

REGULAR SESSION

December 28, 2011

The Union County Board of Supervisors met in regular session on Wednesday, December 28, 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 Jansen to approve the Agenda. All voting aye. Motion carried.

OPEN FORUM: Karon Finn mentioned the Master Matrix Resolution and voiced her opinion regarding the Supervisor Plan Option 1.

MINUTES: Motion by Bob Brown and seconded by Jansen to approve the December 19, 2011 Minutes. All voting aye. Motion carried.

COMPENSATION BOARD RECOMMENDATION: Jim Norman and Linda Marley presented the compensation Board's Recommendation as follows:

- Auditor 3%
- Recorder 3%
- Treasurer 3%
- Supervisor 3%
- Attorney 4%
- Sheriff 4%

And the stipend of \$1350.00 be revoked from the Chairman of the Board of Supervisors. No motion was made at this time.

ASSISTING AGENT: Todd Spencer, Iowa Workforce Development, checked with the DHS Supervisors and they have no concerns or issues with helping Union County being an Assisting Agent with the Iowa Workforce Development. This computer is an informational only computer for the public in job openings and helping do proper resume. Motion by Dennis Brown and seconded by Bob Brown to become an Assisting Agent with Iowa Workforce Development. All voting aye. Motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report and possible fiscal year 2013 construction projects. **New Hire Equipment Operator:** Motion by Jansen and seconded by Monday to hire Wade Starlin at \$13.79. All voting aye. Motion carried.

SUPERVISOR PLAN OPTION RESOLUTION: Motion by Dennis Brown and seconded by Monday to approve Resolution # 13 **NOW** on this 28th day of December, 2011 the Union County Board of Supervisors defines UNION COUNTY as a "Plan 1" Supervisor County. **WHEREAS** a candidate for supervisor can reside anywhere in UNION COUNTY and are voted on at-large pursuant to Iowa Code 331.206. **WHEREAS** the matter of the reduction of 5 Supervisors to 3 Supervisors has been approved by vote of the public, without designation of Plan of Organization, and **WHEREAS** no petition for designation of a Plan of Organization was presented, and **WHEREAS** the Union County Board of Supervisors is authorized by statute, Iowa Code 331.206 (2) (a), to designate the Plan of Organization, **BE IT THEREFORE RESOLVED** in preparation for the "Plan 1" effective date of the 1st day of January, 2013, the supervisor candidates for the 2012 Primary and General Election will be held to the "Plan 1" requirements with no residential restrictions within UNION COUNTY. Candidate for the 2012 Primary and General Election will be voted on at-large. **BE IT FURTHER RESOLVED** that there will be a race for a 2 Year Term and a race for a 4 Year Term on both the 2012 Primary Republican and Democratic Ballot and on the 2012 General Election Ballot. **BE IT FURTHER RESOLVED** that the Union County Board of Supervisors may not make any additional changes to the Plan of Organization for at least 6 (six) years pursuant to Iowa Code 331.206 (2) (a).
 Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried.

CLAIMS AND HANDWRITTEN CLAIM: Motion by Monday and seconded by Dennis Brown to approve handwritten claim for TriStar Insurance Run-Out in the amount of \$35.97.and claims 113385-113455. All voting aye. Motion carried.

0001 GENERAL BASIC FUND		MID COUNTRY MACHINERY, INC	968.48
A-1 WINDOW SERVICE	110.00	NEOPOST USA INC	50.00
ACS GOVERNMENT	1,100.00	WINDSTREAM	82.32
ALEGENT HEALTH CLINIC	960.00	0011 RURAL SER BASIC TOTAL:	2,319.55

