

REGULAR SESSION

March 26, 2012

The Union County Board of Supervisors met in regular session on Monday, March 26, 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 Monday and seconded by Dennis Brown to approve the Agenda. All voting aye. Motion carried.

MINUTES: Motion by Jansen and seconded by Dennis Brown to approve the March 19, 2012 minutes. All voting aye. Motion carried.

OPEN FORUM: No one spoke during open forum.

SEVERE WEATHER AWARENESS WEEK RESOLUTION: Motion by Riley and seconded by Jansen to approve the Severe Weather Awareness Week **Resolution # 23** Resolution WHEREAS, Union County can face multiple severe weather events during any given year; And WHEREAS, It is vital that the citizens of Union County prepare, plan, respond, and mitigate for the aforementioned events; And WHEREAS, The National Weather Service has declared the Week of Monday, April 2nd, 2012 through Friday, April 6, 2012 Severe Weather Preparedness Week in Iowa; And WHEREAS, It is the desire of the Union County Board of Supervisors to support and promote preparedness; And NOW, THEREFORE, I, Robert Brown, Chairperson of the Union County Board of Supervisors, County of Union/State of Iowa of Creston, Iowa, hereby proclaim the week of April 2nd – April 6th, 2012 as Severe Weather Preparedness Week in Union County, Iowa. Wednesday, April 4th is Tornado Preparedness Day, and we do hereby support the Annual State-wide Tornado Drill and urge all Union County Residents and Businesses to participate in the Drill, which begins at 10:00 A.M. by practicing their Tornado Emergency Plans. On this 26th day of March, 2012. Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried.

EMA: Jo Duckworth discussed the possibility of going on the County Health Insurance to help save money in the EMA Budget. The City is looking at going up approximately 10% in premiums.

RESOLUTION ON NOXIOUS WEED ERADICATION DATES: Motion by Jansen and seconded by Riley to establish a Resolution for the Noxious Weed Eradication Dates for 2012. **Resolution # 24** DESTRUCTION OF NOXIOUS WEEDS & FINES ASSESSED TO ALL PROPERTY OWNERS: BE IT RESOLVED by the Board of Supervisors of Union County, Iowa THAT PURSUANT TO THE PROVISIONS of Chapter 317.13 and 317.14 1995 and 317.25 2001 Code of Iowa, it is hereby ordered: THAT EACH OWNER AND EACH PERSON in the possession or control of any land in Union County shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in this Chapter, at such times in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said land free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production.

- May 15, 2012** Musk Thistle, Perennial Pepper Grass
- June 2, 2012** Leafy Spurge, Sour Dock, Smooth Dock, Sheep Sorrel, Wild Sunflowers, Poison Hemlock
- June 20, 2012** Canadian Thistle, Russian Knapweed, Buckhorn, Wild Mustard And Tall Thistle
- July 1, 2012** Field Bindweed, Horse Nettle, Perennial Sow Thistle, Quack Grass, Butterprint, Puncture Vine, Cocklebur, Bull Thistle and Shattercane
- July 16, 2012** Multi-flora Rose and Teasel

THAT IF THE OWNERS OR PERSON in possession or control of any land in Union County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the real estate upon which the noxious weeds are destroyed.

Anyone wishing NOT to have noxious weeds sprayed in any given area, he or she shall sign an agreement at the County Weed Commissioner's Office and shall furnish their own signs to be posted on each side of the area designated and shall be responsible to destroy such weeds, all season. PENALTY: For failure to comply by the date prescribed in an order pursuant to Chapter 317, up to ten (10) days, for destruction of weeds, the Weed Commissioner may have the weeds destroyed and the costs assessed back to the owner, or may impose a penalty of \$10.00 per day for each day the owner of the land fails to comply. Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report. **Final Bridge Replacement Plans:** Motion by Monday and seconded by Jansen to sign the final plans for bridge replacement project at 190th Street and Highway P27. All voting aye. Motion carried. **Bid Letting:** Motion by Riley and seconded by Dennis Brown to set the bid letting date for guardrail replacement project on Old Hwy 34 near Afton for June 25th, 2012 at 10:00 AM. All voting aye. Motion carried.

