The Union County Board of Supervisors met in regular session on Monday, January 09, 2012. 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 Riley and seconded by Monday to approve the Agenda. All voting aye. Motion carried.

MINUTES: Motion by Riley and seconded by Dennis Brown to approve the January 04, 2012 Minutes. All voting aye. Motion carried.

IOWA CRISIS CENTER: Vickie Hodge, Iowa Crisis Center, presented the Fiscal Year 2012-2013 funding request of \$5,000.00. No motion at this time.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report and waste oil disposal for heating the maintenance shop. Farm-to-Market Payment: Motion by Dennis Brown and seconded by Jansen to pay \$15,327.90 to Cunningham Reis Company, Van Meter, IA which is a partial payment from the Farm-to-Market Fund for a bridge on the Pole Road. All voting aye. Motion carried. **RESOLUTION:** Motion by Riley and seconded by Dennis Brown to approve RESOLUTION # 19 TO MODIFY UNION COUNTY FARM TO MARKET ROAD SYSTEM WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and WHEREAS, the Board of Supervisors of Union County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6, NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF UNION COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

180th Street from the Adams County line to Cromwell Road. Cromwell Road from 180th Street to the north corporation line of Cromwell. Total Mileage added to the Farm to Market System: 0.369 miles Road segments within city corporate limits as farm to market extensions:

Cromwell Road from the north corporation line of Cromwell to 181st Street.

Total Mileage added to Farm to Market Extension System: 0.075 miles Road segments proposed for deletion from the farm to market system:

181st Street from the Adams County line to the west corporation line of Cromwell.

Total Mileage deleted from the Farm to Market System: 0.25 miles

Road segments proposed for addition to the farm to market system:

Road segments proposed for deletion from the farm to market extension system:

Total Mileage deleted from the Farm to Market Extension System: 0 miles

The Board of Supervisors of Union County, in lawful session this 9th day of January, 2012 hereby adopts this farm to market modification resolution. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried.

RESOLUTION Motion by Monday and seconded by Riley to approve RESOLUTION # 20 TO MODIFY UNION COUNTY FEDERAL FUNCTIONAL CLASSIFICATION OF HIGHWAYS WHEREAS, a county may apply for modifications to the federal functional classification of its highways, to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and WHEREAS, the Board of Supervisors of Union County has consulted with its County Engineer and desires to modify its federal functional classification of certain highways to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a federal route, NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF UNION COUNTY that this county is formally requesting that the following changes be approved to its federal functional classification: Road segments proposed for addition to the rural major collector system: 180th Street from the Adams County line to Cromwell Road. Cromwell Road from 180th Street to the north corporation line of Cromwell.

Total Mileage added to the Rural Major Collector System: 0.369 miles

Road segments within city corporate limits as major collector extensions:

Cromwell Road from the north corporation line of Cromwell to 181st Street.

Total Mileage added to Major Collector Extension System: 0.075 miles
Road segments proposed for deletion from the rural major collector system:
181st Street from the Adams County line to the west corporation line of Cromwell.
Total Mileage deleted from the Rural Major Collector System: 0.25 miles
Road segments proposed for deletion from the major collector extension system:
Total Mileage deleted from the Major Collector Extension System: 0 miles
The Board of Supervisors of Union County, in lawful session this 9th day of January, 2012
hereby adopts this federal functional classification modification resolution. Roll Call Vote:
Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion
carried. Fuel Contract: Loren Gerleman, Agriland FS Inc. via phone conference, and Akes
discussed fuel prices for next year. No motion at this time.

SHERIFF: Rick Piel, County Sheriff, discussed the Fiscal Year 2012-2013 Budget. No motion at this time.

RECORDER: Paula White, County Recorder, discussed the Fiscal Year 2012-2013 Budget. No motion at this time.

CONSERVATION: Doug Jones, County Conservation, discussed the Fiscal Year 2012-2013 Budget. No motion at this time.

Recess for Lunch at 12:14 PM Reconvened at 1:00 PM

MATURA: Ron Ludwig, Tracy Mavis, and Marci LaMasters from MATURA, discussed the Fiscal Year 2012-2013 Budget. The MATURA request was for \$9,000.00 and the General Welfare Service Assistance request was for \$8,000.00. No motion at this time.

ENGINEER: Steve Akes, County Engineer, discussed the Fiscal Year 2012-2013 Budget. No motion at this time.

