

REGULAR SESSION

AUGUST 22, 2011

The Union County Board of Supervisors met in regular session on Monday, August 22, 2011. The meeting was called to order at 9:00 AM with the following members present: Bob Jansen, Dennis Brown, Bob Brown, Lois Monday and Ron Riley.

AGENDA: Motion by Monday and seconded by Dennis Brown to approve the Agenda. All voting aye. Motion carried.

MINUTES: Motion by Jansen and seconded by Bob Brown to approve the minutes from August 15, 2011. All voting aye. Motion carried.

PUBLIC HEARING: Public Hearing opened at 10:00 AM with the following present: Terri Queck-Matzie, Mel Scadden, Karon Finn, Leslie Wurster, Mr. and Mrs, Kent Forbes, Peggy Tripp, Mary Jane Weisshaar, and Tandy Steele, County Election Deputy. Sandy Hysell, County Auditor, explained the Redistricting Committee’s approved supervisor lines for the 5 districts. Hysell answered a few questions from those present. The board extended their thanks to the Redistricting Committee. Public hearing closed at 10:17 AM. No motion was made at this time. The Board of Supervisors will consult the County Attorney on how to proceed.

VETERANS GRANT: Kevin Scadden, Veterans Affairs Director, discussed the pass through grant for fiscal year 11/12. Motion by Jansen and seconded by Monday for the chair to sign the 11/12 yearly pass through grant of \$10,000.00. All voting aye. Motion carried.

CENTRAL POINT CO-ORDINATOR (CPC) REPORT: Lori Nosekable, CPC discussed the Cass County Memorial Hospital Contract. Motion by Jansen and seconded by Dennis Brown for the chair to sign the Cass County Memorial Hospital Contract for involuntary commitments. All voting aye. Motion carried.

ENGINEER: Larry Latham, Assistant to the Engineer, discussed the maintenance activity report. **Utility Permits:** Motion by Monday and seconded by Bob Brown for ITC Midwest to move 4 poles and replace with wood lams due to the angles at Pole Road in Grant Township. All voting aye. Motion carried. Discussed Guardrail replacement on Old Hwy 34 near Afton. Discussed Adopt-a-Highway program. Trash is picked up twice a year by various community groups. Minimum is one-half mile. Applications available at the Engineer’s office. Discussed Construction progress update. Discussed bid letting results for Bridge Project number LFM--7x-88 on Pole Road. There are 3 companies that are interested in the project.

CLAIMS AND HANDWRITTEN CLAIMS: Motion by Dennis Brown and seconded by Bob Brown to approve handwritten claim for \$1,196.74 to TriStar for run-out claims processing and claims 112330-112416.

0001 GENERAL BASIC FUND		MAHASKA COUNTY HOSPITAL	120.00
A-1 WINDOW SERVICE	110.00	NEW HORIZONS -	559.00
ACCESS SYSTEMS LEASING	270.76	NISHNA PRODUCTIONS INC	1,342.50
AKIN BUILDING CENTER	58.98	PARTNERSHIP FOR PROGRESS	67.59
ALLIANT ENERGY	206.89	SIRF	387.00
BLOODGOOD CONSTRUCTION SRVS	682.00	SWANSON	256.13
BOECKMAN	45.90	TAYLOR RIDGE ESTATES INC	2,480.00
BUILT NETWORKS	748.00	VOCATIONAL DEVELOPMENT CENTER	570.00
CHAT MOBILITY	129.64	WARREN COUNTY PUBLIC TRAN	26.73
CRESTON FARM & HOME SUPPLY INC	10.20	WAUBONSIE MENTAL HEALTH CENTER	90.00
CRESTON MUNICIPAL UTILITIES	294.86	0010 MH-DD SERVICES FUND TOTAL:	52,113.27
FAREWAY STORES	53.18		
FARM & HOME PUBLISHERS	27.66	0011 RURAL SERVICES BASIC	
GREATER COMM HOSPITAL	154.00	BARKER IMPLEMENT	246.07
HY-VEE INC	2,164.00	BOECKMAN	905.59
ICIT	22.00	EMERGENCY COMM NETWROK, INC	3,750.00
IOWA STATE ASSOC OF COUNTIES	650.00	HASLER, INC	34.42
IOWA STATE SAVINGS BANK	13.00	PETZNICKS	130.00
JUDY M. CRAIN	16.00	WINDSTREAM	53.01
KUCERA MD	30.00	0011 RURAL SERVICES BASIC TOTAL:	5,119.09
MUFFLERS PLUS-QUIK LUBE	60.00		
MULLIN	88.80	0020 SECONDARY ROAD FUND	
NCP OF IOWA	297.00	ADVANCED DRAINAGE SYSTEMS (ADS)	2,956.00
OFFICE DEPOT-CATALOG ORDERS	21.73	ALLIANT ENERGY	34.00
OFFICE MACHINES COMPANY INC	383.00	CUNNINGHAM-REIS COMPANY	15,499.53
QWEST	1.73	FASTENAL COMPANY	85.36
RECORDERS ASSOC	50.00	FELDHACKER CONTRACTING, LLC	63,716.45

