

REGULAR SESSION

OCTOBER 10, 2011

The Union County Board of Supervisors met in regular session on Monday, October 10, 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 Jansen and seconded by Bob Brown to approve the Agenda. All voting aye. Motion carried.

MINUTES: Motion by Bob Brown and seconded by Jansen to approve the minutes from October 03, 2011. All voting aye. Motion carried.

OPEN FORUM: Marsha Fulton expressed her appreciation of the work the Board has done thus far.

RURAL IOWA CRISIS CENTER: Vickie Hodge from the Rural Iowa Crisis Center discussed appointing one of the Supervisors to serve on the Homeless Commission Board. Riley will serve as the Board representative on the Homeless Commission Board. Motion by Dennis Brown and seconded by Bob Brown to approve the following Domestic Violence Awareness Proclamation: WHEREAS; Violence against women and children continues to become more prevalent as a social problem, and: WHEREAS; The problems of domestic violence are not confined to any group or groups of people, but cross all economic, racial, sexual preference, and social barriers, and are supported by societal indifference, and; WHEREAS The crime of domestic violence violates an individual's privacy, dignity, security, and humanity, due to the systematic use of physical, emotional, sexual, psychological and economic control and/or abuse, and; WHEREAS; The impact of domestic violence is wide-ranging, directly affects women and children and society, and; WHEREAS; It is battered women themselves who have been in the forefront of efforts to bring peace and equality to the home; NOW THEREFORE; In recognition of the important work done by anti-domestic violence programs and of the courage shown by those who survive domestic violence. We the Union County Board of Supervisors do hereby proclaim the month of October 2011 as Domestic Violence Awareness Month and urge all citizens to actively participate in awareness activities and programs sponsored by the Rural Iowa Crisis Center; learn about domestic violence; and work toward the elimination of personal and institutional violence against women and children. Roll call vote: Bob Brown aye, Dennis Brown aye, Monday aye, Jansen aye, Riley aye, motion carried.

REDISTRICTING BOARD PRESENTATION: Laura Hartman presented and discussed the map the Redistricting Board members chose for the 3 member Board of Supervisors Lines. Motion by Jansen and seconded by Bob Brown to accept and send the map to the Secretary of States Office for approval. Roll call vote: Jansen aye, Bob Brown aye, Dennis Brown nay, Monday nay, Riley aye, motion carried.

VOTING PRECINCTS AGREEMENT AMENDMENT: Motion by Monday and seconded by Dennis Brown for the chair to sign the Voting Precincts Agreement Amendment between the City and County in which Platte Township needed to be added to Precinct Two (Second Ward) voting district. All voting aye, motion carried.

AMENDMENT TO ORDINANCE 60: Motion by Jansen and seconded by Monday to amend Ordinance 60 which is an ordinance establishing precinct boundaries based on the 2010 Census date is as follows:

Afton Precinct: Abbreviated (AF) this precinct follows township boundaries starting at the Southeast corner of Pleasant Township; Thence North on Clark-Union Ave to 160th Street; Thence West on 160th Street to Minnow Street; Thence South on Union Township line; to 220th Street; Thence East on Union Township line to the corner of Union/Jones/Pleasant Townships; Thence South on Pleasant Township to Ringgold-Union Street; Thence East on Ringgold-Union Street to the Southeast corner of Pleasant Township (the point of beginning); encompassing all of Union, Jones, and Pleasant Townships and the City of Afton and Thayer.

Arispe Precinct: Abbreviated (AR) this precinct follows township boundaries starting at the Southeast corner of Sandcreek Township; Thence North on Squirrel Ave to northeast corner of Sandcreek Townships; Thence West along Sandcreek Township line to Cherry Street Road; Thence South Cherry Street Road to Ringgold-Union Street; Thence East on Ringgold-Union to the Southeast corner of Sandcreek Township (Point of beginning), Encompassing all of Sandcreek and Grant Townships and the City of Arispe and the portion of Shannon City within Union County

Creston Ward 1: Abbreviated (CS1); this precinct is Creston Precinct 1.

Creston Ward 2: Abbreviated (CS2); this precinct is Creston Precinct 2 and all of Douglas Township, Spaulding Township, and Platte Township and the City of Cromwell.

Creston Ward 3: Abbreviated (CS3); this precinct is Creston Precinct 3.

Creston Ward 4: Abbreviated (CS4); this precinct is Creston Precinct 4 and all of Highland Township.

Creston Ward 5: Abbreviated (CS5); this precinct is Creston Precinct 5 and all of Lincoln Township.

