

REGULAR SESSION

May 29, 2012

The Union County Board of Supervisors met in regular session on Tuesday, May 29, 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 Riley and seconded by Jansen to approve the Agenda. All voting aye. Motion carried.

MINUTES: Motion by Riley and seconded by Jansen to approve the May 14, 2012 minutes. All voting aye. Motion carried.

OPEN FORUM: Kenny Abel, Phyllis Smith, Jim Garrett, and Bob Deranleau expressed their concern about the Taylor Family Farm new confinement feeding operation structure application that has been filed in Union County. Also present: Mary Jane Weisshaar, Bob Loudon, Morris Smith, Murray Shade, Karon Finn, Darlene Abel, Joyce Garrett, and Rhonda Deranleau.

FAMILY TEAM MEETING FACILITATION CONTRACT: Jocelyn Blazek, Decat Coordinator, discussed the Family Team Meeting Facilitation Contract and the County becoming the facilitator of the contract. Motion by Riley and seconded by Dennis Brown to become the facilitator of the Family Team Meeting Facilitation contract. Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried.

CPC: Lori Nosekable, CPC, discussed the redesign bill for mental health that was passed by the State Governor and that the county needs to decide on a region. As of July 1st 2012 the counties are no longer responsible for the medicade/medicare billings, and will no longer be getting funds from the State.

PUBLIC HEARING: Public Hearing opened at 10:04 AM. No written or oral comments were received from the Board of Supervisors or the Auditor’s Office. Public Hearing closed at 10:05 AM. Motion by Dennis Brown and seconded by Monday to approve the budget amendment. Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried.

AGENDA AMENDMENT: Motion by Riley and seconded by Dennis Brown to amend the agenda to include the Iowa Department of Human Services Community Mental Health Center Affiliation. All voting aye. Motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report and discussed Summit View Drive which is private property, and therefore not the County’s responsibility. **Approval of Final Payment:** Motion by Monday and seconded by Dennis Brown to approve payment of \$20,595.40 to Cunningham Reis Co, of Van Meter, IA for final payment for Project No. FM-C088(43)-55-88 (Pole Road Bridge Replacement.) All voting aye. Motion carried.

SET PUBLIC HEARING: Motion by Monday and seconded by Dennis Brown to set the Public Hearing for the New Confinement Feeding Operation Structure for Taylor Family Farms LLC for June 11, 2012 at 10:00 AM in the Union County Board of Supervisor’s room. Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried.

APPROPRIATIONS RESOLUTION: Motion by Monday and seconded by Dennis Brown to approve **RESOLUTION # 30** APPROPRIATIONS RESOLUTION NOW on this 29th day of May, 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 May 29, 2012 for the following departments are:

<u>DEPARTMENT</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE DECREASE</u>	<u>AMENDED APPROPRIATION</u>
Treasurer	279,554	4,500	284,054
General Services	1,306,325	2,100	1,308,425
County Debt Service	772,662	142,000	914,662

These changes are approved and signed on the 29th day of May 2012.

Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried.

TRANSFER RESOLUTION: Motion by Monday and seconded by Riley to approve **RESOLUTION # 32** Transfer Resolution. Now on this 29th day of May, 2012 the matter of an inter fund transfer comes before the Union County Board of Supervisors. WHEREAS, it is desired to pay back/transfer monies from the Health Insurance Fund (8500) to the General Basic Fund (0001). WHEREAS, said inter fund transfer is in accordance with Section 331.443 and 331.402 of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the sum of \$75,000.00 is ordered to be paid back/transferred from the Health Insurance Fund to the General Basic Fund, effective this 29th day of May, 2012. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. The change is effective this 29th day of May, 2012. All voting aye. Motion carried.

IOWA DEPARTMENT OF HUMAN SERVICES COMMUNITY MENTAL HEALTH

CENTER AFFILIATION: Motion by Monday and seconded by Jansen to have the chair sign the Iowa Department Of Human Services Community Mental Health Center Affiliation contract. All voting aye. Motion carried.

