

**REGULAR SESSION**

**January 23, 2012**

The Union County Board of Supervisors met in regular session on Monday, January 23, 2012. The meeting was called to order at 9:00 AM with the following members present: Bob Jansen, Dennis Brown, Bob Brown, and Lois Monday. Ron Riley was absent.

**AGENDA:** Motion by Dennis Brown and seconded by Jansen to approve the Agenda. All voting aye. Motion carried.

**MINUTES:** Motion by Jansen and seconded by Monday to approve the January 16, 2012 minutes. All voting aye. Motion carried.

**OPEN FORUM:** No one spoke during Open Forum.

**CRESTMOR LIQUOR LICENSE:** Motion by Jansen and seconded by Monday to approve the renewal of the Crestmoor Liquor License. All voting aye. Motion carried.

**CIVIL SERVICE BOARD:** Motion by Monday and seconded by Jansen to approve the appointment of Ty Rogers and Loretta Harvey to the Civil Service Board. All voting aye. Motion carried.

**MONDAY LEFT AT 9:50 AM.**

**BUILDING AND GROUNDS:** Paul Boden, Building and Grounds, discussed the fiscal year 2012-2013 budget. No motion at this time.

**TREASURER:** Motion by Jansen and seconded by Dennis Brown to accept the Treasurer’s End of the Month Report. All voting aye. Motion carried.

**CARE:** Jana Daily, CARE Coordinator, discussed the need for new dining room chairs and tables and informed the board that she would like to replace the 2001 Ford Taurus (that was totaled due to a collision with a deer) with a vehicle that can haul at least 6 people and possibly has 4-wheel drive. No motion at this time.

**UCDA FUNDING:** Wayne Pantini, UCDA Executive Director, and Monte Neitzel, UCDA President, presented and discussed the Public Funding Request for the 2012-2013 Budget. No motion at this time.

**EMERGENCY MANAGEMENT ASSOCIATION:** Jo Duckworth, EMA Coordinator, presented and discussed the fiscal year 2012-2013 budget. No motion at this time.

**MONDAY ARRIVED AT 11:40 AM.**

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the maintenance activity report. **Fuel Contract for 2012:** Motion by Jansen and seconded by Dennis Brown to approve a fuel contract with Agriland FS, INC for \$3.32 for #2 diesel and \$3.00 for gasoline for 2012. All voting aye. Motion carried.

**CLAIMS:** Motion by Monday and seconded by Jansen to approve claims 113594-113669.

<b>0001 GENERAL BASIC FUND</b>		<b>0011 RURAL SERVICES BASIC</b>	
ACCESS SYSTEMS LEASING	264.72	ALLIANT ENERGY	50.92
ACS GOVERNMENT	1,100.00	BANKERS LEASING CO	35.74
ALLIANT ENERGY	601.40	BOECKMAN SERVICES	320.00
BUSCH	67.71	GREATER REGIONAL	10,073.52
CARD SERVICES	2,302.25	HUSBAND	172.18
CARLISLE AUTOMOTIVE REPAIR	45.00	IOWA PRISON INDUSTRIES	84.10
CENTRAL IOWA FURNITURE MART	174.00	OFFICE MACHINES COMPANY INC	35.26
CHAT MOBILITY	129.64	PANAMA TRANSFER	47.73
CITY OF AFTON	130.04	SERVICE TECHS INC	204.37
CITY OF CRESTON	6,857.60	WINDSTREAM	107.66
CRESTON MUNICIPAL UTILITIES	254.59	<b>0011 RURAL SERVICES BASIC:</b>	<b>11,131.48</b>
DES MOINES STAMP MFG	70.00		
ECHO GROUP INC	12.99	<b>0020 SECONDARY ROAD FUND</b>	
GREEN VALLEY PEST CONTROL	39.00	ADVANCED AG LLC	35.00
HY-VEE INC	1,628.00	ALLIANT ENERGY	10.23
IOWA CO RECORDERS ASSOC	200.00	ARAMARK	78.71
IOWA STATE ASSOC OF COUNTIES	370.00	BANKERS LEASING CO	119.63

