

REGULAR SESSION

SEPTEMBER 4, 2007

The Union County Board of Supervisors met in regular session on Monday, September 4, 2007. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Riley, Brown, McCann, and King.

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

OPEN FORUM/BOARD DISCUSSION: The Chair replaced Brown on the SIRF Board with Riley.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report, monthly rock and spray maps. **Level B Clearing Agreement** – Motion by Irelan and seconded by McCann to approve the Level B Clearing Agreement between the County and John Keuter Section 11 Highland Township. All voting aye, motion carried. **Murphy Heavy Contracting Corp Pay Voucher** – Motion by Brown and seconded by Irelan to approve Pay Voucher #6 to Murphy Heavy Contracting Corp. for \$39,489.65. All voting aye, motion carried. **Employment Discussion** – Nixon discussed the Engineering Aid Position with the Board.

CARE: Jana Dailey and Guy Carlson discussed the repairs and construction to the CARE Building with the Board.

CONSERVATION VEHICLES: In the August 27, 2007 Board Minutes, there was a motion to accept bids to purchase 2 vehicles for Conservation from Carl Chevrolet and Charles Gabus Ford through the State bid package. The vehicles from the State are no longer available. Motion by McCann to buy a 2008 Colorado Crew Cab for \$20,500.00 and a 2008 Chevrolet Silverado 1500 Regular Cab for \$18,900.00 from Stalker Chevrolet. Motion dies for lack of a second. Motion by Brown and seconded by Riley to buy two 2008 Chevrolet Silverado 1500 Regular Cab 4x4 (\$18,900.00 a piece) for \$37,800.00. Roll call vote: McCann, nay; Brown, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried.

CLOSED SESSION: Motion by Riley and seconded by Irelan to go into closed session at 10:45 a.m. per code section 21.5(1)(c). Roll call vote: McCann, aye; Riley, aye; Brown, aye; Irelan, aye; and King, aye. Motion carried. Closed session ended at 10:53 a.m.

KENT PROPERTY AND CLEAN UP: Tim Kenyon, County Attorney, discussed the Kent properties the County is interested in purchasing and the clean up of the fallen down building on the County property in Kent that had been settled on recently.

CLAIMS: Motion by Brown and seconded by Riley to approve the handwritten claim to Union County Health Insurance for \$13,335.92. All voting aye, motion carried.

AUGUST 2007 APPROVED CLAIMS:

General Basic		Afton Star Enterprise	742.13
		Akin Building Center	509.28
		Alliant Energy	3,418.13
Abel, Dennis	23.32	Aramark	31.00
Action Photo	9.59	Area Xiv AgencyOnAging	24,965.00
Adams County Sheriff	935.00	Armor Holdings Forensics	51.00

