

REGULAR SESSION

June 25, 2012

The Union County Board of Supervisors met in regular session on Monday, June 25, 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 Dennis Brown to approve the Agenda. All voting aye. Motion carried.

MINUTES: Motion by Monday and seconded by Dennis Brown to approve the June 18, 2012 minutes. All voting aye. Motion carried.

OPEN FORUM: Karon Finn suggested that the Board of Supervisors adopt an ordinance for Hog Confinements, making notification to neighboring properties a requirement.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report and spray map, and discussed our program matching the Ringgold County's program for a bridge replacement project on Ringgold County line. **Awarding Contract:** Motion by Monday and seconded by Jansen to accept the contract for \$337,218.85 to Cunningham-Reis Co. from Van Meter, IA for bridge replacement, project no. BROS-C088(44)-8J-88 on 190th Street. All voting aye. Motion carried. **Setting Bid Letting Date:** Motion by Riley and seconded by Monday to set the public hearing date for the bridge repair projects on 140th and 167th Streets on July 30, 2012 at 10:00 AM. All voting aye. Motion carried.

SUPPLEMENTAL INSURANCE PRESENTATION: Brian Bergerson and Michael Blare from Supplemental Insurance Services, discussed what they could do for the employees of Union County at no cost to the County.

TREASURER: Kelly Busch, County Treasurer, presented and discussed the Treasurer's End-of-the-Month Report. Motion by Monday and seconded by Dennis Brown to accept the Treasurer's End-of-the-Month Report. All voting aye. Motion carried.

SHERIFF: Rick Piel, County Sheriff, informed the Board of Supervisors that Brian Bolton has submitted his resignation as Senior Deputy Sheriff. Piel will be advertising for his replacement.

TRANSFER RESOLUTION: Motion by Jansen and seconded by Monday to approve **RESOLUTION # 36** Now on this 25th day of June, 2012 the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS it is desired to transfer monies from the Conservation Land Acquisition Trust Fund (0027) to the Conservation Capital Project Fund (1510) and WHEREAS said operating transfer is in accordance with Section 331.432 of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the sum of \$2751.00 is ordered to be transferred from Conservation Land Acquisition Trust Fund (0027) to the Conservation Capital Project Fund (1510), effective this 25th day of June, 2012. The Auditor is directed to correct the 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 25th day of June, 2012. Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried.

CERTIFYING TAX CREDITS: Motion by Dennis Brown and seconded by Riley to certify the Homestead Tax at 78% and the Elderly and Disabled Tax Credit and Military Tax Credit at 100% for fiscal year 2012/2013 in accordance with the Code of Iowa Chapter 25B.7 and Chapter 426A.2. Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried.

PUBLIC PURPOSE RESOLUTION: Motion by Jansen and seconded by Monday to approve **RESOLUTION# 37** FY 11/12 NOW on this 25th day of June, 2012, the matter of a Resolution approving Public purpose for expenditure of funds. WHEREAS Union County of Creston Iowa has adopted its 2012-2013 Annual Budget March 12, 2012, and WHEREAS, the Attorney General believes it is necessary to state a public use for the expenditure or transfer of funds to private groups, and BE AND IT IS HEREBY RESOLVED, that Union County of Creston Iowa believes it is in the public interest to contribute funds to the following: Union County Public Funding Council for \$19,058.00. Expenditure of funds by this organization will enhance the community and add to economic well-being by increasing jobs and attracting people to the environments of Union County. BE IT FURTHER

RESOLVED, that Union County will require periodic reports from the organization of how funds were spent to enhance the community's economic well-being. Distribution of these funds will be subject upon request and approved by the Union County Board of Supervisors. This resolution is effective the 25th day of June, 2012. Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried.

CARE: Jana Daily discussed with the Board of Supervisors the need to repair a freezer and using some money from the Hipsley Fund for the initial one time set up cost in replacing the cable TV for the residents, because the Cable Company that serves the City of Afton will be discontinuing services as of June 29, 2012. No motion made at this time.

CLAIMS: Motion by Monday and seconded by Dennis Brown to approve claims 114753-114896. All voting aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:04 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
ROBERT BROWN, CHAIRMAN, BOARD OF SUPERVISORS