

REGULAR SESSION

January 28, 2013

The Union County Board of Supervisors met in regular session on Monday, January 28, 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 Brown and seconded by Monday to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Monday and seconded by Brown to approve the minutes from January 21, 2013. All voting aye, motion carried.

OPEN FORUM: Tim Ostroski discussed the multi family unit production project in Norwalk and Carlisle, Iowa.

FLOOD AND EROSION: Wayde Ross and Mike Eblen discussed the Flood and Erosion 13-14 Fiscal Year Budget.

DEPARTMENT OF HUMAN SERVICES: Darin Thompson, DHS discussed the 13-14 Fiscal Year Budget.

CARE: Jana Daily discussed routine business and the CARE Lease with the Board of Supervisors.

RESPONSE TO SHERIFF UNION PROPOSAL: The Board of Supervisors presented Michael Stanfill, Teamsters Local 238, with the response to their initial proposal.

SIRWA: Dan McIntosh, SIRWA, discussed a 28E Agreement for Joint Financing of Water Development Facilities Water Distribution Grid System between the Southern Iowa Rural Water Association and Adair, Adams, Cass, Clark, Decatur, Madison, Ringgold, Taylor and Union Counties.

COUNTY ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity and discussed the 13-14 fiscal year budget. Motion by Brown and seconded by Monday to approve **RESOLUTION NO.23 TO ESTABLISH AREA SERVICE "C" ROAD WHEREAS**, Union County desires to classify certain roads on the area service system in the County to Provide for a minimal level of maintenance and access by means of a gate or barrier and

WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57: and

WHEREAS, the only persons who will have access rights to the road shall be:

1. the owner, lessee, or person in lawful possession of any adjoining land,
2. the agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
3. any peace officer,
4. any magistrate,
5. any public employee whose duty is to supervise the use or perform maintenance of the road,
6. any agent or employee of any utility located upon the road.

WHEREAS, the minimal level of maintenance will be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed on a regular basis. Snow and ice will only be removed by request after all other roads are open and widened back and only during normal working hours.
3. Signing. Except for load limit postings for structures, signing will not be provided. ALL AREA SERVICE LEVEL "C" ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF LOWER LEVEL OF MAINTENANCE.
4. Weeds, Brush, and Trees. Mowing or spraying of weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.

7. Shoulders. Shoulders will not be maintained.
8. Crown. A crown will be maintained when possible.
9. Repairs. There will be no road repair on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspection will not be conducted.

THEREFORE, BE IT RESOLVED BY THE UNION COUNTY BOARD OF SUPERVISORS that this County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance.

On 170th St., Beginning approximately 450.0 feet West of the North ¼ Corner of Section 7, T72N, R29W (Union Twp.), thence West 2,200.0 feet, all in Sections 6 and 7, T72N, R29W (Union Twp.) for a total distance of 0.42 miles.

Resolution adopted this 21st Day of January, 2013. Roll Call Vote: Dennis Brown, aye. Monday, aye. Riley, aye. Motion carried. **Telephone and Internet Contract:** Motion by Monday and seconded by Brown for the chair to sign a contract with Mediacom. All voting aye. Motion carried.

FISCAL YEAR 2013 AUDIT CONTRACT: Motion by Monday and seconded by Brown for the chair to sign the Fiscal Year 2013 Audit Contract. All voting aye. Motion carried.

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

ACH E-CORP AGREEMENT: Motion by Brown and seconded by Monday for the chair to sign the ACH E-Corp Agreement. All voting aye. Motion carried.

RECORDER: Paula White, County Recorder, discussed and presented the October, November, and December monthly reports. Motion by Monday and seconded by Brown to accept the reports. All voting aye. Motion carried. White also discussed the 13-14 Fiscal Year Budget Request.

CLAIMS: Motion by Monday and seconded by Brown to approve claims 116636-116728.

