

## REGULAR SESSION

December 27, 2006

The Union County Board of Supervisors met in regular session on Wednesday, December 27, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Turner, Brown, McCann, Irelan and King.

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

**MINUTES:** Motion by Irelan and seconded by Brown to approve the minutes from December 18, 2006. All voting aye, motion carried.

**NOVEMBER END OF MONTH REPORT:** Motion by Irelan and seconded by Brown to accept the November end of month report which was presented by Linda Marley, County Treasurer. All voting aye, motion carried.

**DOT 28E AGREEMENT:** Motion by McCann and seconded by Turner for chair to sign the DOT 28E Agreement. All voting aye, motion carried.

**MOTOR VEHICLE RENEWAL NOTICE AGREEMENT:** Motion by Irelan and seconded by Brown to have Mail Services take over the mailing out of the renewal notices instead of Allied, the cost is the same .12 ½ cents per renewal notice, may not increase over 6% in a 12 month period, and the first increase will not be until July 16, 2008. All voting aye, motion carried.

**PUBLIC HEARING:** Public Hearing opened at 10:00 A.M, there being no comments received from the public, the Board of Supervisors, or the Auditor, the public hearing closed at 10:12 A.M. **Budget Amendment:** motion by Turner and seconded by Brown to approve the County Budget Amendment. Roll call vote Irelan, aye; Turner, aye; Brown, aye; McCann, aye and King, aye motion carried.

**DEPARTMENT HEAD MEETING – 2007 County Holidays:** Linda Marley, County Treasurer; Scott Nixon, County Engineer; Paula White, County Recorder; Rick Piel, County Sheriff; John Tapken, County Conservation; Sandy Hysell, County Auditor; discussed the 2007 holidays. Motion by McCann and seconded by Brown to set the 2007 Holidays as follows:

President's	Monday February19, 2007
Good Friday – ½ day	Friday April 6, 2007
Memorial Day	Monday May 28, 2007
Independence Day	Wednesday July 4, 2007
Labor Day	Monday September 3, 2007
Veterans Day	Monday November 12, 2007
Thanksgiving Day	Thursday November 22, 2007
Day after Thanksgiving	Friday November 23, 2007
Christmas Eve Day	Monday December 24, 2007
Christmas Day	Tuesday December 25, 2007
New Years Day	Tuesday January 1, 2008

All voting aye, motion carried.

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

**TRANSFER RESOLUTION:** Motion by Irelan and seconded by Turner to approve **Resolution for Interfund Operating Transfer #20** WHEREAS, it is desired to transfer monies from the Assessor FICA Fund to the Assessor Expense Fund, for 10-01-2006 thru 12-31-2006 and whereas, said operation transfer is in accordance with section 331.432, Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Union County, Iowa, as follows: SECTION 1. The sum of \$1,755.84 is ordered to be transferred from the Assessor FICA Fund to the Assessor Expense Fund, effective 12-27-2006. Section 2. The Auditor is directed to correct her 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. THE ABOVE AND FOREGOING RESOLUTION was adopted by the Board of Supervisors of Union County, Iowa, on 12-27-2006. The vote thereon being as follows: King, aye; Brown, aye; McCann aye; Irelan, aye; Turner, aye; motion carried.

Motion by Turner and seconded by Brown to approve the **RESOLUTION FOR INTERFUND OPERATING TRANSFER #21** WHEREAS, it is desired to transfer monies from the Assessor IPERS Fund to the Assessor Expense Fund, for 10-01-2006 thru 12-31-2006 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Union County, Iowa, as follows: SECTION 1. The sum of \$1,319.70 is ordered to be transferred from the Assessor IPERS Fund to the Assessor Expense Fund, effective 12-27-2006. SECTION 2. The Auditor is directed to correct her 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. THE ABOVE FOREGOING RESOLUTION was adopted by the Board of Supervisors of Union County, Iowa, on 12-27-2006. The vote thereon being as follows: Roll call vote King, aye; Brown, aye; McCann, aye; Irelan, aye; Turner, aye, motion carried.

**CLAIMS:** Motion by Turner and seconded by McCann to approve the Claims #? - #? and the handwritten claim to Union County Health Insurance for \$25,073.86. All voting aye, motion carried.

