

REGULAR SESSION

October 16, 2006

The Union County Board of Supervisors met in regular session on Monday, October 16, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, McCann, Brown, Turner, and King.

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

MINUTES: Motion by McCann and seconded by Brown to approve the October 9, 2006 minutes. All voting aye, motion carried.

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

Rock Agreement – Motion by Irelan and seconded by Brown to approve the following rock agreement in section 33 of Lincoln Township: AGREEMENT: I, Donna Cunningham, agree to pay the costs of the granular surfacing placed on 150th St. (Sec. 33 Lincoln Twp.) beginning 770 feet East of the N $\frac{1}{4}$ Cor., Sec. 33-73-30, thence East for a distance of 0.01 miles. The cost of the initial granular surfacing and grading shall not exceed \$86.00. The County shall prepare the roadbed and blade the surface prior to placing the granular surfacing. The cost shall include all grading, hauling, blading, brush cutting, and granular surfacing. The County will not be responsible for the cost of moving any utilities. The property owner will be responsible for providing additional right-of-way if needed, all seeding of the right-of-way, and all cost of replacing fence. The property owner will be responsible for the \$150.00 cost for the Storm water discharge permit good for one year. No additional entrances are included in this estimate. The County shall assume all maintenance thereafter. All voting aye, motion carried.

Grading Agreement – Motion by Irelan and seconded by Turner to approve the standard Grading Agreement entered into as of this 16th day of October, 2006 by and between Luke White and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried.

Grading Agreement – Motion by Turner and seconded by McCann to approve the standard Grading Agreement entered into as of this 16th day of October, 2006 by and between Cliff Kindred and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried.

Utility Permit – Motion by Brown and seconded by Irelan to approve the utility permit for Farmers Electric Cooperative Inc. to install 7.2kv cable in 2" PVC underground crossing under Creamery Rd approx. 750 feet north of 1370 Creamery Rd in Section 20 and 21 Dodge Township. All voting aye, motion carried.

MYENTRENET RESOLUTION: Motion by Irelan and seconded by Turner to approve **Resolution #13 FY06-07 –** A resolution authorizing participation in MyEntreNet Program and designating a county official to represent the Union County Board of Supervisors on the regional MyEntreNet task force. Whereas MyEntreNet has been created to assist rural regions with entrepreneurship development and, to develop a public-private effort to support local business growth and expansion and, Whereas the University of Northern Iowa will be selecting rural Iowa regions to participate in the MyEntreNet program, Now Therefore Be It Resolved By The County Board Of Supervisors That The County: Section 1. Endorses the submission of this application and agrees to participate in the development and support of this program. Section 2. Endorses the goal of economic development within the context of the start and expansion of locally owned entrepreneurial firms. Section 3. Will appoint a county official to represent the county on the regional MyEntreNet task force. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

CARE: Jana Dailey, CARE, discussed the death of a CARE resident and the burial fund.

TREASURER'S REPORT: Motion by Irelan and seconded by Turner to accept the Treasurer's End

of the Month Report. All voting aye, motion carried.

CLAIMS: Motion by Turner and seconded by Brown to approve the handwritten claim to Union County Health Insurance for \$10,778.33. All voting aye, motion carried.

APPROVED OCTOBER 2006 CLAIMS:

