

REGULAR SESSION

MAY 23, 2011

The Union County Board of Supervisors met in regular session on Monday, May 23, 2011. The meeting was called to order at 9:00 AM with the following members present: Lois Monday, Bob Brown, Bob Jansen, Dennis Brown, and Ron Riley.

AGENDA: Motion by Dennis Brown and seconded by Bob 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 May 16, 2011 meeting. All voting aye, motion carried.

PUBLIC HEARING ON BONDING: Public Hearing opened at 10:00 AM. Present was Rudy Ehm, Karon Finn, and Elaine Gordon. The Board of Supervisors received comments opposing further bonding and asking for more deliberations before voting on bonding. Ehm asked about the CF debt, interest rates, and the Cherry Street construction to the airport. Finn asked about Speer Financial's costs for doing the bonds, what the airport city grant was being used for, and the total amount bonded. Gordon asked about previous bonds. Hearing closed at 10:28. Motion by Jansen and seconded by Bob Brown to proceed with the bonding of \$500,000 for Cherry Street Road to the airport and refinancing the Series 2004 CF Processing Bond for a lower interest rate. Roll Call Vote: Dennis Brown aye, Bob Brown aye, Jansen aye, Monday aye, and Riley aye. Motion carried.

ENGINEER: Steve Akes, Steve Maltzahn, Tom Lesan, Doug Jones, and Mark Roberg discussed the rock agreement to the shooting range. Motion by Bob Brown and seconded by Monday to approve the following rock agreement: I, High Lakes Outdoor Alliance, agree to pay 50% of the cost of the granular surfacing placed on 130th St. (Sec. 24 Lincoln Twp. & Sec. 19 Dodge Twp.) beginning 740.0 feet east of the Northwest corner Section 19-73-29 thence east for a distance of 0.88 miles. The cost of the initial granular surfacing and grading shall not exceed \$37,955.15. The County Secondary Road Department shall prepare the roadbed and blade the surface prior to placing the granular surfacing. The cost shall include all grading, hauling, blading, brush cutting, and granular surfacing. The road department will not be responsible for the cost of moving any utilities. The property owner will be responsible for providing additional right-of-way if needed, all seeding of the right-of-way, and all cost for the storm water discharge permit good for one year. The Union County Secondary Road Department shall assume all road maintenance responsibilities thereafter. Roll Call Vote: Dennis Brown aye, Bob Brown aye, Jansen aye, Monday aye, and Riley aye. Motion carried. Akes presented and discussed the maintenance and activity report and the purchasing of a used Caterpillar D6N Crawler Tractor. **Utility Permit:** Motion by Jansen and seconded by Dennis Brown to approve the utility permit with Windstream Communications for placing 2520 feet of 25 pair copper telephone cable and new pedestal at 1143 Ivy Ave, Lincoln Township, Section 9, Maynard Hostetler. All voting aye. Motion carried. **Bid Letting:** Bids were opened for project number LFM-611-7X-88 from: Cohron AM and Son INC, Atlantic, IA -\$288,153.05. Cunningham- Reis Co., Van Meter, IA- \$276,316.60. Herberger Construction Co INC, Indianola, IA -\$292,368.00. Iowa Bridge and Culvert, LC, Washington, IA- \$311,492.76. Murphy Heavy Construction CORP, Anita, IA- \$298,779.29. Akes will review the bids and bring back for the Board of Supervisors' approval next week. **Stop Sign Resolution:** Motion by Bob Brown and seconded by Jansen to approve **Resolution # 44 WHEREAS:** The Board of Supervisors is empowered under the authority of Section 321.236, 321.255, and 321.345 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and **WHEREAS:** At the intersection of Quail Avenue and 170th Street located at the N ¼ corner of Section 10-72-29, Union Township, Union County, Iowa, approaching traffic from the north on Quail Avenue has limited sight distance both east and west. **NOW, THEREFORE, BE IT RESOLVED** by the Union County Board of Supervisors that the southbound traffic approaching from the north on Quail Ave. be designated as a "STOP approach" to the above described intersection. Roll Call Vote: Dennis Brown aye, Bob Brown aye, Jansen aye, Monday aye, and Riley aye. Motion carried. This resolution was passed on the 23rd day of May, 2011. **Final Request for Reimbursement:** Motion by Dennis Brown and seconded by Monday for the chair to sign the final request for reimbursement on 3 EWP Projects with NRCS. All voting aye. Motion carried. **Advancing a bridge project from Fiscal Year 2013 to 2012:** Motion by Monday and seconded by Dennis Brown to advance the start date of project BROS-C088(113)-8J-88. All voting aye. Motion carried. **Approval of Right of way contracts:** Motion by Bob Brown and seconded by Monday to approve the Right of Way contracts with Dennis and Pauline Sweet for \$2650.30 for approximately 0.26 Acres at \$3200.00 per acre and approximately 27.88 rods of new fence at \$48.00 per rod; and Sheryl De Loach, Kathleen Grettenberg, Kim Kiburz, Kurtis Kiburz

