

REGULAR SESSION

September 09, 2013

The Union County Board of Supervisors met in regular session on Monday, September 09, 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 Riley to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Monday to approve the September 04, 2013 minutes. All voting aye, motion carried.

OPEN FORUM: No one spoke during open forum.

ENGINEER: Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report and the consideration of the purchase of a new dump truck.

Utility Permit: Motion by Monday and seconded by Brown to approve a Utility Permit for Farmers Electric Cooperative Inc. to place 7200 volt 3 phase underground in Section 9 of Doge Township 300 ft. West of Pheasant Ave on REA Road. All voting aye, motion carried.

Project Agreement for Green Valley Lake Recreational Trail: Motion by Brown and seconded by Monday for the chair to sign the Project Agreement for Green Valley Lake Recreational Trail between Union County and the Iowa Department of Natural Resources.

All voting aye, motion carried. **New Contracts for 2014 and 2015 Bridge Ratings:** Motion by Brown and seconded by Monday for the chair to sign the New Contracts for 2014 and 2015 Bridge Rating with Calhoun-Burns and Associates Inc. All voting aye, motion carried.

Parking Resolution: Motion by Monday and seconded by Brown to approve Resolution #3 for FY 2013-2014 as follows: On South Cherry Street beginning at the intersection of 185th Street and continuing south to the entrance of the Creston Municipal Airport. WHEREAS: Chapter 306 of the Code of Iowa charges the Union County Board of Supervisors with control of the local Secondary Roads within the county, WHEREAS: Section 321.255 of said Code states that local authorities within their respective jurisdiction shall place and maintain such traffic control devices upon highways within jurisdiction as they may deem necessary to indicate and carry out the provisions of Chapter 320, or ordinances, or to regulate, warn or guide traffic, WHEREAS: Section 321.239 of said Code states that local authorities may adopt, amend, or repeal traffic ordinances to regulate or prohibit the standing or parking within the right-of-way of any highway under its jurisdiction, NOW THEREFORE BE IT RESOLVED: That the Union County Engineer is hereby charged with the responsibility of erecting and maintaining "No Parking" signs on both sides of the road from 3:30 PM Friday, September 20, 2013 through 7:30AM Monday, September 23, 2013. Roll call vote; Monday aye, Brown aye, and Riley aye, motion carried.

PUBLIC HEARING: Motion by Brown and seconded by Monday to open the public hearing at 10:02 AM for the purchase of a new motor grader. Roll Call Vote; Brown aye, Monday aye, and Riley aye, motion carried. Present at the public hearing were Karon Finn and Jake Waddingham. There were no comments received for or against the purchase of a new motor grader to the Board of Supervisors, Auditor's Office, or public. The Public Hearing closed at 10:15 AM. Motion by Monday and seconded by Brown to proceed with the agreement with Ziegler Inc. for the purchase of a 2013 12M2 Caterpillar Motor Grader for \$172,616.00 (which includes trade in of a Cat Motor Grader for \$73,000) with 5 yearly payments of \$37,588.37. Roll Call Vote; Brown aye, Monday aye, and Riley aye, motion carried.

MEMORANDUM OF UNDERSTANDING: Motion by Brown and seconded by Monday for the chair to sign a Memorandum of Understanding between the Union County Sheriff's Office and the Iowa Department of Transportation on the software use policy. All voting aye, motion carried.

RESOLUTION CONSERVATION TRUST: Motion by Monday and seconded by Brown to approve Resolution #4 for FY 2013-2014 as follows: Now on this 9th day of September, 2013, the matter of an operation 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 \$14,950 is ordered to be transferred from the Conservation Land Acquisition Trust Fund to the Conservation Capital Project Fund, effective this 9th day of September, 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 the record of its adoption. Roll call vote; Brown aye, Monday aye, and Riley aye, motion carried.