A D S	1,841.30	Credit Bureau-Atlantic	40.00
A T & T	4.36	Creston Farm & Home	176.57
Abel, Dennis	20.00	Creston Medical Clinic,	25.00
ACS Government	1,137.94	Creston Municipal Utilities	308.18
Action Photo	10.56	Creston Publishing Co	438.70
Adair County Sheriff Dept	15.00	Crossroads Inc	418.35
Advanced Ag Llc	67.00	Crossroads Mental Hlth	14,307.99
Advancement Services	504.90	D H S Cashiers Office	134,630.45
Afton Star Enterprise	251.29	Dave Larson Cat Service	2,358.75
Afton Vol Fire Dept	999.00	Department Of Human Svc	33,564.08
Agriland Fs Inc	16,874.35	Discovery Kids Preschool	979.26
Akin Building Center	716.29	Edwards, Clara	15.00
Alliant Energy	4,368.50	Electronic Engineering	147.00
Allied Document Solution	617.90	Fareway Stores	247.11
American Administrators	42,876.12	Farmers Cooperative Comp	1,904.31
Amos, H M	8.90	Farmers Electric Coop	1,856.97
Aramark	430.48	Fiscal Services Bureau	8,633.00
Area Xiv Agency On Aging	2,064.00	Franks Service	803.00
Armor Holdings Forensics	17.00	Friday, Rick	15.00
Audiological Services, I	25.00	G & D Electric	125.00
B M Sales	659.55	Gall's Inc	262.90
Barker Implement	503.68	Gch Community Outreach	12,073.09
Barker Lemar & Assoc Inc	1,699.00	Genesis Development Inc	1,184.01
Beach-Sickels, Jan	1,055.26	Goldsmith, Leslie	367.38
Bedford Times-Press	24.00	Green Valley Pest Control	63.00
Boeckman, Louis	850.34	Haner, Steven Gene	394.30
Boyd Appliance & TV	732.04	Hansen's M & M Services	16.50
Bp	531.88	Helm, Darla	1,335.65
Bradley & Riley Pc	6,030.82	Herzberg Rpr, Judy Combs	33.45
Brick Gentry Bowers Swartz	7,740.77	Hoyt Do, Dr John C	100.00
Broadlawns Medical Ctr	2,963.79	Hy-Vee Food Store	3,662.23
Brown Supply Company Inc	139.20	IA Dept Of Natural Resources	2,000.00
Byers Wood & Glass Shop	172.90	IA Law Enforcement Acad.	190.00
C J Cooper & Assoc Inc	30.00	IA Workforce Development	2,004.42
Carolina Software	173.14	Innovative Industries	2,190.84
Casey's Gen Stores Inc	897.62	Interstate Elec Supply	21.38
Chamberlin, Steve	15.00	Iowa Dept Of Natural Res	150.00
Charlie Brown Auto Parts	100.00	Iowa League Of Cities	30.00
Christian Opportunity Ct	169.02	Iowa Prison Industries	235.06
City Carton Co Inc	2,076.00	Iowa State Savings Bank	455.36
City Of Creston	8,161.16	Iowa Telecom	4,226.76
Clarke Co Soil & Water	300.00	ISAC	240.00
Coen's Furniture Inc	2,850.00	ISAC Supervisors Affiliation	200.00
Country Haven Corp	913.50	JC Electronics & Security	199.99
Creative Beginnings Pres	888.25	Jensen Law Office	70.00

