

REGULAR SESSION

October 8, 2012

The Union County Board of Supervisors met in regular session on Monday, October 8, 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 Jansen and seconded by Dennis Brown to approve the Agenda. All voting aye. Motion carried.

MINUTES: Motion by Dennis Brown and seconded by Riley to approve the Minutes from October 1, 2012. All voting aye. Motion carried.

OPEN FORUM: Morris Smith updated the Board of Supervisors that the concerned citizens in Highland and Grant Township are still sending letters to the DNR about their concerns with the proposed Taylor Farm confinement operation.

WEED COMMISSIONER: Gary Blazek, Weed Commissioner, presented and discussed the 2012 weed Commissioner's Report. Blazek went over the last 6 months as to what he and the part-time mowing and spraying guys did. Discussed continuing education classes that he will need to attend in the off season, and that the position is appointed by the Board of Supervisors and works under their guidelines. Motion by Dennis Brown and seconded by Jansen for the chair to sign the 2012 Weed Commissioner Report. All voting aye. Motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance and activity report, and the Road Use Tax Forecast for 2014. There is a projected 4.5% increase in the Road Use Tax. 2.1% increase in the Farm to Market and no change in the maintenance money received from the DOT on roads that the county has taken over. The two roads are Green Valley and the Dam Road.

GTSB CONTRACT: Motion by Jansen and seconded by Monday for the chair to sign the Governor's Traffic Safety Bureau- Iowa Department of Public Safety with the Union County Sheriff's Office. Within 15 days of completion, one in-car video camera will be awarded as specified in the contract. All voting aye. Motion carried.

AUDITOR: Motion by Monday and seconded by Riley to accept the Auditor's Quarterly Report. All voting aye. Motion carried.

CONSERVATION RESOLUTION: Motion by Monday and seconded by Riley to approve RESOLUTION # 12 Now on this 8th day of October, 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 \$8,418.44 is ordered to be transferred from the Conservation Land Acquisition Trust Fund (0027) to the Conservation Capital Project Fund (1510), effective this 8th day of October, 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 8th day of October, 2012.** Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried.

DHS BUILDING DISCUSSION: Bob Brown updated the Board of Supervisors on the progress of getting numbers for the proposed move for DHS to the old extension office. After much discussion it was decided that more options need to be looked at before making a final decision. Dennis Brown will be looking at the cost of remodeling the lower level of the Court House. Monday is looking at another building. Riley will be looking into the cost of possibly building a new building in the vacant lot across from the Court House. Jansen will be getting numbers on the cost of remodeling the brick building next to the courthouse and Bob Brown will still be working on costs on the old extension office. Members will bring findings back at a later date.

CLAIMS AND HANDWRITTEN: Motion by Monday and seconded by Riley to approve the claims 115734-115868 and handwritten claim to the US Post Office in the amount of \$1650.00. All voting aye. Motion carried.

