

REGULAR SESSION

June 10, 2013

The Union County Board of Supervisors met in regular session on Monday, June 10, 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 June 3, 2013. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance activity report, spray map, rock map, the 2013-2014 Salt Contract and employee matters. **Grading Agreement:** Motion by Brown and seconded by Monday to approve a grading agreement between Union County and Robert Martin for ditching along with dozing the fence line with tree and brush removal in Section 4 of Pleasant Township (Unicorn Ave). All voting aye, motion carried. **Grading Agreement:** Motion by Brown and seconded by Monday to approve a grading agreement between Union County and Robert Martin for ditching along with dozing the fence line with tree and brush removal in Section 4 of Pleasant Township (230th St). All voting aye, motion carried. **FY2014 Five Year Construction Program Amendment:** Motion by Monday and seconded by Brown to approve the FY 2014 Five Year Construction Program Amendment. All voting aye, motion carried.

PUBLIC HEARING: Motion by Brown and seconded by Monday to open the Public Hearing at 10:00 am for the Nighthawk Ave Area Service C Classification Petition. Roll call vote: Brown aye, Monday aye, Riley aye, motion carried. Attending the Public Hearing was as follows: Teri Queck-Matzie, Chad Paup, Randy Goerndt, and Steve Kline. After some discussion the public hearing ended at 10:15 am. **Resolution #32 FYR 12/13:** Motion by Monday and seconded by Brown to approve Resolution #32 FRY 12/13 as follows: WHEREAS, a petition has been received by the Union County Board of Supervisors requesting that action be taken to change an Area Service C classification a section of a Union County Secondary Road, described as follows: On Nighthawk Ave., beginning approximately 290.0' North of the W ¼ Cor., Section 29-73-29 (Dodge Township), thence North 3938.0 feet for a total distance of 0.75 miles. NOW THEREFORE BE IT RESOLVED, that a hearing on the resolution to reclassify was held in the Board Room at the Union County Courthouse, Creston Iowa at 10:00 am on June 10, 2013 in accordance with the Code of Iowa, Chapter 309. Roll call vote: Brown aye, Monday aye, Riley aye, motion carried.

DECAT CONTRACT RENEWAL: Motion by Monday and seconded by Brown for the chair to sign the DECAT Family Team Meeting Contract Renewal for \$47,200 and the Family Assistant Contract Renewal for up to \$25,000 for Fiscal Year 2013-2014. Union County, serving as the fiscal agent, will receive a 7% management fee. All voting aye, motion carried.

RESOLUTION #33 FYR 12/13– APPOINT SPECIAL ASSISTANT: Motion by Brown and seconded by Monday to approve Resolution #33 FYR 12/13: NOW on this 10th of June 2013, the matter of the Union County Attorney's Application for Appointment of a Special Prosecutor comes before the Union County Board of Supervisors. WHEREAS, the Union County Attorney will be unavailable to attend to court matters and emergency committal matters June 17 through June 28, 2013, and WHEREAS, the Union County Attorney and the Union County Board of Supervisors believe that the interest of justice will be protected by the appointment of a special prosecutor. BE AND IT IS HEREBY RESOLVED that Michael D. Maynes, Greenfield, Iowa, be and is hereby appointed Special Prosecutor in and for Union County for purposes of attending to court matters and emergency committal matters June 17 through June 28, 2013, and at such other times as may be necessary pursuant to Section 331.756(1). Roll call vote: Monday aye, Brown aye, Riley aye, motion carried.

CLERK'S REPORT: Motion by Monday and seconded by Brown to accept the Clerk's Report for \$3,388.95. All voting aye, motion carried.

PITNEY BOWES SERVICE AGREEMENT: Motion by Monday and seconded by Brown for the chair to sign the Pitney Bowes Service Agreement for a Digital Mailing System in the County Treasurer's Office. All voting aye, motion carried.

CLAIMS AND HANDWRITTEN CLAIMS: Motion by Monday and seconded by Brown to approve the handwritten claims to Sandy Hysell, reimbursement of mileage for \$112.72 and to Iowa State Assoc. of Counties, May ISAC meeting registration for Dennis Brown for \$50.00 and Claims 117710-117837. All voting aye motion carried.

