

REGULAR SESSION

May 21, 2007

The Union County Board of Supervisors met in regular session on Monday, May 21, 2007. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Brown, McCann, Riley, and King.

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

OPEN FORUM/BOARD DISCUSSION: No comments were received from the public.

MINUTES: Motion by Brown and seconded by McCann to approve the May 14, 2007 and May 15, 2007 Minutes. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and the spray map. **Bridge Repairs** – Nixon informed the Board the 3 bridges will need repairs from storm damage. The following money will come from FEMA for the bridge repair: \$185,000 each for the Bridge on 4 Mile Creek Drive just south of 167th St Jones Twp., Sec 11 and the bridge on 260th St just east of Jaguar Ave Grant Twp, Sec 22 and \$132,000 for the bridge on Trout Ave between 205th St and 210 th St Jones Twp, Sec. 29. This money will be in fiscal year 2007-2008 budget. **Pay Voucher** – Motion by Brown and seconded by Irelan for the Chair to sign Pay Voucher #1 for \$60,500.00 to Murphy Heavy Contracting Corp for stock pile materials. All voting aye, motion carried. **Road Closure and Detour Resolution** – Motion by Irelan and seconded by Riley to approve **Resolution #45 FY06-07** – Whereas on the 21st day of May, 2007 the Union County Board of Supervisors has temporarily closed the following road for construction purposes: Beginning at the NW Corner, E $\frac{1}{2}$, SE $\frac{1}{4}$ Section 11, T73N, R29W, Dodge Township, thence east 0.25 miles to the E $\frac{1}{4}$ corner section 11, T73N, R29W, (REA Rd.) Be It Further Resolved the following route be the designated detour for Union County Project BRS-CO88(38) – 60-88 on Union County Road H-17 (REA RD). Beginning at the NW Cor., E $\frac{1}{2}$, SE $\frac{1}{4}$, Section 11, T73N, R29W, thence south approximately 1.82 miles on Quail Ave., thence east approximately 2.04 miles on 130th St., thence north approximately 1.79 miles on Grand River Dr., thence east approximately 0.19 miles on 120th St. Roll call vote: McCann, aye; Riley, aye; Brown, aye; Irelan, aye; and King, aye. Motion carried.

CPC REPORT: Lori Nosekable, CPC, presented the CPC Report.

CARE LEASE AND MANAGEMENT AGREEMENTS: Tim Kenyon, County Attorney, discussed the drafts with the Board of Supervisors. Motion by McCann and seconded by Irelan for the Chair to sign both Lease and Management Agreements with the changes. All voting aye, motion carried.

LANDFILL BOND RESOLUTION: Motion by Irelan and seconded by Brown to approve **Resolution #46 FY06-07** – Now on this 21st day of May, 2007, the matter of the Resolution Authorizing Prairie Solid Waste Agency to issue a Solid Waste Revenue Bond in an amount not to exceed \$1,500,000 comes to the attention of the Union County Board of Supervisors. Whereas, Union County, Iowa is a member of the Prairie Solid Waste Agency (the “Agency”), pursuant to the provisions of an Intergovernmental Agreement entered into and in accordance with Chapter 28E of the Code of Iowa; and Whereas, the Agency has proposed to construct, equip and finance a solid waste transfer station (the “Project”) and to use future solid waste collection fees to pay principal of and interest on debt incurred for the Project; and Whereas, in order to save interest costs, it has been proposed that the Board of Supervisors of Union County (the “County”) issue its General Obligation Solid Waste Disposal Bonds and lend the proceeds to the Agency; and Whereas, it has also been proposed that,

in order to provide security for the loan of the County bond proceeds to the Agency, the Agency would issue a Solid Waste Revenue Bond (the "Bond") to the County and would pledge to the payment of the Bond the future solid waste collection fees of the Agency; and Whereas, before the Agency may issue the Bond, Chapter 28F of the Code of Iowa requires that each participating member of the Agency must adopt a resolution authorizing the Agency to take such action; Be And It Is Hereby Resolved by the Union County Board of Supervisors as follows: Section 1. The Prairie Solid Waste Agency is hereby authorized to issue a Solid Waste Revenue Bond in an amount not exceeding \$1,500,000 for the purpose of financing the construction and equipping of a transfer station. Section 2. This resolution shall become effective upon its passage and approval. Roll call vote: Brown, aye; Irelan, aye; McCann, aye; Riley, aye; and King, aye. Motion carried.

