

The Union County Board of Supervisors met in regular session on Monday, March 13, 2006. The meeting was called to order at 8:30 a.m. with the following members present: McCann, Ireland, Turner, and King. Brown was absent.

AGENDA: Motion by Ireland and seconded by Turner to approve the agenda. All voting aye, motion carried.

MINUTES: Motion by Turner and seconded by Ireland to approve the February 27, 2006 minutes. All voting aye, motion carried.

LANDFILL INSURANCE POLICY: Phil Tyler, Tyler Insurance, discussed the landfill policy with the Board.

Brown arrived at 8:53 a.m.

DEPARTMENT HEAD MEETING: The following were present at the department head meeting: County Engineer, Scott Nixon; Building and Grounds, Paul Boden; County Assessor, Gene Haner; County Attorney, Tim Kenyon; County Recorder, Paula White; County Sheriff, Rick Piel; County Treasurer Linda Marley; County Conservation, John Tapken, and County Auditor, Sandy Hysell. Supervisor King informed the department heads about legal issues, septic system on site grant applications, the Montana Meth Program, and an energy savings grant program that was discussed at the NACo meetings that King attended last week that the courthouse could utilize. Chairman King appointed Boden as head of the Star Energy Program.

PROCLAMATION OF AGRICULTURAL WEEK: Motion by McCann and seconded by Brown for the Chair to sign a proclamation letter for Agricultural Week (May 19th – 25th) as presented to the Board by Vicki Allen from the Farm Bureau Board. All voting aye, motion carried.

PUBLIC HEARING –STRATEGIC PLAN FOR MENTAL HEALTH MANAGEMENT PLAN: The public hearing on the Strategic Plan For Mental Health Management Plan For Fiscal Year 2007 through 2009 opened at 10:00 a.m. No comments were received by the public, the Supervisors, or the Auditor's Office. The public hearing closed at 10:14 a.m. Motion by McCann and seconded by Ireland to approve **Resolution #23 FY05-06** – A Resolution Outlining the Strategic Plan For Union County Mental Health Management Plan For FY 2007 Through 2009. Whereas the following Strategic Plan has been presented to the Union County Board of Supervisors for approval;

A. Needs Assessment

Union County obtains information regarding the needs of the Union County Mental Health system through a variety of ways. Among these are: Board of Supervisors meetings; provider agency meetings and surveys, consumer surveys, team meetings, stakeholder meetings and meetings with case managers. The needs listed below have been identified by examining the existing mental health system in Union County and analyzing the input from the above mentioned sources.

v A method to better track the changes that occur on a frequent basis in the services, number of hours of services and cost of services for each consumer. This will enable a better tracking of the mental health budget and a more accurate yearly budgeting process.

v Continue to monitor the hospitalization commitment process. This need continues to be identified as the number of commitments continues to increase dramatically and the availability of hospital beds is becoming more of an issue.

B. Goals and Objectives

Goal 1: Devise a more efficient method for case managers and providers to notify CPC office of

changes in services and/or cost of service.

Measurable Objective A: To create a method of notification that will be universally acceptable for use by providers, case managers and CPC.

Measurable Objective B: To involve CPC support staff in computer training to be better able to use existing programs to create better methods of tracking services and costs.

Measurable Objective C: To continue to monitor efficiency of notification and tracking methods with providers and case managers.

Goal 2: Work with hospitals, Mental Health Centers and other involved parties to better monitor involuntary hospital admission length of stay and associated costs.

Measurable Objective A: To involve local Mental Health Centers, case managers and providers in implementing a tracking and discharge planning policy for involuntary mental health commitments.

Measurable Objective B: To continue to expand our hospital contract base to better ensure proper and prompt placement of persons in need of an acute hospital setting.

NOW, THEREFORE, BE IT RESOLVED that the Union County Board of Supervisors has reviewed and approve of this Strategic Plan for Union County Mental Health Management Plan for FY 2007 through 2009. Roll call vote: Irelan, aye; Turner, aye; Brown, aye; McCann, aye; and King, aye. Motion carried.

CPC: Lori Nosekable, CPC, discussed the monthly CPC report with the Board.

CLAIMS: Motion by Brown and seconded by McCann to approve the following claims: #61950 – 62127 and the handwritten claim to Union County Health Insurance for \$21,792.69. All voting aye, motion carried.

PUBLIC HEARING –FISCAL YEAR 2006-07 COUNTY BUDGET: The public hearing on the Fiscal Year 2006-07 County Budget opened at 10:30 a.m. No comments were received by the public, the Supervisors, or the Auditor's Office. The public hearing closed at 10:34 a.m. Motion by Irelan and seconded by McCann to approve the Fiscal Year 2006-07 County Budget. Roll call vote: Irelan, aye; Turner, aye; Brown, aye; McCann, aye; and King, aye. Motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report.