0001 GENERAL BASIC FD

A-1 WINDOW SERVICE	125.00
AFTON STAR ENTERPRISE	1,167.93
AFTON STAR ENTERPRISE	21.00
AKIN BUILDING CENTER	158.51
ALLIANT ENERGY	981.68
ALLIANT ENERGY	172.16
ALLIANT ENERGY	159.85
ALLIANT ENERGY	100.67
ALLIANT ENERGY	38.74
ALLIANT ENERGY	16.97
ARAMARK	12.17
ARAMARK	12.17
ARAMARK	12.17
B M SALES	611.90
B M SALES	77.50
CARPENTER UNIFORM CO	51.47
CLINICAL ASSOC OF AMES	1,000.00
COURTNEY	88.80
COURTNEY	88.80
CRESTON FARM & HOME SUP	126.74
CRESTON MUNICIPAL UTIL	370.31
CRESTON PUBLISHING CO	396.12
CRESTON PUBLISHING CO	85.68
CRESTON TRUE VALUE	100.53
CULLIGAN	17.25
D&T MOWING	2,495.00
DIVISION OF LABOR	25.00
ECHO GROUP INC	66.00
FARMERS COOPERATIVE	36.35
FARMERS ELECTRIC COOP	2,645.07
FELDHACKER CONTRACTING	1,175.00
GE CONSUMER FINANCE	233.33
GREEN VALLEY PEST CON	43.00
HEARTLAND TIRE & AUTO	34.97
HY-VEE	651.12
IA LAW ENFORCEMENT ACAD	45.00
JACOB	800.00
KELLY'S FLOWERS & GARDEN	212.19
KRANTZ PLUMBING & HEAT	96.06
MAIL SERVICES LLC	488.70
MEDICAP PHARMACY	96.80
NEW LIFE FAMILY MEDICINE	305.00
OFFICE MACHINES COMPANY	19.49
OFFICE MACHINES COMPANY	10.00
POKORNY BP & AUTOMOTIVE	149.99
PREMIER PRINTER SUPPLIES	139.95
RELIABLE OFFICE SUPPLIES	61.47
RICHARD L WILSON PC	68.27
RUSSELL	75.60
SCADDEN	29.95
SCHILDBERG CON INC	2,174.10
SCHILDBERG CON INC	3,506.10
SERVICE TECHS INC	287.95
SMITH	25.00
SOUTHERN IA RURAL WATER	226.20
SOUTHERN IA RURAL WATER	33.00
STAPLES ADVANTAGE	60.87
STATE MEDICAL EXAMINER	1,824.50
STATE MEDICAL EXAMINER	1,761.00
STATE MEDICAL EXAMINER	1,692.00
SUPREME CLEANERS	106.25
THATCHER	88.80
THATCHER	88.80
THATCHER	88.80
THATCHER	28.30
UNION COUNTY ENGINEER	924.64
UNION COUNTY FAMILY SPPRT	160.00
UNION COUNTY SHERIFF	263.82
WALKER	503.83
WASTE MGMT OF CRESTON	113.17
WILLETS & WOOSLEY	276.00
WINDSTREAM	1,532.78
WINDSTREAM	248.50
WOHLERS	2,000.00
GENERAL BASIC FD TTL:	34,011.84

SEC ROAD FD

ADVANCED AG LLC	10.36
AFTON STAR ENTERPRISE	8.38
AGRILAND FS INC	8,854.41
AIRGAS USA, LLC	255.04
ALLIANT ENERGY	354.25
ALLIANT ENERGY	156.78
ALLIANT ENERGY	143.35
AMERICAN CONCRETE	4,107.50
ARAMARK	266.05
BAUER BUILT TIRE	1,688.96
CALHOUN-BURNS & ASSOC INC	5,978.70
CITY OF AFTON	44.72
CRESTON PUBLISHING CO	18.67
FRANKS SERVICE	1,161.00
G&K SERVICES	29.60
HEARTLAND TIRE & AUTO	14.00
HI CREST AUTO	329.95
HOTSY CLEANING SYSTEMS INC	651.00
IDEAL READY MIX CO,INC	474.75
INNOVATIVE INDUSTRIES	245.00
IOWA GOLD DISTRIBUTING	225.00
IOWA PRISON INDUSTRIES	454.08
MID-IOWA SALES CO	126.05
MIDWEST WHEEL COMPANIES	1,086.19
MURPHY TRACTOR & EQUIPMENT CO	340.51
NAPA	5,926.02
O'HALLORAN INTERNATIONAL INC	239.02
SCHILDBERG CONSTRUCTION INC	66,177.40
TL TOOLS	49.50
WILLETS & WOOSLEY	126.00
ZIEGLER INC	4,262.15
SEC ROAD FD TTL:	103,804.39
CAPITAL PROJECTS FD	
NODAWAY VALLEY TREE FARM	4,349.60
OGLE'S GREENHOUSE	8,832.50
SCHILDBERG CONSTRUCTION INC	3,902.83
CAPITAL PROJECTS FD TTL:	17,084.93
EMPOWERMENT	
CREATIVE BEGINNINGS PRESCHOOL	350.00
DISCOVERY KIDS PRESCHOOL	410.00
EAST UNION EARLY CHILDHOOD	2,104.41
EAST UNION EARLY CHILDHOOD	480.00
GREATER REGIONAL MEDICAL	471.94
I THINK I CAN CHILD CARE CTR	364.90
INTERSTATE 35 COMM. SCHOOLS	64.00
JOYFUL SPARKS PRESCHOOL	522.00
MATURA ACTION CORP	741.20
MATURA ACTION CORP	26.35
SICKELS	1,666.67
SICKELS	164.45
TRINITY PRESCHOOL	607.00
UNION COUNTY AUDITOR	1,802.60
EMPOWERMENT TTL:	9,775.52
LAW ENFORCEMENT CENTER	
ALLIANT ENERGY	2,361.54
ALLIANT ENERGY	463.13
ARAMARK	15.58
ARAMARK	15.58
ARAMARK	15.58
B M SALES	169.00
B M SALES	85.00
B M SALES	27.00
BOB BARKER COMPANY INC	207.52
COUNSEL OFFICE & DOCUMENT	164.66
COUNSEL OFFICE & DOCUMENT	9.43
CRESTON PUBLISHING CO	19.82
DATAMAXX APPLIED TECH INC	148.40
DIVISION OF LABOR	50.00
FELDHACKER CONTRACTING, LLC	4,500.00
FIRST COMMUNICATIONS LLC	41.79
FITZGERALD	170.20
GAISER	116.96

