

REGULAR SESSION

September 24, 2012

The Union County Board of Supervisors met in regular session on Monday, September 24, 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 Monday 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 September 17, 2012. All voting aye. Motion carried. Motion by Jansen and seconded by Dennis Brown to approve the Minutes from September 18, 2012. All voting aye. Motion carried.

OPEN FORUM: Wayne Gridley discussed, with the Board, livestock issues in the town formally known as Kent.

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance activity report. Also discussed adding some dirt to the lot north of the courthouse and the possible purchase of a different mower. **Utility Permit Application:** Motion by Monday and seconded by Riley to approve the Utility Permit Application for SIRWA to install a rural water line on 167th Street, Section 5 of 72N28W, Jones Township. All voting aye. Motion carried.

PUBLIC HEARING: Public Hearing on simple title conveyance of real estate where Afton Water Tower is located in Afton, IA to SIRWA was held in the Union County Boardroom. Motion by Dennis Brown and seconded by Riley to open the Public Hearing at 10:00 AM. Roll Call Vote: Monday, Aye; Dennis Brown, aye; Riley, aye; Jansen, aye; Bob Brown, aye. Motion carried. Attending were Karon Finn and Kyle Wilson. No public comment was made. Motion by Monday and seconded by Riley to close the Public Hearing at 10:05 AM. Roll Call vote: Monday, Aye; Dennis Brown, aye; Riley, aye; Jansen, aye; Bob Brown, aye. Motion carried. Motion by Monday and seconded by Dennis Brown to approve RESOLUTION #7A FY 12-13: NOW on this 24th day of September, 2012, the matter of the request for quieting title by SOUTHERN IOWA RURAL WATER ASSOCIATION comes before the Union County Board of Supervisors. Said request involves a parcel of real estate upon which a water tower is located, which real estate is legally described as follows, to-wit:

The South One Hundred Twenty (120) feet of Oak Street, lying between Lots Forty-seven (47) and Fifty-two (52) of Parkview Addition to the Original Town of Afton, Union County, Iowa.

WHEREAS, Union County no longer desires to own said real estate, and WHEREAS, Union County, by and through the Union County Board of Supervisors, believes that the real estate should be conveyed to *SOUTHERN IOWA RURAL WATER ASSOCIATION* for the benefit of the residents of the City of Afton and/or Union County as part of the rural water district, and WHEREAS, said real estate should be conveyed to *SOUTHERN IOWA RURAL WATER ASSOCIATION* and, WHEREAS, it is in the best interest of Union County and the residents of Union County to sell, transfer and convey said property. WHEREAS, on 10th day of September 2012, Resolution # 7 was passed which authorized and set a public hearing for purposes of receiving public input on the proposed sale of said real estate, and WHEREAS, on September 24th, 2012, a Public Hearing was held, at which time no objections to the sale were presented, and WHEREAS, on September 24th, 2012, the Union County Board of Supervisors acted to grant the request for quieting title by *SOUTHERN IOWA RURAL WATER ASSOCIATION*, BE AND IT IS HEREBY RESOLVED that Union County, by and through the Union County Board of Supervisors, does hereby sell, transfer and convey said real estate located in Union County, Iowa, more particularly described as follows, to-wit:

The South One Hundred Twenty (120) feet of Oak Street, lying between Lots Forty-seven (47) and Fifty-two (52) of Parkview Addition to the Original Town of Afton, Union County, Iowa.

IT IS FURTHER RESOLVED that the Chairman of the Board of Supervisors shall be authorized and directed to execute a Deed Without Warranty and such other documents as necessary to complete the process of selling, transferring and conveying said real estate to *SOUTHERN IOWA RURAL WATER ASSOCIATION*.

Roll call vote; Riley aye, Monday aye, Jansen aye, Dennis Brown aye, Bob Brown aye, motion carried.

LIQUOR LICENSE: Motion by Monday and seconded by Riley to approve the liquor license for Knotty Pine Family Steakhouse, Afton, Iowa. All voting aye. Motion carried.

TAX SUSPENSION: Motion by Dennis Brown and seconded by Riley to approve the request for property tax suspension at 405 W Monroe St, Creston, IA that meets the requirements of continued eligibility for suspended taxes from the current tax billing per Iowa Code Section 427.9. All voting aye. Motion Carried.

CLAIMS: Motion by Monday and seconded by Riley to approve claims 115637-115724. All voting aye. Motion carried.

