

REGULAR SESSION

OCTOBER 24, 2011

The Union County Board of Supervisors met in regular session on Monday, October 24, 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 Bob Brown and seconded by Dennis Brown to approve the Agenda. All voting aye. Motion carried.

MINUTES: Motion by Jansen and seconded by Dennis Brown to approve the minutes from October 17, 2011. All voting aye. Motion carried.

OPEN FORUM: No one appeared for open forum.

COUNTY HEALTH INSURANCE: Skip Lowe, Bernie Lowe and Associates, updated the board on the County's Health Insurance for the 1st Quarter.

BOARD DISCUSSION: Jansen reported on CPC meeting. Monday updated Board on last LEC meeting, and Mental Health Crossroads meeting. Bob Brown discussed the Empowerment Board meeting. Riley reported on the Landfill and Heartland Board meetings. Dennis Brown discussed Matura and CAB board meetings.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report and updated the Board on construction projects. **Utility Permit:** Motion by Monday and seconded by Jansen to approve a utility permit with Windstream in placing a 24 fiber optic and 22 gauge copper communication cable by plowing and boring at a minimum depth of 36" approximately 26 feet off centerline of County Road H20 (110th Street) from Green Valley Road east to Spaulding Road together with electronic equipment and driveway access in Spaulding Township. All voting aye. Motion carried. **Utility Permit:** Motion by Dennis Brown and seconded by Monday to approve a utility permit application with Southern Iowa Rural Water Association to install rural water line in Section 35 of Highland Township. All voting aye. Motion carried. **Annual Weed Commissioner's Report:** Motion by Bob Brown and seconded by Jansen to approve the Weed Commissioner's Annual Report. All voting aye. Motion carried. **Employee Hire:** Motion by Bob Brown and seconded by Monday to approve the hiring of Roger McIntire at \$13.79 per hour and starting date October 31, 2011. All voting aye. Motion carried.

Recessed for Lunch at 11:52 AM
Reconvened at 1:00 PM.

TREASURER: Motion by Bob Brown and seconded by Monday to approve the September Treasurer Report. All voting aye. Motion carried.

CLAIMS AND HANDWRITTEN CLAIMS: Motion by Bob Brown and seconded by Jansen to approve claims 112853-112949 and handwritten claim in the amount of \$699.26 to TriStar for run-out claims. All voting aye. Motion carried.

0001 GENERAL BASIC FUND		ALLIANT ENERGY	50.65
A-1 WINDOW SERVICE	110.00	AMERICAN CRANE & TRACTOR	10,390.74
ABEL	161.36	CHAT MOBILITY	18.98
ACCESS SYSTEMS LEASING	264.72	CROSS-DILLON TIRE INC	727.64
ACS GOVERNMENT	1,100.00	CUNNINGHAM-REIS COMPANY	63,625.68
AKIN BUILDING CENTER	17.85	DENNY'S HYDRAULIC SHOP	88.00
ALLIANT ENERGY	199.14	FASTENAL COMPANY	132.55
BRAMMER	447.00	FRANKS SERVICE	665.00
CARD SERVICES	3,069.26	GE CONSUMER FINANCE	50.00
CAROL A CLARK	302.10	HAWKEYE TRUCK EQUIPMENT	14,078.45
CHAT MOBILITY	129.39	IDE INTAKE & WELDING	37.32
CITY OF AFTON	1,000.00	IOWA PRISON INDUSTRIES	1,227.40
CRESTON MUNICIPAL UTILITIES	311.18	MCCRACKEN	64.26
FLOOD & EROSION FUND	3,415.00	MIDWEST SERVICE & SALES	1,380.00
FORBES	186.56	MIDWEST WHEEL COMPANIES	339.36
GREEN VALLEY PEST CONTROL	82.20	OFFICE MACHINES COMPANY INC	92.17
HARTMAN	80.00	PERU QUARRY INC	6,839.81
HOYT DO	150.00	SERVICE TECHS INC	38.00
HR-ONE SOURCE	33.75	ST LUKES CTR FOR OCCUP	74.00
HY-VEE INC	1,927.94	W & W WELDING	1,928.76
ICUBE	200.00	WINDSTREAM	523.92
ID ZONE	76.90	ZEE MEDICAL INC	82.95
IOWA PRISON INDUSTRIES	20.05	0020 SECONDARY ROAD FUND:	103,655.01

