi-flora Rose and Teasel

THAT IF THE OWNERS OR PERSON in possession or control of any land in Union County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the real estate upon which the noxious weeds are destroyed. Anyone wishing NOT to have noxious weeds sprayed in any given area, he or she shall sign an agreement at the County Weed Commissioner's Office and shall furnish their own signs to be posted on each side of the area designated and shall be responsible to destroy such weeds, all season. PENALTY For failure to comply by the date prescribed in an order pursuant to Chapter 317, up to ten (10) days, for destruction of weeds, the Weed Commissioner may have the weeds destroyed and the costs assessed back to the owner, or may impose a penalty of \$10.00 per day for each day the owner of the land fails to comply. All voting aye. Motion carried.

**OPEN PUBLIC HEARING FOR BUDGET AMENDMENT:** Chair opened the Public Hearing at 10:01 AM. Chairman Riley read aloud comments received by the Board of Supervisors from Karon Finn. Finn expressed her concerns about the county being able to afford the amendment. Mary Jane Weisshaar asked about litigation expense. No other comments were received from the Public. No other comments were received by the Board of Supervisors or the Auditor's Office. Closed Public Hearing at 10:17 AM. Motion by Dennis Brown and seconded by Bob Brown to approve the 10/11 Budget Amendment. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, nay. Jansen, aye. Riley, aye. Motion carried.

**SADD GRANT:** Wendi Boswell, AEA discussed the SADD Grant for Fiscal Year 2012. Motion by Bob Brown and seconded by Jansen to approve the pass-thru Grant of \$10,000.00. All voting aye. Motion carried.

**HEALTH INSURANCE PRESENTATION:** Amanda Downey, Wellmark, and Bill Peterson, ISAC, presented a Health Insurance Program for the Board of Supervisors to consider for the county employees.

**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 \$673.69, and \$5,682.45. All voting aye. Motion carried.

**CLERKS REPORT:** Motion by Jansen and seconded by Bob Brown to accept the Clerks Report for the month of March. All voting aye. Motion carried.

**APPROPRIATION RESOLUTION:** RESOLUTION# 42 FY 10/11 NOW on this 18th day of April, 2011, the matter of amending the fiscal year 2010-2011 appropriations comes before the Union County Board of Supervisors. WHEREAS it is now necessary to amend the fiscal year 2010-2011 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the appropriations for the following department is amended for fiscal year 2010-2011 as follows:

<u>DEPARTMENT</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE DECREASE</u>	<u>AMENDED APPROPRIATION</u>
Supervisors	246,576	3,500	250,076
Treasurer	265,956	2,070	268,026
Sheriff	813,062	200,830	1,013,892
Buildings/Grounds	105,206	324	105,530
County Engineer	10,484,050	469,900	10,953,950
Veterans Affairs	64,912	10,000	74,912
Human Services	216,344	1,604	217,948
CARE	20,000	85,000	105,000
District Court	65,100	700	65,800
General Services	2,541,706	560,723	3,102,429

These changes are effective on the 18th day of April 2011, after the public hearing. Signed on this 18<sup>th</sup>, day of April, 2011. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:53 PM.

ATTEST: \_\_\_\_\_  
SANDY HYSELL, COUNTY AUDITOR

BY: \_\_\_\_\_  
RONALD J. RILEY, CHAIRMAN, BOARD OF SUPERVISORS