

REGULAR SESSION

JULY 25, 2011

The Union County Board of Supervisors met in regular session on Monday, July 25, 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 Jansen and seconded by Monday to approve the agenda. All voting aye. Motion carried.

BOARD DISCUSSION: Jansen discussed the E911 meeting that he had attended. Monday reported on the Mental Health Crossroads meeting that she attended. Riley attended the Landfill meeting and reported on what was discussed. No Motion required

ENGINEER: Steve Akes, Engineer, presented and discussed the maintenance activity report and spray map. Akes reported on what he found out so far from other counties on ordinances they have regarding improper use of roads. Akes, discussed taking out the seeding in Osage Street Project contract, and the bridge on 210th Street East of Cherry Street in need of replacement. No motion required.

LIQUOR LICENSE: Motion by Bob Brown and seconded by Monday to renew the Lake Shore Golf Liquor License. All voting aye. Motion carried.

SET PUBLIC HEARING: Motion by Dennis Brown and seconded by Monday to set a public hearing for the Redistricting and Reprecincting Lines for August 22, 2011 at 10:00 AM. Roll Call Vote: Dennis Brown aye, Bob Brown aye, Jansen aye, Monday aye, and Riley aye. Motion carried.

TRANSFER RESOLUTION: Motion by Jansen and seconded by Dennis Brown to approve Resolution # 3: Now on this 25th day of July, 2011 the matter of an inter-fund transfer comes before the Union County Board of Supervisors. **WHEREAS**, it is desired to transfer monies from the General Basic Fund (0001) to Health Insurance Fund (8500). **WHEREAS**, said inter fund transfer is in accordance with Section 331.443 and 331.402 of the Code of Iowa. **BE AND IT IS HEREBY RESOLVED** that the sum of \$75,000.00 is ordered to be transferred from the General Basic Fund to the Health Insurance Fund, effective this 25th day of July, 2011. Once the Health Insurance Fund has an equitable balance, the amount may be paid back to the General Fund. The Auditor is directed to correct her 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 25th day of July, 2011. Signed on this 25th day of July, 2011 Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried.

CLOSED SESSION: Motion by Bob Brown and seconded by Dennis Brown to enter into Closed Session per Iowa Code 21.5(1)(c) at 11:45 AM. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried. Closed session ended at 12:42 PM. No Motion followed Closed Session.

MINUTES: Motion by Dennis Brown and seconded by Bob Brown to approve the Minutes for July 18, 2011. All voting aye. Motion carried.

CLAIMS AND HANDWRITTEN CLAIMS: Motion by Dennis Brown and seconded by Jansen to approve claims 112104-112172 and handwritten claim for Union County Health Insurance in the amount of \$11,734.88. All voting aye. Motion carried.

0001 GENERAL BASIC FUND		0020 SECONDARY ROAD FUND	
ABEL	11.28	AKES	1,555.00
ACCESS SYSTEMS LEASING	237.50	AKIN BUILDING CENTER	64.58
AKIN BUILDING CENTER	56.64	ALLIANT ENERGY	27.68
ALLIANT ENERGY	199.35	CARQUEST OF CRESTON	171.84
AREA XIV AGENCY ON AGING	30,220.00	CITY OF LORIMOR	297.75
B M SALES	1,076.50	FASTENAL COMPANY	49.65
BOYD APPLIANCE & TV	245.00	FRANKS SERVICE	616.00
CALVIN PLUMBING & HEATING	6,551.70	GIZA LANDSCAPING & LAWN CA	6,573.84
CHAT MOBILITY	129.64	ICEOO TREASURER	150.00
CITY OF CRESTON	6,915.82	IOWA DEPT OF NATURAL RES	175.00
CRESTON MUNICIPAL UTILITI	17.06	LUTHER ELECTRIC INC	355.76
CULLIGAN	5.50	M & M SALES COMPANY	50.18
ECHO GROUP INC	186.90	MC KENNA TRUCK CENTER	436.08