RELIABLE OFFICE SUPPLIES	49.41	FRANKS SERVICE	835.00
SCADDEN	8.36	HASLER, INC	34.43
SHRED-IT OMAHA	50.00	HR-ONE SOURCE	1,530.30
SOUTHERN IA RURAL WATER	712.55	IOWA GOLD DISTRIBUTING	150.00
THATCHER	266.40	KELLY TIRE & EXHAUST INC	613.40
THE PRINT SHOP	105.00	LUTHER ELECTRIC INC	697.73
U S CELLULAR	142.51	MIDWEST WHEEL COMPANIES	558.86
UNION CO LEC FUND	6,777.16	MURPHY TRACTOR & EQUIPMENT CO	2,121.10
UNION COUNTY DEVELOPMENT AS	554.89	NORSOLV SYS ENVIRONMENTAL SRVS	149.95
US POST OFFICE	200.00	SERVICE TECHS INC	38.00
VANDENBERG	150.00	SOUTHERN IA RURAL WATER	209.00
WAL-MART	20.32	WASTE MGMT OF CRESTON	1,100.00
WHITE	69.38	WINDSTREAM	541.50
0001 GENERAL BASIC FUND TOTAL:	15,695.31	0020 SECONDARY ROAD FUND TOTAL:	90,870.61
0002 GENERAL SUPPLEMENTAL		4000 EMERGENCY MANAGEM FUND	
IOWA SECRETARY OF STATE	1,196.37	ALLIANT ENERGY	300.00
IOWA STATE ASSOC OF COUNTIES	130.00	EMERGENCY COMM NETWROK, INC	3,750.00
0002 GENERAL SUPPLE TOTAL:	1,326.37	IOWA STATE SAVINGS BANK	162.25
		MEDIACOM	130.39
0010 MH-DD SERVICES FUND		TYLER INSURANCE SERVICES INC	4,724.00
ADAMS COUNTY AUDITOR	3,896.88	4000 EMERG MANAGEMENT TOTAL:	9,066.64
ADVANCEMENT SERVICES	312.00		
CASS INCORPORATED	871.34	4100 COUNTY ASSESSMENT EXPENSE	
CHRISTIAN OPPORTUNITY CTR	119.52	CHAT MOBILITY	12.73
COMMUNITY CARE INC	2,845.49	M & M SALES COMPANY	113.00
COUNTRY CARE CENTER CORP.	1,395.00	WILLSON & PECHACEK PLC	1,222.44
CROSSROADS MENTAL HLTH	15,959.24	4100 COUNTY ASSESS EXP TOTAL:	1,348.17
D H S CASHIERS OFFICE	15,865.73		
GENESIS DEVELOPMENT INC	181.85	8500 COUNTY HEALTH INSURANCE	
GOODWILL OF THE HEARTLAND	248.64	EMPLOYEE BENEFIT SYSTEMS	74,137.43
GUARDIAN ANGEL SERVICES	75.00	8500 COUNTY HEALTH INSUR TOTAL:	74,137.43
INNOVATIVE INDUSTRIES	4,443.63	GRAND TOTAL:	249,676.89
FUND RECAP:			
0001 - GENERAL BASIC FUND	15,695.31	0020 - SECONDARY ROAD FUND	90,870.61
0002 - GENERAL SUPPLEMENTAL	1,326.37	4000 - EMERGENCY MANAGEMENT	9,066.64
0010 - MH-DD SERVICES FUND	52,113.27	4100 - COUNTY ASSESSMENT EXPEN	1,348.17
0011 - RURAL SERVICES BASIC	5,119.09	8500 - COUNTY HEALTH INSURANCE	74,137.43
		GRAND TOTAL	249,676.89

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:38 AM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

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