SIRHA APPOINTMENT: Motion by Monday and seconded by Riley to approve SIRHA Appointment. **Resolution #25** BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF Union, Iowa That the Board of Supervisors of the County of Union Iowa hereby make the following resolution. WHEREAS, a resolution has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority." NOW, THEREFORE, Pursuant to the provision of Chapter 28E. Code of Iowa, and by virtue of our office as Supervisors, we hereby appoint **June West** for three years, as the one (1) person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Union, Iowa, and to serve for the number of years appearing after his name, respectively, from the ninth day of April, 2012. IN WITNESS WHEREOF, I have hereunto signed my name as Chairman of the Board of Supervisors of the County of Union, Iowa and caused the official corporate seal of said County of Union Iowa to be attached here to this 26th day of March, 2012. Roll Call Vote: Dennis Brown, nay. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried.

VETERANS AFFAIRS RE-APPOINTMENT: Motion by Dennis Brown and seconded by Jansen to re-appoint Robert Jungst and Paul Miller each for an additional 4 year term ending June 2016. All voting aye. Motion carried.

APPROPRIATIONS RESOLUTION: Motion by Riley and seconded by Monday to approve the Appropriations **Resolution # 26** NOW on this 26th day of March, 2012, 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 the appropriations for the 25% remaining of the Approved 11-12 Budget, #Oct 3rd and *Nov 21st, 2011 Amendments for the following departments are as follows:

<u>DEPARTMENT</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE DECREASE</u>	<u>AMENDED APPROPRIATION</u>
Supervisors	205,894.50	30,704.50	236,599
Auditor	280,562	28,586.50	309,148
Treasurer	235,161	44,393.25	279,554
Attorney*	145,058.25	31,568.75	176,627
Sheriff	868,642	198,251.00	1,066,893
Recorder	132,424	26,825.25	159,249
Buildings/Grounds	83,295	23,061.75	106,357
Veg Mgmt	129,263	43,087.50	172,350
Engineer#	4,554,883.75	3,375,734.25	7,930,618
Veterans Affairs	50,382.50	15,982.50	66,365
Conservation	279,926	61,386.00	341,312
Brd of Health	97,334	32,290.00	129,624
Human Services	170,311	37,711.00	208,022
General Services#	905,631	284,044.00	1,189,675
Landfill Rural Serv	12,375	4,125.00	16,500
Mental Health	1,207,845	402,615.00	1,610,460

These changes are approved and signed on the 26th day of March 2012. Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried.

SOCIAL MEDIA: Motion by Monday and seconded by Dennis Brown to set up a facebook page for informational purposes only. All voting aye. Motion carried.

CARE: Notice for bid for a generator at the CARE Facility in Afton will be advertised. The Specs for the Generator can be picked up at the Auditor's office or on the County Website. The deadline for bids to be back in the Auditor's Office is by 4:30 on April 13th 2012. Bids will be opened by the Board of Supervisors on April 16th, 2012 at 10:00 AM.

CLAIMS AND HANDWRITTEN CLAIMS: Motion by Monday and seconded by Riley to approve claims 114145-114215 and handwritten claims to MATURA in the amount of \$139.13 and \$10,850.00. All voting aye. Motion carried.

