

## REGULAR SESSION

January 14, 2013

The Union County Board of Supervisors met in regular session on Monday, January 14, 2013. The meeting was called to order at 9:00 AM with the following members present: Dennis Brown, Lois Monday, and Ron Riley.

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

**MINUTES:** Motion by Brown and seconded by Monday to approve the minutes from January 7, 2013. All voting aye, motion carried.

**OPEN FORUM:** Karon Finn inquired about the balance on the county bonds.

**ELECTED OFFICIALS AND DEPARTMENT HEAD MEETING:** Present: Rick Piel, County Sheriff, Kelly Busch, County Treasurer, Steve Akes, County Engineer, Katie Ebel, Deputy Recorder, and Timothy Kenyon, County Attorney. Akes informed the group that if we apply for any federal financial assistance there are papers that also need to be filled out for Insurance purposes, Akes has and can help fill out the forms that are required. Piel introduced Sam Cummins, a student with SWCC who is doing a criminal justice shadow program and will be with Sheriff Piel for about 5 weeks and then will be with County Attorney Timothy Kenyon. It was also decided to have the Elected Officials/Department Head Meeting every quarter, and in future meetings the Board would like to discuss goal setting for the County and in individual offices.

**GIBSON MEMORIAL LIBRARY:** Jean Ide, Marilyn Ralls and Ann Coulter discussed the 13-14 Budget Request of \$25,000.00.

**UNION COUNTY FAIR BOARD:** Mark Ide discussed the 13-14 Budget Request of \$12,000.00.

**AREA AGENCY ON AGING:** Diane Bowers and Rhonda Engle discussed the 13-14 Budget Request of \$11,670.00.

**TYLER INSURANCE:** Phil Tyler, Tyler Insurance, discussed the County's Insurance and what to expect for fiscal year 13-14 for the liability and workman's compensation insurance.

**RURAL IOWA CRISIS:** Vicki Hodge discussed the 13-14 Budget Request of \$11,000.00.

**COUNTY ENGINEER:** Steve Akes, County Engineer, presented and discussed the maintenance activity report and discussed the 2013 Fuel Contract. **Grading Agreement:** Motion by Brown and seconded by Monday to approve a grading agreement between Union County and Kerrigan Farms for ditching, along with dozing the fence line with tree and brush removal in section 22 of Grant Township (Jaguar Ave). All voting aye. Motion carried.

**CRESTMoor LIQUOR LICENSE:** Motion by Monday and seconded by Brown for the chair to sign the Crestmoor Liquor License. All voting aye. Motion carried.

**CLERK'S REPORT:** Motion by Monday and seconded by Brown to accept the Clerk's report in the amount of \$2,201.19.

**TRANSFER RESOLUTION TO ASSESSOR FICA:** Motion by Monday and seconded by Brown to approve **Resolution # 21 FY 12-13**, WHEREAS, it is desired to transfer monies from the Assessor FICA Fund for 07-01-2012 thru 06-30-2013 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The sum of \$5,600.00 is ordered to be transferred from the Assessor FICA Fund to the Assessor Expense Fund, effective 01/14/2013. SECTION 2. The Auditor is directed to correct her 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 ABOVE AND FOREGOING RESOLUTION was adopted by the Board of Supervisors of Union County, Iowa on 01-14-2013. Roll Call Vote: Brown, aye. Monday, aye. Riley, aye. Motion carried.

**TRANSFER RESOLUTION TO ASSESSOR IPERS:** Motion by Brown and seconded by Monday to approve **Resolution #22 FY 12-13**, WHEREAS, it is desired to transfer monies from the Assessor IPERS Fund for 07-01-2012 thru 06-30-2013 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Union County, Iowa, as

follows: Section 1. The sum of \$6,800.00 is ordered to be transferred from the Assessor Expense Fund to the Assessor IPERS Fund, effective 01/14/2013. SECTION 2. The Auditor is directed to correct her 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 ABOVE AND FOREGOING RESOLUTION was adopted by the Board of Supervisors of Union County, Iowa on 01-14-2013. Roll Call Vote: Brown, aye. Monday, aye. Riley, aye. Motion carried.

