

REGULAR SESSION

March 11, 2013

The Union County Board of Supervisors met in regular session on Monday, March 11 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 Monday and seconded by Brown to approve the minutes from March 4, 2013. All voting aye, motion carried.

OPEN FORUM: Wayne Hill commented on next year's budget and had a few questions on the expenses.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report. Motion by Brown and seconded by Monday to approve the **2013 Real Estate Acquisition Policy Resolution # 24** WHEREAS on the 11TH day of March 2013 the Union County Board of Supervisors has established a new Real Estate Acquisition Policy for the year of 2013 REAL ESTATE The current average assessed valuation of real estate in Union County is \$796.00 per acre. Current market value of real estate in Union County is \$3708.00 per acre $\$3708.00 / \$796.00 = 4.66$ Our factor of 4.66 was the assessed evaluation for the true selling price for bare land in Union County with a factor of 1.5 times the assessed valuation for acquisition of real estate for borrow projects. Fencing based upon a recent quotation, a barb wire fence would cost \$35.31 & \$36.22 to construct. Recommendation of \$36.25 per rod for barb wire and \$50.00 per rod for woven wire fence. In addition, each owner is entitled to an additional \$125.00 per interior corner that he/she is required to build of irregularities in the right-of-way purchase lines. Roll Call Vote: Brown, aye. Monday, aye. Riley, aye. Motion carried.

CARE: Jana Daily, CARE, discussed routine business and repairs needed to the CARE Facility, also discussed the Lease and Management Agreements. **Sprinkler System:** Motion by Brown and seconded by Monday for the chair to sign a contract with Continental Fire Sprinkler to replace an air compressor in the A Unit for \$1,737.00. All voting aye. Motion carried.

PUBLIC FUNDING RESOLUTION #25: Motion by Brown and seconded by Monday to approve RESOLUTION #25 NOW on this 11th day of March 2013, the matter of a Resolution approving Public purpose for expenditure of funds. WHEREAS Union County of Creston Iowa has adopted its 2013-2014 Annual Budget March 4, 2013, and WHEREAS, the Attorney General believes it is necessary to state a public use for the expenditure or transfer of funds to private groups, and BE AND IT IS HEREBY RESOLVED, that Union County of Creston Iowa believes it is in the public interest to contribute funds to the following: Union County Public Funding Council for \$19,058.00. Expenditure of funds by this organization will enhance the community and add to economic well-being by increasing jobs and attracting people to the environments of Union County. BE IT FURTHER RESOLVED, that Union County will require periodic reports from the organization of how funds were spent to enhance the community's economic well-being. Distribution of these funds will be subject to request and approval by the Union County Board of Supervisors. This resolution is effective the 11th day of March, 2013. Roll Call Vote: Brown, aye. Monday, aye. Riley, aye. Motion carried.

SICOG RESOLUTION #26: Motion by Monday and seconded by Brown to approve the Resolution #26. This is a Resolution to participate in the planning and development programs of the southern Iowa Council of Governments. Whereas the Economic Development Administration was assigned to administer the provisions of the Public Works and Economic Development Act of 1965; and Whereas the Southern Iowa Council of Governments has been designated by the Economic Development Administration as an Economic Development District and Whereas the State of Iowa and the U.S. Department of Housing and Urban Development has designated the Southern Iowa Council of Governments as the area wide planning organization, and Whereas Union County is an active member of the Southern Iowa Council of Governments and participates in formulation of area wide plans and programs, Be It Therefore Resolved by the UNION COUNTY BOARD OF SUPERVISORS that Union County desires to participate in the fiscal year 2014 planning and economic development programs of the Southern Iowa Council of Governments in Iowa Planning Area XIV, consisting of Adair, Adams, Clarke, Decatur, Madison, Ringgold, Taylor, and Union Counties. Be It Further Resolved by the UNION COUNTY BOARD OF SUPERVISORS that Union County provides \$ 2,982.20 for the operation of the Southern Iowa Council of Governments' planning and development programs. Roll Call Vote: Brown, aye. Monday, aye. Riley, aye. Motion carried.

CLAIMS: Motion by Brown and seconded by Monday to approve claims 116961-117097.

