The Union County Board of Supervisors met in regular session on Monday, April 9, 2012. The meeting was called to order at 1: 00 PM with the following members present: Bob Jansen, Lois Monday, Dennis Brown, Ron 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 Dennis Brown and seconded by Jansen to approve the April 2, 2012 minutes. All voting aye. Motion carried.

**OPEN FORUM:** Karon Finn felt that the people in the surrounding area should be notified of the ammonia storage tanks being installed at Advanced Ag.

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the maintenance activity report, possibility of a low water crossing where a bridge was closed on 197<sup>th</sup> Street Southeast of Thayer and the 2012 Rock Contract. Utility Permit: Motion by Monday and seconded by Dennis Brown to approve a utility permit application for Clarke Electric Inc. to place a 7.2 KV underground installation in 2 1/2 duct bored from ROW to ROW department to exceed 48" at 2608 Warbler Ave. All voting aye. Motion carried. Utility Permit: Motion by Monday and seconded by Riley to approve a utility permit application for Windstream Communications to place 2050 feet of 12 pair copper telephone cable along Unicorn Avenue and 230<sup>th</sup> Street in Section 9 of Pleasant Township. All voting aye. Motion carried. Right-A-Way Acquisition Contracts: Motion by Riley and seconded by Dennis Brown to approve right-a-way acquisition contract with Clarence L. Sammons and Lawrence F and Hazel I Martin for Bridge project in Section 14 Township 72 Range 31 in Douglas Township. All voting ave. Motion carried. Stop Sign Resolution: RESOLUTION # 27 WHEREAS: The Board of Supervisors is empowered under the authority of Section 321.236, 321.255, and 321.345 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and WHEREAS: At the intersection of Creamery Road (Highway P53) and the Three Mile Lake Lodge access road located near the NE corner of the SE1/4 of the SE1/4 of Section 32-73-29, Union Township, Union County, lowa, approaching traffic from the west has limited sight distance to the south, NOW, THEREFORE, BE IT RESOLVED by the Union County Board of Supervisors that the eastbound traffic approaching on the referenced access road be designated as a "STOP approach" to the above described intersection. Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried. NRCS Reimbursement Request: Motion by Monday and seconded by Dennis Brown for the chair to sign the NRCS Reimbursement Request for three EWP Projects that were done with Ringgold County. All voting aye. Motion carried. Approval of Amended IDOT FY **2012 Budget:** Motion by Jansen and seconded by Riley for the chair to sign the Amended IDOT FY 2012 Budget. All voting aye. Motion carried. Approval of FY2013 IDOT Budget: Motion by Monday and seconded by Dennis Brown for the chair to sign the FY2013 IDOT Budget. All voting aye. Motion carried. Approval of Five Year Construction Program: Motion by Jansen and seconded by Dennis Brown to approve the Five Year Construction Program. All voting aye. Motion carried. Employee Salaries: Motion by Riley and seconded by Jansen to set the seasonal mower employees wage to \$10.00 an hour. All voting aye. Motion carried. Motion by Dennis Brown and seconded by Monday to approve a 2.5% increase for Pam McCracken starting next pay period. All voting aye. Motion carried. Purchase of 140 Motor Grader: Motion by Jansen and seconded by Monday to purchase a 140H Motor Grader for \$146,000.00 from Mid Country Machinery Inc. (Fort Dodge, IA). All voting aye. Motion carried.

**AUDITORS QUARTERLY REPORT:** Motion by Riley and seconded by Jansen to accept the Auditor's Quarterly Report. All voting aye. Motion carried.

**SET PUBLIC HEARING FOR COUNTY BUDGET AMENDMENT:** Motion by Jansen and seconded by Dennis Brown to set the public hearing for a budget amendment on April 23, 2012 at 10:00 AM in the Board of Supervisors Office. Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried.

**ASSIGNMENT OF COUNTY TAX SALE HELD CERTIFICATION:** Motion by Dennis Brown and seconded by Monday to approve the Tax Sale Certification # 090258 on property located at 606 N. Oak. All voting aye. Motion carried.

