

REGULAR SESSION

December 10, 2012

The Union County Board of Supervisors met in regular session on Monday, December 10, 2012. The meeting was called to order at 9:00 AM with the following members present: Bob Jansen, Dennis Brown, Ron Riley, and Bob Brown. Lois Monday was absent.

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

MINUTES: Motion by Dennis Brown and seconded by Riley to approve the Minutes from December 3, 2012. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance activity report and replacing the mower tractor. **New Grading Agreement:** Motion by Dennis Brown and seconded by Riley to approve a grading agreement between Kenny Brown and Union County for ditching along with dozing the fence line with tree and brush removal located in Section 25 in Highland Township (205th St). All voting aye, motion carried. **New Grading Agreement:** Motion by Riley and seconded by Jansen to approve a grading agreement between Junior Huls and Union County for ditching along with dozing the fence line with tree and brush removal located in Section 11 in Platte Township (238th St). All voting aye, motion carried.

DHS BUILDING DISCUSSION: Riley and Dennis Brown discussed the costs of what has been researched thus far on the possibility of remodeling, building a new facility, and possible purchase of a building for the DHS with Darrin Thompson and Mike McInroy. Thompson and McInroy would like to see Union County meet the needs of DHS. Union County, because of our location with the surrounding counties in the area, is considered the hub of the Southwestern Area. Thompson, upon request, provided Iowa Code Section 217.32 which talks about the office space that the County is to provide for DHS. McInroy reported that the service area work load in this area has gone up but the state is not adding new staff just relocating DHS staff from other areas.

CONSERVATION REAP RESOLUTION # 14 FY 12/13 Motion by Jansen and seconded by Dennis Brown to approve Resolution #14 FY 12/13 as follows: Now on this 10th day of December 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 REAP Fund (0023) 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 \$307.20 is ordered to be transferred from the Conservation REAP Fund (0023) to the Conservation Capital Project Fund (1510), effective this 10th day of December, 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 10th day of December, 2012. Roll Call Vote: Dennis Brown, aye; Monday, absent; Jansen, aye; Riley, aye; Bob Brown, aye; motion carried.

TIF URBAN RENEWAL REPORT: Motion by Riley and seconded by Dennis Brown for the chair to sign the TIF Urban Renewal Report as requested by the State in a new way of reporting TIF Debt Areas. Roll call vote: Jansen aye, Riley aye, Dennis Brown aye, Bob Brown aye, Monday absent, motion carried.

CARE Generator Grant Agreement Completion: Motion by Riley and seconded by Jansen for the chair to sign the CARE Generator Grant Completion Agreement. All voting aye, motion carried.

Claims and Handwritten Claims: Motion by Riley and seconded by Jansen to approve 116289-116392 and handwritten claims to Hy-Vee for \$17.98, Sandy Hysell for \$113.11 for mileage, and Kelly Busch for \$72.42 for mileage. All voting aye, motion carried.

0001 GENERAL BASIC FUND		BLAZEK GARY	379.20
A-1 WINDOW SERVICE	125.00	CALHOUN-BURNS & ASSOC INC	3,987.38
AFTON STAR ENTERPRISE	346.10	CITY OF AFTON	1,650.00
AKIN BUILDING CENTER	99.24	CRESTON FARM & HOME SUPPLY INC	143.11
ALLIANT ENERGY	1,718.97	CRESTON MUNICIPAL UTILITIES	575.40
ARAMARK	24.34	CROSS-DILLON TIRE INC	770.53
AREA XIV AGENCY ON AGING	3,000.00	CUNNINGHAM-REIS COMPANY	6,632.38
B M SALES	1,303.80	EDDY WALKER EQUIPMENT CO	453.26

