

REGULAR SESSION

February 21, 2012

The Union County Board of Supervisors met in regular session on Tuesday, February 21, 2012. The meeting was called to order at 9:00 AM with the following members present: Bob Jansen, Lois Monday, Dennis Brown, Ron Riley and Bob Brown.

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

MINUTES: Motion by Monday and seconded by Dennis Brown to approve the February 13, 2012 minutes. All voting aye. Motion carried.

OPEN FORUM: No one spoke in open forum.

HANDWRITTEN CLAIMS: Motion by Monday and seconded by Riley to approve handwritten claims for the City of Creston in the amount of \$1,631.20, and F&M Body Shop in the amount of \$3,565.60. All voting aye. Motion carried.

MAIL SERVICE CONTRACT: Kelly Busch, County Treasurer, presented a renewal contract for Mail Service. Motion by Jansen and seconded by Monday for the chairman to sign the renewal contract with Mail Services. All voting aye. Motion carried.

RESOLUTION HIPSLEY ESTATE: Motion by Riley and seconded by Jansen to approve Resolution # 22 Hipsley Estate NOW on this 21 day of February, 2012, the matter of the bequest of Ellen L. Hipsley comes to the attention of the Union County Board of Supervisors. WHEREAS, the Union County Board of Supervisors, a corporate body operating pursuant to the provisions of Chapter 331 of the 2011 Code of Iowa, has been notified that Union County is a named beneficiary in the Last Will and Testament of Ellen L. Hipsley, and WHEREAS, Union County is responsible for the maintenance and operation of the Union County Care Facility pursuant to the provisions of Chapter 347 of the 2011 Code of Iowa, and WHEREAS, the bequest provides for a bequest of funds for the express purpose of providing resident activities and special benefits for residents of the Union County Care Facility, and WHEREAS, the use of said funds shall be utilized for the express purpose for the residents as recommended and approved by the Administrator of said facility, and WHEREAS, the bequest specifically prohibits the use of funds for general operational expenses and/or use of the funds through the general fund of the county, and WHEREAS, in order to accept said bequest and facilitate the authorized use of said funds, the Union County Board of Supervisors has agreed to the conditions of the bequest and has designated the Union County Auditor as the "owner" of the funds/accounts in order to receive said funds/accounts and facilitate the intent of the bequest, BE AND IT IS HEREBY RESOLVED that Union County, as a duly authorized corporate body operating pursuant to the provisions of Chapter 331 of the 2011 Code of Iowa, does hereby accept the bequest of Ellen L. Hipsley. BE AND IT IS FURTHER RESOLVED that the Union County Auditor be and is hereby designated as the "owner" of the funds/accounts in order to receive said funds/accounts and facilitate the intent of the bequest. BE AND IT IS FURTHER RESOLVED that said funds shall only be used for the express purpose of providing resident activities and special touches and decorative items for the residents rooms of the Union County Care Facility. Said funds shall be utilized for the express purpose for the residents as recommended and approved by the Administrator of said facility. *Said funds shall not otherwise be utilized for general operational expenses of said facility and shall not be considered revenue for the general fund of the county.* BE AND IT IS FURTHER RESOLVED that the Union County Auditor be and is hereby designated to execute the necessary documents to facilitate this resolution. BE AND IT IS FURTHER RESOLVED that no distribution of funds shall occur without specific Resolution of the Union County Board of Supervisors after receipt of the recommendation and approval of the Administrator of the Union County Care Facility. Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried.

CLOSED SESSION: Motion by Riley and seconded by Jansen to enter into closed session per Iowa Code 20.17(3) Secondary Roads Union Negotiations at 10:00 AM. All voting aye. Motion carried. Closed session ended at 11:00AM.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report, and equipment replacement options. **Utility Permit:** Motion by Monday and seconded by Dennis Brown to approve a Utility Permit Application with the City of Creston Water Works to replace an existing 12" water main along 170th Street between Summit

Lake Ave and Cottonwood Street. All voting aye. Motion carried. **Cost Sharing with Clarke County:** Motion by Jansen and seconded by Riley to not enter into a cost sharing project with Clarke County at the recommendation of Akes. The project cost is greater than what the County is willing to contribute at this time. All voting aye. Motion carried.