**CLAIMS:** Motion by Monday and seconded by Riley to approve claims 114224-114350.

0001 GENERAL BASIC FUND		CALHOUN-BURNS & ASSOC INC	4,045.80
A-1 WINDOW SERVICE	110.00	CRESTON FARM & HOME SUPPLY INC	145.01
ACS GOVERNMENT	164.10		351.05
AFTON STAR ENTERPRISE	617.74		9,583.61
AKIN BUILDING CENTER	118.03		397.00
ALEGENT HEALTH CLINIC	7,080.25		108.00
ALLIANT ENERGY	1,380.69		122.00
ARAMARK	23.34		245.00
BYERS WOOD & GLASS SHOP	685.90	MC KENNA TRUCK CENTER	405.55
CARLISLE AUTOMOTIVE REPAIR	217.55	MCCRACKEN	16.41
CENTRAL IOWA FURNITURE MART	169.00	MIDWEST WHEEL COMPANIES	425.96
	625.00		4,982.12
CRESTON FARM & HOME SUPPLY CRESTON PUBLISHING CO	12.36 779.47		1,465.44 137.50
CRESTON PUBLISHING CO CRESTON WATER WORKS			
CRESTON WATER WORKS	250,000.00 23.99	ROCKMOUNT RESEARCH & ALLOYS	1,556.82 404.50
D&T MOWING	805.00		100,513.64
FARMERS COOPERATIVE COMPANY	57.51		132.00
FARMERS ELECTRIC COOP	1,535.01	T & S INDUSTRIES INC	140.80
GALL'S INC	287.96		2,120.01
GE CONSUMER FINANCE	212.46	0020 SECONDARY ROAD:	159,036.10
GREEN VALLEY PEST CONTROL	223.00		,
I THINK I CAN CHILD CARE CTR	196.00	4000 EMERGENCY MANAGEMENT	
IA COUNTY ATTORNEYS ASSN	50.00	IOWA STATE ASSOC OF COUNTIES	130.00
JIM'S TRUCK REPAIR	872.00	4000 EMERGENCY MANAGEMENT:	130.00
KSIB	100.00		
KENYON	119.99	4003 EMPOWERMENT	
MAIL SERVICES LLC	424.80	CREATIVE BEGINNINGS PRESCHOOL	272.00
MASTER CARD/ISSB	146.57	DISCOVERY KIDS PRESCHOOL	853.00
MASTERCARD/ISSB (IA ST SAV BAN	168.10	DOWNING	2,415.62
MASTERCARD/ISSB (IA ST SAV BAN	30.38	EAST UNION EARLY CHILDHOOD	1,288.00
MAYNES LAW OFFICE	159.94	GREATER COMM HOSPITAL	195.00
NAPA	33.29	I THINK I CAN CHILD CARE CTR	3,181.62
OFFICE MACHINES COMPANY INC	522.99	JOYFUL SPARKS PRESCHOOL	819.00
PAMIDA PHARMACY	189.76		368.46
PETZNICKS		SOUTHERN IOWA TROLLEY	892.00
PIEL		SOUTHWESTERN COMMUNITY COLL	16,784.97
PITNEY BOWES INC		TRINITY PRESCHOOL	713.00
POKORNY BP & AUTOMOTIVE SER	30.00	4003 EMPOWERMENT TOTAL:	27,782.67
POLK COUNTY TREASURER	1,947.00		
	203.86		45.00
SHIMER	233.10		15.00
SHRED-IT USA - DES MOINES SOUTHERN IA RURAL WATER AS	50.00		2,289.16
STALKER CHEVROLET	33.00 29.00		31.16 102.00
SUPREME CLEANERS	29.00 90.70		270.44
THATCHER	251.56		45.00
TREASURER STATE OF IOWA	397.00		43.00 82.56
UNION CO LEC FUND	2,558.09		99.77
UNION COUNTY ENGINEER	721.66		49.95
UNION COUNTY SHERIFF	173.65		61.31
UNITE INTERNATIONAL INC	4,125.00		35.00
US POST OFFICE	144.00		70.20
WASTE MGMT OF CRESTON	342.37	MAINSTAY SYSTEMS INC	927.00
WINDSTREAM	6,687.73	MASTERCARD/ISSB IA ST SAV BK	211.94
0001 GENERAL BASIC FUND TOTAL:	286,416.58	OFFICE DEPOT-CATALOG ORDERS	28.68
		SIRCHIE FINGER PRINT LABORATOR	54.35
0002 GENERAL SUPPLEMENTAL		UNION COUNTY AUDITOR	76.00
IA WORKFORCE DEVELOPMENT	4,040.37		681.67
MASTERCARD/ISSB (IA ST SAV BAN	168.11	4004 LAW ENFORCEMENT CENTER:	5,131.19
0002 SUPPLEMENTAL TOTAL:	4,208.48		
		4100 COUNTY ASSESSMENT	
0010 MH-DD SERVICES FUND		CREDIT BUREAU-ATLANTIC	50.00
ADVANCEMENT SERVICES	873.60		81.59
	1,292.24		3.78
			113.00
COUNTRY CARE CENTER CORP.	1,395.00	4100 COUNTY ASSESSMENT:	248.37
COUNTRY VIEW ESTATES INC	896.00 181.85	4103 COUNTY ASSESSOR SPECIAL	
GENESIS DEVELOPMENT INC LINK ASSOCIATES	181.85 382.20		500.00
NEW HOPE VILLAGE	382.20 577.72	THE SCHNEIDER CORPORATION	2,265.00
	511.12	THE GOLINEIDER GORF ORATION	2,200.00