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

CLAIM: Motion by Monday and seconded by Brown to approve claims 118518-118649. All voting aye, motion carried

0001 GENERAL BASIC FUND		AKIN BUILDING CENTER	431.31
A-1 WINDOW SERVICE	140.00	ARAMARK	177.12
AFTON STAR ENTERPRISE	555.44	ARNOLD MOTOR SUPPLY	250.42
ALLIANT ENERGY	2,280.36	BANKERS LEASING CO	112.23
ARAMARK	12.17	CALHOUN-BURNS & ASSOC INC	568.25
B M SALES	254.50	CFI TIRE	2,533.44
CERRO GORDO COUNTY AUDITOR	2,483.50	CRESTON AUTOMOTIVE INC	1,362.08
CHAMBERLAIN	20.00	CRESTON FARM & HOME SUPPLY INC	113.16
CRESTON FARM & HOME SUPPLY INC	123.65	FASTENAL COMPANY	204.87
CRESTON HIGH SCHOOL	1,160.00	FRANKS SERVICE	808.00
CRESTON PUBLISHING CO	107.76	FREIGHTLINER OF DES MOINES INC	75.41
CRESTON TRUE VALUE	347.55	HOTSY CLEANING SYSTEMS INC	374.22
CULLIGAN	11.50	HUGHES FEED & SUPPLY	1,106.90
D&T MOWING	705.00	INNOVATIVE INDUSTRIES	53.00
DECATUR CO SHERIFF	21.47	IOWA PRISON INDUSTRIES	352.80
EDWARDS REPORTING SERVICE	278.80	LOGAN CONTRACTORS SUPPLY	19.95
EMC	191.36	MCCRACKEN	28.86
FAMILY SHOE STORE	145.00	METAL CULVERTS INC	23,706.84
FARMERS COOPERATIVE COMPANY	59.63	NAPA	2,286.85
FARMERS ELECTRIC COOP	3,347.18	O'HALLORAN INTERNATIONAL INC	591.28
GE CONSUMER FINANCE	285.91	PERU QUARRY INC	5,742.44
GREEN VALLEY PEST CONTROL	43.00	POKORNY BP & AUTOMOTIVE SERVIC	32.02
HEARTLAND TIRE & AUTO	92.91	SCHILDBERG CONSTRUCTION INC	18,266.43
IOWA DEPT OF NATURAL RESOURCES	340.00	ZIEGLER INC	2,156.82
IOWA SECRETARY OF STATE	30.00	0020 SECONDARY ROAD FUND TOTAL:	85,615.52
IOWA STATE ASSOC OF COUNTIES	1,025.00	1510 CAPITAL PROJECTS FUND	
IOWA TOOL & MANUFACTURING INC	125.00	SCHAEFER EXCAVATING INC	14,950.00
JENNIE EDMUNDSON HOSPITAL	186.00	1510 CAPITAL PROJECTS FUND TOTAL:	14,950.00
LEGAL DIRECTORIES PUBLISHING C	60.75		
MAFFETT	20.00	1520 COUNTY CAPITAL PROJECTS FUND	
MAIL SERVICES LLC	4,158.22	CERRO GORDO COUNTY AUDITOR	15,500.00
MASTERCARD/ISSB (IA ST SAV BK)	567.97	1520 CNTY CAPTL PROJECTS FND TTL:	15,500.00
MC NAUGHT	20.00		
NIMCO	919.16	4003 EMPOWERMENT	
NISSLY	114.00	ALEGENT HEALTH AT HOME-CORNING	2,257.39
OFFICE MACHINES COMPANY INC	149.00	CARTER AGENCY INC	1,506.00
PEARSON FAMILY FUNERAL SRVS	1,000.00	SICKELS	7,681.56
PETZNICKS	63.85	SOUTHWESTERN COMMUNITY COLLEGE	6,140.46
POKORNY BP & AUTOMOTIVE SERVICE	190.00	TAYLOR COUNTY PUBLIC HEALTH	342.82
POSTMASTER	147.20	4003 EMPOWERMENT TOTAL:	17,928.23
POWERS FUNERAL HOMES	370.00		
RHINE BODY REPAIR	101.28	4004 LAW ENFORCEMENT CENTER	
SCADDEN	11.60	ALLIANT ENERGY	3,497.18
SIDDENS, TERI	25.00	ARAMARK	15.58
SOUTHERN IA RURAL WATER ASSOC	70.50	B M SALES	306.50
SUPREME CLEANERS	51.00	BOB BARKER COMPANY INC	301.81
THATCHER	90.40	BYERS LOCK SHOP	64.90
THE TONER PLACE	300.00	CENTRAL PLAINS ELECTRIC	98.80
U S CELLULAR	145.81	COUNSEL OFFICE & DOCUMENT	167.99
UNION COUNTY ENGINEER	1,057.58	FIRST COMMUNICATIONS LLC	218.24
VISA/ISSB (TREASURER)	17.12	GREEN VALLEY PEST CONTROL	35.00
WALKER	294.45	KELTEK INCORPORATED	26,953.42
WASTE MGMT OF CRESTON	136.34	MAINSTAY SYSTEMS INC	11,265.00
WINDSTREAM	1,774.93	MASTERCARD/ISSB IA ST SAV BK	117.82
WINDSTREAM COMM. INC	1,092.12	MEDIACOM	135.90
0001 GENERAL BASIC FUND TOTAL:	27,320.97	MEYER LABORATORY INC	265.40
		NAPA	28.38
0002 GENERAL SUPPLEMENTAL		NEWTON OVERHEAD DOORS	82.71
ACCESS SYSTEMS LEASING	289.20		

