

REGULAR SESSION

December 12 2011

The Union County Board of Supervisors met in regular session on Monday, December 12, 2011. The meeting was called to order at 9:00 AM with the following members present: Dennis Brown, Bob Brown, Lois Monday and Ron Riley. Absent: Bob Jansen.

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

MINUTES: Motion by Monday and seconded by Dennis Brown to approve the Minutes from December 05, 2011. All voting aye. Motion carried.

OPEN FORUM: Kayte Bradley, a student from Creston High School, was observing the board meeting for Government Class.

COUNTY ATTORNEY: Timothy Kenyon, County Attorney, discussed abandoned houses in the County. If the County wants to pursue the matter, Kenyon urged the Board to make a policy on how to handle abandoned houses in the County. Kenyon also suggested including the Board of Health when setting up the policy. No motions made at this time.

TREASURER: Kelly Busch, County Treasurer, presented and discussed the Treasurer's Report. Motion by Bob Brown and seconded by Monday to accept the October and November Clerk's Report. All voting aye. Motion carried.

IOWA WORKFORCE DEVELOPMENT: Todd Spencer, Iowa Workforce Development, discussed the possibility of Union County partnering with Iowa Workforce Development as a public access point agency. An entity that agrees to partner with the Iowa Workforce Development will be provided with a computer, an Iowa Works Access Point sign, a guide book for that station, and a guide book for the public. The partnering agency would be responsible for having the computer on and available at their convenience and learning how to guide a person to the help desk function on the computer. Motion by Dennis Brown to partner with the Iowa Workforce Development as a public access point agency, motion died for lack of a second. More information will be brought back to the board before making a final decision.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report, and also discussed putting a Roadside Safety Flyer on the County Website. **Utility Permit Application:** Motion by Bob Brown and seconded by Dennis Brown to approve the utility permit application for Southern Iowa Rural Water Association to road bore a water line from back slope to back slope in Section 3 of Highland Township. All voting aye. Motion carried. **Utility Permit Application:** Motion by Bob Brown and seconded by Monday to approve the utility permit application with Windstream Communications to place 48 Fiber optic Communications Cables, by boring, trenching and plowing, from Creston City Limits, North in E. R/W of Co. Road P33 to intersection of Co. Road H17, then East in S. R/W of H17 to intersection of Kingfisher Ave. together with electronic equipment and driveway access. All voting aye. Motion carried. **Application for Horizontal Curve Sign Program:** Motion by Monday and seconded by Dennis Brown to approve the chair to sign an application for Horizontal Curve Sign Program Funding application. All voting aye. Motion carried.

DEPARTMENT OF HUMAN RESOURCES: Jocelyn Blazek, Department of Human Resources, discussed an amendment to the Family Assistance Contract. Motion by Bob Brown and seconded by Monday to amend contract # DCAT6-09-051 between Iowa Department of Human Services (Agency) and Union County Board of Supervisor (Contractor) by increasing the contract from \$15,000.00 to \$35,000.00. All voting aye. Motion carried.

CLERK'S REPORT: Motion by Bob Brown and seconded by Dennis Brown to accept the Clerk's Report in the amount of \$830.84. All voting aye. Motion carried.

RESOLUTION APPROPRIATION ADVANCEMENT: Motion by Dennis Brown and seconded by Bob Brown to approve **Resolution # 12 Appropriation Advancement** NOW on this 12th day of December, 2011, the matter of amending the fiscal year 2011-2012 appropriations comes before the Union County Board of Supervisors. WHEREAS it is now necessary to amend the fiscal year 2011-2012 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that a portion (\$1800) of the March 25% appropriations for the following department is advanced for fiscal year 2011-2012 as follows:

<u>DEPARTMENT</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE DECREASE</u>	<u>AMENDED APPROPRIATION</u>
County Attorney	145,058.25	1,812.25	146,870.50

Approved on this 12th day of December, 2012. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Riley, aye. Jansen, absent. Motion carried.

RETIREE HEALTH INSURANCE POLICY: Motion by Dennis Brown and seconded by Bob Brown to approve the Retiree Health Insurance Policy stating: **ELIGIBILITY**
A retiree is eligible for coverage under this Plan, on a basis uniformly applicable to all covered employees, if: the employee has satisfied the required years of service to qualify as a retiree.