Dennis Brown left at 1:53 to attend another meeting.

CLAIMS: Motion by Jansen and seconded by Monday to approve claims 113546-113582. All voting aye. Motion carried.

0001 GENERAL BASIC FUND		SIRF	602.00
ABEL	29.97	SWANSON	107.00
ADAMS COUNTY SHERIFF	165.00	TAYLOR RIDGE ESTATES INC	11,040.00
AFTON STAR ENTERPRISE	530.81	TREASURER STATE OF IOWA	9,556.04
AKIN BUILDING CENTER	660.98	VOCATIONAL DEVELOPMENT	266.00
AKIN BOILDING CLIVILIK	000.90	CENTER	200.00
ALLIANT ENERGY	2,554.53	0010 MH-DD SERVICES:	116,998.85
ARAMARK	36.54		
B M SALES	72.50	0011 RURAL SERVICES BASIC	
CARPENTER UNIFORM CO	648.04	CENTRAL PLAINS ELECTRIC	6.50
CENTRAL IOWA FURNITURE MART	174.00	CRESTON PUBLISHING CO	208.46
CENTURY LINK	7.32	HUSBAND	72.15
CHIEF CORPORATION	24.99	POKORNY BP & AUTOMOTIVE SERV	32.07
CITY OF CRESTON	375.00	SERVICE TECHS INC	209.09
CRESTON FARM & HOME SUPPLY	71.01	UNION COUNTY ENGINEER	44.60
CRESTON PUBLISHING CO	451.92	0011 RURAL SERVICES BASIC:	572.87
CRESTON TIRE	452.24		
CULLIGAN	11.00	0020 SECONDARY ROAD FUND	
ECHO GROUP INC	25.65	AFTON STAR ENTERPRISE	16.73
EVERGREEN CEMETERY	205.00	AGRILAND FS INC	24,786.13
FARMERS ELECTRIC COOP	2,041.16	ALLIANT ENERGY	2,306.34
GE CONSUMER FINANCE	219.34	ARAMARK	338.70
GREATER REGIONAL MEDICAL CTR	195.00	BAUM HYDRAULICS CORP	1,863.56
HAGEN	62.61	CALHOUN-BURNS & ASSOC INC	511.10
HUFF	150.00	CRESTON FARM & HOME SUPPLY I	481.31
HUSBAND	4.44	CRESTON PUBLISHING CO	15.96
ISACA	225.00	CROSS-DILLON TIRE INC	813.70
JANSEN	67.71	ECHO GROUP INC	30.35
KELLY TIRE & EXHAUST INC	476.32	FASTENAL COMPANY	157.68
KRANTZ PLUMBING & HEATING	1.59	FRANKS SERVICE	1,397.00
LES NELSON INVESTMENTS	585.74	GREEN VALLEY PEST CONTROL	98.00
LEXISNEXIS	283.44	HR-ONE SOURCE	675.00
MAIL SERVICES LLC	386.40	IA DEPT TRANSPORTATION	27.74
MASTER CARD/ISSB	130.62	INNOVATIVE INDUSTRIES	245.00
MASTERCARD/ISSB (IA ST SAV BAN	632.24	MC KENNA TRUCK CENTER	296.15

