

REGULAR SESSION**September 25, 2006**

The Union County Board of Supervisors met in regular session on Monday, September 25, 2006. The meeting was called to order at 9:00 a.m. with the following members present: McCann, Brown, Turner, and King. Ireland was absent.

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

MINUTES: Motion by McCann and seconded by Brown to approve the September 18, 2006 minutes. All voting aye, motion carried.

CLAIMS: Motion by McCann and seconded by Brown to approve the following claims: #63835 – 63968 and the handwritten claim to Union County Health Insurance for \$22,520.54. All voting aye, motion carried.

APPROVED SEPTEMBER 2006 CLAIMS:

A D S	1,308.60	Brown, Sandy	15.00
A T & T	4.36	Bryant, Ann	80.00
A-1 Window Service	110.00	C A R E	24,706.90
ACS Government	1,100.00	C J Cooper & Assoc Inc	190.00
Action Photo	8.22	Capital Projects-Water G	5,500.00
Adams County Sheriff	1,320.00	Carlton Harker FSA	400.00
Advancement Services	534.60	Carter, Ilene	91.50
Afton Star Enterprise	758.86	Casey's Gen Stores Inc	1,318.68
Agren Inc	10,586.78	Central Iowa Distributing	130.25
Agriland Fs Inc	21,082.02	Central Iowa Hospital Co	474.30
Akin Building Center	397.13	Central Plains Electric	81.36
Alliant Energy	3,837.56	Chapman, Betty	84.00
American Concrete Prod	1,336.70	Chariton Family Medical	527.00
Amos, H M	8.90	Cheers, David	15.00
Aramark	343.86	Cheers, Ed	15.00
Arispe United Methodist	100.00	Cheers, Ken	15.00
Auto Jet Muffler Corpora	666.33	Cihak, Marlene	70.00
B M Sales	504.00	City Carton Co Inc	3,950.14
Bailey, Geoffrey	16.00	City Of Creston	8,339.89
Bakerink, Jack	15.00	City Of Lorimor	25.00
Barker Implement	1,781.98	Coleman Moore Co	2,474.50
Barker Lemar & Assoc Inc	4,326.65	Conservation Capital Proj	9,630.00
Beach-Sickels, Jan\	1,304.18	Cooper, Stephan M	293.00
Blackburn Manufacturing	51.23	Country Haven Corp	2,009.70
Blazek, Gary G	56.16	Court Reporters Of Iowa	131.95
Boden, Paul	2.23	Crest Baptist Church	100.00
Boeckman, Louis	588.01	Creston Auto Parts	817.32
Boyd Appliance & TV	14.19	Creston Automotive	238.93
Bp	539.96	Creston Farm & Home	297.16
Bradley & Riley Pc	5,094.42	Creston Medical Clinic	150.00
Brick Gentry Bowers Swartz	5,780.00	Creston Municipal Utilities	648.94
Broadlawns Medical Ctr	886.64	Creston Publishing Co	1,014.41
Brown, Larry	15.00	Crittenton Center	431.00