0001 GENERAL BASIC FUND

A-1 WINDOW SERVICE	125.00
ABEL	151.52
ABILDTRUP	15.00
ACCESS SYSTEMS LEASING	276.38
ADAMSON	15.00
AFTON STAR ENTERPRISE	577.48
ALLIANT ENERGY	1,757.88
ARAMARK	24.34
B M SALES	373.50
BAKERINK	15.00
BARKER IMPLEMENT	81.55
BODEN	4.44
C&C CUSTOM CYCLE	96.97
CALVARY CATHOLIC CEMETERY	40.00
CARLISLE AUTOMOTIVE REPAIR	24.00
CARLSON	15.00
CARPENTER UNIFORM CO	351.28
CENTURY LINK	4.30
CITY OF CRESTON	6,908.28
CRESTON FARM & HOME SUPP	1.44
CRESTON PUBLISHING CO	206.17
CROMWELL CEMETERY ASSOC	90.00
CULLIGAN	38.75
DAVID DOWNEY CONSTRUC	1,540.00
DIGITAL BUSINESS SOLUTIONS	2,995.00
EVERGREEN CEMETERY	205.00
FARMERS COOPERATIVE COMP	91.90
FARMERS ELECTRIC COOP	3,081.52
GE CONSUMER FINANCE	63.69
GLEN'S REFRIGERATION	99.91
GREEN VALLEY PEST CONTROL	43.00
GREENLAWN CEMETERY	263.00
GROVE CHAPEL CEMETERY	90.00
HARMONY CEMETERY	100.00
HEARTLAND TIRE & AUTO	32.95
HOAKISON	15.00
HUSBAND	19.43
IA LAW ENFORCEMENT ACAD	430.00
IOWA PRISON INDUSTRIES	165.77
K S I B	100.00
KLINE	15.00
KLINGENSMITH	15.00
LES NELSON INVESTMENTS	582.00
LOOMIS	15.00
MAIL SERVICES LLC	407.87
MASTER CARD/ISSB	69.72
MC GINNIS	15.00
MEDICAP PHARMACY	190.55
MILLER	15.00
MITCHELL	15.00
MORGAN CEMETERY ASSOC	140.00
OCONOMOWOC DEVELOPMENT	60.00
O'DANIELS	16.65
OFFICE MACHINES COMPANY	54.37
PEARSON FAMILY FUNERAL	190.00
PITNEY BOWES INC	107.70
POKORNY BP & AUTOMOTIVE	229.99
PRAIRIE LAWN CEMETERY	15.00
RINGGOLD CO SHERIFF'S OFF	33.32
RUSSELL	62.35
SCADDEN	177.60
SOUTHERN IA RURAL WATER	33.00
SPECTRA ASSOCIATES INC	54.95
ST EDWARD'S CEMETERY	100.00
STALKER CHEVROLET	66.71
SUPREME CLEANERS	93.50
TANNER	15.00
THATCHER	333.00
TREASURER STATE OF IOWA	1,515.00
U S CELLULAR	145.70
UNION COUNTY ENGINEER	941.54
UNION COUNTY SHERIFF	141.30
US POST OFFICE	144.00

0010 MH-DD SERVICES FUND

CLARK, ATTORNEY AT LAW	232.80
RUSSELL	545.15
UNION COUNTY SHERIFF	1,579.83
0010 MH-DD SERVICES FUND TTL:	2,357.78

0011 RURAL SERVICES BASIC

GREATER REGIONAL	2,199.00
HUSBAND	29.42
IOWWA	100.00
0011 RURAL SERVICES BASIC TTL:	2,328.42

0020 SECONDARY ROAD FUND

ALLIANT ENERGY	580.73
ARAMARK	363.25
BLACKTOP SERVICE COMPANY INC	4,875.00
COPY SYSTEMS INC	119.50
CUNNINGHAM-REIS COMPANY	101,375.92
FRANKS SERVICE	1,403.30
GREATER REGIONAL MEDICAL CE	30.00
GREEN VALLEY PEST CONTROL	108.00
HALLETT MATERIALS	1,748.59
IA DEPT TRANSPORTATION	1,502.44
MID COUNTRY MACHINERY, INC	7,000.00
MIDWEST SERVICE & SALES	3,050.00
MIDWEST WHEEL COMPANIES	203.94
NAPA	2,430.88
PERU QUARRY INC	1,526.68
U S CELLULAR	58.12
ZEE MEDICAL INC	81.35
ZEE MEDICAL INC	66.40
0020 SECONDARY ROAD FUND TTL:	126,524.10

1510 CAPITAL PROJECTS FUND

SCHILDBERG CONSTRUCTION INC	8,418.44
1510 CAPITAL PROJECTS FUND TTL:	8,418.44

4003 EMPOWERMENT

CREATIVE BEGINNINGS PRESCH	350.00
DISCOVERY KIDS PRESCHOOL	410.00
DOWNING	957.13
SICKELS	433.33
SOUTHERN IOWA TROLLEY	495.00
SOUTHWESTERN COMMUNITY COLL	14,085.00
TRINITY PRESCHOOL	463.00
4003 EMPOWERMENT TOTAL:	17,193.46

