REGULAR SESSION

February 25, 2013

The Union County Board of Supervisors met in regular session on Monday, February 25, 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 Riley to approve the minutes from February 19, 2013. All voting aye, motion carried.

OPEN FORUM: Karon Finn informed the board that Gov. Branstad will be holding a Town Hall Meeting at Adams Street Espresso and Soda Shop on Friday and would like to see the Board of Supervisors there asking him to work on giving the Supervisors more local control on hog confinements.

SICOG: Tim Ostroski, SICOG, reviewed the applications for round #5 MFNP (Mulit-Family New Production) Funding. Motion by Brown and seconded by Monday that Union County has received and agreed to submit the applications from the Iowa Cities of Ottumwa, Chariton, Bloomfield, Corydon, Osceola, Oskaloosa, Norwalk, and Carlisle for round 5 Multi-Family New Production. All voting aye, motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report.

TREASURER: Motion by Monday and seconded by Brown to accept the January End of Month Treasurer's Report as presented by the Union County Treasurer. All voting aye, motion carried.

COUNTY HEALTH INSURANCE RENEWAL: Skip Lowe and Kathryn Brown, Bernie Lowe and Associates, discussed the County Health Insurance Renewal and the impact that the new health care reform could have on the County.

CLAIMS: Motion by Monday and seconded by Brown to approve claims #116873 – #116953.

0001 GENERAL BASIC FUND		0011 RURAL SERVICES BASIC	
ACS GOVERNMENT	,	GREATER REGIONAL	3,119.43
ADAIR COUNTY RECORDER		HASLER, INC	34.42
AKIN BUILDING CENTER	12.49	_	800.00
ALLIANT ENERGY		LYNAM	400.00
B M SALES		OFFICE MACHINES COMPANY INC	22.99
BOOTH	15.00	TUCKER	400.00
BROWN	30.00	WINDSTREAM	143.32
CARPENTER UNIFORM CO	49.99	0011 RURAL SERVICES BASIC TOTAL:	4,920.16
CHAMBERLAIN	15.00		
CHAT MOBILITY	133.66	0020 SECONDARY ROAD FUND	
COURTNEY	266.40	AKIN BUILDING CENTER	34.57
CRESTON POLICE DEPT	42.00	ALLIANT ENERGY	264.82
ECHO GROUP INC	320.25	ARNOLD MOTOR SUPPLY	26.28
EMC	23.03	ASPHALT PAVING ASSOC OF IA	440.00
FAREWAY STORES	319.28	AUDIOLOGICAL SERVICES INC	21.00
GREATER REGIONAL MEDICAL CENTE	997.50	BARKER IMPLEMENT	76.50
HAMILTON'S	1,000.00	CENTRAL IOWA HOSPITAL CORP	10.00
HEARTLAND TIRE & AUTO	13.08	CFI SALES, INC	2,587.82
HOYT DO	178.25	FASTENAL COMPANY	6.17
HY-VEE INC	1,732.00	HASLER, INC	34.43
IACCVA VETERANS AFFAIRS	105.00	HAWKEYE TRUCK EQUIPMENT	524.88
IOWA STATE ASSOC OF COUNTIES	130.00	HOLIDAY INN DES MOINES AIRPORT	389.76
ISSDA	125.00	IA DEPT TRANSPORTATION	128.00
KELLY	15.00	IOWA PRISON INDUSTRIES	144.43
KENYON	87.47	IOWA TOOL & MANUFACTURING INC	185.00
MADISON COUNTY SHERIFF	25.35	JIM'S TRUCK REPAIR	75.00
MAFFETT	15.00	PERU QUARRY INC	5,020.55
MASTER CARD/ISSB	170.79	SERVICE TECHS INC	98.35
MASTERCARD/ISSB (IA ST SAV BAN	283.62	SNAP-ON INDUSTRIES	32.03
MC NAUGHT	15.00	U S CELLULAR	62.62
MCINTIRE	15.00	WINDSTREAM	385.82
MEYER LABORATORY INC	216.00	0020 SECONDARY ROAD FUND TOTAL:	10,548.03
MULLIN	88.80		
NISSLY	50.00	4000 EMERGENCY MANAGEMENT F	
OFFICE MACHINES COMPANY INC	13.87	ALLIANT ENERGY	300.00
POLK COUNTY SHERIFF'S OFFICE	32.21	DUCKWORTH	80.47

POWERS FUNERAL HOMES	370.00	IA EMERGENCY MANAGEMENT ASSOC	25.00
QUEE	30.00	IOWA STATE ASSOC OF COUNTIES	130.00
RICE	15.00	IOWA STATE SAVINGS BANK	176.43
RILEY	94.92	MEDIACOM	131.80
SOUTHERN IA RURAL WATER ASSOC	34.88	SERVICE TECHS INC	121.05
SOUTHWEST IOWA COALITION	550.00	4000 EMERGENCY MANAGEMENT TTL:	964.75
THOMPSON	30.00		
UNION CO LEC FUND	2,747.47	4100 COUNTY ASSESSMENT EXPENSE	
UNION COUNTY SHERIFF	158.78	CHAT MOBILITY	12.34
0001 GENERAL BASIC FUND TOTAL:	11,962.62	HANER	76.62
		IA STATE ASSOC OF ASSESSORS	600.00
0002 GENERAL SUPPLEMENTAL		M & M SALES COMPANY	125.00
ALLIED INSURANCE	35.00	4100 COUNTY ASSESSMENT EXP TTL:	813.96
CENTRAL IOWA DETENTION CTR	3,522.00		
CITY OF CRESTON	10,280.18		
MASTERCARD/ISSB (IA ST SAV BAN	24.38		89.14
STATE PUBLIC DEFENDER	9,907.00	4960 SANITARY LANDFILL TOTAL:	89.14
YOUTH & SHELTER SERVICES	419.85		
0002 GENERAL SUPPLEMENTAL TOTAL:	24,188.41	8500 COUNTY HEALTH INSURANCE	
TOTAL.		EMPLOYEE BENEFIT SYSTEMS	80,417.90
		8500 COUNTY HEALTH INSUR TTL:	80,417.90
		GRAND TOTAL:	133,904.97
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FUND RECAP:			
0001 - GENERAL BASIC FUND	11,962.62	4000 - EMERGENCY MANAGEMENT FD	964.75
0002 - GENERAL SUPPLEMENTAL	24,188.41	4100 - COUNTY ASSESSMENT EXP	813.96
0011 - RURAL SERVICES BASIC	4,920.16	4960 - SANITARY LANDFILL	89.14
0020 - SECONDARY ROAD FUND	10,548.03	8500 - COUNTY HEALTH INSURANCE	80,417.90
		GRAND TOTAL	133,904.97

All voting aye, motion carried.

There being no further business, meeting adjourned at 11:55 AM.	

ATTEST:	BY:
SANDY HYSELL, AUDITOR	RON RILEY, CHAIRMAN, BOARD OF SUPERVISORS