

**REGULAR SESSION**

**APRIL 25, 2011**

The Union County Board of Supervisors met in regular session on Monday, April 25, 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 Bob Brown and seconded by Dennis Brown to approve the Agenda. All voting aye, Motion carried.

**MINUTES:** Motion by Monday and seconded by Dennis Brown to approve the Minutes from the April 11, 2011 meeting. All voting aye, motion carried.

**OPEN BIDS FOR SHERIFF VEHICLE:** There were 2 bids received and opened from Stalker Chevrolet and M&M Motors. Motion by Dennis Brown and seconded by Bob Brown accept the low bid from M & M Motors for a 2011 Dodge Charger 4 door RWD Sedan Police (LDDE48). All voting aye, motion carried.

**TREASURER’S REPORT:** Motion by Monday and seconded by Dennis Brown to accept the Treasurer’s report as presented and discussed by Kelly Busch, County Treasurer. All voting aye, motion carried. **Delinquent Tax Abatement:** Motion by Bob Brown and seconded by Monday to abate taxes for \$110.00 for the late Frank McGuire. All voting aye, motion carried.

**RECORDER’S REPORT:** Motion by Dennis Brown and seconded by Monday to accept the Recorder’s Report as presented and discussed by Paula White, County Recorder. All voting aye, motion carried. White reported that she will no longer be accepting passports; they will be processed through the Auditor’s office as of May 1, 2011. White will still offer the passport photos.

**HEALTH INSURANCE PRESENTATION:** Phil Tyler, Tyler Insurance, and Jana Rutledge, Group Benefits LTD, gave a Health Insurance Presentation for the Board of Supervisors.

**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 install a rural water line cased bore under REA Road in Section 10 and bore East into Section 11 of Dodge Township. All voting aye, motion carried. **Letter to IDNR Regarding Green Valley Road:** Margaret Kneedler, Robert Day and Dave Abildtrup were present and expressed their concerns about the safety of the Green Valley Road. Motion by Monday and seconded by Dennis Brown for the Chair to sign the letter to the IDNR regarding construction traffic on Green Valley Road and to be sent certified mail. All voting aye, motion carried.

**REDISTRICTING:** Each supervisor selected a member for the temporary redistricting committee. Riley selected Peggy Tripp. Jansen chose Laura Hartman. Monday designated Leslie Wurster. Bob Brown chose Kent Forbes. Dennis Brown selected Jill McKnight. Motion by Dennis Brown and seconded by Jansen to pay the committee at a per diem of \$20 plus mileage with a minimum of two hours per day. All voting aye, motion carried.

**Recessed for Lunch at 12:33 PM**  
**Reconvened at 1:30 PM**

**CLOSED SESSION:** Motion by Monday and seconded by Bob Brown to go into closed session at 1:30 PM 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. Bob Brown left the meeting at 2:32. Closed session ended at 2:45 PM.

**CLAIMS AND HANDWRITTEN CLAIMS:** Motion by Monday and seconded by Dennis Brown to approve claim numbers 111269-111351 and handwritten claim for Union County Health Insurance in the amount of \$10,202.71 and for \$569.41. All voting aye. Motion carried.

<b>0001 GENERAL BASIC FUND</b>		AKIN BUILDING CENTER	46.98
ACCESS SYSTEMS	1,172.87	ALLIANT ENERGY	200.96
ACCESS SYSTEMS LEASING	254.13	AMERICAN CONCRETE	975.00
ACS GOVERNMENT	1,100.00	CARQUEST OF CRESTON	137.85
ALEGENT HLTH BERGAN MERCY INC	588.00	CONSOLIDATED MATERIALS CO	14.29
ALLIANT ENERGY	149.03	DENCO CORP	7,641.85