Crossroads Inc	1,004.04	Jones, Doug	30.00
Crossroads Mental Hlth	14,307.99	Justice, Roberta	66.50
Cunningham-Reis Company	49,776.06	Kelly Tire & Exhaust Inc	489.08
Davenport, Marian	111.58	Kiburz, Kurt	15.00
Davidson, Kermit	15.00	Konica Minolta Business	45.47
Day, Robert A	700.00	Krantz Plumbing & Heating	40.00
Dennis Lamasters Consult	168.75	Lab Safety Supply Inc	32.70
Digital Business Solution	11,665.00	Law Office Of Noelle Murray	150.00
Dingman Construction	11,346.04	LGI Corp	147.98
Eighme, Marilyn	122.26	Logan Contractors Supply	422.58
Emergency Management Fun	50,200.00	Long, Margaret Ann	136.50
Environmental Svc Of Iowa	952.55	Lucas County Health Cent	6,447.00
Eyberg, Dorothy E	92.00	Lyrix Wireless	243.76
Farmers Electric Coop	1,984.38	Lyrix Wireless & Radio S	65.24
Fastenal Company	31.05	Madison Co Health Care	2,656.89
Fastpro International	191.45	Martin Marietta Aggregate	636.11
Flood & Erosion Fund	10,000.00	Mason, Jim	79.00
Franks Service	1,065.10	Matt Parrott And Sons	111.07
French, Norma	16.00	Mc Donald, James R	71.20
Gammell, Eldon	80.00	Mc Ginnis, Dale	15.00
Genesis Development Inc	1,105.39	Mc Kenna Truck Center	655.99
Goldsmith, Leslie	244.27	Means, Jody	2,102.91
Grace Track Inc	1,274.29	Mediacom	50.95
Grainger	377.10	Metal Culverts Inc	3,244.59
Greater Regional Medical	2,737.33	Meyer Laboratory Inc	92.50
Green Valley Pest Controll	260.00	Midwest Wheel Companies	321.36
Greenman Technologies Of	1,255.25	Miller, Randy	15.00
Haner, Steven Gene	135.29	Moffitt, Ed	15.00
Hanson Drug Store	49.00	Monroe County Auditor	100.00
Health Trust Physicians	101.00	Mufflers Plus-Quik Lube	191.91
Herzberg Rpr, Judy Combs	33.45	Napa	4,779.83
Hi Crest Inc	173.13	Nishna Productions Inc	1,084.59
Hoakison, David	15.00	Nurnberg, Roger	486.75
Hr-One Source	975.23	Nuts & Bolts Inc	32.02
Huffman, Patricia Dianne	70.00	O'Daniels, Gary	23.23
Hydro Klean	1,014.00	Office Machines Company	1,208.98
Hysell, Sandy	32.71	O'Halloran International	382.87
Hy-Vee Food Store	3,104.00	O'Keefe Elevator Company	205.32
IA Dept Of Nat Resources	7,987.85	Olson, Curt	6.75
IA Individual Health Ben	4,853.47	Onestar	97.83
ICUBE	200.00	Parker Reporting Ltd	13.75
Innovative Industries	2,353.00	Paxton, A D	84.00
Iowa Prison Industries	89.82	Per Mar Security Service	605.00
Iowa Recycling Assoc	160.00	Perry, Joyce	70.00
Iowa State Savings Bank	281.70	Peru Quarry	1,078.80
Iowa Telecom	1,327.80	Petty Cash - EMA	43.20
Irelan, Don	18.70	Petznicks	318.00
ISAC	320.00	Phillips 66-Conoco-76	44.60
ISAC Multi-County Svc Fu	2,000.00	Pitney Bowes	311.67
ISSDA	120.00	Pokorny Bp & Automotive	132.63
Jim's Truck Repair	12.00	Quality Glass	91.50

Quee, Jack	15.00	Tyler Insurance Services	73,301.00
Raymond, Kay	16.00	U S Cellular	199.15
Renewable Resource Recovery	75.00	Union Co LEC Fund	2,891.25
Rexco Equipment Inc\	1,691.03	Union Co Management Inc	24,748.00
Rockford Rigging, Inc	149.76	Union Co Treasurer	15.75
RRACAP	239.32	Union County Auditor	230.50
Rynearson, Merlene	172.80	Union County Engineer	575.95
S & L Custom Mowing	2,398.00	Union County Sheriff	906.85
Schaefer, Mindy	25.81	Us Post Office	135.00
Schildberg Construction	63,402.27	Van Gelder Farms LLC	8,227.38
Service Techs Inc	47.94	Vander Haag's Inc	1,150.00
Shallenberger, Bill	71.20	Village Northwest Unltd	1,008.09
SIRF	6,550.75	W & W Welding	214.50
South Central Communication	37.73	Waigand, Dan	15.00
South IA Area Detention	2,560.00	Walker D O, Dr Dan E	171.36
Southern IA Rural Water	360.20	Walmart Community BRC	401.87
Southwestern Community C	142.56	Wal-Mart Pharmacy #10-14	12.46
State Medical Examiner	3,261.50	Ward, Radine	91.50
State Of Iowa	100.00	Waste Mgmt Of Creston	2,347.95
Supreme Cleaners	174.45	West Payment Center	514.00
Sweet, Norma	66.50	Whistle Stop	1,812.56
Swoyer, Jackie	207.52	Willets & Woosley	81.00
Taylor Ridge	5,184.96	Wright, Joann	66.50
Thatcher, Carl V & Donna	71.20	Ziegler Inc	9,476.01
The Print Shop	112.50		
Thompson, Robert	15.00	Grand Total	560,790.77