0001 GENERAL BASIC FUND

ABILDTRUP	15.00
ADAMSON	15.00
AFTON STAR ENTERPRISE	661.17
AKIN BUILDING CENTER	1,390.21
ALLEN CONSULTING	2,520.00
ALLIANT ENERGY	2,711.86
ARAMARK	24.34
BARKER IMPLEMENT	398.32
BROWN	60.46
BROWN	15.00
BYERS WOOD & GLASS SHOP	51.00
CARD SERVICES	3,234.05
CENTURY LINK	6.82
CHAMBERLAIN	15.00
CHEERS	15.00
CHEERS	15.00
CITY OF AFTON	537.17
CITY OF CRESTON	400.00
COURTNEY	88.80
CRESTON FARM & HOME SUPPLY INC	118.02
CRESTON MUNICIPAL UTILITIES	302.45
CRESTON PUBLISHING CO	591.41
CULLIGAN	49.50
ECHO GROUP INC	50.22
FARMERS ELECTRIC COOP	2,180.57
GILBERT	15.00
GREATER REGIONAL MEDICAL CENTE	210.00
GREEN VALLEY PEST CONTROL	43.00
HEARTLAND TIRE & AUTO	46.67
IOWA COUNTY RECORDERS ASSOC	200.00
ISACA - TREASURER	225.00
KENYON	22.73
KIBURZ	15.00
KLINGENSMITH	15.00
LES NELSON INVESTMENTS	582.00
MAFFETT	15.00
MAIL SERVICES LLC	468.38
MC NAUGHT	15.00
MEDICAP PHARMACY	37.58
NACVSO	30.00
OFFICE MACHINES COMPANY INC	561.85
PEPPMEIER	15.00
POKORNY BP & AUTOMOTIVE SERVIC	225.00
ROLLINGS	15.00
SERVICE TECHS INC	14.27
SHRED-IT USA - DES MOINES	51.60
STALCUP	15.00
STAPLES ADVANTAGE	306.76
SUPREME CLEANERS	85.00
TANNER	15.00
TRIPP	15.00
TRIPP	15.00
U S CELLULAR	146.74
UNION COUNTY ENGINEER	380.85
VEATCH	15.00
WALKER	624.11
WASTE MGMT OF CRESTON	491.97
WHITE	33.00
WINDSTREAM	1,845.13
YOUNG	15.00
0001 GENERAL BASIC FUND TOTAL:	22,293.01

0002 GENERAL SUPPLEMENTAL

ACCESS SYSTEMS	22.93
ACCESS SYSTEMS LEASING	276.38
CENTRAL IOWA DETENTION CTR	698.58
CITY OF CRESTON	9,378.93
ISACA - TREASURER	70.00
TYLER INSURANCE SERVICES INC	3,688.00
0002 GENERAL SUPPLEMENTAL TTL:	14,134.82

0011 RURAL SERVICES BASIC

BANKERS LEASING CO	37.78
BROBST	400.00
COUNTRY INN BY CARLSON	266.56
FARMERS COOP	300.00
GREATER REGIONAL	2,303.00
HENRICH	400.00
HUSBAND	31.08
OFFICE MACHINES COMPANY INC	38.80
PAULUS	400.00
SELLARS	700.00
UNION COUNTY ENGINEER	32.72
0011 RURAL SERVICES BASIC TTL:	4,909.94

0020 SECONDARY ROAD FUND

AGRILAND FS INC	30,487.09
AKIN BUILDING CENTER	20.14
ALLIANT ENERGY	2,261.37
ARAMARK	337.92
BANKERS LEASING CO	129.48
CALHOUN-BURNS & ASSOC INC	783.24
CRESTON FARM & HOME SUPPLY INC	122.03
FRANKS SERVICE	1,963.90
GATR TRUCK CENTER	618.30
INNOVATIVE INDUSTRIES	245.00
IOWA PRISON INDUSTRIES	1,211.20
MIDWEST WHEEL COMPANIES	229.98
NAPA	4,718.81
O'HALLORAN INTERNATIONAL INC	113.68
PETZNICKS	230.00
SCHILDBERG CONSTRUCTION INC	21,821.10
SOUTHERN IOWA COUNCIL OF GOV	2,278.00
T & S INDUSTRIES INC	44.24
ZIEGLER INC	812.61
0020 SECONDARY ROAD FUND TTL:	68,428.09

4003 EMPOWERMENT

CREATIVE BEGINNINGS PRESCHOOL	350.00
DISCOVERY KIDS PRESCHOOL	820.00
EAST UNION EARLY CHILDHOOD	480.00
INTERSTATE 35 COMM. SCHOOLS	64.00
JOYFUL SPARKS PRESCHOOL	522.00
MATURA ACTION CORP	77.50
SICKELS	1,810.82
TRINITY PRESCHOOL	607.00
4003 EMPOWERMENT TOTAL:	4,731.32