B M Sales	630.75	Nielson, Leslie	572.00
Beach-Sickels, Jan	937.70	Ochiltree Funeral Service	363.75
Best Western Motor Inn	120.00	Office Machines Co	1,286.34
Boden, Paul	14.79	Olson, Curt	23.81
Boeckman, Louis	55.20	OMB Police Supply	303.97
Bp	615.44	Orr Heating & Air Condit	54.50
Casey's Gen Stores Inc	1,637.65	Pokorny Bp & Automotive	563.39
Chamberlin, Steve	15.00	Polk County Treasurer	150.00
Christensen, Josh	21.26	Quality Glass	45.00
Chubick, Delbert	1,500.00	Reliable Corporation	256.92
City Of Creston	5,725.67	Reserve Account	3,000.00
Claiser, Jim	300.00	S & L Custom Mowing	814.00
Clarke County Sheriff	855.00	Schroeder Log Home	237.32
Creston Automotive	101.97	Scott Dds, Todd	214.00
Creston Farm & Home	258.43	Sears, Nancy	134.13
Creston Municipal Utilities	385.99	Smith, Cody	34.00
Creston Publishing Co	908.43	Southern Ia Rural Water	464.15
Des Moines Stamp Mfg	116.97	State Medical Examiner	2,850.00
Eblen Construction	100.00	Steeple Jack	175.00
Electronic Engineering	147.00	Stonehocker, Les	19.40
Fareway Stores	506.35	Superior Lamp Inc	559.96
Farmers Electric Coop	3,891.89	Supreme Cleaners	81.85
Greater Regional Medical	963.81	Sweeney Court Reporting	146.36
Green Valley Pest Control	35.00	Thatcher, Carl V & Donna	77.60
Heartland Tire & Auto	473.26	The Print Shop	135.00
Hoyt Do, Dr John C	172.31	U S Cellular	337.90
Hunt Kain & Associates	10,900.00	Union Co LEC Fund	3,371.87
Hy-Vee Food Store	2,775.86	Union County Engineer	298.74
Ia Dept Of Nat Resources	340.00	Union County Sheriff	61.52
ICUBE	250.00	Union County Tourism	387.84
Internal Med Consultants	110.00	Us Post Office	417.00
Interstate Elec Supply	584.77	Walker D O, Dr Dan E	150.00
Iowa Telecom	1,490.19	Walmart Community Brc	261.27
Jordan, Lyle	15.00	Waste Mgmt Of Creston	1,156.33
Kelly, Gary	87.30	White, Paula	218.15
King, Mike	228.05		
Legal Directories Publish	61.75	Total	97,202.84
Les Nelson Investments	7.80		
Lyrx Wireless	136.14		
Lyrx Wireless & Radio S	4.99	General Supplemental	
Maffett, Thomas E	15.00		
Mail Services Lc	403.35	Adams County Sheriff	26.64
Mail Services Llc	361.12	City Of Creston	1,908.55
Marley, Linda	8.10	Des Moines Stamp Mfg	28.93
Mason, Jim	38.00	Jones, George B	350.30
Matura Action Corp	8,026.78	Kenyon & Nielsen	32.50
Mc Naught, Ray	15.00	Marriott Cedar Rapids	190.46
MCI Worldcom	4.59	Mullin Mullin & Harvey	70.00
Medicap Pharmacy	760.99	Omaha Psychiatric Assoc	325.00
Mufflers Plus-Quik Lube	161.03	Schaefer, Mindy	258.92
Napa	19.64		

Union County Sheriff	458.16
Walmart Community Brc	4.54
West Payment Center	165.00
West, Angie	19.29
Total	3,838.29

Law Enforcement Center

A T & T	4.40
Alliant Energy	2,012.22
Aramark	29.58
B M Sales	292.50
Bob Barker Company Inc	220.96
Boyd Appliance & TV	349.00
Coen's Furniture Inc	475.00
Excel Mechanical Co Inc	293.50
Green Valley Pest Control	28.00
Ia Dept Of Public Safety	1,026.00
Iowa Telecom	541.59
Mainstay Systems Inc	627.00
Napa	12.78
O'Keefe Elevator Co	217.63
Office Machines Co	199.98
Orr Heating & Air Condit	85.00
Telrite Corporation	107.22
Walmart Community Brc	64.56
Waste Mgmt Of Creston	156.82
Total	6,743.74

Mental Health Fund

Adams County Sheriff	109.92
Advancement Services	445.50
C A R E	5,697.20
Choice Inc	100.51
Christian Opportunity Ct	150.24
Crossroads Mental Hlth	14,307.99
D H S Cashiers Office	92,709.22
Daggett, Douglas	121.00
Genesis Development Inc	1,826.79
Iowa Focus	96.04
Kenyon & Nielsen	372.50
Mullin Mullin & Harvey	505.00
Nishna Productions Inc	1,300.96
Partnership For Progress	190.80

RRACAP	138.96
Rynearson, Merlene	414.72
SIRF	833.50
Swanson, Lisa	33.32
Taylor Ridge	4,945.00
Terrace View Residential	1,984.31
Union County Sheriff	2,636.06
Village Northwest Unltd	425.55

Total	129,345.09
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Rural Services Basic