WATERSHED: Paul Goldsmith, ASCS, presented the operation and maintenance report on the Three Mile and Twelve Mile Creek watershed structures, RC&D off road structures, and the East Fork of the Grand River watershed. Motion by Turner and seconded by Brown for the Chair to sign the Operation and Maintenance Structures Report. All voting aye, motion carried.

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

Utility Permit – Motion by Brown and seconded by McCann to approve the utility permit for Southern Iowa Rural Water Association to install sewer collection mains along 3rd St in Thayer, Iowa. All voting aye, motion carried. **Utility Permit** – Motion by McCann and seconded by Turner to approve the utility permit for Southern Iowa Rural Water Association to install 1” black poly rural water line at a minimum depth of 5 feet under Ivy Ave. in Section 16 of Lincoln Township. All voting aye, motion carried. **Utility Permit** – Motion by McCann and seconded by Brown to approve the utility permit for Southern Iowa Rural Water Association to install 1” black poly rural water line at a minimum depth of 5 feet along the south side of 195th St. in Section 22 of Highland Township. All voting aye, motion carried. **Grading Agreement** – Motion by Brown and seconded by Turner to approve the standard Grading Agreement entered into as of this 25th day of September, 2006 by and between Richard Anderson and Union County. The agreement can be viewed in the Auditor’s Office. All voting aye, motion carried. **Grading Agreement** – Motion by Brown and seconded by McCann to approve the standard Grading Agreement entered into as of this 25th day of September, 2006 by and between Robert Crittenden 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 25th day of September, 2006 by and between Donald Weis and Union County. The agreement can be viewed in the Auditor’s Office. All voting aye, motion carried. **Rock Agreement** – Motion by Turner and seconded by Brown to table the rock agreements until next week to discuss the policy of the rock/grading agreements. All voting aye, motion carried. **Railroad Defense Fund** – Motion by Turner and seconded by Brown to pay \$2,000.00 to the Washington County Rail Road Defense Fund to be paid out of the Secondary Roads Fund. All voting aye, motion carried.

CLOSED SESSION: Motion by McCann and seconded by Turner to enter closed session at 10:33 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: McCann, aye; Brown, aye; Turner, aye; Ireland, absent; and King, aye. Motion carried. Closed session ended at 10:46 a.m.

COURTHOUSE PHONE SYSTEM: Chris Veenstra and John Waltersdorf, Iowa Telecom, discussed the advantages of upgrading the existing county phone system and signing a maintenance contract for a year. Motion by Turner and seconded by Brown to sign a maintenance agreement for a year and upgrade the phone system. All voting aye, motion carried.

CARE: Jean Rommes and Jana Dailey, CARE, discussed the CARE building repair and maintenance expenses and the 07 budget with the Board.

SALE OF COUNTY PROPERTY: Rick Piel, County Sheriff discussed selling of the old patrol car.

SIRF: Motion by Brown and seconded by Turner for the Chair to sign a letter allowing SIRF to get county plates. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:26 p.m.

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