The Union County Board of Supervisors met in regular session on Tuesday, May 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 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 May 20, 2013. All voting aye, motion carried.

**OPEN FORUM:** Wayne Hill presented a petition of signatures stating that they would like to see improvements on 190<sup>th</sup> St from E Filmore Street in Afton to Hwy 34, including proper grading, paving, railroad underpass safety and immediate dust control.

RESOLUTION #31 – HAZARD MITIGATION PLAN 13-14: Motion by Brown and seconded by Monday to approve Resolution #31 – Hazard Mitigation Plan of 2013-2017 as follows: WHEREAS, the Federal Department of Homeland Security (DHS) requires local jurisdictions to comply with the Disaster Mitigation Act of 2000 (DMA 2000); and WHEREAS, the Iowa Homeland Security and Emergency Management Division (Iowa HSEMD) is implementing the federal requirements through an agreement with Union County, contract #DR-1763-0155-01: and WHEREAS, the proposed plan completed by the Union County Hazard Mitigation Planning Team must be adopted and submitted to the Iowa of HSEMD. WHEREAS, the Union County Hazard Mitigation Planning Team has recommended approval of the proposed plan as presented: THEREFORE, let it be resolved that, upon Federal Emergency Management Agency (FEMA) approval, the above referenced plan shall be the official Hazard Mitigation Plan for the County of Union and jurisdictions impacted should implement the plan elements pertaining to the jurisdictions accordingly. Roll call vote: Monday aye, Brown aye, Riley aye, motion carried

**ASSIGNMENT OF COUNTY HELD TAX SALE CERTIFICATE:** Motion by Monday and seconded by Brown to approve the assignment of a county held tax sale certificate (P111003) located at 501 N Walnut, Creston. Parcel #24010-45005100 to Joseph Jackson for the assignment fee of \$10.00 and bringing the current back taxes up-to-date in the amount of \$4,169.00. All voting aye, motion carried.

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the maintenance activity report and the FY2014 Construction Program amendments.

**RURAL IOWA CRISIS CENTER:** Vicki Hodge, Rural Iowa Crisis, discussed what the \$5,500 budgeted money for fiscal year 13-14 will be used for and requested that it be allocated July 1<sup>st</sup> 2013. Motion by Brown and seconded by Monday to allocate the budgeted funds for FYR 2013-2014 to the Rural Iowa Crisis Center for \$5,500 the first of July. All voting aye, motion carried.

FISCAL AGENT AGREEMENT-QUAD COUNTIES 4 KIDS ECI AREA: Motion by Monday and seconded by Brown to approve Union County to serve as the fiscal agent for the Quad Counties 4 Kids ECI Area for the 13-14 Fiscal Year (formally known as Empowerment). The County will receive \$4,000 for serving as the Fiscal Agent. All voting aye, motion carried.

**CLAIMS:** Motion by Monday and seconded by Brown to pay claims #117627 - #117699. All voting aye, motion carried.

GENERAL BASIC FD		SWANSON	54.66
ACS GOVERNMENT	1,100.00	SYSTEMS UNLIMITED INC	1,310.50
AFTON STAR ENTERPRISE	599.35	WAUBONSIE MENTAL HEALTH CEN	753.00
ALLIANT ENERGY	18.73	MH-DD SERVICES FD TL:	14,694.67
BLAZEK -DECAT COORDINAT	48.02		
CARPENTER UNIFORM CO	199.95	RURAL SERVICES BASIC	
CENTURY LINK	6.69	ALLIANT ENERGY	35.24
CITY OF AFTON	307.43	BANKERS LEASING CO	45.17
COURTNEY	88.80	HUSBAND	186.45
COURTNEY	88.80	WINDSTREAM	120.10
DEPARTMENT OF STATE	152.85	RURAL SERVICES BASIC TL:	422.20
DES MOINES STAMP MFG	26.70		
GE CONSUMER FINANCE	7.97	SECONDARY ROAD FD	
HARGENS	140.00	AFTON STAR ENTERPRISE	13.83
HEARTLAND TIRE & AUTO	63.94	ALLIANT ENERGY	66.68
HENRY	1,604.90	ARNOLD MOTOR SUPPLY	72.95
HY-VEE INC	2,352.00	BANKERS LEASING CO	107.14