Right-of-Way of Compensation Estimate – Motion by McCann and seconded by Irelan to accept the compensation estimates to Charles W. Spencer (Parcel #2) for \$2,533.07. All voting aye, motion carried. **Temporary Easement for Construction –** Motion by Brown and seconded by Turner for the

Chair to sign the contract for Temporary Right of Entry for Construction to Charles W. Spencer for \$248.73 (Parcel #2T). All voting aye, motion carried. **Resolution to Set Public Hearing for Road Closure –** Motion by McCann and seconded by Irelan to approve **Resolution #24 FY05-06 –**

Whereas a request has been received of the Union County Board of Supervisors asking that action be taken to vacate and close a section of a Union County Secondary Road, described as follows: A roadway beginning 1466.0' West of the SE Corner, Section 18-71-30, thence West 0.23 mile (1207.00'). 250th St. Now Therefore Be It Resolved, that a hearing will be held in the Board Room, Union County Courthouse, Creston, Iowa at 10:00 a.m., Central Standard Time on 27th, March 2006, in accordance with Code of Iowa, Chapter 306. Roll call vote: Turner, aye; Irelan, aye; Brown, aye; McCann, aye; and King, aye. Motion carried.

SICOG PLANNING AND DEVELOPMENT PROGRAMS PARTICIPATION RESOLUTION: Motion by Irelan and seconded by McCann to approve **Resolution #25 FY05-06 –** 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; 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 US 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 2007 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 \$2,267.25 for the operation of the Southern Iowa Council of Governments' planning and development programs. Passed and signed this 13th day of March, 2006. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

PUBLIC FUNDING RESOLUTION: Motion by McCann and seconded by Turner to approve **Resolution #26 FY05-06** – Now on this 13th day of March, 2006 the matter of a Resolution approving Public purpose for expenditure of funds. Whereas, Union County of Creston Iowa has adopted its 2006-07 Annual Budget March 13, 2006, and Whereas, the Attorney General believes it is necessary to state a public use for the expenditure or transfer of funds to private groups, 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 \$18,150.00. 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 upon request and approved by the Union County Board of Supervisors. This resolution is effective the 13th day of March, 2006. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

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

The Board recessed for lunch at 12:00 p.m. and reconvened at 1:15 p.m.

CLOSED SESSION: Motion by Turner and seconded by McCann to enter closed session at 1:18 p.m. per Iowa Code 21.5 (1)(c). Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried. Closed session recessed at 2:25 p.m. and reconvened at 2:34 p.m. Closed session ended at 4:03 p.m.

FEBRUARY CLAIMS:

		Alliant Energy	12,075.18
		Allied Document Solution	672.21
A D S	12.07	American Administrators	19,068.82
A T & T	4.48	American Crane & Tractor	2,645.95
Abel, Dennis	117.79	Amos, H M	17.80
Abildtrup, David N	30.00	Aramark	263.36
ACS Government	2,200.00	Area Xiv Agency On Aging	125.00
Action Photo	7.99	B M Sales	465.80
Advanced Laser Technology	99.90	Barker Implement	241.51
Advancement Services	504.90	Barker Lemar & Assoc Inc	2,605.00
Afton Star Enterprise	328.24	Beach-Sickels, Jan	1,871.49
Agren Inc	2,600.07	Boden, Paul	13.35
Agriland FS Inc	14,405.73	Boeckman, Louis	927.76
Akin Building Center	306.30	Booth, Richard M	30.00