ALLIANT ENERGY	318.32		
B M SALES	36.00	0020 SECONDARY ROAD FUND	
BYERS WOOD & GLASS SHOP	92.00	ALLIANT ENERGY	173.56
CARLISLE AUTOMOTIVE REPAIR	78.00	BANKERS LEASING CO	105.11
CAROL A CLARK	152.62	GATEWAY HOTEL & CONF CTR	488.32
CITY OF AFTON	70.83	HR-ONE SOURCE	270.00
CRESTON COMMUNITY HOUSING	276.00	IOWA GOLD DISTRIBUTING	168.75
FAREWAY STORES	53.18	NEOPOST USA INC	50.00
GABEL	200.00	ST LUKES CTR FOR OCCUPATIONAL	148.00
GROVE CHAPEL CEMETERY	90.00	WINDSTREAM	520.27
HARVEY	90.00	0020 SECONDARY ROAD TOTAL:	1,924.01
HUSBAND	7.18		
HY-VEE INC	832.00	4000 EMERGENCY MANAG FUND	
IOWA STATE ASSOC OF COUNTIES	175.00	ALLIANT ENERGY	300.00
J & J PLBG HEATING COOLING LLC	579.28	CITY OF CRESTON	1,631.20
KENYON	69.63	IOWA STATE SAVINGS BANK	511.12
KILGORE'S RENTAL CARS	64.45	MEDIACOM	130.39
KLECKNER	125.00	TREASURER - IEMA	100.00
NATIONAL ASS OF CO VETERANS	230.00	4000 EMERGENCY MANAGE TOTAL:	2,672.71
O'DANIELS	13.88		
OFFICE MACHINES COMPANY INC	699.87	4003 EMPOWERMENT	
PITNEY BOWES INC	171.00	CREATIVE BEGINNINGS PRESCH	272.00
POKORNY BP & AUTOMOTIVE	6.00	DISCOVERY KIDS PRESCHOOL	853.00
RUSSELL	92.35	DOWNING	2,285.98
SHRED-IT OMAHA	50.00	EAST UNION EARLY CHILDHOOD	1,288.00
SOUTHERN IA R C & D	1,000.00	GREATER COMM HOSPITAL	343.91
SOUTHERN IA RURAL WATER	60.18	JOYFUL SPARKS PRESCHOOL	546.00
STALKER CHEVROLET	88.65	MATURA ACTION CORP	1,529.79
SWCC ADULT ED	130.00	SOUTHERN IOWA TROLLEY	100.00
THATCHER	205.90	TRINITY PRESCHOOL	713.00
UNION COUNTY SHERIFF	1,006.02	4003 EMPOWERMENT TOTAL:	7,931.68
WINDSTREAM	255.59		
0001 GENERAL BASIC TOTAL:	9,488.93	4100 COUNTY ASSESSMENT EXP	
		GE CONSUMER FINANCE	40.86
0002 GENERAL SUPPLEMENTAL		M & M SALES COMPANY	113.00
CENTRAL IOWA DETENTION	8.98	4100 COUNTY ASSESSMENT TOTAL:	153.86
F & M BODY SHOP	250.00		
HENRY M ADKINS & SON INC	4,900.00	4103 COUNTY ASSESSOR SPECIAL	
TYLER INSURANCE SERVICES INC	865.00	VANGUARD APPRAISALS INC	100.00
YOUTH EMERGENCY SERV & SHE	1,119.60	WILLSON & PECHACEK PLC	952.82
0002 GENERAL SUPPLEM TOTAL:	7,143.58	4103 COUNTY ASSESSOR TOTAL:	1,052.82
0011 RURAL SERVICES BASIC		4960 SANITARY LANDFILL	
1ST UNITED METHODIST CHURCH	400.00	U S CELLULAR	63.07
BANKERS LEASING CO	40.87	4960 SANITARY LANDFILL TOTAL:	63.07
CITY OF CRESTON	400.00		
DES MOINES AREA COMM COLL	100.00	8500 COUNTY HEALTH INSURANCE	
HUSBAND	52.88	EMPLOYEE BENEFIT SYSTEMS	77,245.22
IEHA	20.00	TRISTAR BENEFIT ADMIN	780.00
IOWWA - C/O ALICE VINSAND INC	205.00	8500 COUNTY HEALTH TOTAL:	78,025.22
		GRAND TOTAL:	110,775.43
FUND RECAP:			
0001 - GENERAL BASIC FUND	9,488.93	4003 - EMPOWERMENT	7,931.68
0002 - GENERAL SUPPLEMENTAL	7,143.58	4100 - COUNTY ASSESSMENT EXPE	153.86
0011 - RURAL SERVICES BASIC	2,319.55	4103 - COUNTY ASSESSOR SPECIAL	1,052.82
0020 - SECONDARY ROAD FUND	1,924.01	4960 - SANITARY LANDFILL	63.07
4000 - EMERGENCY MANAGEMENT	2,672.71	8500 - COUNTY HEALTH INSUR	78,025.22
		GRAND TOTAL	110,775.43

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:00PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

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