

REGULAR SESSION

JULY 11, 2011

The Union County Board of Supervisors met in regular session on Monday, July 11, 2011. The meeting was called to order at 9:00 AM with the following members present: Lois Monday, Bob Jansen, Dennis Brown, Bob Brown, and Ron Riley.

AGENDA: Motion by Monday and seconded by Jansen to approve the agenda. All voting aye. Motion carried.

MINUTES: Motion by Dennis Brown and seconded by Jansen to approve the Minutes for June 30,2011 and July 5, 2011. All voting aye. Motion carried.

TAX SALE CERTIFICATES: Motion by Bob Brown and seconded by Jansen to approve tax sale certificate of \$465.09 to Theresa Bensky. All voting aye. Motion carried.

APPOINTMENT OF SPECIAL PROSECUTOR RESOLUTION: Motion by Jansen and seconded by Bob Brown to approve **Resolution # 1** NOW on this 11th day of July, 2011, the matter of the Union County Attorney's Application for Appointment of a Special Assistant comes before the Union County Board of Supervisors. WHEREAS, a hearing has been scheduled in the matter of State vs. Reasoner, and WHEREAS, the county attorney has filed an application to withdraw from said matter in the Iowa District Court for Union County, based upon a conflict of interest, and WHEREAS, Michael D. Maynes, the part-time Adair County Attorney, is knowledgeable and experienced in matters associated with criminal prosecutions, and WHEREAS, the Union County Attorney and the Union County Board of Supervisors believe that the interest of justice will be protected by the appointment of a special assistant to appear in the matter of State vs. Reasoner, which is scheduled for hearing/trial on August 3, 2011, and WHEREAS, the Union County Board of Supervisors is authorized to appoint a special assistant county attorney to serve as prosecutor pursuant to Iowa Code Section 331.754. BE AND IT IS HEREBY RESOLVED that Michael D. Maynes, Greenfield, Iowa, be and is hereby appointed Special Assistant in and for Union County for purposes of attending to court matters on August 3, 2011, and at such other times as may be necessary until the prosecution of this matter is completed. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried.

COUNTY ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report. Akes also discussed the adoption of road standards for new rural subdivisions and for unpaved low volume roads improvements. No motion made at this time.

BID LETTING FOR PROJECT NO. LFM-1112-7X-88 (OSAGE STREET): One bid was received from Feldhacker Construction for \$188,079.04. Akes will review the bid and discuss his review at the next Board of Supervisors meeting on July 18, 2011. No Motion made at this time.

VETERANS AFFAIRS REAPPOINTMENT: Motion by Bob Brown and seconded by Dennis Brown to reappoint Malcolm Amos to another 4 year term to the Veterans Commission. 4 voting aye, Monday voting nay. Motion carried.

CERTIFYING TAX CREDITS: Motion by Monday and seconded by Jansen to certify the Homestead Tax Credit at 63%, Elderly and Disabled Tax Credit at 100%, and Military Tax Credit at 100% for the fiscal year 2011-2012 per the Code of Iowa 426A.2 pursuant to the Code of Iowa 25B.7. Roll Call Vote: Dennis Brown aye, Bob Brown aye, Jansen aye, Monday aye, and Riley aye. Motion carried.

FISCAL YEAR 2011-2012 SALARIES: Motion by Monday and seconded by Dennis Brown to approve fiscal year 2011-2012 fiscal year salaries. All voting aye. Motion carried.

FY 11/12 BOARD APPROVED SALARIES

SUPERVISORS		CONSERVATION	
Ron Riley (Chair)	23,013.52	Doug Jones	43,844.12
Robert Brown	23,013.52	Joseph Mayhew	32,883.09
Robert Jansen	23,013.52	Michael Hilger	32,883.09
Dennis Brown	23,013.52	Richard Stream(Seasonal)	11.00 hr

