

REGULAR SESSION

August 27, 2012

The Union County Board of Supervisors met in regular session on Monday, August 27, 2012. The meeting was called to order at 9:00 AM with the following members present: Bob Jansen, Dennis Brown, Bob Brown, Lois Monday and Ron Riley.

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

MINUTES: Motion by Monday and seconded by Riley to approve the Minutes from August 20, 2012. All voting aye. Motion carried.

OPEN FORUM: No one spoke in open forum.

CLOSED SESSION: Motion by Dennis Brown and seconded by Monday to enter a closed session at 9:10 AM per Iowa Code Section 21.5 (I)(J) Real Estate Matter. Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried. Closed session ended at 10:22 AM.

REAL ESTATE MATTER: Motion by Riley and seconded by Dennis Brown to enter a contract with Bob Berning to rent the old Fareway Building where the Extension and Iowa Focus offices were for DHS office and JCS office. Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried.

SET A PUBLIC HEARING: Motion by Riley and seconded by Dennis Brown to set a public hearing for September 17, 2012 at 10:00 AM in the Board of Supervisors Office. The Union County Board of Supervisors has received a construction permit application for a confinement feeding operation, more specifically described as follows: Name of Applicant: Taylor Family Farms. Location of the Operation: Section 33 Highland Township and Section 4 Grant Township. Type of Confinement feeding operation structure proposed: Two new 2500 head deep pit swine finishing barns for new facility. Animal Unit Capacity of the Operation after Expansion: 2000 animal units. (5000 head of swine finishers). The application is on file at the County Auditor's Office and is available for public inspection during the following days: Monday through Friday at the hours of 8:30 AM to 4:30 PM. Comments: Written comments may be filed at the County Auditor's Office, until the following deadline: Sept 14, 2012 at 4:30 PM. Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried.

SUPPORT FOR SHOOTING RANGE: Motion by Monday and seconded by Riley for the chair to sign a letter of support for the High Lakes Outdoor Alliance shooting sports complex. All voting aye. Motion carried.

INCREASE FOR FAMILY TEAM MEETING FACILITATION PASS THRU GRANT: Motion by Monday and seconded by Jansen for the chair to sign the Increase for FTM Facilitation Pass Thru Grant from \$39,050 to \$55,500 and \$15,000 to \$25,000. All voting aye. Motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report, a spray map and the bridge on 105th Street East of Redwood Avenue. **Utility Permit Application:** Motion Jansen by and seconded by Dennis Brown to approve a Utility Permit Application with Southern Iowa Rural Water Association to install a rural water line in Spaulding Township in Section 2. All voting aye. Motion carried.

New Grading Agreement: Motion by Jansen and seconded by Riley to approve a grading agreement with L&E Acres and Union County. All voting aye. Motion carried.

New Grading Agreement: Motion by Jansen and seconded by Monday to approve a grading agreement with Bruce Travis and Union County. All voting aye. Motion carried.

New Grading Agreement: Motion by Dennis Brown and seconded by Riley to approve a grading agreement with Dorothy McNaught and Union County. All voting aye. Motion carried.

TITLE VI NON-DISCRIMINATION AGREEMENT: Motion by Jansen and seconded by Monday to approve and for the chair to sign the Title VI Non-Discrimination Agreement requiring all subrecipients of federal funds to provide the Iowa DOT with documentation before an agreement is enter into for Federal funding assistance. All voting aye. Motion carried.

RECORDER: Paula White, County Recorder, presented and discussed the May, June, and July Recorder's Reports. Motion by Monday and seconded by Riley to accept the May, June, and July Recorder's Report. All voting aye. Motion carried.

CLAIMS: Motion by Monday and seconded by Jansen to approve claims 115439-115523: All voting aye. Motion carried.

0001 GENERAL BASIC FUND

ALLIANT ENERGY	238.00
B M SALES	154.50
BOYD APPLIANCE & TV	175.00
CARLISLE AUTOMOTIVE REPAIR	30.00
CARPENTER UNIFORM CO	33.24
CENTURY LINK	3.10
CITY OF AFTON	148.61
CITY OF MOUNT AYR	124.75
CLARK, ATTORNEY AT LAW	183.80
CRESTON FARM & HOME SUPPLY	10.14
DEARDORFS	205.35
GREEN VALLEY PEST CONTROL	40.00
HY-VEE INC	2,052.00
KENYON	16.15
LAUST	15.50
LES NELSON INVESTMENTS	601.75
MASTERCARD/ISSB (IA ST SAV BAN	56.98
MEYER LABORATORY INC	78.00
MID-IA COUNCIL	75.00
NCP OF IOWA	506.00
OFFICE DEPOT-CATALOG ORDERS	50.90
POKORNY BP & AUTOMOTIVE SERV	44.47
RICHARD L WILSON PC	188.60
RINGGOLD CO SHERIFF'S OFFICE	31.00
RUSSELL	118.70
SHRED-IT USA - DES MOINES	50.00
SOUTHERN IA RURAL WATER ASSOC	547.30
TITUS	58.80
U S CELLULAR	143.71
UNION CO LEC FUND	3,335.92
UNION COUNTY DEVELOPMENT AS	418.98
UNION COUNTY SHERIFF	1,730.52
UNION COUNTY TREASURER	20.00
US AUTO FORCE	752.88
VIRTUAL RADIOLOGIC	36.00
WALKER	315.87
0001 GENERAL BASIC FUND TOTAL:	12,591.52