BURWELL	140.00	FASTENAL COMPANY	3.16
CARD SERVICES	2,827.87	FRANKS SERVICE	1,568.00
CHRISTENSEN	140.00	GATR TRUCK CENTER	75.57
CITY OF CRESTON	13,998.92	HEARTLAND TIRE & AUTO	15.00
CRESTON FARM & HOME SUPPLY	8.08	HOFFMAN COMMUNICATIONS	3,605.35
CRESTON PUBLISHING CO	359.85	INNOVATIVE INDUSTRIES	245.00
CRESTON TRUE VALUE	203.77	NAPA	4,334.22
CRESTON VETERINARY CLINIC PC	73.90	O'HALLORAN INTERNATIONAL INC	3,263.57
CULLIGAN	23.11	PERU QUARRY INC	4,412.43
DATASPEC LLC	399.00	SCHILDBERG CONSTRUCTION INC	48,388.38
FAMILY RESOURCES INC	97.16	SNAP-ON TOOLS	21.35
FARMERS ELECTRIC COOP	1,668.93	STALKER CHEVROLET	2.52
FREEMAN	625.00	ZIEGLER INC	10,044.70
GE CONSUMER FINANCE	108.30	ZOTZ PLUMBING & HEATING	129.14
GREEN VALLEY PEST CONTROL	43.00	0020 SECONDARY ROAD FUND TOTAL:	122,925.86
HEARTLAND TIRE & AUTO	51.20		
IOWA CO ATTORNEYS ASSOC	270.00	0022 FLOOD & EROSION	
IOWA STATE ASSOC OF COUNTIES	260.00	LUTHER SOLUTIONS	2,953.00
IOWA STATE SAVINGS BANK	17.00	0022 FLOOD & EROSION TOTAL:	2,953.00
KENYON	24.98		
LEGISLATIVE SERVICES AGENCY	125.00	1510 CAPITAL PROJECTS FUND	
LES NELSON INVESTMENTS	584.19	METAL CULVERTS INC	307.20
MASTERCARD/ISSB (IA ST SAV BAN	135.00	1510 CAPITAL PROJECTS FUND TTL:	307.20
MASTERCARD/ISSB IA ST SAV BK	74.35		
MEYER LABORATORY INC	72.00	4003 EMPOWERMENT	
MULLIN	177.60	CREATIVE BEGINNINGS PRESCHOOL	350.00
OFFICE DEPOT-CATALOG ORDERS	9.58	DISCOVERY KIDS PRESCHOOL	410.00
OFFICE MACHINES COMPANY INC	26.09	EAST UNION COMMUNITY SCHOOL	480.00
OMB GUNS	165.99	GREATER REGIONAL MEDICAL	810.72
POKORNY BP & AUTOMOTIVE SERV	179.99	I THINK I CAN CHILD CARE CTR	1,988.18
RINGGOLD CO SHERIFF'S OFFICE	5,615.00	INTERSTATE 35 COMM. SCHOOLS	64.00
SCADDEN	88.80	MATURA ACTION CORP	790.11
SOUTHERN IA RURAL WATER ASSOC	36.60	SICKELS	1,666.67
STRINGHAM	350.00	TRINITY PRESCHOOL	526.00
SUPREME CLEANERS	93.50	4003 EMPOWERMENT TOTAL:	7,085.68
THATCHER	88.80		
UNION COUNTY ENGINEER	389.70	4004 LAW ENFORCEMENT CENTER	
US POST OFFICE	144.00	ALLIANT ENERGY	2,872.64
WALKER	501.93	ARAMARK	31.16
WASTE MGMT OF CRESTON	134.30	COUNSEL OFFICE & DOCUMENT	143.84
WEST PAYMENT CENTER	93.00	FIRST COMMUNICATIONS LLC	117.72
WHITE	108.23	GREEN VALLEY PEST CONTROL	35.00
WINDSTREAM	1,812.72	LANGUAGE LINE SERVICES	35.00
0001 GENERAL BASIC FUND TOTAL:	38,963.86	MASTERCARD/ISSB IA ST SAV BK	47.81
		ORR HEATING & AIR CONDITIONING	277.50
0002 GENERAL SUPPLEMENTAL		VINYL PRODUCTS MFG INC	515.37
ACCESS SYSTEMS	15.12	WASTE MGMT OF CRESTON	134.30
CENTRAL IOWA DETENTION CTR	3,082.00	WINDSTREAM	694.70
CITY OF CRESTON	6,513.01	4004 LAW ENFORCEMENT CNTR TTL:	4,905.04
MASTERCARD/ISSB IA ST SAV BK	64.45		
OFFICE DEPOT-CATALOG ORDERS	43.68	4100 COUNTY ASSESSMENT EXPENSE	
WEST PAYMENT CENTER	334.00	CRESTON PUBLISHING CO	109.00
YOUTH & SHELTER SERVICES	2,379.15	HANER	271.42
0002 GENERAL SUPPLEMENTAL TTL:	12,431.41	WINDSTREAM	113.00
		4100 CO ASSESSMENT EXPENSE TTL:	493.42
0011 RURAL SERVICES BASIC			
ALLIANT ENERGY	74.24	4960 SANITARY LANDFILL	
BANKERS LEASING CO	47.89	AKIN BUILDING CENTER	42.98
GREATER REGIONAL	6,884.80	BARKER IMPLEMENT	57.56
0011 RURAL SERVICES BASIC TTL:	7,006.93	BARKER LEMAR & ASSOC INC	10,971.25
		BRIAN GAY CONSTRUCTION	52,434.24
0020 SECONDARY ROAD FUND		CASEY'S GEN STORES INC	57.58
ADVANCED DRAINAGE SYSTEMS	3,068.07	CITY CARTON CO INC	2,014.20
AGRILAND FS INC	26,084.44	IA DEPT AG & LAND STEWARDSHIP	16,446.50
AKIN BUILDING CENTER	17.45	METRO WASTE AUTHORITY	25,466.19
ALLIANT ENERGY	788.25	OFFICE MACHINES COMPANY INC	300.13
ARAMARK	341.52	SCHILDBERG CONSTRUCTION INC	1,175.21
ARNOLD MOTOR SUPPLY	31.08	WASTE MGMT OF CRESTON	1,801.86
BANKERS LEASING CO	97.74	WINDSTREAM	161.21
BAUER BUILT TIRE	1,797.66	4960 SANITARY LANDFILL TOTAL:	110,928.91
		GRAND TTL:	308,001.31
RECAP TOTALS:			
0001 - GENERAL BASIC FUND	38,963.86	1510 - CAPITAL PROJECTS FUND	307.20
0002 - GENERAL SUPPLEMENTAL	12,431.41	4003 - EMPOWERMENT	7,085.68

0011 - RURAL SERVICES BASIC	7,006.93	4004 - LAW ENFORCEMENT CENTER	4,905.04
0020 - SECONDARY ROAD FUND	122,925.86	4100 - COUNTY ASSESSMENT EXP	493.42
0022 - FLOOD & EROSION	2,953.00	4960 - SANITARY LANDFILL	110,928.91
		GRAND TOTAL	308,001.31

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**