MATT PARROTT AND SONS	282.70	MIDWEST WHEEL COMPANIES	368.99
MECCA SERVICE	60.00	NAPA	5,382.82
MEDICAP PHARMACY	42.95		2,223.18
OFFICE MACHINES COMPANY INC	67.68		200.00
ORKIN PITNEY BOWES INC	51.36 117.69	QUALITY INN & SUITES U S CELLULAR	68.81 57.12
POKORNY BP & AUTOMOTIVE SER	272.50	ZIEGLER INC	4,538.86
RELIABLE OFFICE SUPPLIES	293.03	0020 SECONDARY ROAD:	46,900.23
RESERVE ACCOUNT	1,000.00		10,000.
SERVICE TECHS INC	82.53	4004 LAW ENFORCEMENT CENTER	
SOUTHERN IA RURAL WATER		A-1 WINDOW SERVICE	15.00
SUPREME CLEANERS		ALLIANT ENERGY	2,752.16
THATCHER		ARAMARK	60.09
THE NATURE CONSERVANCY	20.00	B M SALES	237.50
TREASURER STATE OF IOWA U S CELLULAR	688.00 155.73	BYERS WOOD & GLASS SHOP COUNSEL OFFICE & DOCUMENT	1.55 82.23
UNION CO LEC FUND		DIVISION OF LABOR	125.00
UNION COUNTY ENGINEER	·	FIRST COMMUNICATIONS LLC	45.63
US POST OFFICE	354.40		247.65
W & W WELDING	30.00	MAINSTAY SYSTEMS INC	927.00
WAL-MART PHARMACY #10-1495	91.50	MASTERCARD/ISSB IA ST SAV BK	47.22
WASTE MGMT OF CRESTON	130.37		14.19
WINDSTREAM	1,556.81	OFFICE DEPOT-CATALOG ORDERS	115.73
0001 GENERAL BASIC TOTAL:	20,291.47		147.84
0002 CENEDAL SUDDI EMENTAL		UNION COUNTY AUDITOR	76.00
0002 GENERAL SUPPLEMENTAL AFTON METHODIST CHURCH	100.00	WASTE MGMT OF CRESTON WINDSTREAM	130.37 691.18
ARISPE UNITED METHODIST CHUR	100.00	4004 LAW ENFORCEMENT:	5,536.34
CREST BAPTIST CHURCH	100.00	TOOT EAST ENT ONCEMENT.	0,000.04
IA WORKFORCE DEVELOPMENT	602.71	4100 COUNTY ASSESSMENT	
MASTERCARD/ISSB (IA ST SAV BAN	374.01	CREDIT BUREAU-ATLANTIC	50.00
SALEM LUTHERAN CHURCH	100.00	WINDSTREAM	113.00
SUPERTEL INN	100.00	4100 COUNTY ASSESSMENT:	163.00
TRINITY LUTHERAN CHURCH	100.00	4000 OANITARY LANDEIL I	
0002 GENERAL SUPPLEMENTAL:	1,576.72		70.45
0010 MH-DD SERVICES FUND		AFTON STAR ENTERPRISE ALLIANT ENERGY	79.15 500.00
ADVANCEMENT SERVICES	382.20	BARKER LEMAR & ASSOC INC	1,740.27
AREA XIV AGENCY ON AGING	904.38		46,850.92
BROADLAWNS MEDICAL CTR	8,915.27		250.00
CARE	22,405.96		78.30
CASS INCORPORATED	3,382.53	CITY CARTON CO INC	631.80
COMMUNITY CARE INC	·	IA DEPT OF NATURAL RESOURCES	18,873.89
COUNTRY CARE CENTER CORP.	•	IOWA STATE SAVINGS BANK	5.00
CROSSROADS MENTAL HLTH	20,410.38	METRO WASTE AUTHORITY	20,404.28
GENESIS DEVELOPMENT INC GOODWILL OF THE HEARTLAND	272.78 336.48	OFFICE MACHINES COMPANY INC SCHULTES	290.68 69.99
INNOVATIVE INDUSTRIES	24,236.37		1,789.35
JENNIE EDMUNDSON HOSPITAL	1,349.00	WINDSTREAM	134.89
LINK ASSOCIATES	1,146.60	4960 SANITARY LANDFILL:	91,698.52
NEW HOPE VILLAGE	1,755.38		,
NEW HORIZONS -	1,032.00	8500 COUNTY HEALTH INSURANCE	
NISHNA PRODUCTIONS INC	2,729.65	JANSEN	162.14
PARTNERSHIP FOR PROGRESS	405.54	TRISTAR BENEFIT ADMIN	180.00
RYNEARSON	172.80	8500 HEALTH INSURANCE:	342.14
FUND RECAP:		GRAND TOTAL:	284,080.14
0001 - GENERAL BASIC FUND	20,291.47	4004 - LAW ENFORCEMENT	5,536.34
0002 - GENERAL SUPPLEMENTAL	1,576.72	4100 - COUNTY ASSESSMENT	163.00
0010 - MH-DD SERVICES FUND	116,998.85	4960 - SANITARY LANDFILL	91,698.52
0011 - RURAL SERVICES BASIC	572.87	8500 - HEALTH INSURANCE	342.14
0020 - SECONDARY ROAD FUND	46,900.23	GRAND TOTAL	284,080.14

ADJOURNMENT: There being no further business, the meeting was adjourned at 3:00 PM.

ATTEST:	BY:
SANDY HYSELL, AUDITOR	ROBERT BROWN, CHAIRMAN, BOARD OF SUPERVISORS