4004 LAW ENFORCEMENT CENTER

A-1 WINDOW SERVICE	18.00
AKIN BUILDING CENTER	39.02
ALLIANT ENERGY	3,152.48
ARAMARK	31.16
B M SALES	146.50
COUNSEL OFFICE & DOCUMENT	108.18
EMC	5.08
FIENHAGE	72.15
FIRST COMMUNICATIONS LLC	47.46
GREEN VALLEY PEST CONTROL	35.00
MAITLEN	57.37
MASTERCARD/ISSB IA ST SAV BK	158.35
MASTERCARD/ISSB IA ST SAV BK	41.29
MEYER LABORATORY INC	185.00
NEWTON OVERHEAD DOORS	191.10
OFFICE DEPOT-CATALOG ORDERS	139.84
PER MAR SECURITY SERVICES	505.00
UNION COUNTY AUDITOR	76.00
WINDSTREAM	694.27
4004 LAW ENFORCEMENT CNTR TTL:	5,703.25

4100 COUNTY ASSESSMENT EXP

ACCESS SYSTEMS	550.00
HANER	141.54
SMITH	122.11
WINDSTREAM	113.00

VICKER PROGRAMMING & SERVICES	167.03	4100 COUNTY ASSESSMENT EXPENSE TOTAL:	926.65
WALKER	373.62		
WILKER	100.00	4960 SANITARY LANDFILL	
WINDSTREAM	1,799.67	ALLIANT ENERGY	600.00
0001 GENERAL BASIC FUND TOTAL:	28,980.59	BARKER LEMAR & ASSOC INC	3,231.75
		BRIAN GAY CONSTRUCTION	52,301.71
0002 GENERAL SUPPLEMENTAL		BUILT NETWORKS	120.00
CENTRAL IOWA DETENTION CTR	907.00	CAROLINA SOFTWARE INC	635.24
CITY OF CRESTON	2,665.58	CASEY'S GEN STORES INC	92.76
DES MOINES STAMP MFG	39.00	CITY CARTON CO INC	1,687.10
EMERGENCY MANAGEMENT	72,715.00	GRP & ASSOCIATES	106.00
KENYON & NIELSEN	245.00	HANSON DIRECTORY SVC	123.60
MASTERCARD/ISSB (IA ST SAV	830.00	LEROY & SONS INC	12,350.00
MATT PARROTT AND SONS	3,558.00	METRO WASTE AUTHORITY	23,061.82
OFFICE DEPOT-CATALOG OR	33.93	OFFICE MACHINES COMPANY INC	9.09
POLK CO AUDITOR	677.88	WASTE MGNT OF CRESTON	1,801.86
TYLER INSURANCE SERVICES INC	78,046.90	WINDSTREAM	160.29
0002 GENERAL SUPPLE TTL:	159,718.29	4960 SANITARY LANDFILL TOTAL:	96,281.22
		GRAND TOTAL:	448,432.20
FUND RECAP:			
0001 GENERAL BASIC FUND	28,980.59	1510 CAPITAL PROJECTS FUND	8,418.44
0002 GENERAL SUPPLEMENTAL	159,718.29	4003 EMPOWERMENT	17,193.46
0010 MH-DD SERVICES FUND	2,357.78	4004 LAW ENFORCEMENT CENTER	5,703.25
0011 RURAL SERVICES BASIC	2,328.42	4100 COUNTY ASSESSMENT EXP	926.65
0020 SECONDARY ROAD FUND	126,524.10	4960 SANITARY LANDFILL	96,281.22
		GRAND TOTAL:	448,432.20

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:50 A.M.

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