1014/4 07475 40000 05 0011	50.00	OFLOAL FOLING	0.400.00
IOWA STATE ASSOC OF COU	50.00	CFI SALES, INC	2,100.00
JENNIE EDMUNDSON HOSP	1,071.50	FASTENAL COMP	79.70
KENYON	30.00	ICEA	110.00
LES NELSON INVESTMENTS	582.47	ICEA	55.00
MASTER CARD/ISSB	18.18	JIM'S TRUCK REPAIR	75.00
MASTERCARD/ISSB (IA ST SAV	102.48	NORSOLV SYS ENVIRONMENTAL	149.95
BAN		SRVS	
NISSLY	168.00	SOUTH CENTRAL COMMUNICAT	5.23
OFFICE MACHINES COMP INC	884.21	T & S INDUSTRIES INC	82.84
PIEL	7.40	TL TOOLS	11.00
POWERS FUNERAL HOMES	1,000.00	U S CELLULAR	59.62
RELIABLE OFFICE SUPPLIES	205.44	WINDSTREAM	386.91
RINGGOLD CO SHERIFF'S OFF	4,520.00	ZEE MEDICAL INC	107.25
SHRED-IT USA - DES MOINES	50.00	SECONDARY ROAD FD TL:	3,483.10
SOUTHERN IA RURAL WATER	49.65	OLOGNOMIC NOME ID IL.	0,400110
STATE MEDICAL EXAMINER	1,586.50	CO RECORDER RECD MGMNT FN	
SUPERIOR LAMP INC	1,360.30	IOWA CO RECORDERS ASSOC	2 240 54
			2,318.54
THATCHER	88.80	CO RECRDR RECD MGMNT FN TL:	2,318.54
U S CELLULAR	146.54		
UN CO LEC FD	11,264.93	EMERGENCY MGMNT FD	
UN CO RECORDER	25.00	ALLIANT ENERGY	300.00
US POST OFFICE	356.00	DUCKWORTH	80.46
WINDSTREAM	46.93	IOWA STATE SAVINGS BANK	202.27
GENERAL BASIC FD TL:	29,221.94	MEDIACOM	139.30
		OFFICE MACHINES COMP INC	307.85
GENERAL SUPPLEMENTAL		EMERGENCY MGMNT FD TL:	1,029.88
AFTON STAR ENTERPRISE	54.48		
STEELE	40.12	LAW ENFORCEMENT CENTER	
GENERAL SUPPLEMENTAL TL:	94.60	IOWA SECRETARY OF STATE	30.00
		LAW ENFORCEMENT CENTER TL:	30.00
MH-DD SERVICES FD			
BROADLAWNS MEDICAL CTR	66.00	CO ASSESSMENT EXPENSE	
CASS INCORPORATED	904.67	LOUDON	38.30
COMMUNITY CARE INC	2,788.50	M & M SALES COMP	138.00
COUNTRY VIEW ESTATES INC	896.00	CO ASSESSMENT EXPENSE TL:	176.30
GOLDEN CIRCLE BEHAVIORAL		CO ASSESSIMENT EXPENSE IL.	170.30
	166.03	CANITADY LANDELL	
GOODWILL OF THE HEARTLA	563.16	SANITARY LANDFILL	00.05
JENNIE EDMUNDSON HOSP	3,312.75	U S CELLULAR	89.05
MAHASKA CO HOSPITAL	297.50	SANITARY LANDFILL TL:	89.05
NISHNA PRODUCTIONS INC	1,297.75		
PARTNERSHIP FOR PROGRE	1,559.70	CO HEALTH INSURANCE	
RRACAP	410.08	EMPLOYEE BENEFIT SYSTEMS	78,027.28
SOUTHERN IOWA TROLLEY	288.12	MASTERCARD/ISSB (IA ST SAV	408.79
SOUTHWEST IA PLANNING CO	26.25	CO HEALTH INSURANCE TL:	78,436.07
05N5D41 D40'0 == =:	00 001 01		4 000 00
GENERAL BASIC FD TL:	29,221.94	EMERGENCY MGMNT FD TL:	1,029.88
GENERAL SUPPLEMENTAL TL:	94.60	LAW ENFORCEMENT CENTER TL:	30.00
MH-DD SERVICES FD TL:	14,694.67	CO ASSESSMENT EXPENSE TL:	176.30
RURAL SERVICES BASIC TL:	422.20	SANITARY LANDFILL TL:	89.05
SECONDARY ROAD FD TL:	3,483.10	CO HEALTH INSURANCE TL:	78,436.07
CO REC RCRD MGMNT FN TL:	2,318.54		
		GRAND TOTAL:	129,996.35

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