Bp	672.36	Greenman Technologies	412.90
Bradley & Riley Pc	9,525.64	Grove Chapel Cemetery	80.00
Brick Gentry Bowers Swartz	362.50	Grow Iowa Foundation Inc	2,500.00
Byers Wood & Glass Shop	114.50	Haight, Dale	30.00
C A R E	19,912.50	Haner, Steven Gene	211.84
Capital Projects-Water Grid	5,500.00	Hanson Directory Svc	51.00
Carolina Software	149.72	Hanson Drug Store	141.37
Carpenter Uniform Co	268.38	Hawkeye Truck Equipment	21.62
Casey's Gen Stores Inc	912.93	Health Trust Physicians	520.00
Cass Co Memorial Hospital	15,400.00	Herzberg Rpr, Judy Combs	79.65
Chamberlin, Steve	15.00	Hi Crest Inc	43.95
Chase Bank	203.03	Holiday Inn - Airport	308.16
Christian Opportunity Ctr	262.92	Hotsy Cleaning Systems	956.25
Cintas Corporation #749	96.17	Hoyt Do, Dr John C	200.00
City Carton Co Inc	2,345.90	Hr-One Source	3,520.50
City Of Creston	9,123.03	HSBC Business Solutions	322.35
Clarinda Youth Corp	6,230.04	Hy-Vee Food Store	65.00
Community Services Assoc	50.00	IA Dept Of Public Safety	855.00
Conservation Capital Project	9,630.00	IA Dept Transportation	50.00
Consolidated Supply Co	10.51	IA Law Enforcement Acad	318.90
Country Haven Corp	711.45	IA St Assoc--Supervisors	200.00
Creative Beginnings	1,193.00	IA State Assoc Of Assessors	500.00
Creston Auto Parts	76.83	Incode-CMS	5,803.63
Creston City Water Works	245.41	Innovative Industries	2,350.99
Creston Farm & Home	453.24	Interstate Elec Supply	52.79
Creston Motor Co Inc	343.65	Iowa Concrete Paving Asn	240.00
Creston Publishing Co	570.76	Iowa League Of Cities	100.00
Crossroads Inc	433.08	Iowa Prison Industries	617.55
Crossroads Mental Hlth	12,877.16	Iowa Secretary Of State	52.11
Danny's Diggin' N Dozin'	1,000.00	Iowa State Savings Bank	516.76
Day, Robert A	30.00	Iowa State University	360.00
Department Of Human Svc	11,905.88	Iowa Telecom	2,748.11
Digital Business Solutions	160.00	ISAC	130.00
Discovery Kids Preschool	1,664.26	Jensen Law Office	55.00
Edwards, Clara	15.00	Jones, Doug	75.00
Electronic Engineering	186.80	Jordan, Lyle	15.00
EMC Ins Des Moines Branch	500.00	Joyful Sparks Preschool	2,851.26
Environmental Svc Of Iowa	384.80	Kenyon, Tim	3,244.78
F & M Body Shop	54.00	King, Mike	82.77
Fareway Stores	366.93	Kingery, Luella	32.00
Farmers Cooperative Comp	133.22	Klingensmith, Mike	30.00
Farmers Electric Coop	2,832.41	Latham, Larry L	25.28
Frank Dunn Company	574.00	Lgi Corp	242.29
Franklin Standard	72.00	Liberty Mutual Insurance	659.00
Franks Service	428.00	Lyrrix Wireless	114.61
Friday, Rick	15.00	Madison Co Health Care	3,339.00
GCH Community Outreach	10,077.18	Marley, Linda	56.70
Genesis Development Inc	1,129.21	Martin Marietta Aggregate	5,365.20
Goldsmith, Leslie	698.40	Mason, Jim	200.00
Greater Comm Hospital	3,455.00	Matt Parrott And Sons	88.49
Green Valley Pest Control	63.00	Matura Action Corp	3,944.73

Mc Guire, David	30.00	Smith, Vickie	21.81
Mc Guire, Larry	15.00	South Central Comm	73.88
Means, Jody	2,171.49	Southern IA Rural Water	232.26
Mediacom	50.95	Stalker Chevrolet	36.31
Metal Culverts Inc	1,598.00	Supreme Cleaners	77.95
Metro Waste Authority Rc	240.00	Swana	165.00
Meyer-Century Labs	392.50	Swanson, Phil	93.50
Midwest Wheel Companies	59.95	Taylor Ridge	2,259.55
Minolta-Div Kmbs USA	37.06	The Print Shop	52.50
Mufflers Plus-Quik Lube	255.28	Trinity Preschool	1,292.13
Mullin Mullin & Harvey	70.00	Truck Country	148.64
Napa	1,957.12	Tyler Insurance Services	200.00
Nature Conservancy	10.00	U S Cellular	611.09
Nishna Productions Inc	507.00	Ultra-Chem Inc	249.95
Nurnberg, Roger	534.70	Union Co EMS Association	150.00
Nuts & Bolts Inc	80.16	Union Co LEC Fund	4,534.34
Office Depot-Catalog Order	222.96	Union Co Management Inc	23,835.00
Office Machines Company	1,313.14	Union County Auditor	1,887.14
O'Keefe Elevator Company	205.32	Union County Development	48.00
Onestar	212.38	Union County Engineer	257.64
Peru Quarry	10,312.38	Union County Sheriff	406.53
Petty Cash - EMA	84.80	United States Postal Ser	1,000.00
Petznicks	495.00	Us Post Office	71.70
Pitney Bowes Inc	22.98	Village Northwest Unltd	118.52
Radar Road Tec	175.00	Walker D O, Dr Dan E	100.00
Radio Shack	45.94	Walmart Community Brc	532.31
Reliable Corporation	75.80	Waste Mgmt Of Creston	2,176.95
Renewable Resource Rec	75.00	West Payment Center	505.28
Reserve Account	850.00	Wheeler, Jenny	3.94
Rexco Equipment Inc	18.02	Whistle Stop	1,294.11
Rracap	223.51	Willets & Woosley	220.00
Rynearson, Merlene	161.28	Ziegler Inc	2,220.18
Schildberg Construction	41,419.26		
Service Techs Inc	181.39	Grand Totals	348,836.62

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:05 p.m.

ATTEST: _____ **BY:** _____
SANDY HYSELL, AUDITOR **MICHAEL J. KING, CHAIR BOARD OF SUPERVISORS**