

## REGULAR SESSION

SEPTEMBER 12, 2011

The Union County Board of Supervisors met in regular session on Monday, September 12, 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 Dennis Brown and seconded by Bob Brown to approve the Agenda. All voting aye, motion carried.

**MINUTES:** Motion by Dennis Brown and seconded by Jansen to approve the minutes from September 07, 2011. All voting aye, motion carried.

**EAST GRAND RIVER WATERSHED:** Motion by Bob Brown and seconded by Jansen to extend the completion date on the East Grand River Watershed, project agreement number 69-6114-9-68, to November 30, 2011, per discussion and recommendation by Paul Goldsmith from the NRCS Office. All voting aye. Motion carried.

**PRESENTATION OF LITHOGRAPH OF THE CONSTITUTION:** Gary Stephenson from Stephenson Brothers presented to the Board of Supervisors a framed copy of a Lithograph of the Constitution. There were 10 Sponsors that were credited for making the presentation possible; Carter Agency, Stalker Chevrolet, Union County Abstract Inc., American Legion Post 70 & Auxiliary, Theodore J Martens VFW Post 1797, First Federal Savings Bank, Petznick Printing Co, True Value Hardware & Rentals, Barker Implement, and 2011 Union County Board of Supervisors. The Lithograph of the Constitution will be hung on the second floor between the Auditor's and Treasurer's Office.

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the maintenance activity report. Akes informed the Board that Donnie Miller will be retiring at the end of September, and discussed advertising for his replacement. **Cunningham-Reis Company Contract:** Motion by Dennis Brown and seconded by Monday for the chair to sign the contract with Cunningham-Reis Company for the bridge replacement project no. FM-C088(43)-55-88 on the Pole Road. All voting aye, motion carried. **Road Closing and Designate a Detour Route Resolution #7 FYR 11/12:** Motion by Monday and seconded by Dennis Brown to approve Resolution #7 FYR 11/12 Road Closing and Designate a Detour Route as follows: WHEREAS on the 12<sup>th</sup> day of September, 2011 the Union County Board of Supervisors has Temporarily closed the following road for construction purposes; BEGINNING 1428.0' North of the SE Corner, Section 18, T71N, R30W, Grant Township, Thence North 250.0 FT, 0.05 (Pole RD). BE IF FURTHER RESOLVED the following route be designated detour for Union County Project FM-C088(43)-55-88, P-33 (Pole RD). Beginning at the NW Corner, Section 29 T71N, R30W, thence west approximately 2.00 miles on 260<sup>th</sup> St, thence North approximately 2.0 miles on High & Dry Rd, thence East approximately 2.0 mile on 240<sup>th</sup> St. Roll call vote: Monday aye, Bob Brown aye, Jansen aye, Dennis Brown aye, Riley aye. Motion carried. **Speed Restrictions RESOLUTION #8 FYR 11/12:** Motion by Monday and seconded by Dennis Brown to approve Resolution #8 FYR 11/12 for Speed Restrictions on Adams St. as follows: WHEREAS, the Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and WHEREAS, such an investigation has been requested and has been completed by the Union County Engineer, THEREFORE, BE IT RESOLVED BY THE UNION COUNTY BOARD OF SUPERVISORS that the speed limit be established and appropriate signs be erected at the locations as follows (all within the Northeast Quarter of Section 7, T72N, R30W): On Adams St. beginning at Industrial Parkway, then east approximately 0.5 miles to Route P33 (Osage Street). The speed limit for the roadway described herein shall be set at 35 miles per hour. Roll call vote: Bob Brown aye, Monday aye, Dennis Brown aye, Jansen aye, Riley aye, motion carried. **Speed Restrictions RESOLUTION #9 FYR 11/12:** Motion by Jansen and seconded by Monday to approve Resolution #9 FYR 11/12 for Speed Restrictions on Commerce RD as follows: WHEREAS, the Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and WHEREAS, such an investigation has been requested and has been completed by the Union County Engineer, THEREFORE, BE IT RESOLVED BY THE UNION COUNTY BOARD OF SUPERVISORS that the speed limit be established and appropriate signs be erected at the locations as follows (all within the Northeast Quarter of Section 7, T72N, R30W): On Commerce Road beginning at Highway 34 (Taylor St.), then north approximately 0.48 miles to Adams St. The speed limit for the roadway described herein shall be set at 35 miles per hour. Roll call vote: Bob Brown