0001 GENERAL BASIC FUND		IOWA PRISON INDUSTRIES	232.98
ACS GOVERNMENT	1,190.00	OFFICE MACHINES COMPANY INC	45.98
ALLIANT ENERGY	242.54	PETERSON	1,200.00
B M SALES	79.00	WINDSTREAM	86.73
BODEN	12.77	0011 RURAL SERVICES BASIC TOTAL:	12,131.02
BUILT NETWORKS	120.00		
BUSCH	155.40	0020 SECONDARY ROAD FUND	
CARLISLE AUTOMOTIVE REPAIR	33.00	AKES	56.30
CARPENTER UNIFORM CO	108.92	ALLIANT ENERGY	338.04
CENTURY LINK	4.18	BANKERS LEASING CO	82.26
CITY OF AFTON	106.67	CARQUEST OF CRESTON	433.83
CRESTON FARM & HOME SUPPLY INC	37.98	FRANKS SERVICE	1,119.00
CRESTON PROFESSIONAL FIRE FIGH	50.00	GE CONSUMER FINANCE	36.40
DELUXE	282.15	HALLETT MATERIALS	639.56
GARRETT	15.00	HAWKEYE TRUCK EQUIPMENT	1,686.93
GREATER COMM HOSPITAL	1,495.44	HOLIDAY INN DES MOINES AIRPORT	376.32
HY-VEE INC	2,250.00	IOWA GOLD DISTRIBUTING	150.00
IA COUNTY ATTORNEYS ASSN	241.00	PERU QUARRY INC	2,681.93
JANSEN	187.22	RILEY PRODUCTS	49.95
JUDY M. CRAIN	20.00	SNAP-ON TOOLS	50.20
KENYON	2,131.10	T & S INDUSTRIES INC	82.32
LES NELSON INVESTMENTS	586.37	U S CELLULAR	57.62
MEYER LABORATORY INC	152.00	WINDSTREAM	536.78
O'DANIELS	16.65	ZEE MEDICAL INC	85.90
OFFICE MACHINES COMPANY INC	39.61	0020 SECONDARY ROAD FUND TOTAL:	8,463.34
PITNEY BOWES INC	171.00	0024 CO RECORDER RECORD	
POWERS FUNERAL HOMES	360.00	COUNTY BINDERS INC	8,500.00
RADAR ROAD TEC	210.00	0024 CO RECORDER RECORD TOTAL:	8,500.00
SCOTT PRINTING & DESIGN	1,145.37		
SECURETECH	125.00	4000 EMERGENCY MANAGEMENT	
SHIMER	88.80	ALLIANT ENERGY	300.00
SOUTHERN IA RURAL WATER ASSOC	168.55	CITY OF CRESTON	1,631.20
STUTZMAN	231.08	DUCKWORTH	139.91
SUPERIOR LAMP INC	154.03	IOWA STATE SAVINGS BANK	7.08
THATCHER	298.05	MEDIACOM	130.05
U S CELLULAR	144.43	4000 EMERGENCY MANAGEMENT TTL:	2,208.24
UNION CO LEC FUND	2,557.71		
WALTERSDORF	15.00	4100 ASSESSMENT EXPENSE	
WALTERSDORF	15.00	M & M SALES COMPANY	125.00
WHITE	165.68	THE SCHNEIDER CORPORATION	2,265.00
0001 GENERAL BASIC FUND TOTAL:	15,406.70	4100 COUNTY ASSESSMENT TOTAL:	2,390.00
0002 GENERAL SUPPLEMENTAL		4103 COUNTY ASSESSOR SPECIAL	
CENTRAL IOWA DETENTION	5,324.00	WILLSON & PECHACEK PLC	789.00
HYSSELL	93.98	4103 ASSESSOR SPECIAL TOTAL:	789.00
WEST PAYMENT CENTER	503.52		
0002 GENERAL SUPPLEMENTAL TOTAL:	5,921.50	4960 SANITARY LANDFILL	
		U S CELLULAR	89.10
0011 RURAL SERVICES BASIC		4960 SANITARY LANDFILL TOTAL:	89.10
ALLIANT ENERGY	18.14		
BANKERS LEASING CO	60.69	8500 COUNTY HEALTH INSURANCE	
GREATER REGIONAL	10,351.63	EMPLOYEE BENEFIT SYSTEMS	74,604.02
GROVES	5.00	8500 COUNTY HEALTH INSUR TTL:	74,604.02
HUSBAND	129.87	GRAND TOTAL:	130,502.92
FUND RECAP:			
0001 - GENERAL BASIC FUND	15,406.70	4000 - EMERGENCY MANAGEMENT	2,208.24
0002 - GENERAL SUPPLEMENTAL	5,921.50	4100 - COUNTY ASSESSMENT EXP	2,390.00
0011 - RURAL SERVICES BASIC	12,131.02	4103 - COUNTY ASSESSOR SPECIAL	789.00
0020 - SECONDARY ROAD FUND	8,463.34	4960 - SANITARY LANDFILL	89.10

0024 - CO RECORDER RECORD

8,500.00

8500 - COUNTY HEALTH INSURANCE

74,604.02

GRAND TOTAL

130,502.92

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:17 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
ROBERT BROWN, CHAIRMAN, BOARD OF SUPERVISORS