0001 GENERAL BASIC FUND		MAHASKA COUNTY HOSPITAL	475.00
ABEL	88.14	NEW HORIZONS -	1,075.00
ACS GOVERNMENT	1,100.00	NISHNA PRODUCTIONS INC	5,638.50
ALLIANT ENERGY	20.48	PARTNERSHIP FOR PROGRESS	6,252.39
B M SALES	152.50	RYNEARSON	656.64
BILL'S FLR MACHINE SRVC INC	95.15	SOUTHERN IOWA TROLLEY	1,018.44
BODEN	9.04	SOUTHWEST IA PLANNING COUNCIL	47.25
BROWN	59.89	SWANSON	538.58
CENTURY LINK	5.91	SYSTEMS UNLIMITED INC	5,431.46
CITY OF CARROLL	106.22	WAUBONSIE MENTAL HEALTH CENTER	725.00
COURTNEY	136.53	0010 MH-DD SERVICES FUND TOTAL:	107,764.48
CRESTON FARM & HOME SUPPLY	15.32		
CRESTON MUNICIPAL UTILITIES	18.09	0011 RURAL SERVICES BASIC	
ECHO GROUP INC	41.00	BANKERS LEASING CO	49.26
FELDHACKER CONTRACTING, LLC	1,383.00	DES MOINES AREA COMM COLLEGE	100.00
GE CONSUMER FINANCE	9.73	HUSBAND	260.34
HEARTLAND TIRE & AUTO	94.35	UNION COUNTY ENGINEER	400.00
HYSELL	111.59	WINDSTREAM	128.19
HY-VEE INC	1,313.67	0011 RURAL SERVICES BASIC TOTAL:	937.79
IA CORN GROWERS ASSOCIATION	1,000.00		
IOWA STATE ASSOC OF COUNTIES	130.00	0020 SECONDARY ROAD FUND	
J P COOKE CO	53.75	ALLIANT ENERGY	297.97
LEGISLATIVE SERVICES AGENCY	125.00	ARNOLD MOTOR SUPPLY	69.95
LES NELSON INVESTMENTS	586.38	BANKERS LEASING CO	115.34
MAIL SERVICES LLC	372.01	F & M BODY SHOP	120.00
MATURA ACTION CORP	4,000.00	FASTENAL COMPANY	13.58
MULLIN	300.25	FRANKS SERVICE	1,093.60
NISSLY	69.00	GAVILON GRAIN LLC	1,031.40
O'DANIELS	16.95	IOWA PRISON INDUSTRIES	1,254.60
OFFICE MACHINES COMPANY INC	446.48	JIM'S TRUCK REPAIR	86.00
PITNEY BOWES INC	107.00	METAL CULVERTS INC	10,879.20
POLK COUNTY TREASURER	150.00	MIDWEST WHEEL COMPANIES	410.91
RESERVE ACCOUNT	2,000.00	MURPHY TRACTOR & EQUIPMENT CO	294.32
RICE	120.00	OFFICE MACHINES COMPANY INC	601.87
RINGGOLD CO SHERIFF'S OFFICE	33.56	POKORNY BP & AUTOMOTIVE SERVIC	31.72
SOUTHERN IA RURAL WATER AS	138.60	ROCKMOUNT RESEARCH & ALLOYS	1,537.65
STALKER CHEVROLET	41.60	SERVICE TECHS INC	242.88
SUPERIOR LAMP INC	399.00	STALKER CHEVROLET	15.98

TREASURER STATE OF IOWA	616.00	U S CELLULAR	56.62
U S CELLULAR	146.74	WINDSTREAM	389.33
UNION CO LEC FUND	2,999.57	ZEE MEDICAL INC	70.00
VIETZ	3.36	0020 SECONDARY ROAD FUND TOTAL:	18,612.92
WINDSTREAM COMM. INC	165.00		
0001 GENERAL BASIC FUND TOTAL:	18,780.86	4000 EMERGENCY MANAGEMENT FU	
		ALLIANT ENERGY	300.00
0002 GENERAL SUPPLEMENTAL		COUNTRYSIDE PRODUCTS	59.95
CENTRAL IOWA DETENTION CTR	1,608.00	IOWA STATE SAVINGS BANK	421.92
ISACA	100.00	MEDIACOM	131.40
RESERVE ACCOUNT	500.00	OFFICE MACHINES COMPANY INC	266.57
YOUTH & SHELTER SERVICES	1,446.15	POTTAWATTAMIE CO	275.00
0001 GENERAL BASIC FUND TOTAL:	18,780.86	4000 EMERGENCY MANAGEMENT TTL:	1,454.84
0010 MH-DD SERVICES FUND		4100 COUNTY ASSESSMENT EXPENSE	
ADAMS COUNTY AUDITOR	8,432.02	GE CONSUMER FINANCE	22.92
ADVANCEMENT SERVICES	928.20	HANER	298.61
C A R E	26,662.33	M & M SALES COMPANY	125.00
CASS INCORPORATED	5,723.95	4100 COUNTY ASSESSMENT EXP TTL:	446.53
COMMUNITY CARE INC	8,423.87		
COUNTRY VIEW ESTATES INC	1,536.00	4960 SANITARY LANDFILL	
EYERLY-BALL MENTAL HEALTH	130.00	U S CELLULAR	94.14
GOLDEN CIRCLE BEHAVIORAL HLTH	664.12	4960 SANITARY LANDFILL TOTAL:	94.14
GOODWILL OF THE HEARTLAND	2,036.04		
INNOVATIVE INDUSTRIES	19,905.69	8500 COUNTY HEALTH INSURANCE	
JENNIE EDMUNDSON HOSPITAL	9,979.00	EMPLOYEE BENEFIT SYSTEMS	79,624.91
KRAUSE	1,485.00	8500 COUNTY HEALTH INS TTL:	79,624.91
		GRAND TOTAL:	231,370.62
FUND RECAP:			
0001 GENERAL BASIC FUND TOTAL:	18,780.86	4000 EMERGENCY MANAGEMENT TTL:	1,454.84
0001 GENERAL BASIC FUND TOTAL:	18,780.86	4100 COUNTY ASSESSMENT EXP TTL:	446.53
0010 MH-DD SERVICES FUND TTL:	107,764.48	4960 SANITARY LANDFILL TOTAL:	94.14
0011 RURAL SERVICES BASIC TTL:	937.79	8500 COUNTY HEALTH INS TTL:	79,624.91
0020 SECONDARY ROAD FUND TTL:	18,612.92	GRAND TOTAL:	231,370.62

There being no further business, meeting adjourned at 2:26 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN, BOARD OF SUPERVISORS