ACCESS TECHNOLOGIES, INC	112.85	OFFICE MACHINES COMPANY INC	50.58
AFTON STAR ENTERPRISE	371.00	TAC 10	13,975.00
ISACA - TREASURER	70.00	TYLER INSURANCE SERVICES INC	2,100.00
MASTERCARD/ISSB (IA ST SAV BK)	21.34	WASTE MGMT OF CRESTON	136.34
MATT PARROTT AND SONS	1,123.17	4004 LAW ENFORCEMENT CNTR TTL:	59,816.55
OFFICE DEPOT-CATALOG ORDERS	1,642.08		
TYLER INSURANCE SERVICES INC	912.00	4100 COUNTY ASSESSMENT EXPENSE	
WARD	15.26	ACCESS TECHNOLOGIES, INC	55.00
0002 GENERAL SUPPLEMENTAL	4,556.90	BANKERS LEASING CO	103.54
TTL:			
		HANER	126.00
0010 MH-DD SERVICES FUND		OFFICE MACHINES COMPANY INC	11.65
ALEGENT HEALTH	384.00	SO CENTRAL DIST ISAA TREAS	225.00
C A R E	7,750.00	WINDSTREAM	113.00
CAROL CLARK ATTORNEY AT LAW	174.74	4100 COUNTY ASSESSMNT EXPNS	634.19
		TTL:	
COMMUNITY CARE INC	2,869.67	4960 SANITARY LANDFILL	
CROSSROADS MENTAL HLTH	15,785.34	AKIN BUILDING CENTER	160.00
INNOVATIVE INDUSTRIES	10,321.02	ALLIANT ENERGY	601.37
JENNIE EDMUNDSON HOSPITAL	2,641.00	AUDITOR OF STATE	175.00
RICHARD L WILSON PC	127.30	BARKER IMPLEMENT (CRESTON)	300.90
UNION COUNTY SHERIFF	500.10	BEDFORD TIMES-PRESS	25.00
WAUBONSIE MENTAL HEALTH	157.50		
CENTER			
0010 MH-DD SERVICES FUND TOTAL:	40,710.67	BRIAN GAY CONSTRUCTION	50,887.87
		BRICK GENTRY P C	112.50
0011 RURAL SERVICES BASIC		CASEY'S GEN STORES INC	368.14
BANKERS LEASING CO	44.63	CRESTON FARM & HOME SUPPLY INC	34.58
CRESTON TRUE VALUE	90.98	CRESTON FIRE DEPARTMENT	37.00
FRANKS SERVICE	169.00	CRESTON MUNICIPAL UTILITIES	42.47
HUSBAND	158.77	FASTENAL COMPANY	17.67
TUSSEY	400.00	FELD FIRE	80.00
UNION COUNTY ENGINEER	30.29	GRP & ASSOCIATES	106.00
0011 RURAL SERVICES BASIC	893.67	IOWA DNR	22,321.25
TOTAL:			
		METRO WASTE AUTHORITY	22,985.38
0020 SECONDARY ROAD FUND		MIDWESTERN EQUIPMENT	15,300.00
ADVANCED AG LLC	320.23	PRECISION APPLICATORS LLC	12,357.40
AGRILAND FS INC	23,907.29	SCHULTES	76.95
AKES	33.30	WINDSTREAM	180.60
		4960 SANITARY LANDFILL TOTAL:	126,170.08
		GRAND TOTAL:	394,096.78

ADJOURNMENT: There being no further business, meeting was adjourned at 11:40 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RONALD J RILEY, CHAIR