Lois Monday	23,013.52		
Chair	1,350.00	BOARD OF HEALTH	
		Louis Boeckman	17.61 hr
AUDITOR			
Sandy Hysell	43,844.12	SECONDARY ROADS	
Theresa Pudenz	33,760.22	Steve Akes	91,000.00
Tandy Steele	32,006.21	Larry Latham	68,250.00
Britanee Ward	24,132.00	Pam McCracken	34,381.10
		Larry Murdock	18.46 hr
		Scott Schultz	18.80 hr
TREASURER		Michael Rollings	18.38 hr
Kelly Busch	43,844.12	Jim Smith	18.80 hr
Jenny Wheeler	35,075.29	Mitchell Morris	18.38 hr
Stacey Mohr	34,417.63	Gary Blazek	19.88 hr
Ellen Jensen	32,883.09	Roger Tucker	18.73 hr
Dennis Abel(PT)	11.25 hr	Gary McNichols	18.38 hr
Ellie Miller(PT)	10.50 hr	Robert Marquart	18.73 hr
		David Miller	18.38 hr
RECORDER		Donald Miller	18.38 hr
Pauletta White	43,844.12	Robert Hepp	18.38 hr
Phyllis Burkhalter	35,075.29	Orval Auten	18.38 hr
Radine Ward(PT)	10.00 hr	Dennis M Seddon	18.38 hr
		Dan Groesbeck	18.38 hr
BUILDINGS/GROUNDS		Doug Proffitt	18.38 hr
Paul Boden	16.08 hr	Kevin McVay	18.38 hr
Gary O'Daniels	10.93 hr	Jeff Eslinger	18.38 hr
		Jason Hayes	18.38 hr
ATTORNEY		Shawn Allen	18.38 hr
Tim Kenyon	74,351.42	Luke White	18.38 hr
Teri Siddens	35,075.29	Al Hysell	18.38 hr
		Clint Vicker	18.38 hr
SHERIFF		David Erickson(Seasonal)	10.00 hr
Rick Piel	56,109.53	Michael Overton(Seasonal)	10.00 hr
Steven Maitlen	47,693.10	Rick Ramaeker(Seasonal)	10.00 hr
Dan McNeill	22.99 hr		
Brian Bolton	21.72 hr	ASSESSOR	
Chad Woods	21.72 hr	Steven Haner Sr	46,716.00
Brian Burkhalter	21.06 hr	Vicki Smith	37,556.00
Tracy Chapman	18.17 hr	Joni Cook	30,686.00
Dorie Shiltz	19.05 hr		
Josh Christensen	16.40 hr	EMERGENCY MGMT	
Whitney Nucaro	16.40 hr	JoAnne Duckworth	36,750.00
Bradley Dukes	16.40 hr		
Michael Burton	15.72 hr	SANITARY LANDFILL	
Curt Olson (PT)	10.00 hr	Amy Schultes	15.75 hr
Christie Bristow (PT)	10.00 hr	Elizabeth Edwards(PT)	9.00 hr
		Geraldine Ray (PT)	9.00 hr
VETERANS AFFAIRS		Richard Baker(PT)	11.67 hr
Kevin Scadden (PT)	11.73 hr	Michael Landers(PT)	15.00 hr
		Daniel Bruns (PT)	10.00 hr

WESTERN IOWA TOURISM REAPPOINTMENT: Motion by Bob Brown and seconded by Dennis Brown to reappoint Ellen Gerharz to the County Tourism Board. All voting aye. Motion carried.

SCHNEIDER ANNUAL SUPPORT: Motion by Jansen and seconded by Monday to approve the annual Schneider Annual Support Contract. All voting aye. Motion carried.

TRANSFER RESOLUTION: Motion by Bob Brown and seconded by Jansen to approve **Resolution # 2** Now on this 11th day of July 2011, the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS it is desired to transfer monies from the Conservation REAP Fund (0023) to the Conservation Capital Project Fund (1510), and WHEREAS said operating transfer is in accordance with Section 331.432 of the Code of

Iowa. BE AND IT IS HEREBY RESOLVED that the sum of \$1,887.08 is ordered to be transferred from the Conservation REAP Fund (0023) to the Conservation Capital Project Fund (1510), effective this 11th day of July, 2011. The Auditor is directed to correct the books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. The change is effective this 11th day of July, 2011. Roll Call Vote: Dennis Brown aye, Bob Brown aye, Jansen aye, Monday aye, and Riley aye. Motion carried.

CLAIMS/HANDWRITTEN CLAIMS: Motion by Monday and seconded by Dennis Brown to approve claims 111976-112093 and handwritten claims for Union County Health Insurance in the amount of \$11,559.64, and M&M Motors in the amount of \$23,177.00. All voting aye. Motion carried.