**APPROVED DECEMBER 2006 CLAIMS:**

A D S	1,334.28	Barker Lemar & Assoc Inc	1,111.00
A T & T	4.31	Beach-Sickels, Jan	873.39
A-1 Window Service	110.00	Bedford Times-Press	300.00
Abel, Dennis	16.05	Bill's Floor Machine Servic	97.90
Adams County Sheriff	2,750.00	Bob Barker Company Inc	164.72
Advancement Services	504.90	Boeckman, Louis	531.09
Afton Star Enterprise	584.39	Borland, Carol	300.00
Agren Inc	10,360.59	Bp	617.66
Agriland Fs Inc	14,893.37	Bradley & Riley Pc	5,693.01
Akin Building Center	496.19	Brick Gentry Bowers Swartz	16,635.00
Alegent Health	111.00	Briley Heating & Ac Inc	25.00
Alliant Energy	5,214.67	Byers Wood & Glass Shop	83.00
Allied Document Solution	853.46	C A R E	9,956.25
American Administrators	42,629.70	C J Cooper & Assoc Inc	215.00
Amos, H M	8.90	Calhoun-Burns & Assoc In	6,044.00
Aramark	275.59	Carlson, Michael R	4,000.00
Area Xiv Agency On Aging	23,729.52	Carpenter Uniform Co	4.73
A-Tec Recycling Inc	126.49	Casey's Gen Stores Inc	896.88
Audubon County Landfill	125.00	Cass County Recorder	12.00
Auto Jet Muffler Co	61.24	Christensen, Josh	187.62
B M Sales	359.55	Christian Opportunity Ct	169.02
Bankers Trust Company	200.00	City Carton Co Inc	2,853.40
Barker Implement	148.40	City Of Creston	6,546.34

Clarke County Landfill	626.83	Iowa Watersheds	125.00
Consolidated Supply Co	30.05	Irelan, Don	341.12
Cook, Joni	12.46	ISAC	250.00
Countryside Products	474.50	Jim's Truck Repair	12.00
Creative Beginnings Pres	1,865.00	Joyful Sparks Preschool	1,284.00
Credit Bureau-Atlantic	40.00	K S I B	500.00
Creston Automotive	139.95	Kelley Russell	874.50
Creston Farm & Home	1,002.73	King, Mike	46.36
Creston Fire Department	22.00	Konica Minolta Business	46.83
Creston Medical Clinic P	175.00	Lyrux Wireless	122.14
Creston Municipal Utilities	287.22	Lyrux Wireless/Radio Shack	23.94
Creston Publishing Co	1,284.32	Madison Co Health Care	1,562.39
Cross-Dillion Tire Inc	2,755.00	Marley, Linda	248.13
Crossroads Inc	362.57	Martin Marietta Aggregate	4,162.13
Crossroads Mental Hlth	14,307.99	Mason, Jim	79.00
Daggett, Douglas	75.00	Matura Action Corp	2,699.90
Department Of Human Svc	10,515.87	Maximus Inc	1,886.50
Des Moines Stamp Mfg	39.25	Means, Jody	4,411.70
Discovery Kids Preschool	1,918.20	Mediacom	45.95
District Iv Conservation	25.00	Medicap Pharmacy	22.88
Ed M Feld Equipment Co I	671.34	Meyer Laboratory Inc	175.00
Eddy Walker Equipment	41,158.00	Midwest Wheel Companies	328.29
Electronic Engineering	147.00	Mufflers Plus-Quik Lube	186.59
Fareway Stores	341.73	Murphy Tractor & Equip.	68.30
Farmers Cooperative	95.00	Napa	2,236.84
Farmers Electric Coop	1,494.90	New Life Family Medicine	100.00
Flood & Erosion Fund	2,000.00	Nielsen & Nielsen	185.00
Franks Service	664.00	Nishna Productions Inc	1,164.93
Gateway Hotel & Conf Ctr	380.92	Nurnberg, Roger	480.76
GCH Community Outreach	12,377.61	Office Machines Company	558.58
Giza Landscaping & Lawn	1,121.25	Officemax Contract Inc	24.5
Goldsmith, Leslie	174.59	O'Halloran International	276.18
Greater Regional Medical	525.00	O'Keefe Elevator Company	217.63
Green Valley Pest Controll	147.00	Olson, Curt	29.30
Hallett Materials	277.50	O'Reilly Automotive Inc	66.15
Haner, Steven Gene	181.15	Osceola Cab Company	315.00
Hardy Lawn Furniture	614.00	Paul's Electric Service	120.00
Hotsy Cleaning Systems	299.86	Peerless Wiping Cloth Co	222.70
Hoyt Do, Dr John C	213.35	Petty Cash - EMA	64.63
Hr-One Source	375.00	Petznicks	980.14
Hysell, Sandy	193.96	Phillips 66-Conoco-76	40.41
Hy-Vee Food Store	4,071.91	Pitney Bowes	326.16
IA Dept Of Ag And Land S	697.48	Pokorny Bp & Automotive	200.75
IA Dept Of Nat Resources	7,913.88	Powers Funeral Homes	1,000.00
IA Law Enforcement Acad	130.00	Reliable Corporation	209.68
Innovative Industries	16,717.25	Renaissance Savery Hotel	115.91
Iowa Co Attorneys Assoc	270.00	Renewable Resource Rec	75.00
Iowa Dept Of Natural Res.	150.00	Rexco Equipment Inc	241.91
Iowa State Savings Bank	236.46	RRACAP	247.04
Iowa State University	50.00	Schaefer, Mindy	26.80
Iowa Telecom	2,740.90	Schildberg Construction	25,097.73