4004 LAW ENFORCEMENT CENTER

ALLIANT ENERGY	2,816.26
ARAMARK	31.16
B M SALES	351.00
BOB BARKER COMPANY INC	231.42
BOYD APPLIANCE & TV	35.00
COUNSEL OFFICE & DOCUMENT	146.22
CRESTON PROFESSIONAL FIRE FIGH	12.00
CRESTON PUBLISHING CO	21.72
FIRST COMMUNICATIONS LLC	134.41
FITZFERALD	100.23
GREEN VALLEY PEST CONTROL	35.00
MASTERCARD/ISSB IA ST SAV BK	138.57
MEYER LABORATORY INC	140.95
NAPA	27.58
WASTE MGMT OF CRESTON	135.20
WINDSTREAM	694.21
4004 LAW ENFORCEMENT CENT TTL:	5,050.93

4100 COUNTY ASSESSMENT EXP

AFTON STAR ENTERPRISE	105.00
CRESTON PUBLISHING CO	148.64
OFFICE MACHINES COMPANY INC	24.31
THE SCHNEIDER CORPORATION	2,265.00
US POST OFFICE	1,562.75

0010 MH-DD SERVICES FUND		WINDSTREAM	113.00
ADAMS COUNTY AUDITOR	4,147.54	4100 CO ASSESSMENT EXP TTL:	4,218.70
BROADLAWNS MEDICAL CTR	848.00		
C A R E	7,285.32	4960 SANITARY LANDFILL	
CASS CO MEMORIAL HOSPITAL	4,900.00	ALLIANT ENERGY	2,000.00
CLARKE COUNTY HOSPITAL	2,729.20	BARKER LEMAR & ASSOC INC	301.25
COMMUNITY CARE INC	5,751.12	BRIAN GAY CONSTRUCTION	39,148.15
CROSSROADS MENTAL HLTH	15,785.34	CITY CARTON CO INC	1,014.38
EYERLY-BALL MENTAL HEALTH SERV	130.00	INTERNAL MED CONSULTANTS INC	165.00
GOLDEN CIRCLE BEHAVIORAL HLTH	166.03	INTERNAL MED CONSULTANTS INC	40.00
GOODWILL OF THE HEARTLAND	303.24	INTERNAL MED CONSULTANTS INC	40.00
INNOVATIVE INDUSTRIES	3,747.23	IOWA DNR	15,686.93
JENNIE EDMUNDSON HOSPITAL	12,815.00	METRO WASTE AUTHORITY	18,333.22
MAHASKA COUNTY HOSPITAL	762.50	OFFICE MACHINES COMPANY INC	407.55
NEW HORIZONS -	1,397.50	OVERHEAD DOOR COMPANY INC	1,650.00
NISHNA PRODUCTIONS INC	1,611.00	UNION COUNTY AUDITOR	724.50
PARTNERSHIP FOR PROGRESS	3,149.00	UNION COUNTY TREASURER	378.00
RRACAP	1,100.40	US POST OFFICE	46.00
SOUTHERN IA MENTAL HLTH CTR	614.00	WASHER SYSTEMS INC	6,400.00
SOUTHERN IOWA TROLLEY	502.29	WASTE MGMT OF CRESTON	1,801.86
SOUTHWEST IA PLANNING COUNCIL	36.75	WINDSTREAM	160.09
WAUBONSIE MENTAL HEALTH CEN	1,309.50	4960 SANITARY LANDFILL TOTAL:	88,216.93
0010 MH-DD SERVICES FUND TOTAL:	69,090.96	GRAND TOTAL:	281,074.70

Fund Recap:

0001 - GENERAL BASIC FUND	22,293.01	4003 - EMPOWERMENT	4,731.32
0002 - GENERAL SUPPLEMENTAL	14,134.82	4004 - LAW ENFORCEMENT CENTER	5,050.93
0010 - MH-DD SERVICES FUND	69,090.96	4100 - COUNTY ASSESSMENT EXP	4,218.70
0011 - RURAL SERVICES BASIC	4,909.94	4960 - SANITARY LANDFILL	88,216.93
0020 - SECONDARY ROAD FUND	68,428.09	GRAND TOTAL	281,074.70

There being no further business, meeting adjourned at 12:01 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN, BOARD OF SUPERVISORS