CLAIMS: Motion by Monday and seconded by Dennis Brown to approve claim numbers 114638-114741.

0001 GENERAL BASIC FUND		RYNEARSON	311.04
ACS GOVERNMENT	1,100.00	SIRF	623.50
ALLIANT ENERGY	342.28	SUPPORT SERVICES OF SOUTH CENT	816.00
B M SALES	158.00	SWANSON	212.68
BANKERS LEASING CO	50.43	TAYLOR RIDGE ESTATES INC	3,600.00
BUSCH	277.17	UNION COUNTY SHERIFF	1,175.36
CARPENTER UNIFORM CO	102.78	WAUBONSIE MENTAL HEALTH CENTER	696.00
CENTURY LINK	4.36	0010 MH-DD SERVICES FUND TOTAL:	39,395.41
CITY OF AFTON	92.01		
CRESTON FIRE DEPARTMENT	775.00	0011 RURAL SERVICES BASIC	
GALL'S INC	42.97	ALLIANT ENERGY	38.52
GE CONSUMER FINANCE	149.01	FARMERS COOPERATIVE COMPANY	1,100.00
GRAY	400.00	HASLER, INC	6.88
GREATER REGIONAL MEDICAL C	2,952.35	HUSBAND	276.95
GREEN VALLEY PEST CONTROL	40.00	RIPPERGER REPAIR	400.00
GREENWOOD	500.00	WINDSTREAM	131.38
HASLER, INC	27.54	0011 RURAL SERVICES BASIC TOTAL:	1,953.73
HUSBAND	19.98		
HY-VEE INC	2,496.00	0020 SECONDARY ROAD FUND	
IACCVA VETERANS AFFAIRS	50.00	ALLIANT ENERGY	116.09
IOWA STATE ASSOC OF COUNTI	50.00	AMERICAN CONCRETE	2,703.00
JANSEN	156.08	BANKERS LEASING CO	97.41
JENNIE EDMUNDSON HOSPITAL	275.00	BAUM HYDRAULICS CORP	32.18
KELLY'S GARDEN CAFE, GIFTS &	29.33	CRESTON AUTOMOTIVE INC	150.38
KENYON	27.20	GE CONSUMER FINANCE	13.76
MATT PARROTT AND SONS	373.94	HASLER, INC	34.43
MAXIMUS INC	1,228.00	HEARTLAND TIRE & AUTO	32.00
MONDAY REALTY	450.00	LUTHER ELECTRIC INC	446.88
OFFICE MACHINES COMPANY	41.98	PERU QUARRY INC	10,417.59
PAMIDA	419.97	U S CELLULAR	56.87
PETZNICKS	75.00	WINDSTREAM	495.28
RINGGOLD CO SHERIFF'S OFFICE	4,480.00	0020 ROAD FUND TOTAL:	14,595.87
RUSSELL	128.25		
SHIMER	88.80	4000 EMERGENCY MANAGEMENT FUND	
SHRED-IT USA - DES MOINES	50.00	ALLIANT ENERGY	300.00
SOUTHERN IA RURAL WATER AS	80.08	CITY OF CRESTON	1,631.20
SOUTHWESTERN COMMUNITY C	25.00	DUCKWORTH	80.33
STAPLES ADVANTAGE	177.31	ILLOWA COMMUNICATIONS	30.00
STATE MEDICAL EXAMINER	3,164.00	IOWA STATE SAVINGS BANK	290.72
THATCHER	117.10	MEDIACOM	130.33
U S CELLULAR	146.39	4000 EMA FUND TOTAL:	2,462.58
UNION CO LEC FUND	3,954.77		
UNION COUNTY SHERIFF	672.34	4003 EMPOWERMENT	
WELCHANS	35.00	CREATIVE BEGINNINGS PRESCHOOL	272.00
0001 GENERAL BASIC FUND TTL:	25,825.42	DISCOVERY KIDS PRESCHOOL	853.00
		DOWNING	2,353.03
0002 GENERAL SUPPLEMENTAL		EAST UNION EARLY CHILDHOOD	1,288.00