0002 GENERAL SUPPLEMENTAL

MASTERCARD/ISSB (IA ST SAV BAN	418.90
MASTERCARD/ISSB (IA ST SAV BAN	61.05
0002 GENERAL SUPPLEMENT TTL:	479.95

0010 MH-DD SERVICES FUND

ADVANCEMENT SERVICES	327.60
CASS INCORPORATED	1,320.59
COMMUNITY CARE INC	2,869.67
EYERLY-BALL MENTAL HEALTH S	780.00
GENESIS DEVELOPMENT INC	187.50
GOLDEN CIRCLE BEHAVIORAL HLTH	291.62
IOWA LUTHERAN HOSPITAL	6,379.74
JENNIE EDMUNDSON HOSPITAL	5,500.00
LEGAL AID SOCIETY	41.59
LINK ASSOCIATES	363.09
MAHASKA COUNTY HOSPITAL	955.00
RYNEARSON	564.48
SIRF	344.00
SOUTHERN IOWA TROLLEY	300.63
SYSTEMS UNLIMITED INC	1,316.28
WAUBONSIE MENTAL HEALTH CENT	880.00
0010 MH-DD SERVICES FUND TOTAL:	22,421.79

FUND RECAP:

0001 - GENERAL BASIC FUND	12,591.52
0002 - GENERAL SUPPLEMENTAL	479.95

0011 RURAL SERVICES BASIC

ALLIANT ENERGY	37.46
BARKER IMPLEMENT	212.00
EMERGENCY COMM NETWORK, INC	3,750.00
FISHER	400.00
GREATER REGIONAL	1,868.47
HASLER, INC	34.42
HUSBAND	78.26
IOWA WATER WELL ASSOCIATION	65.00
WINDSTREAM	131.24
0011 RURAL SERVICES BASIC TTL:	6,576.85

0020 SECONDARY ROAD FUND

ACCESS SYSTEMS	55.00
ADVANCED AG LLC	24.75
ALLIANT ENERGY	54.42
AMERICAN CONCRETE	2,428.50
BROWN SUPPLY CO	167.33
CARQUEST OF CRESTON	67.58
CENTRAL SERVICE & SUPPLY INC	614.70
CRESTON AUTOMOTIVE INC	150.60
CUNNINGHAM-REIS COMPANY	57,251.83
DENNY'S HYDRAULIC SHOP	91.00
FRANK DUNN COMPANY	699.00
GE CONSUMER FINANCE	109.63
HASLER, INC	34.43
HEARTLAND TIRE & AUTO	680.00
JIM'S TRUCK REPAIR	87.00
PERU QUARRY INC	7,836.35
PREMIER CONCRETE PUMPING	680.00
ROCKFORD RIGGING INC	126.54
SOUTH CENTRAL COMMUNICATIONS	365.00
U S CELLULAR	56.87
WINDSTREAM	497.54
0020 SECONDARY ROAD FUND TTL:	72,078.07

4000 EMERGENCY MANAGEMENT FD

ALLIANT ENERGY	300.00
DUCKWORTH	80.14
EMERGENCY COMM NETWORK, INC	3,750.00
IOWA STATE SAVINGS BANK	346.19
MEDIACOM	130.33
OFFICE MACHINES COMPANY INC	300.00
RDJ SPECIALTIES, INC	666.38
4000 EMERGENCY MANAGE FD TTL:	5,573.04

4100 COUNTY ASSESSMENT EXP

M & M SALES COMPANY	125.00
4100 COUNTY ASSESS EXP TTL:	125.00

4103 COUNTY ASSESSOR SPECIAL

WILLSON & PECHACEK PLC	674.00
4103 COUNTY ASSESS SPECIAL TTL:	674.00

4960 SANITARY LANDFILL

U S CELLULAR	93.80
4960 SANITARY LANDFILL TOTAL:	93.80

8500 COUNTY HEALTH INSURANCE

EMPLOYEE BENEFIT SYSTEMS	82,439.29
8500 COUNTY HEALTH INSUR TTL:	82,439.29
GRAND TTL:	203,053.31

4000 - EMERGENCY MANAGE FD	5,573.04
4100 - COUNTY ASSESSMENT EXP	125.00

0010 - MH-DD SERVICES FUND	22,421.79	4103 - COUNTY ASSESSOR SPECIAL	674.00
0011 - RURAL SERVICES BASIC	6,576.85	4960 - SANITARY LANDFILL	93.80
0020 - SECONDARY ROAD FUND	72,078.07	8500 - COUNTY HEALTH INSURANCE	82,439.29
		GRAND TOTAL	203,053.31

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:00 PM.

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