For employees retiring once a retired employee reaches age 65, the retiree will no longer be eligible for the Union County's health plan, whether or not he/she enrolls for Medicare coverage.

Under Iowa Code, Section 509(A), regular employees who retire with Union County who are enrolled in the Union County Benefits Plan and are under the age of 65, are eligible to continue participation in the Union County Benefits Plan at the retiree's expense.

Dependents of a Medicare-eligible retiree may be able to continue coverage under the Union County's health plan.

Refer to the Coverage Continuation for Dependent(s) of a Medicare-Eligible Retiree section of this benefit policy for more information.

RETIREE EFFECTIVE DATE

Coverage will continue under this Plan on the first of the month coincident with or following the date an employee retires provided the eligibility provisions as stated in the previous section have been met.

RETIREE TERMINATION OF COVERAGE

Retiree coverage shall terminate on the earliest of the following dates:

- a. the end of the period for which the retiree has made contributions if he/she fails to make the next required contribution;
- b. the date this Plan is terminated with respect to the Union, and there is no successor plan;
- c. the date the covered retiree ceases to be in a class of retirees eligible for coverage;
- d. the date the covered retiree voluntarily elects to be terminated from this Plan;
- e. the date the covered retiree becomes eligible for Medicare.

COVERAGE CONTINUATION FOR DEPENDENT(S) OF A MEDICARE-ELIGIBLE RETIREE

Note: This section applies to dependents of retirees.

If a dependent of a retiree is not eligible for Medicare coverage at the time the retiree becomes eligible for Medicare, the dependent will be allowed to remain in the Union's group insurance benefit plans at full plan expense until the earliest of the following events:

1. the date of the retirees spouse becomes eligible for Medicare; or
2. the date in which the dependent child ceases to meet eligibility:

Eligibility Requirements:

- Children to age of 26, regardless of student or marital status
- Unmarried children that are full-time students in an accredited institution of postsecondary education regardless of age (Iowa residency is not required for full-time students) – must provide documentation of full-time student status (example: printout of class schedule) .
- Children who are totally and permanently physically or mentally disabled regardless of age (disability must have existed before child turned age 25 or while a full-time student).

Upon termination of coverage, the dependent(s) may be eligible to continue coverage under COBRA see COBRA section of this policy.

COVERAGE CONTINUATION FOR SURVIVING DEPENDENT(S) OF A RETIREE

If a covered retiree's death occurs on or at the surviving covered dependent(s) may remain covered by this Plan until they no longer meet the definition of an eligible dependent. Upon losing dependent status, the individual(s) may be eligible to continue coverage under COBRA see COBRA section of this policy.

COBRA (this is only in regards to loss of coverage due to retiree becoming entitled to Medicare or loss of dependent status)

In the case of losses of coverage due the retiree's becoming entitled to Medicare benefits or a dependent child ceasing to be a dependent under the terms of the plan, coverage may be continued for up to a total of 36 months for the "qualified beneficiary".

Continuation coverage will be terminated before the end of the maximum period if:

- any required premium is not paid in full on time,
- a qualified beneficiary becomes covered, after electing continuation coverage, under another group health plan that does not impose any pre-existing condition exclusion for a pre-existing condition of the qualified beneficiary,
- a qualified beneficiary becomes entitled to Medicare benefits (under Part A, Part B, or both) after electing COBRA continuation coverage, or
- the employer ceases to provide any group health plan for its employees.

Continuation coverage may also be terminated for any reason the Plan would terminate coverage of a participant or beneficiary not receiving continuation coverage (such as fraud). Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, nay. Riley, aye. Jansen absent. Motion carried.

COUNTY CONSERVATION BOARD RE-APPOINTMENT: Motion by Bob Brown and seconded by Monday to re-appoint Don Sheridan to the Union County Conservation Board. All voting aye. Motion carried.

SUPERVISOR PLAN OPTIONS: The Board of Supervisors discussed changing Union County from a Plan 2 county to a Plan 1 county. No motion made at this time. More information will be presented at next week's meeting.

OPEN TABLE: The board of Supervisors will be serving Open Table at the United Methodist Church on Tuesday, July 24, 2012.