RESOLUTIONS FROM CITIES ON LANDFILL BOND: Motion by McCann and seconded by Riley to accept the resolutions from Cities on Landfill Bond. All voting aye, motion carried.

RESOLUTION IN PROCEEDING ON LANDFILL BONDS: Motion by Riley and seconded by Irelan to approve **Resolution #47 FY06-07** – Whereas, pursuant to the provisions of Section 331.402 of the Code of Iowa, Union County, Iowa (hereinafter referred to as the "County"), has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in the principal amount of \$1,500,000, for the purpose of paying the cost, to that extent, of a solid waste disposal project, and has published notice of the proposed action and has held a hearing thereon; Now, Therefore, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The Board hereby determines to enter into the Loan Agreement in the future, and determines that this Resolution constitutes the "additional action" required by Section 331.402 of the Code of Iowa. Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed. Passed and approved May 21, 2007. Roll call vote: Irelan, aye; Brown, aye; Riley, aye; McCann, aye; and King, aye. Motion carried.

DOG ORDINANCE: Tim Kenyon, County Attorney and the Board discussed different ordinance's that other County's have put in place.

VETERAN AFFAIRS GRANT APPLICATION: Motion by McCann and seconded by Riley for the Chair to sign the Veterans Affairs Grant for \$10,000 for next fiscal year. All voting aye, motion carried.

VETERAN AFFAIRS BOARD – INCREASE BOARD MEMBERS: Bob Jungst, Veteran Affairs Board Chair and the Board of Supervisors discussed increasing the number of members appointed to the Veterans Affairs Board to five members. An ad will be published in the paper requesting applicants to serve on the Veterans Affairs Board.

CLAIMS: Motion by Riley and seconded by Irelan to approve the handwritten claim #66140 to Clerk of Court for filing fees for \$100.00, #66139 to Creston Farm and Home for supplies for \$18.56, and the claim to the Union County Health Insurance for \$1,388.82.

APPROVED APRIL 2007 CLAIMS:

| | | | |
|-----------------------|----------|--------------------------|----------|
| | | Agriland Fs Inc | 821.85 |
| | | Ahlers Cooney Dorweiler | 993.07 |
| Abel, Dennis | 18.95 | Akin Building Center | 147.23 |
| Acs Government | 1,190.00 | Alliant Energy | 3,233.92 |
| Action Photo | 35.87 | Americinn Motel & Suites | 64.20 |
| Adams County Sheriff | 7,315.00 | Aramark | 27.65 |
| Afton Star Enterprise | 483.25 | Beach-Sickels, Jan | 1,615.22 |

