

REGULAR SESSION**OCTOBER 8, 2007**

The Union County Board of Supervisors met in regular session on Monday, October 8, 2007. The meeting was called to order at 8:00 a.m. with the following members present: Riley, Irelan, Brown, McCann, and King.

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

MINUTES: Motion by Irelan and seconded by McCann to approve the October 1, 2007 Minutes. All voting aye, motion carried.

CLAIMS: Motion by Brown and seconded by Riley to approve the following claims: #67345 – 67524 and the handwritten claim to Union County Health Insurance for \$4,279.28. All voting aye, motion carried.

APPROVED SEPTEMBER 2007 CLAIMS:

General Basic		Electronic Engineering	147.00
		Embarkit, Inc	374.18
		Fareway Stores	14.00
A-1 Window Service	110.00	Farmers Cooperative	83.12
Abel, Dennis	7.29	Farmers Electric Coop	3,054.52
Action Photo	4.41	Glynn Walt	400.00
Adams County Sheriff	2,585.00	Greater Regional Medical	6,936.92
Afton Star Enterprise	489.62	Green Valley Pest Control	35.00
Akin Building Center	630.90	Health Trust Physicians	184.00
Alliant Energy	2,401.67	Hertz Funeral Home	1,000.00
Amos, H M	9.70	Hoyt Do, Dr John C	150.00
Aramark	21.36	Hy-Vee Food Store	2,904.00
B M Sales	416.15	Ia Environmental Service	751.00
Beach-Sickels, Jan	1,238.56	Ia St Co Of Treasurers	25.00
Boeckman, Louis	45.60	Iowa Health - Des Moines	23,911.47
Bp	685.33	Iowa Health Physicians	1,066.00
Built Networks	237.50	Iowa Telecom	1,518.23
Casey's Gen Stores Inc	1,410.61	Isac	80.00
Cheers, David	15.00	Jc Electronics&Securities	230.00
Cheers, Ed	15.00	Kenyon, Tim	94.32
Cheers, Ken	15.00	Kiburz, Kurt	15.00
City Of Creston	5,482.13	Krantz Plumbing&Heating	549.57
Clarke County Sheriff	225.00	Lana Corporation	195.80
Consolidated Supply Co	19.71	Legislative Services Age	48.00
Creston Automotive	719.44	Les Nelson Investments\	9.45
Creston Farm & Home	230.88	Lyrux Wireless	122.50
Creston Medical Clinic P	597.00	Madison Co Health Care\	3,499.30
Creston Municipal Utilities	405.84	Mail Services Llc	369.47
Creston Professional Fir	350.00	Mason, Jim	38.00
Creston Publishing Co	856.84	Matura Action Corp	2,147.06
DCI - SOR	20.00	Medicap Pharmacy	1,007.42
Diag Imag Of Ia Pc	215.00	Meyer Laboratory Inc	147.90
Digital Business Solution	1,832.33	Mufflers Plus-Quik Lube	35.15

Nielson, Leslie	572.00	Long, Margaret Ann	89.42
Office Machines Co	584.07	Office Machines Co	4.95
Olson, Curt	29.62	South, Merle	145.42
Pitney Bowes	174.00	Taylor, Pat	90.00
Pitney Bowes Inc	286.54	Tyler Insurance Services	35,313.00
Pokorny Bp & Automotive	290.17	Union Co Health Ins	97,500.00
Reliable Corporation	245.46	Us Post Office	51.00
S & L Custom Mowing	2,112.00	Wachter, Judith	78.75
Service Techs Inc	31.00	Ward, Radine	75.00
Southern Ia Rural Water	431.00	Weis, Lois	157.06
Southern Iowa Council	2,342.83	West Payment Center	82.50
SWCC	229.04		
State Of Iowa	100.00	Total	136,977.80
Stonehocker, Les	19.40		
Supreme Cleaners	57.75	Empowerment	
Sylvanus Farms Loft & Bu	100.00		
Thatcher, Carl V & Donna	202.80	Downing, Jody	2,293.99
The Iowa Clinic	612.00	Geode Rc&D	100.00
U S Cellular	347.14	SWCC\	50.00
Union Co LEC Fund	2,847.96	Union County Auditor	250.00
Union County Engineer	813.46	Union County Extension	1,691.95
United States Postal Ser	1,500.00		
Us Post Office	96.00	Total	4,385.94
Walker D O, Dr Dan E	159.70		
Walmart Community Brc	98.62	Law Enforcement Center	
Waste Mgmt Of Creston	588.65		
Total	87,307.46	Alliant Energy	2,521.10
		Aramark	46.59
General Supplemental		B M Sales	307.75
Abel, Darlene	81.79	Bob Barker Company Inc	147.00
Afton Methodist Church	100.00	Chief Corporation	137.98
Bailey, Geoffrey	102.00	Green Valley Pest Control	28.00
Boden, Paul	44.07	Iowa Telecom	552.17
Bryant, Ann	110.50	Jay Bochart Construction	1,025.00
Carter, Ilene	75.00	O'keefe Elevator Co	217.63
Chapman, Betty	102.00	Office Machines Co	71.94
Cihak, Marlene	75.00	Telrite Corporation	94.79
City Of Creston	1,827.38	Ultra-Chem Inc	356.29
Crest Baptist Church	100.00	Union County Auditor	33.00
Creston Publishing Co	142.46	Waste Mgmt Of Creston	156.67
Davis, Betty	90.00	Total	5,695.91
Emc Insurance Co	116.00		
Gammell, Eldon	93.50	Mental Health Fund	
Hainline, Avis	17.00		
Hays, Georgia M	17.00	Adair County Sheriff Dep	15.00
Kelley, Marilyn	17.00	Advancement Services	564.30
Kenyon, Tim	280.00		