SHERIFF: Rick Piel, County Sheriff, discussed the Jail car that was totaled in an accident involving a deer.

Jansen Arrived at 12:10 PM

BOARD DISCUSSION: Riley discussed the Landfill and Heartland Management meetings that he attended last week. Jansen discussed the Area on Aging meeting. Monday discussed the Mental Health Crossroads and LEC meeting. Dennis Brown discussed the MATURA meeting that he attended.

CLAIMS: Motion by Monday and seconded by Dennis Brown to approve claims 113260-113365.

0001 GENERAL BASIC FUND

ACCESS SYSTEMS LEASING	264.72
ADAMS COUNTY SHERIFF	165.00
AKIN BUILDING CENTER	473.95
ALEGENT HEALTH CLINIC	98.00
ALLIANT ENERGY	2,109.28
ARAMARK	24.27
BARKER IMPLEMENT	2,523.55
CARD SERVICES	2,530.14
CHAT MOBILITY	129.64
CITY OF CRESTON	6,534.83
CLINICAL ASSOCIATES OF AMES	1,000.00
CRESTON FARM & HOME SUPPLY	80.55
CRESTON MUNICIPAL UTILITIES	231.35
CRESTON PUBLISHING CO	682.29
CRESTON TRUE VALUE	35.61
CRESTON WATER WORKS	4,603.00
CROSSROADS MENTAL HLTH	250.00
CULLIGAN	5.50
DUDNEY	88.80
ENVIRON SYS RESEARCH INST	400.00
FAREWAY STORES	145.87
FARMERS ELECTRIC COOP	2,237.95
FLORIDA EMERGENCY PHYSICIANS	347.00
GE CONSUMER FINANCE	94.07
GREEN VALLEY PEST CONTROL	39.00
HR-ONE SOURCE	1,469.00
HUSBAND	2.22

0020 SECONDARY ROAD FUND

AGRILAND FS INC	26,689.03
ARAMARK	347.78
BLACKTOP SERVICE COMPANY INC	69,952.68
CALHOUN-BURNS & ASSOC INC	4,739.48
CRESTON FARM & HOME SUPPLY INC	51.40
CRESTON PUBLISHING CO	87.07
CROSS-DILLON TIRE INC	1,551.02
DAVE LARSON CAT SERVICE	1,050.00
ENVIRON SYS RESEARCH INST	400.00
FASTENAL COMPANY	57.77
FRANKS SERVICE	476.00
IA DEPT TRANSPORTATION	655.80
INNOVATIVE INDUSTRIES	245.00
IOWA PRISON INDUSTRIES	157.52
IOWA TRANSIT	219.21
MC KENNA TRUCK CENTER	30.56
MIDWEST WHEEL COMPANIES	228.38
NAPA	7,376.32
O'HALLORAN INTERNATIONAL INC	370.99
PERU QUARRY INC	2,157.37
ROCKMOUNT RESEARCH & ALLOYS IN	850.35
SCHILDBERG CONSTRUCTION INC	39,725.73
ZIEGLER INC	2,154.29
AFTON STAR ENTERPRISE	21.00
0020 SECONDARY ROAD:	159,594.75