GENERAL SUPP		GREEN VALLEY PEST CONTROL	35.00
ACCESS SYSTEMS LEASING	276.38	IA DEPT OF PUBLIC SAFETY	900.00
CENTRAL IOWA DETENTION	359.00	MAINSTAY SYSTEMS INC	11,085.00
CHILDRENS SQUARE USA	699.75	MAINSTAY SYSTEMS INC	2,908.00
CITY OF CRESTON	8,086.27	MASTERCARD/ISSB IA ST SAV BK	561.76
OFFICE DEPOT-CATALOG	89.56	MASTERCARD/ISSB IA ST SAV BK	44.95
YOUTH EMRG SERV/SHELTER	1,912.65	MCDOWELL-BEER	133.41
GENERAL SUPP TTL:	11,423.61	OFFICE MACHINES COMPANY INC	299.46
		OFFICE MACHINES COMPANY INC	269.00
MH-DD SERVICES FD		STANARD & ASSOCIATES INC	15.00
ADAMS COUNTY AUDITOR	4,014.48	TYLER INSURANCE SERVICES INC	113.00
C A R E	7,285.32	WASTE MGMT OF CRESTON	113.17
CROSSROADS MENTAL HLTH	15,785.34	WINDSTREAM	1,435.45
EYERLY-BALL MENTAL HLTH	130.00	WINDSTREAM COMM. INC	1,680.00
INNOVATIVE INDUSTRIES	3,895.28	LAW ENFORCEMENT CENTER TTL:	28,174.39
INNOVATIVE INDUSTRIES	672.60		
NEW HORIZONS -	1,397.50	COUNTY ASSESSMENT EXP	
RICHARD L WILSON PC	68.27	WINDSTREAM	113.00
RICHARD L WILSON PC	91.30	COUNTY ASSESSMENT EXP TTL:	113.00
RUSSELL	75.60		
UNION COUNTY SHERIFF	263.81	SANITARY LANDFILL	
UNION COUNTY SHERIFF	168.15	ALLIANT ENERGY	500.00
MH-DD SERVICES FD TTL:	33,847.65	ALLIANT ENERGY	100.00
		BARKER LEMAR & ASSOC INC	3,565.00
RURAL SERVICES BASIC		BRIAN GAY CONSTRUCTION	57,173.35
AGRILAND FS INC	14,800.00	BRICK GENTRY P C	337.50
BARKER IMPLEMENT (LENOX)	1,171.76	CASEY'S GEN STORES INC	60.55
CRESTON TRUE VALUE	32.99	CITY CARTON CO INC	1,032.60
GREATER REGIONAL	2,379.23	DRAPER SNODGRASS MIKKELSEN & C	6,700.00
HEARTLAND TIRE & AUTO	24.95	GRP & ASSOCIATES	75.50
HUSBAND	103.96	IMWCA	687.00
JACKSON	300.00	METRO WASTE AUTHORITY	27,503.41
NAPA	204.10	SWANA	195.00
RURAL SERVICES BASIC TTL:	19,016.99	US POST OFFICE	46.00
		WINDSTREAM	170.41
		4960 SANITARY LANDFILL TTL:	98,146.32
0001 GENERAL BASIC FD TTL:	34,011.84	1510 CAPITAL PROJECTS FD TTL:	17,084.93
0002 GENERAL SUPP TTL:	11,423.61	4003 EMPOWERMENT TTL:	9,775.52
0010 MH-DD SERVICES FD TTL:	33,847.65	4004 LAW ENFORCE CENTER TTL:	28,174.39
0011 RURAL SERVICES BASIC TTL:	19,016.99	4100 COUNTY ASSESSMENT EXP TTL:	113.00
0020 SEC ROAD FD TTL:	103,804.39	4960 SANITARY LANDFILL TTL:	98,146.32
		GRAND TTL:	355,398.64

TRANSFER RESOLUTION # 34 FYR 12/13: Motion by Monday and seconded by Brown to approve Transfer Resolution #34 FYR 12/13: NOW on this 10th day of June, 2013, the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS it is desired to transfer monies from the Conservation Land Acquisition Trust Fund (0027) to the Conservation Capital Project Fund (1510) and WHEREAS said operating transfer is in accordance with Section 331.432 of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the sum of \$17,084.93 is ordered to be transferred from the Conservation Land Acquisition Trust Fund (0027) to the Conservation Capital Project Fund (1510), effective this 10th day of June, 2013. The Auditor is directed to correct the books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and record of its adoption. Roll call vote: Brown aye, Monday aye, Riley aye, motion carried.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN, BOARD OF SUPERVISORS