0001 GENERAL BASIC FUND		CARLSON & SON, INC	5,190.00
A-1 WINDOW SERVICE	110.00	CITY OF AFTON	27.20
ABEL	56.61	CRESTON FARM & HOME SUPPLY	222.43
ADAMS COUNTY SHERIFF	385.00	CRESTON PUBLISHING CO	225.36
AFTON STAR ENTERPRISE	1,279.54	CRESTON VISION CLINIC, P.C.	80.00
AKIN BUILDING CENTER	676.55	CROSS-DILLON TIRE INC	1,116.33
ALLIANT ENERGY	1,585.59	CUNNINGHAM-REIS COMPANY	11,683.65
AMOS	11.10	FARM & HOME PUBLISHERS	321.12
ARAMARK	36.27	FRANK DUNN COMPANY	699.00
BARKER IMPLEMENT	39.69	FRANKS SERVICE	741.00
BOECKMAN	22.95	GREEN VALLEY PEST CONTROL	98.00
BRUNDAGE ELECTRIC	120.00	INNOVATIVE INDUSTRIES	240.00
BUILT NETWORKS	156.25	IOWA PRISON INDUSTRIES	1,681.20
CARD SERVICES	3,546.04	JOHN DEERE CREDIT	49,155.15
CDI CITY DIRECTORY	732.00	MC KENNA TRUCK CENTER	60.63
CENTRAL IOWA FURNITURE	587.00	METAL CULVERTS INC	178.86
CITY OF CRESTON	2,503.98	MIDWEST WHEEL COMPANIES	114.68
CRESTON FARM & HOME SU	141.24	NAPA	1,800.98
CRESTON MUNICIPAL UTILIT	234.60	NORSOLV SYS ENVIRONMENTAL	139.95
CRESTON PUBLISHING CO	1,780.11	OFFICE MACHINES COMPANY INC	118.14
CRESTON TRUE VALUE	195.44	O'HALLORAN INTERNATIONAL INC	322.88
ECHO GROUP INC	322.57	PERU QUARRY INC	2,664.67
FABWRIGHT INC	181.00	PETZNICKS	54.80
FAREWAY STORES	174.92	ROCKFORD RIGGING INC	164.00
FARM & HOME PUBLISHERS	1,454.20	SCHILDBERG CONSTRUCTION	55,673.10
FARMERS COOPERATIVE CO	192.76	SOUTHERN IA RURAL WATER	3.00
FARMERS ELECTRIC COOP	3,352.17	US POSTAL SERVICE/HASLER	500.00
GE CONSUMER FINANCE	269.13	WASTE MGMT OF CRESTON	37.65
GREATER COMM HOSPITAL	199.00	ZIEGLER INC	138,853.06
GREEN VALLEY PEST CON	121.20	0020 SECONDARY ROAD TOTAL:	309,699.30
HY-VEE #1065	5,000.00		
IOWA PRISON INDUSTRIES	29.50	1510 CAPITAL PROJECTS FUND	
ISCTA	325.00	AKIN BUILDING CENTER	769.08
JOHANSEN PLUMBING & HEA	80.00	BRUNDAGE ELECTRIC	1,118.00
LYNAM LAWN CARE	2,045.00	1510 CAPITAL PROJECTS TOTAL:	1,887.08
MEDICAP PHARMACY	46.85		
MMI SOUND CONTRACTING	100.00	1520 CO CAP PROJ BOND FUN	
MULLIN	88.80	THE SCHNEIDER CORPORATION	2,343.75
OFFICE MACHINES COMPA	530.28	1520 CO CAP PROJS TOTAL:	2,343.75
POKORNY BP & AUTOMOTI	31.00		
RELIABLE OFFICE SUPPLIES	2.96	4003 EMPOWERMENT	
RILEY	400.00	DOWNING	2,322.27
RYNEARSON	258.00	EAST UNION COMMUNITY SCHO	889.20
SERVICE TECHS INC	93.97	GREATER COMM HOSPITAL	440.00
SOUTHERN IOWA COUNCIL	2,645.13	GREATER COMM HOSPITAL	180.00
SUPREME CLEANERS	63.75	MATURA ACTION CORP	4,655.32
THATCHER	88.80	SOUTHWESTERN COMMUNITY C	20,010.19
THOMPSON PUBLISHING GR	438.50	4003 EMPOWERMENT TOTAL:	28,496.98
TREASURER STATE OF IOWA	1,151.00		
TYLER TECHNOLOGIES	15,833.04	4004 LAW ENFORCEMENT	
UNION CO FAIR ASSOC	12,000.00	A-1 WINDOW SERVICE	15.00
UNION CO LEC FUND	2,184.63	ALLIANT ENERGY	2,492.32
UNION COUNTY ENGINEER	751.46	ARAMARK	60.09
W & W WELDING	35.20	B M SALES	236.70
WASTE MGMT OF CRESTON	1,042.14	BOB BARKER COMPANY INC	758.40
WATCHGUARD VIDEO	95.00	COUNSEL OFFICE & DOCUMENT	125.31
WESTERN IA TOURISM REG	500.00	FIRST COMMUNICATIONS LLC	81.17
WILLETS & WOOSLEY	71.00	GREEN VALLEY PEST CONTROL	32.00
WINDSTREAM	1,227.76	MAINSTAY SYSTEMS INC	927.00
0001 GENE BASIC TOTAL:	67,930.98	MEYER LABORATORY INC	201.96
		NEWTON OVERHEAD DOORS	158.86

