

REGULAR SESSION

July 31, 2006

The Union County Board of Supervisors met in regular session on Monday, July 31, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Turner, Brown, McCann, and King.

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

MINUTES: Motion by Irelan and seconded by Turner to approve the July 24, 2006 minutes. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and spray maps. **Certificate of Completion** – Motion by Irelan and seconded by Turner for the Chair to sign the Certificate of Completion and final Acceptance of Agreement Work to Henningsen Construction for resurfacing REA and Hi & Dry Roads. All voting aye, motion carried. **Utility Permit** – Motion by Brown and seconded by McCann to approve the utility permit for Southern Iowa Rural Water Association to install 2" PVC rural water line at minimum depth of 5' under 267th St in Section 26 and under Warbler Ave. from Section 34 to 35 all in Pleasant Township. All voting aye, motion carried. **Utility Permit** – Motion by McCann and seconded by Irelan to approve the utility permit for Grand River Mutual Telephone Corporation to bury 12 pr phone cable from 3220 238th St west and north to 2367 Warbler Ave. Township. All voting aye, motion carried. **Grading Agreement** – Motion by Brown and seconded by Irelan to approve the standard Grading Agreement entered into as of this 31st day of July, 2006 by and between Opal Moffitt and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried. **Grading Agreement** – Motion by Irelan and seconded by McCann to approve the standard Grading Agreement entered into as of this 31st day of July, 2006 by and between Carol Cheers and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried. **Grading Agreement** – Motion by McCann and seconded by Turner to approve the standard Grading Agreement entered into as of this 31st day of July, 2006 by and between Robert Long and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried. **Grading Agreement** – Motion by Irelan and seconded by McCann to approve the standard Grading Agreement entered into as of this 31st day of July, 2006 by and between Paul Kelley and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried.

SET PUBLIC HEARING – ROAD NAME CHANGES: Motion by Turner and seconded by McCann to set the public hearing on road name changes for 10:00 a.m. on August 14, 2006. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

NATIONAL INCIDENT MANAGEMENT SYSTEM RESOLUTION: Motion by Turner and seconded by Brown to approve **Resolution #3 FY 06-07** – Whereas, Homeland Security Presidential Directive/HSPD-5, 28 Feb 2003 established the National Incident Management System (NIMS); and Whereas, the NIMS establishes a single, comprehensive approach to domestic incident management to ensure that all levels of government across the Nation have the capability to work efficiently and effectively together using a national approach to domestic incident management; and Whereas, the NIMS provides a consistent nationwide approach for Federal, State, and local governments to work together to prepare for and respond to, and recover from domestic incidents regardless of the cause, size or complexity; and Whereas, the NIMS provides for interoperability and compatibility among Federal, State and local capabilities and includes a core set of concepts, principles, terminology and technologies covering the incident command system, unified command training, management of resources and reporting; and Whereas, beginning October 1, 2004 all Federal departments and agencies shall make adoption of the NIMS a requirement, to the extent provided by law, for providing Federal preparedness assistance through grants, contracts or other activities to local governments; Now Therefore, be it resolved that the Union County, Iowa Board of Supervisors hereby adopts the National Incident Management System (NIMS) as its system of preparing for and responding to disaster incidents. Roll call vote: Irelan, aye; Turner, aye; Brown, aye; McCann, aye; and King, aye. Motion carried.

TRANSFER STATION PROJECT: Christine Collier, Barker Lamar and Leslie Goldsmith, Recycling Coordinator discussed the transfer station project replacing dumping at the landfill starting September 30, 2007 with the Board.

CLAIMS: Motion by Irelan and seconded by Turner to approve the handwritten claim #63416 to Iowa Workforce Development for \$2,740.25 for 2nd quarter unemployment and to Union County Health Insurance for \$16,155.47. All voting aye, motion carried.

APPROVED JULY 2006 CLAIMS:

A D S	2,906.78	Bedford Times-Press	121.26
A T & T	4.51	Blacktop Service Company	112,006.34
ACS Government	1,100.00	Bob Barker Company Inc	231.49
Action Photo	47.48	Boden, Paul	11.79
Adams County Auditor	8,744.21	Boeckman, Louis	173.53
Advanced Laser Technology	179.95	Bp	699.25
Advancement Services	445.50	Bradley & Riley Pc	8,000.00
Afton Star Enterprise	344.23	Brentnal, Mike	575.00
Agren Inc	15,537.98	Brick Gentry Bowers Swartz	1,051.50
Agriland Fs Inc	11,705.13	Briley Heating & Ac Inc	801.70
Alegent Health Bergan Me	674.00	C A R E	15,340.58
Alliant Energy	2,259.06	C J Cooper & Assoc Inc	60.00
Allied Document Solution	396.96	Calvary Catholic Cemetery	185.00
Ameriserve International	1,912.50	Carlson, Diana	5.29
Amos, H M	8.90	Carolina Software	88.84
Aramark	574.65	Carter Agency Inc	6,474.00
Area Xiv Agency On Aging	153.02	Casey's Gen Stores Inc	1,370.71
Audubon County Landfill	337.53	Cass County Landfill	982.12
B M Sales	791.75	Central Iowa Distributing	181.00
Barker Implement	374.03	Chariton Family Medical	1,009.00
Barker Lemar & Assoc Inc	7,404.09	Christian Opportunity Ct	169.02
Beach-Sickels, Jan	3,061.37	Cintas Corporation #749	6.96