| | | | |
|-----------------------------|-----------|-----------------------------|-------------------|
| Bill's Floor Machine Ser | 174.90 | Sears, Nancy | 86.07 |
| Boden, Paul | 23.17 | Simmons Gun Specialties | 1,114.51 |
| Bp | 901.74 | Southern IA Rural Water | 495.10 |
| Bradley & Riley Pc | 24,953.17 | State Medical Examiner | 1,470.00 |
| Byers Wood & Glass Shop | 73.00 | Supreme Cleaners | 90.85 |
| Casey's Gen Stores Inc | 1,082.28 | Swindler, Erika | 16.24 |
| City Of Creston | 6,325.25 | Taylor Co Sheriff | 47.46 |
| Countryside Products | 169.36 | Thatcher, Carl V & Donna | 77.60 |
| Creston Farm & Home | 45.31 | Union Co LEC Fund | 2,251.96 |
| Creston Municipal Utilities | 392.77 | Union Co Treasurer | 9.00 |
| Creston Publishing Co | 670.20 | Union County Engineer | 511.97 |
| Digital Business Solutions | 1,768.00 | Union County Sheriff | 63.63 |
| Electronic Engineering | 147.00 | Us Post Office | 368.20 |
| Fareway Stores | 874.33 | Wal-Mart Pharmacy | 134.15 |
| Farmers Electric Coop | 1,605.78 | Walker D O, Dr Dan E | 100.00 |
| Fidlar Companies | 81.26 | Walmart Community Brc | 28.54 |
| Green Valley Pest Control | 112.30 | Waste Mgmt Of Creston | 358.07 |
| Herzberg Rpr, Judy Combs | 208.05 | Weidemann, Michael | 1.95 |
| Hotel Fort Des Moines | 85.11 | West, Angie | 108.55 |
| Hoyt Do, Dr John C | 112.61 | General Basic Fund | 88,266.80 |
| Hunt Kain & Associates P | 10,450.00 | Adams County Sheriff | 44.70 |
| Hy-Vee Food Store | 2,911.04 | Byers Wood & Glass Shop | 60.00 |
| Hysell, Sandy | 4.27 | City Of Creston | 2,108.42 |
| IA St Co Of Treasurers | 115.00 | Family Vision Center | 175.00 |
| Incode-Cms | 1,140.00 | Health Trust Physicians | 368.00 |
| Iowa Telecom | 1,434.89 | IA Workforce Development | 5,633.85 |
| Irelan, Don | 297.85 | ISACA | 320.00 |
| ISSDA | 210.00 | Madison Co Health Care | 2,626.09 |
| K S I B | 256.25 | Office Machines Company | 130.99 |
| Konica Minolta Business | 24.41 | Reserve Account | 1,183.00 |
| Krantz Plumbing & Heating | 100.15 | Union Co Health Insurance | 93,000.00 |
| Lyrix Wireless | 126.23 | Us Post Office | 100.00 |
| Mail Services Lc | 367.11 | West Payment Center | 215.50 |
| Marley, Linda | 136.85 | General Supplemental | 105,965.55 |
| Matura Action Corp | 2,038.33 | A T & T | 4.33 |
| Mcconnell Md, James | 36.00 | Alliant Energy | 2,228.47 |
| Medicap Pharmacy | 32.97 | Aramark | 30.38 |
| Mufflers Plus-Quik Lube | 95.65 | B M Sales | 500.20 |
| Napa | 82.79 | Byers Wood & Glass Shop | 43.63 |
| Nature Conservancy | 15.00 | Chief Corporation | 100.98 |
| O'Daniels, Gary | 7.28 | City Of Creston | 21.72 |
| Office Machines Company | 734.81 | Duckworth, Jo Anne | 52.78 |
| Olson, Curt | 73.84 | Green Valley Pest Control | 28.00 |
| Petznicks | 136.95 | Iowa Telecom | 542.20 |
| Piel, Rick | 12.17 | Napa | 2.55 |
| Pitney Bowes Inc | 61.97 | O'Keefe Elevator Company | 217.63 |
| Pokorny Bp & Automotive | 147.91 | Phillips Floors | 21.99 |
| Powers Funeral Homes | 275.00 | Sirchie Finger Print Lab | 132.95 |
| Reliable Corporation | 232.53 | Superior Lamp Inc | 239.48 |
| Reserve Account | 3,500.00 | | |
| Riley, Ron | 123.90 | | |