B M SALES	273.50	DIGITAL BUSINESS SOLUTIONS	200.00
BRADLEY & RILEY PC	54,867.86	FARMERS COOPERATIVE COMP	327.37
BYERS WOOD & GLASS SHOP	108.19	FASTENAL COMPANY	51.34
CHAT MOBILITY	131.63	FRANKS SERVICE	934.00
FAREWAY STORES	18.45	HAWKEYE TRUCK EQUIPMENT	26.55
HY-VEE INC	756.00	HOTSY CLEANING SYSTEMS INC	41.88
ID ZONE	51.33	HR-ONE SOURCE	4,466.55
KELLY	244.80	IOWA PRISON INDUSTRIES	1,087.90
KENYON	39.99	M & M SALES COMPANY	44.02
KONAR	1,500.00	METAL CULVERTS INC	7,172.86
MARION CO TREASURER	205.00	OFFICE DEPOT-CATALOG ORD	91.03
MC ROBERTS	974.00	OFFICE MACHINES COMPANY I	168.14
MUFFLERS PLUS-QUIK LUBE	167.00	QUALITY GLASS	84.00
NCP OF IOWA	717.00	RJ'S PLUMBING & HEATING INC	765.69
OFFICE DEPOT-CATALOG ORDERS	26.15	ST LUKES CTR FOR OCCUPATI	74.00
OFFICE MACHINES COMPANY INC	676.38	WINDSTREAM	554.74
PIEL	4.26	<b>0020 SECONDARY ROAD FUND:</b>	<b>25,538.91</b>
PITNEY BOWES INC	117.69		
POWERS FUNERAL HOMES	1,000.00	<b>1520 CO CAP PROJS BOND</b>	
SCADDEN	244.80	DIGITAL BUSINESS SOLUTIONS	1,024.00
SHRED-IT OMAHA	50.00	<b>1520 CO CAP PROJS BOND:</b>	<b>1,024.00</b>
SOUTHERN IA RURAL WATER	203.85		
STATE MEDICAL EXAMINER	50.00	<b>1540 CAP PROJ RDS &amp; BRIDGES</b>	
TREASURER STATE OF IOWA	2,341.00	CRETEX CONCRETE PROD MID	360.80
UNION CO LEC FUND	3,263.11	HENNINGSEN CONSTRUCTION	49,507.79
UNION CO PUBLIC FUNDING COUNCI	9,075.00	MID-STATES SURVEYING & CON	1,608.00
VANDENBERG	150.00	<b>1540 CAP PROJ RDS&amp; BRIDGES:</b>	<b>51,476.59</b>
WALKER D O	50.00		
<b>0001 GENERAL BASIC FUND TOTAL:</b>	<b>80,571.02</b>	<b>4000 EMERGENCY MANAGEM</b>	
		ALLIANT ENERGY	300.00
<b>0002 GENERAL SUPPLEMENTAL</b>		CITY OF CRESTON	1,421.48
ADAIR COUNTY AUDITOR	57.12	CRESTON PUBLISHING CO	138.30
CLARINDA YOUTH CORP	1,946.40	DUCKWORTH	98.78
HARVEY	300.00	IOWA STATE SAVINGS BANK	230.58
IOWA SECRETARY OF STATE	111.41	KELTEK INCORPORATED	6,024.22
ISACA	290.00	MEDIACOM	47.95
ORLANES LAW OFFICE PLC	248.20	VICKER PROGRAMMING & SER	180.00
<b>0002 GENERAL SUPPLEMENTAL:</b>	<b>2,953.13</b>	WINDSTREAM	269.95
		<b>4000 EMERGENCY MANAGEME:</b>	<b>8,711.26</b>
<b>0010 MH-DD SERVICES FUND</b>			
AREA XIV AGENCY ON AGING	319.62	<b>4100 CO ASSESSMENT EXP</b>	
RYNEARSON	103.68	CHAT MOBILITY	12.64
TAILROAD LIVING	1,146.12	M & M SALES COMPANY	113.00
WAUBONSIE MENTAL HEALTH CEN	245.00	<b>4100 COUNTY ASSESSMENT EX:</b>	<b>125.64</b>
<b>0010 MH-DD SERVICES FUND TOTAL:</b>	<b>1,814.42</b>		
		<b>4960 SANITARY LANDFILL</b>	
<b>0011 RURAL SERVICES BASIC</b>		BRUNS	75.00
BOECKMAN	443.90	SHINKLE	75.00
CHAT MOBILITY	20.49	U S CELLULAR	63.27
GREATER REGIONAL	9,957.86	WITT	75.00
HEARTLAND TIRE & AUTO	340.00	<b>4960 SANITARY LANDFILL:</b>	<b>288.27</b>
OFFICE MACHINES COMPANY INC	64.97		
WINDSTREAM	53.28	<b>8500 CO HEALTH INSURANCE</b>	
<b>0011 RURAL SERVICES BASIC TOTAL:</b>	<b>10,880.50</b>	CRESTON CHAMBER OF COMM	1,650.00
		TRISTAR BENEFIT ADMIN	22,054.82
<b>0020 SECONDARY ROAD FUND</b>		<b>8500 COUNTY HEALTH INSUR:</b>	<b>23,704.82</b>
ADVANCED DRAINAGE SYSTEMS (ADS	431.91	<b>GRAND TOTAL:</b>	<b>207,088.56</b>
<b>FUND RECAP:</b>			
<b>0001 - GENERAL BASIC FUND</b>	<b>80,571.02</b>	<b>1540 - CAP PROJ RDS&amp; BRIDGE</b>	<b>51,476.59</b>
<b>0002 - GENERAL SUPPLEMENTAL</b>	<b>2,953.13</b>	<b>4000 - EMERGENCY MANAGEM</b>	<b>8,711.26</b>
<b>0010 - MH-DD SERVICES FUND</b>	<b>1,814.42</b>	<b>4100 - CO ASSESSMENT EXP</b>	<b>125.64</b>
<b>0011 - RURAL SERVICES BASIC</b>	<b>10,880.50</b>	<b>4960 - SANITARY LANDFILL</b>	<b>288.27</b>
<b>0020 - SECONDARY ROAD FUND</b>	<b>25,538.91</b>	<b>8500 - COUNTY HEALTH INSUR</b>	<b>23,704.82</b>
<b>1520 - COUNTY CAPITAL PROJECTS</b>	<b>1,024.00</b>	<b>GRAND TOTAL</b>	<b>207,088.56</b>

**AUDITOR'S QUARTERLY REPORT:** Motion by Monday and seconded by Dennis Brown to accept the Auditor's Report. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 3:20 PM.

ATTEST:  
SANDY HYSELL, COUNTY AUDITOR

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