

REGULAR SESSION

July 30, 2012

The Union County Board of Supervisors met in regular session on Monday, July 30, 2012. The meeting was called to order at 9:00 AM with the following members present: Bob Jansen, Dennis Brown, Bob Brown and Lois Monday. Ron Riley absent.

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

MINUTES: Motion by Jansen and seconded by Dennis Brown to approve the July 23, 2012 Minutes. All voting aye. Motion carried.

OPEN FORUM: No one spoke in open forum.

SIRWA: Motion by Monday and seconded by Dennis Brown as recommended by Dan McIntosh, Executive Director of SIRWA, for the chair to sign a Mutual Termination of Agreement for Joint Financing of Water Development Facilities (Water Distribution Grid System) until a rewrite of the Water Grid System is completed. Roll Call Vote: Monday, aye. Jansen, aye. Bob Brown, aye. Riley absent. Motion carried.

GRANT – CHARITON PROJECT: Tim Ostroski, SICOG, discussed the \$1.7 million pass thru grant that was awarded by IEDA (Iowa Economic Development Authority) on July 12, 2012.

SHERIFF: Motion by Monday and seconded by Dennis Brown to hire Austin Willets as a part-time jailor at \$12.00 per hour as recommended by Union County Sheriff Rick Piel. Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Bob Brown, aye. Riley absent. Motion carried.

BID LETTING: The following bids were opened for the bridge repair on 140th Street and 167th Street:

Vendor	Location	M-113 140th Street Bid	M-213 167th Street Bid
Cramer and Associates	Grimes, IA	\$68,400.00	\$68,400.00
Herberger Construction	Indianola, IA	\$38,965.00	\$38,965.00
Cunningham- Reis	Van Meter, IA	\$43,420.00	\$45,440.00
Iowa Bridge Culvert	Washington, IA	\$42,520.00	\$42,520.00
Murphy Heavy Constructing	Anita, IA	\$56,798.00	\$56,795.00

Steve Akes, County Engineer, will review all the bids. Bids will be rewarded at the August 6th, 2012 Board Meeting.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report and updated the Board of Supervisors on the construction projects. **Utility Permit:** Motion by Monday and seconded by Dennis Brown to approve the Utility Permit for Windstream Communications for placing 1400ft of 50 pair copper telephone cable along Nuthatch Ave from Forbes Ave in Arispe to 242nd Street, Sand Creek Township in Section 17. All voting aye. Motion carried. **Grading Agreements:** Motion by Monday and seconded by Dennis Brown to approve a grading agreement between Union County and Randall Needham on 240th Street in Pleasant Township. All voting aye. Motion carried. Motion by Monday and seconded by Jansen to approve a grading agreement between Union County and Kenneth Kline on Kingfisher Ave in Lincoln Township. All voting aye. Motion carried. Motion by Monday and seconded by Dennis Brown to approve a grading agreement between Union County and Kenneth Kline on 12 Mile Lake Road in Lincoln Township. All voting aye. Motion carried. **Rebuilding CAT 140H Motor Grader:** Motion by Monday and seconded by Jansen to approve the rebuilding of the CAT 140H Motor Grader for \$138,008.34 with Ziegler. All voting aye. Motion carried.

MENTAL HEALTH RESOLUTION: Motion by Jansen and seconded by Monday to approve **RESOLUTION #1 FY 12-13 A RESOLUTION OF THE BOARD OF SUPERVISORS OF UNION COUNTY APPROVING PARTICIPATION IN PLANNING WHEREAS**, The Iowa Legislature has passed and the Iowa Governor has signed SF2013 An Act relating to Redesign of Publicly Funded Mental Health and Disability Services; and **WHEREAS**, SF2013 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and **WHEREAS**, the County Board of Supervisors finds it in the public’s best interest to make informed decisions on entering into a Region based

on sound planning; and **WHEREAS**, the Counties in Central Iowa have begun planning for the Development and Delivery of Mental Health and Disability Services through a Regional Structure: **BE IT RESOLVED** the County commits to participate in the planning and development of this MH/DS Region in Central Iowa including the counties who have agreed to participate. **BE IT FURTHER RESOLVED** the County hereby authorizes the county CPC to attend and participate in all planning meetings throughout the planning process. **BE IT FURTHER RESOLVED** the County understands that this is for planning purposes and the decision to join a region would be made when a final 28E agreement has been received. **PASSED AND ADOPTED** this 30th day of July, 2012. Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Bob Brown, aye. Riley absent. Motion carried.

HANDWRITTEN CLAIMS: Motion by Monday and seconded by Dennis Brown to approve handwritten claims for the Union County LEC Fund in the amount of \$3,064.61 and to Employee Benefit Systems in the amount of \$83,222.72. All voting aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:38 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
ROBERT G BROWN, CHAIRMAN, BOARD OF SUPERVISORS