

CORRECTION

The Board of Supervisor Minutes for June 8, 2011 (published on June 16, 2011) were missing a motion for Resolution # 49. The Roll Call Vote was as follows: Dennis Brown aye, Bob Brown aye, Jansen aye, Monday aye, and Riley aye. Motion carried.

REGULAR SESSION

JUNE 20, 2011

The Union County Board of Supervisors met in regular session on Monday, June 20, 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 Monday to approve the Agenda but remove the 11:15 AM Closed Session per Iowa Code 21.5 91)(C). The Board of Supervisors is reviewing options with counsel; no action needs to be taken at this time. All voting aye. Motion carried.

MINUTES: Motion by Monday and seconded by Dennis Brown to approve the Minutes from the June 13, 2011 meeting. All voting aye. Motion carried.

OPEN FORUM: Karon Finn had questions regarding the county's website updates, voter listing, and handbook policies.

HANDWRITTEN CLAIMS: Motion by Dennis Brown and seconded by Jansen to approve handwritten claims for Union County Health Insurance in the amounts of \$6,140.85, \$460.93, and \$99,340.97. 4 ayes and 1 nay. Motion carried.

CLERK'S REPORT: Motion by Monday and seconded by Jansen to accept the Clerk of Court's Report in the amount of \$1,165.26. All voting aye. Motion carried.

SCHNEIDER GIS CONTRACT: Motion by Monday and seconded by Bob Brown for the chair to sign the Schneider GIS Software Maintenance Contract. All voting aye. Motion carried.

FIREWORK PERMIT: Motion by Bob Brown and seconded by Monday to approve the Fireworks permit for Nightlighter Fireworks INC. All voting aye. Motion carried.

CASE MANAGEMENT CHILDREN'S MENTAL HEALTH: Motion by Monday and seconded by Jansen for the chair to sign the Case Management Children's Mental Health Contract waiver. All voting aye. Motion carried.

IDENTITY THEFT SHIELD: Leslie Cooper, Pre-Paid Legal Service, updated the Board of Supervisors on the program and employee participation in the program.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report and spray map. **Utility Permit:** Motion by Monday and seconded by Bob Brown to approve the Grand River Mutual Telephone Corporation to bury fiber optic telephone cables to upgrade their Lorimor Exchange. All voting aye. Motion carried. **Final Plans for Osage Street Reconstruction Project:** Motion by Monday and seconded by Bob Brown to sign the final plans for Osage Street Reconstruction Project. All voting aye. Motion carried. **Right-of-way Acquisition Contracts and Agreements:** Motion by Dennis Brown and seconded by Monday for the chair to sign an agreement with Melissa Baker to reimburse \$4,406.06 for purchase of approximately 0.35 acres at \$3,116.52 per acre and approximately 72.42 rods of new fence at \$34.00 per rod, 6 interior corners at \$120.00 each and crop damage 0.35 acres at \$380.00 for Project No. FM-C088(43)-55-88 on Pole Road. All voting aye. Motion carried. **28E Agreement with Iowa Department of Natural Resources:** Motion by Jansen and seconded by Bob Brown for the chair to sign the following agreement with the Iowa Department of Natural Resources: WHEREAS, Union County, through its engineering department, provides services to the Iowa Department of Natural Resources upon request (when possible) as per Chapter 28E of the Iowa Code, and WHEREAS, the Iowa Department of Natural Resources has allowed the Union County Secondary Roads Department to store surplus asphalt millings on the state owned property described as "part of the Southeast Quarter of the Northeast Quarter of Section 23, T73N, R31W in Union County, Iowa. NOW THEREFORE, THE PARTIES HERE TO MUTUALLY AGREE AS FOLLOWS" The Union County Board of Supervisors agrees to relinquish ownership of approximately 10,000 tons of asphalt milling material that

was acquired from the recent repaving of roadways in the vicinity of Green Valley State Park and further agrees that the ownership of said material shall be transferred to the Iowa Department of Natural Resources for use on the trails in the park or for other purposes that benefit the users of Green Valley State Park. The parties hereunto shall approve the agreement by resolution of their respective Boards or Commissions or Designees. Dated this 20th day of June, 2011 and effective thereafter until a request to terminate this agreement has been filed by either party. All voting aye. Motion carried.

SUPPORT RESOLUTION: Wayne Pantini, Economic Development, presented and discussed a support Resolution for Iowa's National Career Readiness Certification Program. Motion by Monday and seconded by Bob Brown to approve the following Resolution #51 FY 2010-2011. **RESOLUTION #51** A resolution authorizing participation and support of the Certified Work Ready Region application proposal and designating a representative to serve as the liaison between the board of supervisors and the Work Ready Taskforce. Whereas Work Ready Certification has been created to assist in filling skills gaps in the region's workforce and to develop a public-private taskforce to develop rigorous testing and training to meet the demand for skilled workers. Whereas, Iowa's National Career Readiness Certification Program will be selecting regions to participate in and work towards a Certified Work Ready Region. NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF UNION COUNTY: Section 1. Endorses the submission of this application and agrees to participate in the development and support of this program. Section 2. Endorses the goal of economic and workforce development within the context of business retention, expansion and attraction for area employers. Section 3. Will appoint a public official to represent the board on the regional taskforce. PASSED, APPROVED, AND ADOPTED THIS 20th Day of June, 2011. 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 11:22 AM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

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