for \$2524.99 for approximately 0.30 acres at \$3634.21 per acre approximately 28.08 rods of new fence at \$34.00 per rod. All voting aye. Motion carried.

RENEWAL OF FAMILY ASSISTANCE CONTRACT: Jocelyn Blazek, DECAT Coordinator discussed the fiscal year 2012 pass through grant for \$15,000.00. Motion by Bob Brown and seconded by Jansen to approve the \$15,000.00 contract and pass through agent for the DECAT grant, the County will receive 7%. All voting aye. Motion carried.

CARE: Jana Daily, CARE Coordinator, discussed getting bids for a CARE vehicle, and specified the minimum requirement for the vehicle with the Board of Supervisors. In addition the CARE Taurus is in need of repairs estimated at \$742.00, a brick on the CARE building needs replaced due to a large crack, and another air conditioning vent in the kitchen estimated at \$550.00 was recommended. Daily also discussed some sidewalk areas needing repair.

CLAIMS AND HANDWRITTEN CLAIMS: Motion by Jansen and seconded by Monday to approve claims 111516-111593 and handwritten claim for Union County Health Insurance for \$19,688.13. All voting aye. Motion carried.

0001 GENERAL BASIC FUND		0010 MH-DD SERVICES FUND TOTAL:	36,920.70
ACCESS SYSTEMS LEASING	254.13		
AKIN BUILDING CENTER	158.74	0011 RURAL SERVICES BASIC	
ALGENET MERCY COUNCIL BLUFFS	9,030.30	BARKER IMPLEMENT	630.70
ALLIANT ENERGY	375.72	BOECKMAN	91.80
BOECKMAN	10.20	HASLER, INC	34.42
BOWMAN	354.39	OFFICE MACHINES COMPANY INC	33.26
BUSCH	102.00	SERVICE TECHS INC	316.64
CARD SERVICES	2,609.09	W & W WELDING	84.38
CASEY'S GENERAL STORE	1,500.00	WINDSTREAM	53.28
CHAT MOBILITY	129.64	0011 RURAL SERVICES BASIC TOTAL:	1,244.48
CHIEF CORPORATION	165.86		
CITY OF CRESTON	1,227.16	0020 SECONDARY ROAD FUND	
CLARKE COUNTY TREASURER	99.68	ADVANCED AG LLC	74.00
CRESTON MUNICIPAL UTILITIES	295.94	ALLIANT ENERGY	80.30
CRESTON WATER WORKS	58,557.00	BARKER IMPLEMENT	20.60
DISTRICT IV RECORDERS	50.00	CHAT MOBILITY	4.97
FAREWAY STORES	35.40	FRANKS SERVICE	725.00
HY-VEE INC	1,648.00	GE CONSUMER FINANCE	40.00
IOWA STATE ASSOC OF COUNTIES	300.00	HASLER, INC	34.43
KENYON	162.60	MCCRACKEN	56.10
KIDS LIFE DISCOVERY CENTER	319.00	OFFICE MACHINES COMPANY INC	18.74
LES NELSON INVESTMENTS	14.32	PAGE CONSTRUCTION	3,088.80
LUCAS COUNTY HEALTH CENTER	215.00	PERU QUARRY INC	2,118.28
MATT PARROTT AND SONS	144.70	PRESTRESS SUPPLY INC	564.25
MOHR	102.00	WINDSTREAM	558.58
MONTGOMERY CO AUDITOR	825.00	0020 SECONDARY ROAD FUND TOTAL:	7,384.05
MUFFLERS PLUS-QUIK LUBE	104.50		
O'DANIELS	20.40	1520 COUNTY CAPITAL PROJECTS	