aye, Dennis Brown aye, Monday aye, Jansen aye, Riley aye, motion carried. **Speed Restrictions RESOLUTION #10 FYR 11/12:** Motion by Bob Brown and seconded by Jansen to approve Resolution #10FYR 11/12 for Speed Restrictions on REA RD as follows: WHEREAS, the Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and WHEREAS, such an investigation has been requested and has been completed by the Union County Engineer, THEREFORE, BE IT RESOLVED BY THE UNION COUNTY BOARD OF SUPERVISORS that the speed limit be established and appropriate signs be erected at the locations as follows (all within Sections 12 through 23, T73N, R30W; Sections 7 through 12 and 15 through 18, T73N, R29W; and Sections 7 through 10 and 15 through 18, T73N, R28W): On Route H17 (REA ROAD) beginning at Route P33 (Cherry St Rd), then east approximately 17.5 miles to the west corporation line of the City of Lorimor. The speed limit for the roadway described herein shall be set at 50 miles per hour. Roll call vote: Bob Brown aye, Dennis Brown aye, Monday aye, Jansen aye, Riley aye, motion carried.

**ATTORNEY:** Tim Kenyon, County Attorney, discussed a request for reimbursement for research expense to a law student who was a volunteer intern in the County Attorney's office during the summer that the University sets up. Kenyon would like to pay the student intern (Elizabeth Kenyon) \$600 for her services in doing research for some cases and for filling in for Teri Siddens while she was on vacation. Kenyon would also like to keep the door open for future summer intern services. Motion by Monday and seconded by Bob Brown to pay \$600 for research services on cases that were done by Elizabeth Kenyon for the County Attorney during her summer internship, per Iowa Code Section 71.1. 4 voting aye, 1(Jansen) voting nay, motion carried.

**PROCLAMATION FOR CONSTITUTION:** Motion by Bob Brown and seconded by Monday to approve the following on the request of the Sun Dial Chapter of the Daughters of the American Revolution: WHEREAS, September 17, 2011 marks the two hundred and twenty-fourth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and WHEREAS, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and WHEREAS, public law 915 guarantees the issuing and a proclamation each year by the President of the United States of America designating September 17 through 23 as constitution week; NOW, THEREFORE, I, Ron Riley, Chairman of the Board of Supervisors of Union County Iowa, and board members Dennis Brown, Robert Brown, Lois Monday, Robert Jansen, do hereby proclaim September 17 through 23, 2011 to be CONSTITUTION WEEK in Union County, Iowa and ask our citizens to reaffirm the ideals the framers of the Constitution had in 1787. All voting aye, motion carried.

**CLERKS REPORT:** Motion by Jansen and seconded by Bob Brown to accept the Clerk's Revenue Report for \$1,595.97 as presented by County Auditor Sandy Hysell, all voting aye, motion carried.

**CLAIMS and HANDWRITTEN CLAIMS:** Motion by Jansen and seconded by Bob Brown to pay claim numbers 112437 through 112582 and a handwritten claim for \$111.80 to Tri-Star Insurance, all voting aye, motion carried.

