

REGULAR SESSION

MAY 31, 2011

The Union County Board of Supervisors met in regular session on Tuesday, May 31, 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 Monday and seconded by Bob 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 May 23, 2011 meeting. All voting aye, motion carried.

OPEN FORUM: Elaine Gordon asked about the new bonding money and what was bonded for and when.

TAX DEFERMENT REQUEST: Motion by Bob Brown and seconded by Jansen to approve the tax deferment for property located at 103 North Sycamore Street. All voting aye. Motion carried.

TREASURER: Kelly Busch, County Treasurer, presented and discussed the End-of-the-Month fund balances for April. Motion by Jansen and seconded by Monday to accept the Treasurer's End-of-the-Month Report for April. All voting aye. Motion carried.

CROSS ROADS MENTAL HEALTH CONTRACT: Motion by Jansen and seconded by Monday for the chair to sign the Cross Roads Mental Health Contract. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried.

HANDWRITTEN CLAIMS: Motion by Monday and seconded by Jansen to approve the handwritten claims for Union County Health Insurance for \$3746.11 and \$439.67. All voting aye. Motion carried.

RESOLUTION ON BOND SALE: RESOLUTION # 45: Resolution authorizing the use of a preliminary official statement and setting date for sale of Bonds. WHEREAS, the Board of Supervisors (the "Board") of Union County, Iowa (the "County"), previously issued its \$5,285,000 General Obligation Urban Renewal Refunding Bonds, Series 2004, (the "Series 2004 Bonds"), pursuant to a resolution adopted on May 10, 2004 (the "Series 2004 Bond Issuance Resolution"), a portion of which remain outstanding; and WHEREAS, pursuant to the Series 2004 Bond Issuance Resolution, the Board reserved the right to call and redeem all of the Series 2004 Bonds maturing in each of the years 2012 to 2017, inclusive, (the "Callable 2004 Bonds") on June 1, 2011, or on any date thereafter; and WHEREAS, the Board has heretofore proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$3,375,000 pursuant to the provisions of Sections 331.402 and 403.9 of the Code of Iowa for the purpose of carrying out projects in the Union County Urban Renewal Areas consisting of reconstruction of and improvements to county roads and bridges and refunding the Callable 2004 Bonds, and, in lieu of calling an election therefore, the County has published notice of the proposed action, including notice of right to petition for an election, and no petition has been filed with the County Auditor asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County; and WHEREAS, a Preliminary Official Statement (the "Preliminary Official Statement") has been prepared to facilitate the sale of \$3,300,000 General Obligation Urban Renewal County Road and Refunding Bonds, Series 2011 (the "Bonds"), and it is now necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use by Speer Financial, Inc.; and WHEREAS, it is also necessary at this time to set a date for the sale of the Bonds; NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows:

Section 1. The 8th day of June, 2011, at 10:30 a.m., at the County Auditor's Office, Courthouse, Creston, Iowa, is hereby fixed as the time and place for receiving and canvassing bids for the purchase of the Bonds, and this Board shall meet on that date for the purpose of considering such bids received and passing a resolution providing for the sale of the Bonds.

Section 2. The County Auditor is hereby authorized to take such action as shall be deemed necessary and appropriate with the assistance of Speer Financial, Inc. to prepare an official statement (the "Official Statement") describing the Bonds and providing for the terms and conditions of their sale, and all actions heretofore taken in this regard are hereby ratified and approved.

Section 3. The use by Speer Financial, Inc. of the Preliminary Official Statement relating to the Bonds, in substantially the form as has been presented to and considered by the

County, is hereby approved, and Speer Financial, Inc. is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the Preliminary Official Statement, but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The Preliminary Official Statement as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 4. Pursuant to Section 75.14 of the Code of Iowa, the Board hereby authorizes the use of electronic bidding procedures for the sale of the Bonds through SpeerAuction[®], and hereby finds and determines that the SpeerAuction[®] competitive bidding system will provide reasonable security and maintain the integrity of the competitive bidding process and will facilitate the delivery of bids by interested parties under the circumstances of this sale of Bonds. All actions heretofore taken in this regard by the County, its agents and its officers are hereby ratified and approved.