**CLAIMS:** Motion by Monday and seconded by Brown to approve claims 116486-116625.

<b>0001 GENERAL BASIC FUND</b>		BANKERS LEASING CO	99.59
A-1 WINDOW SERVICE	125.00	BARKER IMPLEMENT	37.23
ABEL	53.28	CALHOUN-BURNS & ASSOC INC	1,636.88
ACS GOVERNMENT	1,100.00	CENTRAL SERVICE & SUPPLY INC	4,641.00
AFTON STAR ENTERPRISE	612.59	CFI SALES, INC	9.75
AKIN BUILDING CENTER	122.77	CRESTON FARM & HOME SUPPLY INC	334.71
ALLIANT ENERGY	2,691.00	CROSS-DILLON TIRE INC	4,759.90
ARAMARK	36.51	FASTENAL COMPANY	11.13
B M SALES	184.50	FRANK DUNN COMPANY	699.00
BARKER IMPLEMENT	121.36	FRANKS SERVICE	2,665.60
BYERS WOOD & GLASS SHOP	54.93	FREIGHTLINER OF DES MOINES INC	130.66
CARD SERVICES	2,163.08	GATR TRUCK CENTER	359.85
CENTURY LINK	5.31	GREATER REGIONAL MEDICAL CENTE	60.00
CHAT MOBILITY	134.77	GREEN VALLEY PEST CONTROL	108.00
CITY OF AFTON	300.46	HOTSY CLEANING SYSTEMS INC	159.15
CITY OF CRESTON	2,767.00	IA DEPT TRANSPORTATION	83.00
CRESTON FARM & HOME SUPPLY INC	101.85	INNOVATIVE INDUSTRIES	245.00
CRESTON MUNICIPAL UTILITIES	215.60	IOWA CONCRETE PAVING ASSN	480.00
CRESTON PUBLISHING CO	846.41	IOWA STATE UNIVERSITY	180.00
CULLIGAN	56.55	JIM SMITH	8.35
DES MOINES STAMP MFG	80.80	JIM'S TRUCK REPAIR	11.00
EMC	33.72	NAPA	4,502.09
FAREWAY STORES	364.99	NEOPOST USA INC	100.00
FARMERS COOPERATIVE COMPANY	53.00	O'HALLORAN INTERNATIONAL INC	1,527.96
FARMERS ELECTRIC COOP	1,762.06	PERU QUARRY INC	1,343.54
FREEMAN	70.00	PETZNICKS	920.00
GE CONSUMER FINANCE	140.13	POKORNY BP & AUTOMOTIVE SERVIC	32.98
GINGERICH CONSTRUCTION	1,746.00	RILEY PRODUCTS	30.00
GREEN VALLEY PEST CONTROL	43.00	SCHILDBERG CONSTRUCTION INC	26,842.05
HEARTLAND TIRE & AUTO	889.29	SCOTT SCHULTZ	7.93
HERZBERG RPR	66.50	SERVICE TECHS INC	98.76
IA NATURAL HERITAGE FNDN	30.00	ST LUKES CTR FOR OCCUPATIONAL	111.00
IACCBE	95.00	U S CELLULAR	62.12
IDE INTAKE & WELDING	468.00	ZIEGLER INC	122,638.54
IOWA SECRETARY OF STATE	30.00	<b>0020 SECONDARY ROAD FUND TOTAL:</b>	<b>211,352.95</b>
IOWA STATE ASSOC OF COUNTIES	165.00		
JENNY'S TOT SHOP	360.00	<b>4003 EMPOWERMENT</b>	
LES NELSON INVESTMENTS	589.00	CREATIVE BEGINNINGS PRESCHOOL	700.00
MASTER CARD/ISSB	79.05	DISCOVERY KIDS PRESCHOOL	410.00
MASTERCARD/ISSB (IA ST SAV BAN	87.76	EAST UNION EARLY CHILDHOOD	480.00
MASTERCARD/ISSB (IA ST SAV BAN	12.10	GREATER REGIONAL MEDICAL	1,500.96
MEDICAP PHARMACY	10.95	INTERSTATE 35 COMM. SCHOOLS	128.00
MEYER LABORATORY INC	82.95	JOYFUL SPARKS PRESCHOOL	450.00
MILLER	80.50	MATURA ACTION CORP	175.09
OFFICE MACHINES COMPANY INC	65.09	SICKELS	1,975.55
POKORNY BP & AUTOMOTIVE SERVIC	89.98	TRINITY PRESCHOOL	1,052.00
RINGGOLD CO SHERIFF'S OFFICE	1,785.00	<b>4003 EMPOWERMENT TOTAL:</b>	<b>6,871.60</b>
RIPPERGER REPAIR	163.95		
SERVICE TECHS INC	48.00	<b>4004 LAW ENFORCEMENT CENTER</b>	
SHRED-IT USA - DES MOINES	50.00	A-1 WINDOW SERVICE	18.00
SOUTHERN IA RURAL WATER ASSOC	85.64	ALLIANT ENERGY	3,158.79
SUNSET LAW ENFORCEMENT	556.52	ARAMARK	46.74
SUPREME CLEANERS	70.80	B M SALES	213.20
THATCHER	177.60	COUNSEL OFFICE & DOCUMENT	214.01
TITUS	58.80	FIRST COMMUNICATIONS LLC	114.24
U S CELLULAR	146.30	GREEN VALLEY PEST CONTROL	35.00
UNION COUNTY DEVELOPMENT ASSOC	347.23	HOTSY CLEANING SYSTEMS INC	47.60
UNION COUNTY ENGINEER	273.60	IOWA SECRETARY OF STATE	60.00
UNION COUNTY EXTENSION	40.00	MAINSTAY SYSTEMS INC	927.00
UNION COUNTY TREASURER	85.00	MASTERCARD/ISSB IA ST SAV BK	42.40
US AUTO FORCE	253.08	NEWTON OVERHEAD DOORS	35.46
US POST OFFICE	100.00	OFFICE DEPOT-CATALOG ORDERS	34.59
WALKER	306.15	PER MAR SECURITY SERVICES	147.84
WASTE MGMT OF CRESTON	840.25	VOGEL	76.04