**0001 GENERAL BASIC FUND**

A-1 WINDOW SERVICE	110.00
ACCESS SYSTEMS	1,791.44
ACCESS SYSTEMS LEASING	264.72
ADAMS COUNTY SHERIFF	1,100.00
AFTON STAR ENTERPRISE	812.72
AKIN BUILDING CENTER	786.40
ALLIANT ENERGY	2,547.79
AMOS	11.10
ARAMARK	24.18
B M SALES	210.50
BODEN	7.77
BRADLEY & RILEY PC	3,204.42
BUILT NETWORKS	818.75
BUSCH	72.15
BYERS WOOD & GLASS SHOP	124.38
CENTEC CAST METAL PRODUCTS	184.93
CENTURY LINK	4.97
CHAMBERLAIN	15.00

**0020 SECONDARY ROAD FUND**

ADVANCED DRAINAGE SYSTEMS	1,496.51
AGRILAND FS INC	30,220.79
ALLIANT ENERGY	686.39
ARAMARK	299.44
BARKER IMPLEMENT	48.80
BAUM HYDRAULICS CORP	42.54
CALHOUN-BURNS & ASSOC INC	2,847.00
CARQUEST OF CRESTON	61.98
CRESTON FARM & HOME SUPPLY I	122.30
CRESTON MUNICIPAL UTILITIES	725.00
CROSS-DILLON TIRE INC	426.60
CUNNINGHAM-REIS COMPANY	102,680.59
DIGITAL BUSINESS SOLUTIONS	500.00
FARMERS COOPERATIVE COMPA	258.08
FASTENAL COMPANY	408.58
FELDHACKER CONTRACTING, LLC	127,504.62

