

REGULAR SESSION

April 23, 2012

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

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

MINUTES: Motion by Jansen and seconded by Monday to approve the April 18, 2012 minutes. All voting aye. Motion carried.

OPEN FORUM: Wayne Pantini presented to the Board of Supervisors a Certificate of Appreciation for investing in the Union County Development Association for 2012. Pantini also presented the 2011-2012 Annual Report and reported on projects that are going on throughout Union County.

SHERIFF: Motion by Monday and seconded by Dennis Brown to move Christy Bristow from a part-time jailer position to a full time jailer position with a starting wage of \$15.72 per hour as per recommended by Union County Sheriff Rick Piel, (Bristow will be replacing Brad Dukes who has resigned from the jailer position) and also advertise for part-time jailer position. All voting aye. Motion carried.

CITY AIRPORT ZONING ORDINANCE: City Administrator, Mike Taylor, discussed the City Airport Zoning Ordinance. According to the Iowa Airport Division, they would like to see the City and the County work together in coming up with a height zoning ordinance. At no cost to the county, an engineer will be looking at and updating the original Airport Zoning Ordinance and will include the height zoning for both City and County to pass.

PUBLIC HEARING: The Public Hearing was opened at 10:00 am with the following present: Karon Finn, Terri Queck-Matzie, Judy Hodge, and Stephanie Brammer. There were no written or oral comments received from the Board of Supervisors or from the Auditors Office. No one from the public spoke for or against the budget amendment. Public Hearing closed at 10:04. Motion by Jansen and seconded by Riley to approve the county budget amendment. Roll Call Vote: Jansen aye, Riley aye, Monday aye, Dennis Brown aye and Bob Brown aye, motion carried.

ENGINEER: County Engineer, Steve Akes, presented and discussed the maintenance activity report and discussed a request for a rock agreement. **Utility Permit Application:** Motion by Monday and seconded by Riley to approve a utility permit application from Iowa Communications Network to relocate 625' of ICN fiber-optic cable on 190th St at the Middle Platte River (near High & Dry Rd) in Douglas Township Sections 14 and 23. All voting aye. Motion Carried. **Farm-to-Market Voucher:** Motion by Riley and seconded by Monday to pay \$31,1882.73 to Cunningham Reis Co from Van Meter, IA, from the Farm-to-Market fund for a bridge replacement project on the Pole Road. All voting aye, Motion carried.

APPROPRIATION RESOLUTION: Motion by Riley and seconded by Dennis Brown to approve Resolution #28 FY 11/12 as follows: **NOW** on this 23rd day of April, 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 Approved 11-12 Budget Amendment dated April 23, 2012 for the following departments are:

<u>DEPARTMENT</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE DECREASE</u>	<u>AMENDED APPROPRIATION</u>
Recorder	159,249	10,751	170,000
Veterans Affairs	66,365	13,717	80,082
Brd of Health	129,624	64,000	193,624
CARE	20,000	34,510	54,510
District Court	65,200	29,500	94,700
General Services	1,189,675	116,650	1,306,325
Mental Health	1,610,460	350,000	1,960,460

Roll call vote: Dennis Brown aye, Riley aye, Monday aye, Jansen aye, Bob Brown aye, motion carried.

CLAIMS AND HANDWRITTEN CLAIM: Motion by Monday and seconded by Dennis Brown to approve paying claims #114363 – #114443 and also paying a handwritten claim to Matura Action Center for \$15,000.00. All voting aye. Motion carried.