WINDSTREAM	1,851.05	WASTE MGMT OF CRESTON	133.52
<b>0001 GENERAL BASIC FUND TOTAL:</b>	<b>26,426.81</b>	WINDSTREAM	694.70
		<b>4004 LAW ENFORCEMENT CENTER TOTL:</b>	<b>5,999.13</b>
<b>0002 GENERAL SUPPLEMENTAL</b>		<b>4100 COUNTY ASSESSMENT EXPENSE</b>	
ACCESS SYSTEMS	276.38	CHAT MOBILITY	12.03
ALLIED INSURANCE	140.00	CREDIT BUREAU-ATLANTIC	50.00
CENTRAL IOWA DETENTION CTR	2,200.00	HANER	6.38
CITY OF CRESTON	7,766.47	OFFICE MACHINES COMPANY INC	5.20
IA WORKFORCE DEVELOPMENT	868.53	SMITH	14.99
MASTERCARD/ISSB (IA ST SAV BAN	520.61	THE SCHNEIDER CORPORATION	2,265.00
MASTERCARD/ISSB (IA ST SAV BAN	79.89	WINDSTREAM	113.00
OFFICE DEPOT-CATALOG ORDERS	107.71	<b>4100 COUNTY ASSESSMENT EXPEN TTL:</b>	<b>2,466.60</b>
<b>0002 GENERAL SUPPLEMENTAL TOTL:</b>	<b>11,959.59</b>		
<b>0010 MH-DD SERVICES FUND</b>		<b>4960 SANITARY LANDFILL</b>	
CROSSROADS MENTAL HLTH	15,785.34	AFTON STAR ENTERPRISE	34.36
KRAUSE	890.00	BARKER LEMAR & ASSOC INC	6,199.25
NEW HORIZONS -	1,075.00	BEDFORD TIMES-PRESS	20.00
<b>0010 MH-DD SERVICES FUND TOTAL:</b>	<b>17,750.34</b>	CAROLINA SOFTWARE INC	250.00
		CASEY'S GEN STORES INC	129.92
<b>0011 RURAL SERVICES BASIC</b>		CITY CARTON CO INC	1,087.18
ADVANCED AG LLC	2,100.00	CRESTON FARM & HOME SUPPLY INC	53.23
BANKERS LEASING CO	43.91	GAY CONSTRUCTION	46,315.15
HAYES LAND & CATTLE CO	400.00	GRP & ASSOCIATES	136.50
HUSBAND	90.40	HYDRO KLEAN INC	1,749.48
OFFICE MACHINES COMPANY INC	230.91	IA DEPT AG & LAND STEWARDSHIP	18,383.28
UNION COUNTY ENGINEER	24.23	METRO WASTE AUTHORITY	22,180.97
<b>0011 RURAL SERVICES BASIC TOTAL:</b>	<b>2,889.45</b>	TREASURER STATE OF IOWA	460.18
		U S CELLULAR	99.01
<b>0020 SECONDARY ROAD FUND</b>		UNION CO ENVIRONMENTAL HEALTH	165.00
ADVANCED DRAINAGE SYSTEMS	2,993.86	WASTE MGMT OF CRESTON	3,603.72
AGRILAND FS INC	31,237.94	WELLMARK BC & BS OF IOWA	1,930.95
ALLIANT ENERGY	1,759.15	WINDSTREAM	160.08
ARAMARK	425.23	<b>4960 SANITARY LANDFILL TOTAL:</b>	<b>102,958.26</b>
		<b>GRAND TOTAL:</b>	<b>388,674.73</b>
<b>FUND RECAP:</b>		<b>4003 - EMPOWERMENT</b>	<b>6,871.60</b>
<b>0001 - GENERAL BASIC FUND</b>	<b>26,426.81</b>	<b>4004 - LAW ENFORCEMENT CENTER</b>	<b>5,999.13</b>
<b>0002 - GENERAL SUPPLEMENTAL</b>	<b>11,959.59</b>	<b>4100 - COUNTY ASSESSMENT EXPENSE</b>	<b>2,466.60</b>
<b>0010 - MH-DD SERVICES FUND</b>	<b>17,750.34</b>	<b>4960 - SANITARY LANDFILL</b>	<b>102,958.26</b>
<b>0011 - RURAL SERVICES BASIC</b>	<b>2,889.45</b>	<b>GRAND TOTAL</b>	<b>388,674.73</b>
<b>0020 - SECONDARY ROAD FUND</b>	<b>211,352.95</b>		

All voting aye. Motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 1:50 PM.

ATTEST: \_\_\_\_\_  
SANDY HYSELL, AUDITOR

BY: \_\_\_\_\_  
RON RILEY, CHAIRMAN, BOARD OF SUPERVISORS