CHAT MOBILITY	131.14	FRANKS SERVICE	1,010.00
CHAT MOBILITY & RADIO SHACK	119.99	HALLETT MATERIALS	897.84
CITY OF CRESTON	9,842.30	INNOVATIVE INDUSTRIES	240.00
CONSOLIDATED SUPPLY CO	11.83	IOWA TOOL & MANUFACTURING	47.62
CRESTON AUTOMOTIVE INC	112.01	JIM'S TRUCK REPAIR	22.00
CRESTON FARM & HOME SUPPLY INC	724.41	LINCOLN'S LAWN CARE, INC	2,138.84
CRESTON MUNICIPAL UTILITIES	284.38	M & M SALES COMPANY	41.79
CRESTON PUBLISHING CO	555.41	MC KENNA TRUCK CENTER	253.65
CRESTON TIRE	13.00	METAL CULVERTS INC	7,189.38
CRESTON TRUE VALUE	97.19	NAPA	5,196.93
CULLIGAN	11.00	OFFICE MACHINES COMPANY INC	53.67
DIGITAL BUSINESS SOLUTIONS COR	200.00	OFFICEMAX INC	187.67
ECHO GROUP INC	113.21	POKORNY BP & AUTOMOTIVE S	13.14
FARMERS COOPERATIVE COMPANY	84.11	QUALITY GLASS	301.42
FARMERS ELECTRIC COOP	6,949.46	SCHILDBERG CONSTRUCTION INC	47,836.29
FORBES	91.06	SOUTHWEST IOWA REC	1,625.15
GE CONSUMER FINANCE	173.39	U S CELLULAR	56.62
HYDRO KLEAN INC	2,067.00	ZEE MEDICAL INC	42.25
IA LAW ENFORCEMENT ACAD	45.00	ZIEGLER INC	2,082.74
IOWA STATE ASSOC OF COUNTIES	275.00	<b>0020 SECONDARY ROAD FUND:</b>	<b>337566.22</b>
KELLY TIRE & EXHAUST INC	452.48		
KENYON	600.00	<b>0022 FLOOD &amp; EROSION</b>	
KENYON	62.55	IDE INTAKE & WELDING	950.00
KRANTZ PLUMBING & HEATING	278.98	K.M. KING INC	2,650.00
LES NELSON INVESTMENTS	572.00	<b>0022 FLOOD &amp; EROSION TOTAL:</b>	<b>3600</b>
LYNAM LAWN CARE	1,535.00		
MAFFETT	15.00	<b>1520 COUNTY CAPITAL PROJECTS</b>	
MAIL SERVICES LLC	407.17	THE SCHNEIDER CORPORATION	8,808.75
MASTER CARD/ISSB	25.93	<b>1520 COUNTY CAPITAL PROJECTS:</b>	<b>8808.75</b>
MASTERCARD/ISSB (IA ST SAV BAN	7.05		
MATT PARROTT AND SONS	58.53	<b>1540 CAPITAL ROADS &amp; BRIDGES</b>	
MC NAUGHT	15.00	DORSEY & WHITNEY LLP	10,489.00
MEDICAP PHARMACY	64.95	<b>1540 CAPITAL ROADS &amp; BRIDGES:</b>	<b>10489</b>
MEYER LABORATORY INC	141.95		
MUFFLERS PLUS-QUIK LUBE	35.00	<b>4003 EMPOWERMENT</b>	
NAPA	56.44	DOWNING	2,339.87
NUCARO	27.57	<b>4003 EMPOWERMENT TOTAL:</b>	<b>2339.87</b>
O'DANIELS	13.88		
OFFICE MACHINES COMPANY INC	734.29	<b>4004 LAW ENFORCEMENT CENTER</b>	
O'REILLY AUTOMOTIVE INC	28.47	A-1 WINDOW SERVICE	15.00
PETZNICKS	334.50	ALLIANT ENERGY	3,705.22
POKORNY BP & AUTOMOTIVE SERVIC	259.99	ARAMARK	40.06
SHIMER	88.80	B M SALES	115.50
SHRED-IT OMAHA	50.00	BYERS WOOD & GLASS SHOP	40.00
SOUTHERN IA RURAL WATER	33.00	CENTRAL PLAINS ELECTRIC	71.59
STALCUP	15.00	COUNSEL OFFICE & DOCUMENT	64.06
STALKER CHEVROLET	899.53	CRESTON PUBLISHING CO	69.01
STATE MEDICAL EXAMINER	1,382.00	FIRST COMMUNICATIONS LLC	68.08
SUPERIOR LAMP INC	560.91	GREEN VALLEY PEST CONTROL	32.00
SUPREME CLEANERS	93.50	MASTERCARD/ISSB IA ST SAV BK	153.24
SWEENEY COURT REPORTING SERV	165.78	MEYER LABORATORY INC	80.00
TYLER TECHNOLOGIES	79.00	OFFICE DEPOT-CATALOG ORDERS	165.05
U S CELLULAR	148.31	PETZNICKS	673.75
UNION COUNTY ENGINEER	1,070.15	SUPERIOR LAMP INC	365.22
US POST OFFICE	35.20	WASTE MGMT OF CRESTON	288.90
W & W WELDING	171.53	WILLIAMS	66.60
WASTE MGMT OF CRESTON	2,213.29	WINDSTREAM	660.20
WEISSHAAR	75.52	WINDSTREAM	1,092.12
WINDSTREAM	1,481.97	<b>4004 LAW ENFORCEMENT CENTER:</b>	<b>7765.6</b>
<b>0001 GENERAL BASIC FUND TOTAL:</b>	<b>48282.33</b>		
		<b>4100 COUNTY ASSESS EXPENSE</b>	
<b>0002 GENERAL SUPPLEMENTAL</b>		CHAT MOBILITY	12.73
CENTRAL IOWA DETENTION	4,422.78	HANER	437.36
CITY OF CRESTON	3,062.40	ISAA CENTRAL DISTRICT	275.00
CRESTON PUBLISHING CO	360.47	OFFICE DEPOT-CATALOG ORDERS	31.24
HARVEY	337.50	OFFICE MACHINES COMPANY INC	250.00
HENRY M ADKINS & SON INC	382.70	WINDSTREAM	113.00
MASTERCARD/ISSB (IA ST SAV BAN	270.32	<b>4100 COUNTY ASSESS EXPENSE:</b>	<b>1119.33</b>
ORLANES LAW OFFICE PLC	198.43		
TYLER INSURANCE SERVICES INC	18,373.90	<b>4960 SANITARY LANDFILL</b>	
WARD	35.27	AFTON STAR ENTERPRISE	4.15
WEST PAYMENT CENTER	65.46	ALLIANT ENERGY	1,000.00
<b>0002 GENERAL SUPPLEMENTAL</b>	<b>27509.23</b>	BARKER LEMAR & ASSOC INC	101.25
<b>TOTAL:</b>			