CENTRAL IOWA DETENTION	614.74	GREATER COMM HOSPITAL	405.00
CITY OF CRESTON	11,847.63	JOYFUL SPARKS PRESCHOOL	546.00
HENRY M ADKINS & SON INC	698.25	MATURA ACTION CORP	1,037.84
OFFICE MACHINES COMPANY	54.79	SOUTHERN IOWA TROLLEY	100.00
TYLER INSURANCE SERVICES	100.00	SOUTHWESTERN COMMUNITY COLLEGE	25,310.70
TYLER TECHNOLOGIES	286.00	TRINITY PRESCHOOL	713.00
YOUTH & SHELTER SERVICES	2,192.55	4003 EMPOWERMENT TOTAL:	32,878.57
0002 GENERAL SUPPLMNTL TTL:	15,793.96	4004 LAW ENFORCEMENT CENTER	
0010 MH-DD SERVICES FUND		O'KEEFE ELEVATOR COMPANY INC	254.30
ADVANCEMENT SERVICES	709.80	4004 LEC TOTAL:	254.30
AREA XIV AGENCY ON AGING	613.80	4100 COUNTY ASSESSMENT EXPENSE	
BROADLAWNS MEDICAL CTR	1,960.00	FOSTER	30.53
C A R E	6,076.49	M & M SALES COMPANY	125.00
CASS INCORPORATED	1,338.46	ROSS	49.95
COMMUNITY CARE INC	2,777.10	US POST OFFICE	20.00
COUNTRY CARE CENTER CORP.	1,395.00	4100 COUNTY ASSESSMENT TOTAL:	225.48
COUNTRY VIEW ESTATES INC	896.00	4103 COUNTY ASSESSOR SPECIAL	
EYERLY-BALL MENTAL HEALTH S	2,275.00	WILLSON & PECHACEK PLC	2,838.50
GENESIS DEVELOPMENT INC	181.85	4103 COUNTY ASSESSOR SPECIAL TTL:	2,838.50
GOODWILL OF THE HEARTLAND	336.48	4960 SANITARY LANDFILL	
GREATER REGIONAL MEDICAL C	1,390.44	U S CELLULAR	94.02
JENNIE EDMUNDSON HOSPITAL	6,714.00	4960 SANITARY LANDFILL TOTAL:	94.02
LEGAL AID SOCIETY	457.49	8500 COUNTY HEALTH INSURANCE	
LINK ASSOCIATES	764.40	EMPLOYEE BENEFIT SYSTEMS	76,949.08
MAHASKA COUNTY HOSPITAL	700.50	TASCA	500.00
MULLIN MULLIN & HARVEY	150.44	8500 COUNTY HEALTH INSURANCE TTL:	77,449.08
NCP OF IOWA	439.00	GRAND TOTAL:	213,766.92
NISHNA PRODUCTIONS INC	1,566.25		
PARTNERSHIP FOR PROGRESS	822.68		
RUSSELL	395.65		
FUND RECAP:			
0001 - GENERAL BASIC FUND	25,825.42	4003 - EMPOWERMENT	32,878.57
0002 - GENERAL SUPPLEMENT	15,793.96	4004 - LAW ENFORCEMENT CENTER	254.30
0010 - MH-DD SERVICES FUND	39,395.41	4100 - COUNTY ASSESSMENT EXPENSE	225.48
0011 - RURAL SERVICES BASIC	1,953.73	4103 - COUNTY ASSESSOR SPECIAL	2,838.50
0020 - SECONDARY ROAD FUND	14,595.87	4960 - SANITARY LANDFILL	94.02
4000 - EMERGENCY MANAGMNT	2,462.58	8500 - COUNTY HEALTH INSURANCE	77,449.08
		GRAND TOTAL	213,766.92

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:08 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
ROBERT BROWN, CHAIRMAN, BOARD OF SUPERVISORS