

REGULAR SESSION

May 6, 2013

The Union County Board of Supervisors met in regular session on Monday, May 6, 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 Brown and seconded by Monday to approve the minutes from April 29, 2013. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

ENGINEER: County Engineer, Steve Akes, presented and discussed the maintenance activity report and rock map; moving forward with the concrete box culvert and grading projects on Route H17 (REA RD); and recently downgraded bridge weight limits.

PUBLIC HEARING: Motion by Monday and seconded by Brown to open the Public Hearing at 10:00am. Roll call vote: Monday aye, Brown aye, Riley aye, motion carried. Present for the Public Hearing were as follows: Kyle Wilson, Teri Queck-Matzie, Melvin Scadden and Karon Finn. No comments were received from the public to the Board of Supervisors or Auditors Office prior to the Public Hearing. The public hearing closed at 10:06.

BUDGET AMENDMENT: Motion by Monday and seconded by Brown to approve the Fiscal Year 12/13 Budget Amendment. Roll call vote: Brown aye, Monday aye, Riley aye, motion carried.

CHILD SUPPORT RECOVERY REIMBURSEMENT AGREEMENT FIRST AMENDMENT: After a brief discussion with County Attorney Tim Kenyon, motion by Brown and seconded by Monday for the chair to sign the First Amendment to the Cooperative Reimbursement Agreement between Cass County (Host) Political Subdivision and the Department of Human services, Bureau of Collections. The amendment is as follows: This Amendment to Contract Number BOC-13-001 is effective as of July 1, 2013, between the Iowa Department of Human Services, Bureau of collections ("Bureau") and Political Subdivision, consisting of Cass County as the Host County and Adair, Adams, Clarke, Decatur, Ringgold, and Union Counties (collectively the "Political Subdivision")

SECTION 1: Amendment to Agreement Language: The Agreement is amended as follows: Revision 1. Section 7 © is hereby amended to incorporate the Program Budget for State Fiscal Year 2014, attached hereto and made part hereof by reference. SECTION 2:

Ratification & Authorization: Except as expressly amended and supplemented herein, the Agreement shall remain in full force and effect, and the parties hereby ratify and confirm the terms and conditions thereof. Each party to this Amendment represents and warrants to the other that it has the right, power, and authority to enter into and perform its obligations under this Amendment, and it has taken all requisite actions (corporate, statutory, or otherwise) to approve execution, delivery and performance of this Amendment, and this Amendment constitutes a legal, valid and binding obligation upon itself in accordance with its terms.

SECTION 3: Execution: IN WITNESS WHEREOF, in consideration of the mutual covenants set forth above and for other good and valuable consideration, the receipt, adequacy and legal sufficiency of which are hereby acknowledged, the parties have entered into the above Amendment and have caused their duly authorized representatives to execute this Amendment. All voting aye, motion carried.

VETERAN'S AFFAIRS REAPPOINTMENT: Motion by Monday and seconded by Brown to reappoint Gary O'Daniels and John Parkins to a 3 year term to the Veterans Commission. Their terms would end June 2016. All voting aye, motion carried.

APPROPRIATIONS RESOLUTION #29 FYR 12-13: Motion by Monday and seconded by Brown to approve the Appropriations Resolution #29 FYR 12-13 as follows: NOW on this 6th day of May, 2013, the matter of amending the fiscal year 2012-2013 appropriations comes before the Union County Board of Supervisors. WHEREAS it is now necessary to amend the fiscal year 2012-2013 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the appropriations for the Approved 12-13 Budget Amendment dated *October 1, 2012 and #May 6, 2013 for the following departments are:

<u>DEPARTMENT</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE DECREASE</u>	<u>AMENDED APPROPRIATION</u>
#Recorder	152,035	11,000	163,035
#Board of Health	81,048	32,000	113,048
*Human Services	151,187	110,750	261,937
#CARE	19,000	28,000	47,000
#District Court	65,300	15,000	80,300
*#General Services	898,202	1,735,825	2,634,027
#Mental Health	1,485,958	597,792	2,083,750

Roll call vote: Brown aye, Monday aye, Riley aye, motion carried.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN, BOARD OF SUPERVISORS