NISHNA PRODUCTIONS INC PARTNERSHIP FOR PROGRESS	4,654.00 371.91	4103 COUNTY ASSESSOR SPECIAL:	2,765.00
VOCATIONAL DEVELOPMNT CTR	380.00	4960 SANITARY LANDFILL	
0010 MH-DD SERVICES:	13,689.05	AFTON STAR ENTERPRISE	68.96
		BEDFORD TIMES-PRESS	20.00
0011 RURAL SERVICES BASIC		BRIAN GAY CONSTRUCTION	49,016.30
BARKER IMPLEMENT	362.10	CARTER AGENCY INC	13,286.93
CRESTON PUBLISHING CO	31.54	CENTRAL TRAILER SERVICES	768.20
HUSBAND	168.84	CITY CARTON CO INC	792.30
JIM SMITH	9.07	CRESTON PUBLISHING CO	289.17
PRECISION DIESEL, INC	386.13	FASTENAL COMPANY	561.41
SCOTT SCHULTZ	9.07	KEN'S TRUCK REPAIR INC	134.98
0011 RURAL SERVICES:	966.75	LIBERTY TIRE RECYCLING LLC	872.02
		METRO WASTE AUTHORITY	20,969.41
0020 SECONDARY ROAD FUND		MIDWEST RECOVERY INC	1,032.00
AGRILAND FS INC	30,072.72	SCHILDBERG CONSTRUCTION INC	288.95
ALLIANT ENERGY	1,192.93	US POST OFFICE	45.00
ARAMARK	314.84	WINDSTREAM	138.70
BARKER IMPLEMENT	157.39	4960 SANITARY LANDFILL TOTAL:	88,284.33
		GRAND TOTAL:	588,658.52
FUND RECAP:			
0001 - GENERAL BASIC FUND	286,416.58	4003 - EMPOWERMENT	27,782.67
0002 - GENERAL SUPPLEMENTAL	4,208.48	4004 - LAW ENFORCEMENT	5,131.19
0010 - MH-DD SERVICES FUND	13,689.05		248.37
0011 - RURAL SERVICES BASIC	966.75		2,765.00
0020 - SECONDARY ROAD FUND	159,036.10		88,284.33
4000 - EMA	130.00	GRAND TOTAL	588,658.52

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 3:53 PM.

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