Section 5. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 6. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried.

LETTER OF SUPPORT: Motion by Bob Brown and seconded by Dennis Brown to sign a letter of support for the Green Valley Park Trail to be presented to the Honorable Kim Reynolds from the Union County Board of Supervisors. All voting aye. Motion carried.

PUBLIC HEARING: Riley opened the Public Hearing for the Amendment to the County Budget at 10:00 AM. No written or oral comments were received from the public by the Board of Supervisors or the Auditor's Office. The Public Hearing closed at 10:04 AM. Motion by Bob Brown and seconded by Dennis Brown to approve the county budget amendment for fiscal year 2010-2011. Roll Call Vote: Dennis Brown aye, Bob Brown aye, Jansen aye, Monday aye, and Riley aye. Motion carried.

APPROPRIATION RESOLUTION: Motion by Monday and seconded by Bob Brown to approve Appropriation **RESOLUTION # 46** NOW on this 31st day of January, 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:

DEPARTMENT	PRIOR APPROPRIATION	INCREASE DECREASE	AMENDED APPROPRIATION
Roads/Capital Prj	10,953,950	223,900	11,177,850
Cap Prj/Debt/Lit	423,150	54,625	477,775

These changes are effective on the 31st day of May 2011, after the public hearing. Roll Call Vote: Dennis Brown aye, Bob Brown aye, Jansen aye, Monday aye, and Riley aye. Motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance activity report, and spray map. Akes also discussed the Grand River Mutual utility permits. **Resolution Awarding Contract: RESOLUTION # 47** Award of Bid for Project: LFM-611--7X-88 REDWOOD AVE: From 270th St. to Ringgold Co. Line, Bridge replacement on Redwood Avenue over Squaw Creek. **BE IT RESOLVED**, by the Union County Board of Supervisors, as follows: Section 1: That the bid for LFM-611--7X-88 be awarded to the low bidder, CUNNINGHAM-REIS CO., VAN METER, IA for a total cost of \$273,316.60 Section 2: That the chair be authorized to sign the contract documents on behalf of the Board Section 3: That this resolution shall take effect immediately. Motion by Bob Brown and seconded by Jansen to award the low bidder, Cunningham-Reis Co, Van Meter, IA for a total cost of \$273,316.60 for project LFM-611-7X-88. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried.

Purchase of a Used Cat D6N Dozer: Motion by Dennis Brown and seconded by Jansen to purchase a 2006 CAT D6N XL from Ziegler Inc., Altoona IA, for \$135,000 with 1995 hours with the 24 month extended warranty. All voting aye. Motion carried.

COUNTY HEALTH INSURANCE: Skip Lowe and Kathryn Brown, Bernie Lowe and Associates, and Denise Ballard, IGHCP, presented recommendations for plan structure,

employee contributions, and wellness. Motion by Dennis Brown and seconded by Monday to set FY 2011-2012 employee contributions at:

	Plan B	Plan C	Plan D
Secondary Roads			
Payroll Deduction for Single / Per Paycheck	\$44.26	\$25.28	\$0.00
Payroll Deduction for Family / Per Paycheck	\$111.31	\$63.60	\$0.00
Courthouse/Sheriff			
Payroll Deduction for Single / Per Paycheck	\$47.68	\$28.61	\$0.00
Payroll Deduction for Family / Per Paycheck	\$143.04	\$85.82	\$0.00

All voting aye. Motion carried. Motion by Monday and seconded by Bob Brown to do away with SimplyWell Wellness Program effective July 1, 2011. All voting aye. Motion carried. Motion by Bob Brown and seconded by Jansen for the chair to sign letters of termination for American National Insurance Company and Hartford, as well as a letter to UNUM to facilitate the transition over to Bernie Lowe and Associates. All voting aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:30 PM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

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