<b>0010 MH-DD SERVICES FUND</b>		CASEY'S GEN STORES INC	69.05
AREA XIV AGENCY ON AGING	223.45	CITY CARTON CO INC	754.90
C A R E	7,085.32	IA DEPT OF NATURAL RESOURCES	19,533.69
CHRISTIAN OPPORTUNITY CTR	19.92	METRO WASTE AUTHORITY	26,821.92
GREATER REGIONAL MEDICAL CENTE	19,326.49	MIDWEST RECOVERY INC	955.00
NEW HORIZONS -	559.00	OFFICE MACHINES COMPANY INC	69.99
RICHARD L WILSON PC	1,281.35	PETZNICKS	73.75
RYNEARSON	380.16	SCALES SALES & SERVICE INC	900.00
<b>0010 MH-DD SERVICES FUND TOTAL:</b>	<b>28875.69</b>	U S CELLULAR	62.91
		WASTE MGMT OF CRESTON	3,603.72
<b>0011 RURAL SERVICES BASIC</b>		WINDSTREAM	131.51
AG SOURCE LABORATORIES	141.54	ZEE MEDICAL INC	28.10
BARKER IMPLEMENT	1,115.66	<b>4960 SANITARY LANDFILL TOTAL:</b>	<b>54109.94</b>
BOECKMAN	1,789.88	<b>8500 COUNTY HEALTH INSURANCE</b>	
GREATER REGIONAL	3,685.21	JANSEN	335.54
OFFICE MACHINES COMPANY INC	100.96	TRISTAR BENEFIT ADMIN	980.00
UNION COUNTY ENGINEER	29.28	<b>8500 COUNTY HLTH INSURANCE:</b>	<b>1315.54</b>
WEIS, JERRY	800.00	<b>GRAND TOTAL:</b>	<b>538961.59</b>
<b>0011 RURAL SERVICES BASIC TOTAL:</b>	<b>7180.09</b>		
<b>FUND RECAP:</b>			
<b>0001 - GENERAL BASIC FUND</b>	<b>48,282.33</b>	<b>1540 - CAPITAL ROADS &amp; BRIDGES</b>	<b>10,489.00</b>
<b>0002 - GENERAL SUPPLEMENTAL</b>	<b>27,509.23</b>	<b>4003 - EMPOWERMENT</b>	<b>2,339.87</b>
<b>0010 - MH-DD SERVICES FUND</b>	<b>28,875.69</b>	<b>4004 - LAW ENFORCEMENT</b>	<b>7,765.60</b>
<b>0011 - RURAL SERVICES BASIC</b>	<b>7,180.09</b>	<b>4100 - COUNTY ASSESSMENT</b>	<b>1,119.33</b>
<b>0020 - SECONDARY ROAD FUND</b>	<b>337,566.22</b>	<b>4960 - SANITARY LANDFILL</b>	<b>54,109.94</b>
<b>0022 - FLOOD &amp; EROSION</b>	<b>3,600.00</b>	<b>8500 - COUNTY HLTH INSURANCE</b>	<b>1,315.54</b>
<b>1520 - COUNTY CAPITAL PROJECTS</b>	<b>8,808.75</b>	<b>GRAND TOTAL</b>	<b>538,961.59</b>

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:08 PM.

ATTEST: \_\_\_\_\_  
SANDY HYSELL, AUDITOR

BY: \_\_\_\_\_  
RONALD J. RILEY, CHAIRMAN, BOARD OF SUPERVISORS