Boeckman, Louis	1,304.14
Capital Projects-Water G	5,500.00
Decker, James	140.98
Flood & Erosion Fund	6,900.00
Greater Regional Medical	5,755.09
Guthrie Co Environment	126.72
Iowa Telecom	69.84
LGI Corp	876.42
McLiravy, Randy	354.70
Union County Sheriff	35.37
Whistle Stop	780.41
Total	21,843.67

Secondary Road Fund

Advanced Ag Llc	159.00
Adv Drainage System	400.30
AgriLand Fs Inc	14,060.78
Akin Building Center	567.81
Alliant Energy	900.57
American Concrete Prod	8,068.25
American Crane & Tractor	1,196.56
Aramark	302.82
Creston Automotive	341.25
Creston Farm & Home	24.42
Creston Municipal Utilities	464.36
Cross-Dillion Tire Inc	2,085.00
F & M Body Shop	80.00
Farmers Cooperative	752.62
Fastenal Company	94.40
Frank Dunn Company	599.00
Franks Service	289.00

Gateway Pipe & Supply In	6,550.40
Grainger Inc	295.46
Innovative Industries	219.00
Iowa Prison Industries	104.61
Iowa Telecom	473.57
Konica Minolta Business	11.46
Mc Kenna Truck Center	6,102.30
Midwest Wheel Co	50.60
Napa	2,849.12
O'Halloran International	184.27
Peru Quarry	8,220.04
Reeves Md, Steven D	68.00
Schildberg Construction	18,799.87
South Central Comm	74.44
Universal Lubricants Inc	92.00
Walmart Community Brc	50.95
Waste Mgmt Of Creston	83.76
Whistle Stop	719.60
Ziegler Inc	6,864.29
Total	82,199.88

Flood & Erosion

Summit View	350.00
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Capital Projects Bond

Bradley & Riley Pc	46,374.31
Incode-CMS	4,200.00
Kyocera Mita America Inc	6,340.00
Union Co Treasurer	250.00
Total	57,164.31

Union Co Care Trust

Simplex-Grinnell	3,259.00
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Emergency Management

Afton Star Enterprise	15.00
Alliant Energy	300.00
Iowa State Savings Bank	302.12
Iowa Telecom	119.72
Mediacom	45.95
Nurnberg, Roger	462.52
Office Machines Co	92.38
Petty Cash - EMA	0.90
Tyler Insurance Services	157.00
Total	1,495.59

County Assessment Expense

Iowa Telecom	113.00
M & M Sales Company	75.00
Office Depot-Catalog Ord	55.99
U S Cellular	29.58
Total	273.57

Sanitary Landfill

Afton Star Enterprise	29.73
Akin Building Center	44.49
Barker Lemar & Assoc Inc	1,310.00
BrickGentryBowersSwartz	5,430.00
Carolina Software	250.00
Casey's Gen Stores Inc	172.44
City Carton Co Inc	2,811.20
Gay Construction	22,500.00
Goldsmith, Leslie	37.67
Green Valley Pest Control	35.00
Iowa Telecom	125.77
Lyrux Wireless & Radio S	49.97
Midwest Grinding Inc	1,800.00
Schildberg Construction	1,128.70
Schultes, Amy	569.11
Union Co Treasurer	126.00
Union County Auditor	483.00
Waste Mgmt Of Creston	1,549.37
Willets & Woosley	162.00
Total	38,614.45

Sanitary Landfill Bond

County Health Insurance

Advanced Ag Llc	554.52
Bankers Trust Company	100.00
Barker Lemar & Assoc Inc	21,617.83
Bierle Backhoe&Trenchin	500.00
Goodfellow Printing Inc	1,921.00
Jensen Builders Ltd	159,956.42
Speer Financial Inc	7,428.67
Vquip Inc	63,258.75
Total	255,337.19

American Administrators	20,375.13
Family Of Gerald Gibson	287.95
Total	20,663.08

Grand Totals 718,330.70

MINUTES: Motion by Irelan and seconded by McCann to approve the August 27, 2007 minutes. All voting aye, motion carried.

BOARD DISCUSSIONS: The Board continued their discussion on Board issues.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:44 a.m.

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