IA LAW ENFORCEMENT ACAD	250.00	4004 LEC:	
IACCBE	95.00	ALLIANT ENERGY	2,532.06
IOWA STATE ASSOC OF COUNTIES	700.00	AMERICAN HOME DESIGN CENTER	693.19
JERRY'S SPORT CENTER INC	279.09	ARAMARK	40.06
KENYON	25.55	B M SALES	36.00
LEGISLATIVE SERVICES AGENCY	130.00	COUNSEL OFFICE & DOCUMENT	44.12
MASTER CARD/ISSB	101.61	CRESTON PROFESSIONAL FIRE FIGH	118.00
MASTERCARD/ISSB (IA ST SAV BAN	92.03	ECHO GROUP INC	50.65
MATT PARROTT AND SONS	150.49	FIRST COMMUNICATIONS LLC	95.63
MEDICAP PHARMACY	27.09	GREEN VALLEY PEST CONTROL	32.00
OFFICE MACHINES COMPANY INC	124.68	LANGUAGE LINE SERVICES	35.00
OLSON	4.37	MASTERCARD/ISSB IA ST SAV BK	87.18
O'REILLY AUTOMOTIVE INC	113.48	WASTE MGMT OF CRESTON	131.43
PETZNICKS	629.75	WINDSTREAM	690.79
POKORNY BP & AUTOMOTIVE	182.49	4004 LEC TOTAL:	4,586.11
SERVIC			
SCADDEN	745.23		
SEDGWICK COUNTY TREASURER	35.00	4100 COUNTY ASSESSMENT	
SHIMER	88.80	CHAT MOBILITY	12.03
STITCHES & BOWS	15.00	CRESTON PUBLISHING CO	99.00
SUPREME CLEANERS	97.75	ENVIRON SYS RESEARCH INST	400.00
THATCHER	88.80	HANER	20.97
THE PRINT SHOP	75.00	PETZNICKS	350.00
THOMPSON'S FURNITURE	45.00	THE SCHNEIDER CORPORATION	2,265.00
UNION COUNTY ENGINEER	316.28	WINDSTREAM	113.00
US POST OFFICE	70.40	4100 COUNTY ASSESSMENT:	3,260.00
W & W WELDING	27.00		
WASTE MGMT OF CRESTON	1,197.68	4800 PROPERTY TAX AGENCY	
WINDSTREAM	1,267.14	IA DEPT AG & LAND STEWARDSHIP	654.43
AFTON STAR ENTERPRISE	555.29	4800 PROPERTY TAX AGENCY:	654.43
0001 GENERAL BASIC FUND:	34,095.59		
		4960 SANITARY LANDFILL	
0002 GENERAL SUPPLEMENTAL		ALLIANT ENERGY	500.00
ALLIED INSURANCE	140.00	A-TEC RECYCLING INC	455.79
CENTRAL IOWA DETENTION	1,117.00	BARKER LEMAR & ASSOC INC	7,932.10
CITY OF CRESTON	3,062.40	BRIAN GAY CONSTRUCTION	50,406.96
MASTER CARD/ISSB	124.44	CASEY'S GEN STORES INC	90.00
0002 GENERAL SUPPLEMENTAL:	4,443.84	CITY CARTON CO INC	707.30
		CITY OF CRESTON	473.35
0010 MH-DD SERVICES FUND		KEN'S TRUCK REPAIR INC	57.67
ADAMS COUNTY AUDITOR	4,144.51	METRO WASTE AUTHORITY RCC	22,138.03
CROSSROADS MENTAL HLTH	28,487.32	SCHULTES	798.54
NEW HORIZONS -	1,978.00	WASTE MGMT OF CRESTON	3,603.72
0010 MH-DD SERVICES TOTAL:	34,609.83	WEIGHTS & MEASURES BUREAU	84.00
		WINDSTREAM	142.53
0011 RURAL SERVICES BASIC		AFTON STAR ENTERPRISE	37.54
AG SOURCE LABORATORIES	483.86	4960 SANITARY LANDFILL:	87,427.53
GREATER REGIONAL	10,432.56		
HUSBAND	149.30	8500 COUNTY HEALTH INSURANCE	
IA DEPT OF NATURAL RESOURCES	200.00	JANSEN	276.94
OFFICE MACHINES COMPANY INC	26.99	TRISTAR BENEFIT ADMIN	380.00
STATE HYGIENIC LAB-A/R	150.00	8500 COUNTY HEALTH INSURANCE:	656.94
0011 RURAL SERVICES TOTAL:	11,442.71	GRAND TOTAL:	340,771.73
FUND RECAP:			
0001 - GENERAL BASIC FUND	34,095.59	4004 - LEC	4,586.11
0002 - GENERAL SUPPLEMENTAL	4,443.84	4100 - COUNTY ASSESSMENT	3,260.00
0010 - MH-DD SERVICES FUND	34,609.83	4800 - PROPERTY TAX AGENCY	654.43
0011 - RURAL SERVICES BASIC	11,442.71	4960 - SANITARY LANDFILL	87,427.53
0020 - SECONDARY ROAD FUND	159,594.75	8500 - COUNTY HEALTH INSURANCE	656.94
		GRAND TOTAL	340,771.73

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:15 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

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