OFFICE DEPOT-CATALOG ORDERS	35.11	ESRI INC	2,343.75
OFFICE MACHINES COMPANY INC	345.93	FARMERS COOPERATIVE COMPANY	694.70
POWERS FUNERAL HOMES	360.00	1520 COUNTY CAPITAL PROJECTS :	3,038.45
SCADDEN	81.60		
SHRED-IT OMAHA	50.00	1540 CAPITAL ROADS & BRIDGES	
SOUTHERN IA RURAL WATER	282.00	CEDAR VALLEY CORPORATION	7,353.57
STUTZMAN	160.20	1540 CAPITAL ROADS & BRIDGES:	7,353.57
UNION CO LEC FUND	6,301.18		
US POST OFFICE	284.72	4000 EMERGENCY MANAGEMENT	
0001 GENERAL BASIC FUND TOTAL:	86,711.51	ALLIANT ENERGY	300.00
		CITY OF CRESTON	1,421.48
0002 GENERAL SUPPLEMENTAL		DUCKWORTH	109.58
ADAIR COUNTY AUDITOR	227.02	IOWA STATE SAVINGS BANK	466.18
CITY OF CRESTON	7,516.31	MODERN MARKETING INC	167.64
MATT PARROTT AND SONS	135.07	VICKER PROGRAMMING & SERVICES	291.99
0002 GENERAL SUPPLEMENTAL TOTAL:	7,878.40	4000 EMERGENCY MANAGEMEN:	2,756.87
0010 MH-DD SERVICES FUND		4003 EMPOWERMENT	
ABBE CTR FOR COM MENTAL HEAL	1,904.80	GREATER COMM HOSPITAL	445.00
ADAMS COUNTY AUDITOR	3,915.94	4003 EMPOWERMENT TOTAL:	445.00
AREA XIV AGENCY ON AGING	199.71		
C A R E	4,694.48	4100 COUNTY ASSESSMENT EXPENSE	
CASS CO MEMORIAL HOSPITAL	7,840.00	CHAT MOBILITY	12.73

CHRISTIAN OPPORTUNITY CTR	119.52	FOSTER	48.45
CROSSROADS MENTAL HLTH	12,528.08	HANER	177.48
GUARDIAN ANGEL SERVICES	1,063.61	M & M SALES COMPANY	113.00
NCP OF IOWA	420.00	ROSS	77.30
NEW HORIZONS -	473.00	4100 COUNTY ASSESSMENT EXPENSE:	428.96
SIRF	817.00		
SYSTEMS UNLIMITED INC	2,696.20	4960 SANITARY LANDFILL	
WARREN COUNTY PUBLIC TRAN	106.92	U S CELLULAR	62.99
WEST CENTRAL MH CENTER	141.44	4960 SANITARY LANDFILL TOTAL:	62.99
		GRAND TOTAL:	154,224.98
FUND RECAP:			
0001 - GENERAL BASIC FUND	80,571.02	1540 - CAPITAL ROADS & BRIDGES	51,476.59
0002 - GENERAL SUPPLEMENTAL	2,953.13	4000 - EMERGENCY MANAGEMENT	8,711.26
0010 - MH-DD SERVICES FUND	1,814.42	4100 - COUNTY ASSESSMENT EXP	125.64
0011 - RURAL SERVICES BASIC	10,880.50	4960 - SANITARY LANDFILL	288.27
0020 - SECONDARY ROAD FUND	25,538.91	8500 - COUNTY HEALTH INSURANCE	23,704.82
1520 - COUNTY CAPITAL PROJECTS	1,024.00	GRAND TOTAL	207,088.56

COUNTY HEALTH INSURANCE PROVIDER: Motion by Dennis Brown and seconded by Bob Brown to choose Bernie Lowe and Associates as the Third-party Administrator for the County Health Insurance. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Jansen abstained because of conflicting information. Monday, aye. Riley, nay. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:02 PM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

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