HISTORICAL SOCIETY	2,000.00	OFFICE MACHINES COMPANY	115.00
HOYT DO	150.00	ROCKMOUNT RESEARCH &	845.02
HY-VEE INC	2,120.00	SOUTH CENTRAL COMMUN	450.00
IA DEP OF VETERANS AFFAIRS	3,716.44	SOUTHERN IA RURAL WATER	212.80
IOWA STATE ASSOC OF CO	4,750.00	ST LUKES CTR FOR OCC	222.00
KENYON & NIELSEN	700.00	U S CELLULAR	61.62
MAIL SERVICES LLC	415.00	WINDSTREAM	553.52
MATURA ACTION CORP	7,750.00	0020 SECONDARY ROAD:	12,983.32
MUFFLERS PLUS-QUIK LUBE	426.00		
MULLIN	88.80	1540 CAP PRJS RDS& BRDGS	
OFFICE MACHINES COMPANY	31.04	BANKERS TRUST COMPANY	200.00
ORR HEATING & AIR CONDIT	3,350.00	MOODY'S INVESTORS SERVICE	8,000.00
PIPER JAFFRAY & CO	42,925.42	1540 CAP PRJS RDS& BRDGS:	8,200.00
PITNEY BOWES INC	117.69		
RURAL IOWA CRISIS CENTER	2,000.00	4000 EMERGENCY MANAGMNT	
SCADDEN	74.37	ALLIANT ENERGY	300.00
SOUTHERN IA RURAL WATER	598.70	CITY OF CRESTON	1,830.92
STATE MEDICAL EXAMINER	1,529.50	IOWA STATE SAVINGS BANK	147.21
THATCHER	177.60	MEDIACOM	130.39
THE TONER PLACE	2,844.00	OFFICE MACHINES COMPANY	300.00
UNION CO LEC FUND	3,424.63	4000 EMERGENCY MANAGMNT:	2,708.52
WALKER D O	150.00		
0001 GENERAL BASIC TOTAL:	125,192.08	4100 COUNTY ASSESSMENT	
		CHAT MOBILITY	12.73
0002 GENERAL SUPPLEMEN		HANER	205.37
CENTRAL IOWA DETENTION	407.00	M & M SALES COMPANY	113.00
CITY OF CRESTON	2,662.96	4100 COUNTY ASSESSMENT:	331.10
CLARINDA YOUTH CORP	1,946.40		
0002 GENERAL SUPPLEMEN:	5,016.36	4960 SANITARY LANDFILL	
		ISOSWO	200.00
0011 RURAL SERVICES BASIC		TREASURER STATE OF IOWA	398.16
BOECKMAN	766.75	U S CELLULAR	63.19
CROSS-DILLON TIRE INC	1,715.00	4960 SANITARY LANDFILL:	661.35
GREATER REGIONAL	11,440.99		
HEARTLAND TIRE & AUTO	170.00	8500 CO HEALTH INSURANCE	
PRAIRIE SOLID WASTE AGEN	16,500.00	CRESTON CHAMBER OF COMM	1,850.00
WATER GRID	5,500.00	EMPLOYEE BENEFIT SYSTEMS	157,810.61
WINDSTREAM	53.28	GREATER REGIONAL MEDICAL	150.00
0011 RURAL SERVICES BASIC:	36,146.02	8500 COU HEALTH INSURANCE:	159,810.61
		GRAND TOTAL:	351,049.36
FUND RECAP:			
0001 - GENERAL BASIC FUND	125,192.08	4000 - EMERGENCY MANAGEM	2,708.52
0002 - GENERAL SUPPLEME	5,016.36	4100 - COUNTY ASSESSMENT	331.10
0011 - RURAL SERVICES BAS	36,146.02	4960 - SANITARY LANDFILL	661.35
0020 - SECONDARY ROAD F	12,983.32	8500 - COUNTY HEALTH INSUR	159,810.61
1540 - CAP PRJS RDS& BRDG	8,200.00	GRAND TOTAL	351,049.36

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:20 PM.

ATTEST: _____ BY: _____
SANDY HYSELL, COUNTY AUDITOR **RONALD J. RILEY, CHAIRMAN, BOARD OF SUPERVISORS**