Recess for lunch at 12:20 PM
Reconvened at 1:15 PM

BUDGET WORK SESSION: The Board of Supervisors worked on Fiscal Year 2012-2013 Budgets.

2011 W-2 Wages:

Abel, Dennis	5,745.39	Hayes, Jason	38,427.35	O'daniels, Gary	12,915.92
Akes, Steven	87,651.89	Hepp, Robert	39,451.32	Olson, Curtis	4,800.00
Allen, Shawn	32,172.07	Hilger, Michael	30,261.67	Overton, Michael	8,362.50
Amos, H	500.00	Husband, Amanda	5,145.00	Parkins, John	650.00
Auten Jr, Orval	38,153.60	Hysell, Albert	38,388.78	Piel, Rick	53,319.90
Baker, Richard	1,464.63	Hysell, Sandy	41,664.51	Proffitt, Douglas	38,149.60
Blazek, Gary	41,169.10	Jansen, Robert	28,128.46	Pudenz, Theresa	32,081.90
Boden, Paul	33,450.67	Jensen, Ellen	31,249.03	Ramaeker, Rick	7,272.01
Boeckman, Louis	22,554.98	Jones, Doug	41,664.51	Ray, Geraldine	11,034.00
Bolton, Brian	47,613.52	Jungst, Robert	650.00	Riley, Ronald	23,426.54
Bristow, Christine	5,580.00	Kenyon, Timothy	70,654.83	Rollings, Michael	38,837.01
Brown, Dennis	22,128.46	Landers, Michael	75.00	Ross, Richard	700.00
Brown, Robert	22,128.46	Latham, Larry	64,859.12	Scadden, Kevin	11,797.00
Bruns, Daniel	1,715.00	Loudon, Korina	700.00	Schultes, Amelia	32,862.41
Burkhalter, Brian	45,025.51	Maitlen, Steven	48,759.37	Schultz, Scott	27,158.90
Burkhalter, Phyllis	33,331.55	Marquart, Robert	42,139.73	Seddon, Dennis	38,358.02
Burton, Michael	23,180.42	Mayhew, Joseph	31,249.03	Shiltz, Dorie	40,962.24
Busch, Kelly	41,664.51	McIntire, Roger	4,412.81	Siddens, Teri	31,373.35
Chapman, Tracy	38,035.74	McNeill, Daniel	50,586.50	Smith, Patrick	40,460.63
Christensen, Joshua	36,301.18	McCracken, Pamela	32,662.94	Smith, Vickie	35,715.79
Christensen, Julie	700.00	McNichols, Gary	38,712.24	Steele, Tandy	30,458.05
Cook, Joni	29,073.39	McVay, John	38,688.68	Stream, Richard	6,479.00
Danielson, David	11,120.96	Miller, David	41,674.49	Swanson, Lisa	5,401.76
Delaney, Larry	8,416.72	Miller, Donald	26,830.53	Tucker, Roger	39,799.85
Duckworth, Jo	34,528.88	Miller, Eleanor	7,467.52	Vicker, Clint	37,316.09
Dukes, Bradley	35,456.14	Miller, Paul	550.00	Ward, Britanee	22,531.23
Edwards, Elizabeth	10,334.25	Moffitt, Sharon	100.00	Ward, Radine	3,561.56
Erickson, David	7,942.50	Mohr, Stacey	32,707.30	Wheeler, Jennifer	33,331.55
Eslinger, Jeffery	38,035.41	Monday, Lois	27,628.46	White, Luke	38,035.41
Foster, Rickie	700.00	Morris, Mitchell	38,361.60	White, Pauletta	41,664.51
Groesbeck, Dan	38,153.60	Murdock, Larry	39,217.44	Woods, Chad	47,341.29
Haner, Steven	44,530.24	Nucaró, Whitney	37,758.34	Total Wages:	2,605,543.35

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:58 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
ROBERT BROWN, CHAIRMAN, BOARD OF SUPERVISORS