0001 GENERAL BASIC FUND		TAYLOR RIDGE ESTATES INC	3,720.00
ABEL	247.86	WARREN COUNTY	42.75
ACCESS SYSTEMS LEASING	264.72	WAUBONSIE MENTAL HEALTH CENTER	264.00
ADAMS COUNTY SHERIFF	2,115.00	0010 MH-DD SERVICES FUND TOTAL:	57,526.32
ALLIANT ENERGY	455.18	0011 RURAL SERVICES BASIC	
B M SALES	925.00	ALLIANT ENERGY	15.22
BOYD APPLIANCE & TV	604.00	BARKER IMPLEMENT	104.39
CARD SERVICES	3,058.74	ENVIRON SYS RESEARCH INST	400.00
CARLISLE AUTOMOTIVE REPAIR	217.22	GOOB'S REPAIR INC	144.50
CHAT MOBILITY	129.61	HUSBAND	121.55
CRESTON MUNICIPAL UTILITIES	327.76	PRECISION DIESEL, INC	386.13
FAREWAY STORES	140.54	RIPPERGER	400.00
GALL'S INC	117.98	WINDSTREAM	89.00
GREEN VALLEY PEST CONTROL	79.20	0011 RURAL SERVICES BASIC TOTAL:	1,660.79
HOYT DO	150.00	0020 SECONDARY ROAD FUND	
HUSBAND	79.88	AKIN BUILDING CENTER	36.49
HY-VEE INC	2,944.00	ALLIANT ENERGY	68.32
INTERSTATE ALL BATTERY CEN	107.80	BARKER IMPLEMENT	524.64
ISCTA	160.00	FARMERS COOPERATIVE COMPANY	1,170.60
JANSEN	94.90	FRANKS SERVICE	1,288.20
LIFEWORCS	2,196.00	IOWA PRISON INDUSTRIES	107.37
LORIMOR FIRE DEPARTMENT	967.75	MARTIN	4,465.46
MEDICAP PHARMACY	63.70	NORTHERN SAFETY CO, INC	546.87
NAPA	25.48	PERU QUARRY INC	599.12
NCP OF IOWA	907.00	QUALITY GLASS	24.00
OFFICE MACHINES COMPANY	376.26	RAPIDS REPRODUCTIONS INC	132.66
PAKOR INC -NW8935	218.77	SAMMONS	5,068.31
PITNEY BOWES INC	25.00	WINDSTREAM	529.61
POWERS FUNERAL HOMES	720.00	0020 SECONDARY ROAD FUND TOTAL:	14,561.65
THATCHER	88.80	4000 EMERGENCY MANAGEMENT FU	
TREASURER STATE OF IOWA	1,065.58	ALLIANT ENERGY	300.00
UNION CO PUBLIC FUNDING CO	9,075.00	CITY OF CRESTON	1,631.20
US POST OFFICE	290.00	IOWA STATE SAVINGS BANK	94.69
WELCHANS	250.00	MEDIACOM	130.05
0001 GENERAL BASIC FUND TTL:	28,489.73	4000 EMERGENCY MANAGEMENT:	2,155.94
0002 GENERAL SUPPLEMENTAL		4004 LAW ENFORCEMENT CENTER	
CENTRAL IOWA DETENTION	317.00	IOWA SECRETARY OF STATE	30.00
DES MOINES STAMP MFG	44.70	4004 LAW ENFORCEMENT CNTR TTL:	30.00
IOWA SECRETARY OF STATE	7.45	4100 COUNTY ASSESSMENT EXPENSE	
YOUTH & SHELTER SERVICES	1,492.80	CHAT MOBILITY	12.03
YOUTH EMERGENCY SERV & SH	279.90	GE CONSUMER FINANCE	12.61
0002 GENERAL SUPPLMNTL TTL:	2,141.85	M & M SALES COMPANY	125.00
0010 MH-DD SERVICES FUND		4100 COUNTY ASSESSMENT EXP TTL:	149.64
ADAMS COUNTY AUDITOR	4,155.48	4103 COUNTY ASSESSOR SPECIAL	
AREA XIV AGENCY ON AGING	369.18	WILLSON & PECHACEK PLC	2,485.20
C A R E	7,285.32	4103 CO ASSESSOR SPECIAL TTL:	2,485.20
CASS INCORPORATED	1,480.46	4960 SANITARY LANDFILL	
COMMUNITY CARE INC	2,869.67	WELLMARK BLUE CROSS &	1,930.95
COUNTRY CARE CENTER CORP.	1,350.00	4960 SANITARY LANDFILL TOTAL:	1,930.95
CROSSROADS MENTAL HLTH	15,785.34	8500 COUNTY HEALTH INSURANCE	
GENESIS DEVELOPMENT INC	181.85	EMPLOYEE BENEFIT SYSTEMS	78,565.76
GOODWILL OF THE HEARTLAND	715.02	8500 COUNTY HEALTH INS TTL:	78,565.76
INNOVATIVE INDUSTRIES	7,215.54	GRAND TOTAL:	189,697.83
LEGAL AID SOCIETY	332.72	0001 - GENERAL BASIC FUND	28,489.73
MAHASKA COUNTY HOSPITAL	715.00	0002 - GENERAL SUPPLEMENTL	2,141.85
NISHNA PRODUCTIONS INC	1,566.25	0010 - MH-DD SERVICES FUND	57,526.32
PARTNERSHIP FOR PROGRESS	1,611.69	0011 - RURAL SERVICES BASIC	1,660.79
SWANSON	142.01	0020 - SECONDARY ROAD FUND	14,561.65
SYSTEMS UNLIMITED INC	7,724.04	4000 - EMERG MANAGEMENT	2,155.94
		4004 - LAW ENFORCEMENT CENTER	30.00
		4100 - COUNTY ASSESSMENT EXP	149.64
		4103 - COUNTY ASSESSOR SPECIAL	2,485.20
		4960 - SANITARY LANDFILL	1,930.95
		8500 - COUNTY HEALTH INSURANCE	78,565.76
		GRAND TOTAL	189,697.83

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:50AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
ROBERT BROWN, CHAIRMAN, BOARD OF SUPERVISORS