LEGISLATIVE SERVICES AGENCY	50.00	BARKER IMPLEMENT	191.04
M & M MOTORS	29.50	CROSS-DILLON TIRE INC	2,597.70
MAYNES LAW OFFICE	62.50	DENNY'S HYDRAULIC SHOP	32.00
O'DANIELS	116.34	FRANKS SERVICE	676.00
OFFICE MACHINES COMPANY INC	320.96	GREATER COMM HOSPITAL	28.00
PETZNICKS	66.55	IOWA CONCRETE PAVING ASSN	480.00
POLK COUNTY TREASURER	150.00	JIM'S TRUCK REPAIR	44.00
RELIABLE OFFICE SUPPLIES	108.05	MURPHY TRACTOR & EQUIPMENT CO	300.93
SHIMER	88.80	SCHILDBERG CONSTRUCTION INC	38,338.06
SHRED-IT USA - DES MOINES	50.00	SECRETARY OF STATE	30.00
SOUTHERN IA RURAL WATER	165.93	WINDSTREAM	518.28
SOUTHWEST IOWA COALITION	550.00	<b>0020 SECONDARY ROAD:</b>	<b>43,479.58</b>
STATE MEDICAL EXAMINER	3,356.00		
THATCHER	444.00	<b>4000 EMERGENCY MANAGEMENT</b>	
UNION CO LEC FUND	2,768.17	ALLIANT ENERGY	300.00
UNION COUNTY DEVELOPMENT	349.09	ENVIRON SYS RESEARCH INST	400.00
UNION COUNTY TREASURER	800.00	IOWA STATE SAVINGS BANK	173.37
<b>0001 GENERAL BASIC FUND:</b>	<b>23,722.83</b>	IOWA UTILITIES BOARD	13.50
		MEDIACOM	130.39
<b>0002 GENERAL SUPPLEMENTAL</b>		<b>4000 EMERGENCY MANAGEMENT:</b>	<b>1,017.26</b>
ABRAHAM	33.00		
CENTRAL IOWA DETENTION	4,892.00	<b>4100 COUNTY ASSESSMENT</b>	
CITY OF CRESTON	3,062.40	CHAT MOBILITY	12.03
HYSELL	94.74	GE CONSUMER FINANCE	19.97
IOWA STATE ASSOC OF COUNT	260.00	HANER	508.42
SECRETARY OF STATE	1,582.20	M & M SALES COMPANY	113.00
TYLER INSURANCE SERVICES INC	327.00	SMITH	12.77
YOUTH EMERGENCY SERV & SHELTER	1,726.05	<b>4100 COUNTY ASSESSMENT:</b>	<b>666.19</b>
<b>0002 GENERAL SUPPLEMENTAL:</b>	<b>11,977.39</b>		
		<b>4103 COUNTY ASSESSOR SPECIAL</b>	
<b>0010 MH-DD SERVICES FUND</b>		VANGUARD APPRAISALS INC	1,050.00
ADAMS COUNTY AUDITOR	3,948.93	WILLSON & PECHACEK PLC	622.00
CASS CO MEMORIAL HOSPITAL	699.27	<b>4103 COUNTY ASSESSOR SPECIAL:</b>	<b>1,672.00</b>
D H S CASHIERS OFFICE	14,604.84		
JENNIE EDMUNDSON HOSPITAL	117.00	<b>4960 SANITARY LANDFILL</b>	
PARTNERSHIP FOR PROGRESS	360.48	TREASURER STATE OF IOWA	208.53
RYNEARSON	161.28	<b>4960 SANITARY LANDFILL TOTAL:</b>	<b>208.53</b>
<b>0010 MH-DD SERVICES FUND:</b>	<b>19,891.80</b>	<b>GRAND TOTAL:</b>	<b>113,767.06</b>
<b>FUND RECAP:</b>			
<b>0001 - GENERAL BASIC FUND</b>	<b>23,722.83</b>	<b>4000 - EMERGENCY MANAGEMENT</b>	<b>1,017.26</b>
<b>0002 - GENERAL SUPPLEMENTAL</b>	<b>11,977.39</b>	<b>4100 - COUNTY ASSESSMENT</b>	<b>666.19</b>
<b>0010 - MH-DD SERVICES FUND</b>	<b>19,891.80</b>	<b>4103 - COUNTY ASSESSOR SPECIAL</b>	<b>1,672.00</b>
<b>0011 - RURAL SERVICES BASIC</b>	<b>11,131.48</b>	<b>4960 - SANITARY LANDFILL</b>	<b>208.53</b>
<b>0020 - SECONDARY ROAD FUND</b>	<b>43,479.58</b>	<b>GRAND TOTAL</b>	<b>113,767.06</b>

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:22 PM.

ATTEST: \_\_\_\_\_  
SANDY HYSSELL, AUDITOR

BY: \_\_\_\_\_  
ROBERT BROWN, CHAIRMAN, BOARD OF SUPERVISORS