Johnson County Sheriff	31.50	Rynearson, Merlene	172.80
Jordan, Lyle	15.00	S & L Custom Mowing	1,847.32
K S I B	546.25	Schaefer, Mindy	10.94
Karl Knock	400.00	Schildberg Construction	39,540.20
Kimball Midwest	107.14	Scott Moore	200.00
King, Mike	91.22	Sears, Nancy	81.20
Konica Minolta Business	39.82	Secretary Of State	30.00
Loomis, Shirley	15.00	Seneca Environmental Ser	2,731.50
Loudon, Tim	400.00	Siouxland Human Investment	100.00
Love, Cindy	100.00	SIRF	4,337.25
Lyrux Wireles	177.58	Smith, Vickie	28.04
Martin Marietta Aggregate	357.30	Snyder, Betty	300.00
Mason, Jim	79.00	South IA Area Detention	1,343.40
Matt Parrott And Sons	555.14	Southern IA Rural Water	325.50
Matura Action Corp	3,823.49	Southwestern Community C	3,478.89
Mc Cann, Tom	47.17	Stalker Chevrolet	38.40
Mc Donald, James R	71.20	Supreme Cleaners	41.10
Mc Kenna Truck Center	114,443.72	Swoyer, Jackie	78.45
McCracken, Pam	6.27	Systems Unlimited Inc	17,577.59
Means, Jody	2,324.07	Tapken, John	520.32
Mediacom	45.95	Taylor Ridge	2,250.00
Metal Culverts Inc	17,274.81	Telrite Corporation	97.17
Midwest Service & Sales	1,130.00	Thatcher, Carl V & Donna	142.40
Mufflers Plus-Quik Lube	52.50	The Lenox Computer Store	135.00
Mullin Mullin & Harvey	70.00	Treasurer Of State	90.00
Naco	400.00	Trinity Preschool	485.93
Napa	1,360.46	U S Cellular	88.86
Nielsen & Nielsen	597.50	Union Co EMS Association	163.47
Nishna Productions Inc	763.23	Union Co Health Insurance	99,000.00
Nurnberg, Roger	485.76	Union Co LEC Fund	2,801.46
Oden Enterprises Inc	34,835.88	Union Co Management Inc	24,748.00
Office Depot-Catalog Ord	58.53	Union Co Public Funding	9,075.00
Office Machines Company	1,340.10	Union County Auditor	214.33
O'Keefe Elevator Company	205.32	Union County Sheriff	1,870.80
Olson, Curt	22.84	United States Postal Ser	1,000.00
O'Reilly Automotive Inc	61.97	Universal Lubricants Inc	92.00
Overton, Michael F	267.89	Us Post Office	256.00
Petty Cash - EMA	61.04	Vanguard Appraisals Inc	600.00
Petznicks	123.00	Village Northwest Unltd	1,048.65
Phillips 66-Conoco-76	31.45	Vogel Traffic Srvs	6,029.47
Pokorny Bp & Automotive	223.02	Walmart Community Brc	384.27
Pottawattamie Co Sheriff	317.04	Waste Mgmt Of Creston	2,344.50
Powers Funeral Homes	1,275.00	Wenzig Construction Co	250.00
Red Oak Diesel Clinic In	79.14	West Payment Center	1,515.84
Reliable Corporation	323.43	Whistle Stop	1,452.05
Reserve Account	1,400.00	Willets & Woosley	81.00
Rexco Equipment Inc	60.49	Ziegler Inc	1,421.03
Ripperger Repair	10.00		
Robert Mohr	1,100.00	Grand Totals	763,393.16
RRACAP	138.96		

CLOSED SESSION: Motion by Turner and seconded by McCann to enter closed session at 11:05 a.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 ended at 11:18 a.m.

RECORDS DESTROY RESOLUTION: Motion by Turner and seconded by Irelan to approve **Resolution #14 FY06-07** – The following is a list of records, which are to be destroyed (after appropriate documents are scanned and checked) by burning in accordance with law and as authorized by the Union County Board of Supervisors on October 16, 2006. County records included are:

RECORDS TO BE DESTROYED RETENTION AFTER AUDIT	RECOMMENDED
Claims through 6/2003	2 yr
Warrants & duplicate warrants through 6/2003	2 yr
Handwritten claims through 6/2003	2 yr
Secondary Roads receipts through 6/2004	1 yr
Payroll time cards through 6/2002	3 yr
Misc. receipts through 6/2004	1 yr
Dog records through 6/2004	1 yr
General ledger, expenditure & revenue ledgers through 00/01	5 yr
Annual reports receipts, expenditures, balances through 00/01	5 yr
Landfill receipts through 6/2004	1 yr
Campaign Financial Disclosure through 6/2000	5 yr
Closed Session Tapes 6/1995	10 yr

Mental Health Copies for Claims thru 6/2001 Administrative & legal values ended.

Board Proceedings thru 6/1996 ended. Administrative & legal values

Returned Homestead and Military disallowances through 6/2004 ended. Administrative & legal values

Health Insurance Reports thru 6/2000 ended. Administrative & legal values

Roll call vote: Irelan, aye; Brown, aye; Turner, aye; McCann, aye; and King, aye. Motion carried.

NACO STEERING COMMITTEE: Supervisor King presented a letter of appointment from the National Association of Counties for him to serve on the NACo public safety committees and state association nominations steering committee.

JAILER IPERS: Rick Piel, County Sheriff, discussed a survey concerning the Jailers IPERS. Motion by Turner and seconded by McCann for the Chair to sign the IPERS survey letter.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:45 a.m.

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