City Of Creston	32,576.53	ISAC	4,500.00
Clarke County Landfill	422.58	ISACA	150.00
Community & Family Res	1,195.00	ISU Plant Disease Clinic	10.00
Corbin Supply Company	177.32	Jane Brown Pt, Pc	140.00
Country Haven Corp	688.50	Jensen Law Office	100.00
Creston Auto Parts	16.74	Jim's Truck Repair	12.00
Creston City Water Works	264.32	Jungmann Law Office	35.10
Creston Farm & Home	277.04	K S I B	150.00
Creston Medical Clinic	125.00	Kelly Tire & Exhaust Inc	714.00
Creston Publishing Co	2,234.72	Kenyon, Tim	9.28
Cross-Dillion Tire Inc	1,568.32	Kilburz, Kent	1,200.00
Crossroads Inc	433.08	King, Mike	21.36
Crossroads Mental Hlth	14,307.99	Konica Minolta Business	13.31
D H S Cashiers Office	125,501.55	Krantz Plumbing & Heating	163.72
DCI - SOR	20.00	Legal Directories Publish	51.75
Dennis Lamasters Consult	145.00	LGI Corp	94.31
Department Of Human Svc	26,174.58	Lucas County Health Cent	5,854.64
Eblen Construction	4,912.56	Lyrinx Wireless	145.13
Electronic Engineering	39.80	Marley, Linda	77.86
Farm & Home Publishers	115.00	Matura Action Corp	3,112.24
Farmers Cooperative Comp	578.60	Maximus Inc	1,706.92
Farmers Electric Coop	8,787.95	Mc Cann, Tom	47.17
Fastenal Company	484.32	Mc Neill, Dan	14.71
Fastpro International	37.25	Means, Jody	2,196.63
Frank Dunn Company	574.00	Meyer Laboratory Inc	86.04
Franks Service	162.00	Meyer-Century Labs	129.00
Gall's Inc	214.98	Midland Computer Inc	328.50
Garrett, Jim	15.00	Mid-Land Equipment	134.74
GCH Community Outreach	9,435.37	Mufflers Plus-Quik Lube	64.70
Genesis Development Inc	1,346.31	Mullin Mullin & Harvey	65.00
Goldsmith, Leslie	342.17	Napa	2,516.74
Goob's Repair Inc	137.82	Nishna Productions Inc	507.00
Grace Track Inc	371.64	Nuts & Bolts Inc	126.83
Greater Comm Hospital	10,624.55	Office Machines Company	390.82
Green Valley Pest Control	63.00	O'Keefe Elevator Company	205.32
Henrichs, Jerry	200.00	Onestar	113.62
Hi Crest Inc	620.84	P. Conaway-Leroy Greenlee	200.00
Historical Society	2,000.00	Pokorny Bp & Automotive	219.12
Hy-Vee Food Store	40.00	Polk Co Treasurer	416.72
I Think I Can	1,000.00	Powers Funeral Homes	1,000.00
IA Dept Of Ag And Land S	1,359.76	Prairie Solid Waste Agency	16,500.00
IA St Assn Of Assessors	275.00	Radio Shack	14.99
IA Workforce Development	2,740.25	Ray, Stacey J	30.00
Ide, Mark	15.00	Reliable Corporation	318.92
Incode-CMS	8,535.32	Renewable Resource Rec	75.00
Innovative Industries	2,350.99	Rexco Equipment Inc	509.95
Interstate Elec Supply	127.34	RRACAP	129.78
Iowa Prison Industries	320.79	Rynewson, Merlene	172.80
Iowa State Assoc Of Assr	275.00	S & L Custom Mowing	2,002.00
Iowa State Savings Bank	45.00	Schildberg Construction	19,216.28
Iowa Telecom	1,220.78	Shallenberger, Bill	213.60

Sharp's Self Storage	473.00	Union County Engineer	842.76
SIRF	365.50	Union County Sheriff	875.82
So IA Resources For Family	1,239.50	Union County Tourism	550.61
South Central Comm	79.51	United States Postal Ser	1,000.00
South IA Area Detention	2,400.00	Us Post Office	717.00
Southern IA Rural Water	1,111.15	Walker D O, Dr Dan E	111.57
Southern Iowa Council	2,267.25	Walmart Community BRC	139.61
Southwestern Community C	4,422.25	Waltersdorf, Blythe	15.00
St Malachy Preschool	375.00	Waltersdorf, John	15.00
Swanson, Phil	190.75	Waste Mgmt Of Creston	919.04
Swoyer, Jackie	182.58	Wayne County Auditor	2,461.78
Systems Unlimited Inc	5,919.44	Western IA Tourism Region	500.00
The Print Shop	52.50	Wheeler, Jenny	6.34
Tyler Insurance Services	87,100.00	Whistle Stop	1,732.41
U S Cellular	368.55	Willets & Woosley	81.00
Ultra-Chem Inc	647.90	Ziegler Inc	53.58
Union Co Fair Assoc	11,110.00		
Union Co Health Insurance	99,000.00	Grand Totals	770,304.35
Union Co LEC Fund	2,508.39		
Union County Auditor	257.29		

TEMPORARY LIQUOR LICENSE: Motion by Brown and seconded by Turner to approve the temporary liquor license for Hy-Vee at Three Mile Lodge. All voting aye, motion carried.

HAVA ALLOCATION OF FUNDS: Motion by Turner and seconded by Irelan for Chair to sign the Help America Vote Act:2005 Voting System Funding Allocation Agreement. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:30 p.m.

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