Secretary Of State	30.00	Union Co Management Inc	24,748.00
SIRF	430.00	Union Co Treasurer	50.00
Smith Oil Company	318.00	Union County Auditor	461.99
Smith, Vickie	20.92	Union County Engineer	273.58
South Central Comm	41.24	Union County Sheriff	769.92
Southern IA Rural Water	187.60	Us Post Office	782.00
Southern Prairie YMCA	125.00	Vanmark Corporation	98.00
Southwest Iowa Coalition	500.00	Vogel Traffic Srvs	50.00
SWCC	59.60	W & W Welding	517.33
St Malachy Preschool	866.00	Walker D O, Dr Dan E	200.00
Steen Funeral Home	330.00	Walmart Community Brc	302.32
Supreme Cleaners	80.85	Waste Mgmt Of Creston	2,142.81
Systems Unlimited Inc	5,946.24	Waste News Subscription	34.00
Taylor Ridge	4,570.00	Weidemann, Michael	4.95
Telrite Corporation	92.06	Weisenbach Spec. Printing	219.66
The Free Press	200.00	West Payment Center	148.00
Thompson, Gary	300.00	Whistle Stop	956.02
Trinity Preschool	2,311.00	White, Paula	307.09
Tyler Insurance Services	619.00	Willetts & Woosley	81.00
U S Cellular	231.70	Ziegler Inc	446.70
Ultra-Chem Inc	353.69		
Union Co LEC Fund	1,930.45	Grand Totals	400,867.78

**APPROPRIATION RESOLUTION** – Motion by McCann and seconded by Irelan to approve **RESOLUTION #22 FY 06/07** NOW on this 27th day of December, 2006 the matter of amending the fiscal year 2006-2007 appropriations comes before the Union County Board of Supervisors. WHEREAS it is now necessary to amend the fiscal year 2006-2007 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the appropriations for the following departments are amended for fiscal year 2006-2007 as follows:

Department	Prior Appropriation	Increase (Decrease)	Amended Appropriation
Attorney	131,010	12,000	143,010
Recorder	168,251	7,500	175,751
Sanitarian/Board of Health	117,295	3,920	121,215
General Services	623,834	84,160	707,994

These changes are effective of this 27th of December, 2006. Roll call vote McCann, aye; Brown, aye; Irelan, aye; Turner, aye; King, aye motion carried.

**CLOSED SESSION:** Motion by Irelan and seconded by Turner to go into closed session per Iowa Code section 21.5(1) at 11:33 A.M. Roll call vote McCann, aye; Brown, aye; Turner, aye; Irelan, aye; King, aye motion carried. Closed session ended at 11:45 A.M.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:53 a.m.

**ATTEST:** \_\_\_\_\_ **BY:** \_\_\_\_\_  
**SANDY HYSELL, AUDITOR**      **MIKE KING, CHAIR OF UNION COUNTY SUPERVISORS**