| | | | |
|-------------------------------|------------------|--------------------------------|-------------------|
| Telrite Corporation | 75.91 | Kimball Midwest | 91.15 |
| Union County Auditor | 54.00 | Konica Minolta Business | 12.62 |
| Walmart Community Brc | 83.50 | Murphy Tractor & Eqmt | 50.40 |
| Waste Mgmt Of Creston | 144.93 | Napa | 2,466.82 |
| Law Enforcement Center | 4,525.63 | O'Halloran International | 367.68 |
| Adams County Auditor | 9,319.75 | Quality Services | 768.40 |
| Advancement Services | 475.20 | Schildberg Construction | 65,891.82 |
| C A R E | 9,956.25 | Seneca Environmental Ser | 9,308.75 |
| Cass Incorporated | 178.60 | South Central Comm | 37.25 |
| Crossroads Mental Hlth | 14,307.99 | Waste Mgmt Of Creston | 79.50 |
| Department Of Human Svc | 28,323.96 | Whistle Stop | 1,181.46 |
| Genesis Development Inc | 1,126.07 | Ziegler Inc | 1,003.40 |
| Innovative Industries | 3,024.76 | Secondary Road Fund | 133,213.23 |
| Nishna Productions Inc | 1,226.99 | Iowa Emergency Mgmt | 50.00 |
| Osceola Cab Company | 245.00 | Iowa State Savings Bank | 332.14 |
| Partnership For Progress | 46.78 | Iowa Telecom | 131.37 |
| RRACAP | 123.52 | Mediacom | 45.95 |
| Rynearson, Merlene | 218.88 | Emergency Management | 559.46 |
| SIRF | 946.00 | Haner, Steven Gene | 81.97 |
| Systems Unlimited Inc | 5,665.81 | Iowa Telecom | 113.00 |
| Taylor Ridge | 6,660.00 | Office Depot-Catalog Ord | 113.04 |
| Village Northwest Unltd | 175.32 | U S Cellular | 29.62 |
| Waubonsie Mental Health | 90.00 | Union Co Health Insurance | 9,000.00 |
| Mental Health Fund | 82,110.88 | Us Post Office | 91.00 |
| Barker Implement | 87.29 | County Assessment Exp | 9,428.63 |
| Boeckman, Louis | 590.60 | Alliant Energy | 1,200.00 |
| Iowa Telecom | 62.22 | Barker Lemar & Assoc Inc | 6,836.89 |
| LGI Corp | 232.95 | BrickGentry Bowers Swartz | 3,179.22 |
| Rural Services Basic | 973.06 | Carolina Software | 250.00 |
| Agriland Fs Inc | 19,579.10 | Casey's Gen Stores Inc | 78.70 |
| Akin Building Center | 88.88 | City Carton Co Inc | 2,509.60 |
| Alliant Energy | 1,350.55 | Environmental Svc Of Iowa | 210.00 |
| Aramark | 424.84 | Goldsmith, Leslie | 150.17 |
| Barker Implement | 5.67 | Greenman Technologies | 512.61 |
| Brown Supply Company | 72.00 | Haul-All Equipment Ltd | 121,698.50 |
| Calhoun-Burns & Assoc In | 6,384.55 | Iowa Comm Assurance | 10,346.00 |
| Creston Auto Parts | 506.65 | Iowa Telecom | 101.30 |
| Creston Farm & Home | 99.88 | Schildberg Construction | 539.16 |
| Denny's Hydraulic Shop | 89.84 | Treasurer State Of Iowa | 89.18 |
| Fastenal Company | 160.66 | Union Co Management Inc | 24,748.00 |
| Franks Service | 2,460.51 | Union Co Treasurer | 126.00 |
| Gateway Pipe & Supply In | 18,779.00 | Union County Auditor | 5,383.00 |
| Hr-One Source | 1,075.18 | Waste Mgmt Of Creston | 1,514.70 |
| Humboldt Mfg Co | 48.24 | Willets & Woosley | 81.00 |
| Ia Dept Transportation | 165.80 | Sanitary Landfill | 179,554.03 |
| Innovative Industries | 219.00 | American Administrators | 21,601.31 |
| Iowa Telecom | 428.13 | County Health Insurance | 21,601.31 |
| Iowa Transit | 15.50 | | |

Grand Totals

626,198.58

CLOSED SESSION: Motion by Brown and seconded by Irelan to enter closed session at 12:33 p.m. per Iowa Code 21.5 (1)(c). Roll call vote: Irelan, aye; McCann, aye; Brown, aye; Riley, aye; and King, aye. Motion carried. Closed session ended at 1:16 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:31 p.m.

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