0001 GENERAL BASIC FUND

ACCESS SYSTEMS LEASING	276.38
ACS GOVERNMENT	1,100.00
ADAMS	240.31
ALLIANT ENERGY	18.73
BOOTH	15.00
BOYD APPLIANCE & TV	70.00
CARPENTER UNIFORM CO	308.07
CENTEC CAST METAL PRODUCTS	370.70
CHAMBERLAIN	15.00
CHAT MOBILITY	129.64
CITY OF AFTON	171.04
CITY OF CRESTON	8,674.32
CRESTON MUNICIPAL UTILITIES	342.56
DES MOINES STAMP MFG	16.50
GARRETT	15.00
GE CONSUMER FINANCE	13.31
GREATER COMM HOSPITAL	3,252.27
HERZBERG RPR	13.90
HY-VEE INC	2,348.00
IOWA PRISON INDUSTRIES	165.77
IOWA SECRETARY OF STATE	30.00
IOWA STATE ASSOC OF COUNTIES	130.00
ISCTA	70.00
ISSDA	150.00
KELLY	15.00
M & M MOTORS	70.00
MAFFETT	15.00
MC GUIRE	15.00
MC NAUGHT	15.00
MOMAR	577.74
OFFICE DEPOT-CATALOG ORDERS	86.07
OFFICE MACHINES COMPANY INC	389.71
PETZNICKS	345.85
RESERVE ACCOUNT	1,800.00
RINGGOLD CO SHERIFF'S OFFICE	3,640.00
SCADDEN	64.06
SOUTHERN IA RURAL WATER AS	405.38
SUPERIOR LAMP INC	188.37
THATCHER	308.58
UNION CO LEC FUND	3,828.49
UNION CO PUBLIC FUNDING	9,529.00
COUNCI	
UNION COUNTY SHERIFF	335.34
WALKER D O	183.30
WALTERSDORF	15.00
WALTERSDORF	15.00
WASTE MGMT OF CRESTON	1,016.78
WILLETS & WOOSLEY	91.00
WINDSTREAM COMM. INC	1,092.12
0001 GENERAL BASIC FUND TOTAL:	41,978.29

0002 GENERAL SUPPLEMENTAL

CENTRAL IOWA DETENTION CTR	7.62
CITY OF CRESTON	2,665.58
IOWA SECRETARY OF STATE	1,145.61
MATT PARROTT AND SONS	138.05
OFFICE DEPOT-CATALOG ORDERS	58.44
0002 GENERAL SUPPLEMENTAL TOTAL:	4,015.30

0010 MH-DD SERVICES FUND

0011 RURAL SERVICES BASIC

ALLIANT ENERGY	33.94
BANKERS LEASING CO	104.61
CFI SALES, INC	740.28
DAVENPORT	400.00
HUSBAND	69.38
MID COUNTRY MACHINERY, INC	464.00
OFFICE MACHINES COMPANY INC	6.49
WINDSTREAM	117.92
0011 RURAL SERVICES BASIC TOTAL:	1,936.62

0020 SECONDARY ROAD FUND

ALLIANT ENERGY	39.37
BANKERS LEASING CO	205.99
BLACKTOP SERVICE COMPANY INC	88,525.92
CADAPULT SOFTWR SOLUTIONS INC	79.98
CFI SALES, INC	600.00
CRESTON AUTO PARTS, INC	549.90
CRESTON FARM & HOME SUPPLY INC	106.51
CUNNINGHAM-REIS COMPANY	5,188.69
FARMERS COOPERATIVE COMPANY	642.20
FASTENAL COMPANY	2.35
GE CONSUMER FINANCE	50.00
HERBERGER CONSTRUCTION CO, INC	38,965.00
IA DEPT OF TRANSPORTATION	325.00
INNOVATIVE INDUSTRIES	245.00
IOWA PRISON INDUSTRIES	915.15
IOWA STATE UNIVERSITY	1,000.00
JIM'S TRUCK REPAIR	75.00
LUTHER ELECTRIC INC	85.00
PERU QUARRY INC	6,831.88
POKORNY BP & AUTOMOTIVE SERVIC	30.91
SERVICE TECHS INC	52.64
W & W WELDING	53.75
WINDSTREAM	506.65
0020 SECONDARY ROAD FUND TOTAL:	145,076.89

4000 EMERGENCY MANAGEMENT FD

ALLIANT ENERGY	300.00
DUCKWORTH	80.14
IOWA STATE ASSOC OF COUNTIES	130.00
IOWA STATE SAVINGS BANK	82.91
KENDRICK	75.00
MEDIACOM	130.68
SOUTHWEST IA PLANNING COUNCIL	68.70
TYLER INSURANCE SERVICES INC	244.00
4000 EMERG MANAGEMENT FD TTL:	1,111.43

4100 COUNTY ASSESSMENT EXPENSE

CHAT MOBILITY	12.03
CREDIT BUREAU-ATLANTIC	50.00
HANER	408.51
M & M SALES COMPANY	125.00
WILLSON & PECHACEK PLC	1,022.00
4100 CO ASSESSMENT EXPENSE TTL:	1,617.54

4960 SANITARY LANDFILL

U S CELLULAR	88.80
4960 SANITARY LANDFILL TOTAL:	88.80

ADAMS COUNTY AUDITOR	4,008.44	8500 COUNTY HEALTH INSURANCE	
KRAUSE	890.00	EMPLOYEE BENEFIT SYSTEMS	83,472.24
0010 MH-DD SERVICES FUND TTL:	4,898.44	8500 CO HEALTH INSURANCE TTL:	83,472.24
		GRAND TOTAL:	284,195.55
RECAP FUND:			
0001 - GENERAL BASIC FUND	41,978.29	4000 - EMERGENCY MANAGEMENT FD	1,111.43
0002 - GENERAL SUPPLEMENTAL	4,015.30	4100 - COUNTY ASSESSMENT EXP	1,617.54
0010 - MH-DD SERVICES FUND	4,898.44	4960 - SANITARY LANDFILL	88.80
0011 - RURAL SERVICES BASIC	1,936.62	8500 - COUNTY HEALTH INSURANCE	83,472.24
0020 - SECONDARY ROAD FUND	145,076.89	GRAND TOTAL	284,195.55

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:50AM.

ATTEST: _____ BY: _____
 THERESA PUDENZ, DEPUTY ROBERT G BROWN, CHAIRMAN, BOARD OF SUPERVISORS