Lorimor Precinct: Abbreviated (LR); this precinct follows township boundaries starting at the Southeast corner of New Hope Township; Thence North on Clark-Union Ave to Madison-Union Street; Thence West on Madison-Union Street to Minnow Street; Thence South on Minnow Street to 160th Street; Thence on East on 160th Street to Clark-Union Ave (Point of Beginning), encompassing ALL of New Hope and Dodge Townships and the City Lorimor.

Roll call vote: Bob Brown aye, Monday aye, Jansen aye, Dennis Brown aye, Riley aye, motion carried.

CERTIFICATION WORKSHEET AMENDMENT: Motion by Monday and seconded by Bob Brown to approve the amendment to the Certification Worksheet Amendment to match the State's City population in Union County. Roll call vote: Bob Brown aye, Dennis Brown aye, Monday aye, Jansen aye, Riley aye, motion carried.

MAXIMUS CERTIFICATION OF COST ALLOCATION PLAN: Motion by Monday and seconded by Dennis Brown for the chair to sign the Maximus Certification of Cost Allocation Plan which establishes the cost allocations or billings for use in Fiscal Year 2012, that are allowable in accordance with the requirements of OMB Circular A-87, "Cost Principles for State and Local Governments", and the federal awards to which they apply. All voting aye, motion carried.

OPEN BIDS FOR CONSERVATION TRUCK: Two bids were received and opened for the 2001 Conservation Pickup. Motion by Dennis Brown and seconded by Monday to accept the bid from Jack Whitehead for \$500.00. All voting aye, motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report. **Federal Aid Agreement:** Motion by Dennis Brown and seconded by Monday to approve an agreement between the Iowa Department of Transportation and Union County for Federal Aid Highway Bridge replacement and rehabilitation (HBRR) program. The project involves the bridge replacement on 190th Street over the Middle Platte River. The County shall receive reimbursement for costs of authorized and approved eligible project activities from Highway Bridge Program funds. The portion of the eligible project costs reimbursed by Highway Bridge Program funds shall be limited to a maximum of 80% of eligible costs. Reimbursed costs will be limited to federal funds that are made available for counties through the Federal Highway Bridge Replacement Program outlined in 761 Iowa Administrative Code, Chapter 161. All voting aye, motion carried. **Pay Voucher #1:** Motion by Bob Brown and seconded by Monday to pay voucher #1 of \$43,526.40 from the Farm to Market fund to Cunningham Reis Company from Van Meter, Iowa for the Pole Rd Bridge Project. All voting aye, motion carried. **Rock Agreement:** Motion by Bob Brown and seconded by Dennis Brown to approve a rock agreement with Matt Weis on 195th St, Southwest of Afton. All voting aye, motion carried.

AUDITORS REPORT: Motion by Monday and seconded by Jansen to accept the Auditors Quarterly Revenue Report for \$10.25 as presented by County Auditor, Sandy Hysell. All voting aye, motion carried.

CLERKS REPORT: Motion by Monday and seconded by Dennis Brown to accept the September Clerks Revenue Report for \$1,206.69 as presented by County Auditor, Sandy Hysell. All voting aye, motion carried.

CLOSED SESSION: Motion by Dennis Brown and seconded by Monday to go into closed session per 20.17(3) Union Negotiations at 11:05 AM. Roll call vote: Dennis Brown aye, Bob Brown aye, Monday aye, Jansen aye, Riley aye, motion carried. Closed Session ended at 12:08 PM.

RECESSED at 12:10 PM

RECONVENED at 1:03 PM

UNION NEGOTIATIONS: Present for the Secondary Roads Union Negotiations discussion were: Jack Lipovac, HR One Source; Cheryl Arnold, Engineers Local 234-D Representative;

Jim Smith and Mike Rollings, Secondary Roads Union Stewards; Steve Akes, County Engineer and Karon Finn.

CLAIMS AND HANDWRITTEN CLAIM: Motion by Bob Brown and seconded by Monday to approve claims #112696 through #112840, and handwritten claim to Tri-Star for \$350.39. All voting aye, motion carried.

GGI PROPOSAL DISCUSSION: Riley, Dennis Brown and Jansen discussed a presentation they had attended by GGI Tech. GGI produces synthetic diesel fuel out of garbage. They are looking at putting a plant in the area. If they were allowed to build a plant in Union County, they would need approximately 2 acres by the Prairie Solid Waste Transfer Station. GGI Tech would also need a 10 year commitment for the garbage that the landfill takes in. The plant would also create approximately 40 jobs. No motions were made at this time.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:12 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

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