JUNGST	120.79		
MAXIMUS INC	1,886.50	1520 COUNTY CAPITAL PROJECTS	
MILLER	9.79	BANKERS TRUST COMPANY	300.00
MUFFLERS PLUS-QUIK LUBE	128.95	1520 COUNTY CAPITAL PROJECT:	300.00
NACO	400.00		
NAPA	9.96	1540 CAPITAL PROJ RDS & BRDES	
O'DANIELS	9.79	HENNINGSEN CONSTRUCTION INC	375,962.80
OFFICE MACHINES COMPANY INC	563.49	1540 CAPITAL PROJS RDS&BRDG:	375,962.80
OLSON	4.14		
PARKINS	9.79	2000 DEBT SERVICE FUND	
RECORDERS ASSOC	50.00	BANKERS TRUST COMPANY	28,604.33
RELIABLE OFFICE SUPPLIES	121.08	2000 DEBT SERVICE FUND TOTAL:	28,604.33
RUSSELL	208.60		
SHRED-IT OMAHA	50.00	2020 COUNTY DEBT FUND	
THATCHER	88.80	BANKERS TRUST COMPANY	148,382.50
UNION CO LEC FUND	2,901.69	2020 COUNTY DEBT FUND TOTAL:	148,382.50
UNION CO PUBLIC FUNDING COU	9,075.00		
UNION COUNTY SHERIFF	2,749.00	2030 LITIGATION DEBT FUND	
WEISSHAAR	115.52	BANKERS TRUST COMPANY	4,971.25
WHITE	61.05	2030 LITIGATION DEBT FUND:	4,971.25
WINDSTREAM	1,170.80		
0001 GENERAL BASIC FUND:	33,019.14	4000 EMERGENCY MANAGEMENT	
		ALLIANT ENERGY	300.00
0002 GENERAL SUPPLEMENTAL		CITY OF CRESTON	1,631.20
CENTRAL IOWA DETENTION	1,424.00	COULTER	587.97
DOMINION VOTING	450.00	DUCKWORTH	104.83
POLK CO AUDITOR	684.42	IOWA STATE SAVINGS BANK	418.70
YOUTH EMERGENCY SERV	46.65	MEDIACOM	130.39
0002 GENERAL SUPPLEMENTAL:	2,605.07	SOUTHWESTERN COMMUNITY	1,660.00
		4000 EMERGENCY MANAGEMENT:	4,833.09
0010 MH-DD SERVICES FUND			
BOOTH LAW FIRM	110.98	4100 COUNTY ASSESSMENT	
CAROL A CLARK	498.36	CHAT MOBILITY	36.98
DAGGETT	252.00	HANER	384.09
GREENWOOD	202.05	HOLIDAY INN DES MOINES	302.40
KENYON & NIELSEN	516.00	M & M SALES COMPANY	113.00
RUSSELL	208.60	OFFICE DEPOT-CATALOG ORDERS	121.35
UNION COUNTY SHERIFF	4,333.00	PETZNICKS	28.77
0010 MH-DD SERVICES FUND:	6,120.99	WINDSTREAM	113.00
		4100 COUNTY ASSESSMENT EXP:	1,099.59
0011 RURAL SERVICES BASIC			
BOECKMAN	989.70	4103 COUNTY ASSESSOR	
DES MOINES AREA COMM COLL	400.00	WILLSON & PECHACEK PLC	1,488.50
ERICKSON	716.04	4103 COUNTY ASSESSOR SPEC:	1,488.50
FRANKS SERVICE	166.20		
HUSBAND	127.53	4960 SANITARY LANDFILL	
IOWA STATE SAVINGS BANK	5.39	TREASURER STATE OF IOWA	181.10
K S I B	100.00	U S CELLULAR	205.66
LITTLE	400.00	4960 SANITARY LANDFILL TOTAL:	386.76
OFFICE MACHINES COMPANY	26.99		
OVERTON	228.48	4965 SANITARY LANDFILL BOND	
WINDSTREAM	66.31	BANKERS TRUST COMPANY	27,571.88
0011 RURAL SERVICES BASIC:	3,226.64	4965 SANITARY LANDFILL BOND:	27,571.88
0020 SECONDARY ROAD FUND			
ADVANCED AG LLC	23.50	8500 COUNTY HEALTH INS	
ADVANCED DRAINAGE SYSTEMS	1,135.12	EMPLOYEE BENEFIT SYSTEMS	73,138.62
AKIN BUILDING CENTER	40.75	8500 COUNTY HEALTH INS:	73,138.62
		GRAND TOTAL:	815,366.17
FUND RECAP:			
0001 - GENERAL BASIC FUND	33,712.14	2020 - COUNTY DEBT FUND	148,382.50
0002 - GENERAL SUPPLEMEN	2,605.07	2030 - LITIGATION DEBT FUND	4,971.25
0010 - MH-DD SERVICES FUND	6,120.99	4000 - EMERGENCY MANAGE	4,833.09
0011 - RURAL SERVICES BASIC	3,226.64	4100 - COUNTY ASSESSMENT EXP	1,099.59
0020 - SECONDARY ROAD FUND	103,655.01	4103 - COUNTY ASSESSOR SPEC	1,488.50
1520 - COUNTY CAPITAL PROJ	300.00	4960 - SANITARY LANDFILL	386.76
1540 - CAP PROJ RDS&BRDGS	375,962.80	4965 - SANITARY LANDFILL BOND	27,571.88
2000 - DEBT SERVICE FUND	28,604.33	8500 - COUNTY HEALTH INS	73,138.62
		GRAND TOTAL	816,059.17

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:50 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

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