0002 GENE SUPPLEMENTAL		QUALITY GLASS	420.66
EMERGENCY MANAGEMENT	61,282.00	SHARP'S SELF STORAGE	552.00
TYLER INSURANCE SERVICE	38,959.54	WASTE MGMT OF CRESTON	128.02
TYLER TECHNOLOGIES	13,000.00	WINDSTREAM	659.77
0002 GEN SUPPL TOTAL:	113,241.54	4004 LAW ENFORCEM TOTAL:	6,849.26
0010 MH-DD SERVICES FUND		4100 CO ASSESSMENT EX	
ADAMS COUNTY AUDITOR	4,142.38	FARM & HOME PUBLISHERS	52.52
CROSSROADS MENTAL HL	12,528.08	OFFICE MACHINES COMPANY INC	26.93
D H S CASHIERS OFFICE	140,891.88	TYLER TECHNOLOGIES	4,857.75
INNOVATIVE INDUSTRIES	5,597.64	WINDSTREAM	113.00
NEW HORIZONS -	559.00	4100 CO ASSESSMENT TOTAL:	5,050.20
TAYLOR RIDGE ESTATES INC	3,600.00		
0010 MH-DD SERVIC TOTAL:	167,318.98	4960 SANITARY LANDFILL	
 		BAKER	143.63
0011 RURAL SERVICE BASIC		BARKER IMPLEMENT	178.51
BOECKMAN	1,044.33	BRIAN GAY CONSTRUCTION	66,250.77
GIBSON MEMORIAL	20,000.00	CASEY'S GEN STORES INC	88.50
HEARTLAND TIRE & AUTO	340.00	FASTENAL COMPANY	566.83
SOIL CONSERVATION	4,800.00	METRO WASTE AUTHORITY	29,862.65
UNION COUNTY ENGINEER	33.62	SCALES SALES & SERVICE INC	750.00
0011 RURAL SRVC BASIC:	26,217.95	UNION COUNTY AUDITOR	724.50
 		UNION COUNTY TREASURER	378.00
0020 SECONDARY ROAD		US POST OFFICE	44.00
ADVANCED DRAINAGE SYS	445.03	WASTE MGMT OF CRESTON	2,250.21
AFTON STAR ENTERPRISE	88.80	4960 SANITARY LANDFILL:	101,237.60
AGRILAND FS INC	32,294.11		
ALLIANT ENERGY	486.48	8500 COUNTY HLTH INSURANCE	
ARAMARK	396.38	JANSEN	297.91
CALHOUN-BURNS & ASSOC I	3,821.66	8500 CO HLTH INSUR TOTAL:	297.91
			830,571.53
		GRAND TOTAL:	
FUND RECAP:			
0001 - GENERAL BASIC	67,930.98	1520 - CO CAPITAL PROJECTS	2,343.75
0002 - GENERAL SUPPLEM	113,241.54	4003 - EMPOWERMENT	28,496.98
0010 - MH-DD SERVICES	167,318.98	4004 - LAW ENFORCEMENT	6,849.26
0011 - RURAL SRVCS BASIC	26,217.95	4100 - COUNTY ASSESSMENT EX	5,050.20
0020 - SECONDARY ROAD	309,699.30	4960 - SANITARY LANDFILL	101,237.60
1510 - CAPITAL PROJECTS	1,887.08	8500 - CO HLTH INS	297.91
		GRAND TOTAL:	830,571.53

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:40 PM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

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