C A R E	5,697.20	Barco Municipal Products	126.25
Cass Incorporated	565.01	Barker Implement	673.89
Choice Inc	15.87	Central Iowa Hospital Co	491.30
Christian Opportunity Ct	112.68	Creston Auto Parts	850.36
Crossroads Mental Hlth	14,307.99	Creston Automotive	67.04
D H S Cashiers Office	163,802.81	Creston Farm & Home	33.84
Dept Of Human Svc	636.74	Creston Medical Clinic P	125.00
Genesis Development Inc	1,991.04	Denny's Hydraulic Shop	25.00
Goodwill Industries	1,587.24	Eddy Walker Equipment	25.42
Innovative Industries	9,122.03	Emc Insurance Co	500.00
Iowa Focus	24.01	Farmers Cooperative	669.04
Kenyon & Nielsen	228.00	Fastenal Company	536.75
Nishna Productions Inc	1,352.44	Fastpro International	32.35
Partnership For Progress	95.40	Franks Service	1,183.36
RRACAP	283.34	Green Valley Pest Control	84.00
Rynearson, Merlene	172.80	Heffron Services	250.00
SIRF	833.50	Innovative Industries	219.00
Swanson, Lisa	165.65	Iowa Telecom	484.62
Systems Unlimited Inc	6,065.92	K S I B	50.00
Taylor Ridge	6,405.00	Konica Minolta Business	11.40
Terrace View Residential	1,984.31	Mc Kenna Truck Center	51.43
Village Northwest Unltd	230.60	Metal Culverts Inc	10,409.80
Warner, Alice	65.80	Mike's Radiator Repair	95.00
Waubonsie Mental Health	112.50	Napa	3,772.19
		Peru Quarry	7,969.15
Total	216,437.18	Quality Glass	24.00
		Renewable Res Recov	150.00
Rural Services Basic		Schildberg Construction	25,017.43
		South Central Comm	52.78
Boeckman, Louis	552.01	Waste Mgmt Of Creston	83.68
Hansen's M & M Services	72.10	Whistle Stop	1,373.41
Iowa Prison Industries	415.14	Ziegler Inc	150,520.95
Iowa Telecom	60.31		
Office Machines Co	73.96	Total	230,089.35
Union Co Health Ins	3,250.00		
Whistle Stop	316.82		
Total	4,740.34		
		Conservation Depreciation Fund	
Secondary Road Fund			
		Krantz Plumbing & Heatin	1,932.00
Advanced Ag Llc	10.20		
Adv Drainage System	400.30	Capital Projects Fund	
Agriland Fs Inc	18,368.11		
Akin Building Center	105.81	Mmi Sound Contracting	2,400.00
Alliant Energy	24.68	Union Co Ema	1,394.80
American Crane & Tractor	4,891.28		
Aramark	330.53	Total	3,794.80

County Capital Projects Bond Fun		City Of Creston	17.00
		Creston Farm & Home	1.09
American Governmental	19,565.00	Environmental Svc Of low	410.00
Bradley & Riley Pc	8,966.09	Goldsmith, Leslie	14.96
Tyler Technologies	2,685.71	Iowa Telecom	300.60
		Isoswo	200.00
Total	31,216.80	K S I B	101.25
		Kma-Am	315.00
Emergency Management Fund		Mid-Continent Safety	136.67
		Schildberg Construction	1,128.70
Alliant Energy	300.00	Schultes, Amy	941.21
Creston Publishing Co	69.83	Southern Ia Rural Water	32.10
Iowa State Savings Bank	308.18	The Free Press	212.50
Iowa Telecom	119.72	Union Co Treasurer	126.00
K S I B	50.00	Union County Auditor	483.00
Mediacom	45.95	Van Gelder Farms Llc	7,500.00
Petty Cash - Ema	14.40	Waste Mgnt Of Creston	1,552.91
		Willets & Woosley	243.00
Total	908.08	Total	39,676.33
County Assessment Expense			
		Sanitary Landfill Bond	
Candlewood Suites	237.54	Barker Lemar & Assoc Inc	16,850.00
lica	210.00	Dorsey & Whitney Llp	16,971.90
Institute Of Iowa Certif	210.00	Haul-All Equipment Ltd	68,784.20
Iowa Telecom	113.00	Jensen Builders Ltd	57,326.22
Office Machines Company	250.00	Ken's Truck Repair Inc	296,356.32
U S Cellular	29.58	Lister Industries	990.00
Willson & Pechacek Plc	36.00	Vquip Inc	20,667.00
Total	1,086.12	Total	477,945.64
Sanitary Landfill		County Health Insurance	
Afton Star Enterprise	43.75	American Administrators	21,099.63
Akin Building Center	34.21		
Brian Gay Construction	22,500.00		
Brick Gentry Bowers Swar	112.50		
Built Networks	170.00		
Calvin Plumbing & Heatin	192.66	Grand Totals	1,263,293.38
Casey's Gen Stores Inc	112.02		
City Carton Co Inc	2,795.20		

PERSONNEL POLICY: Jack Lipovac, HR One Source, discussed the County's Personnel Policy with the Board.

CONSERVATION: John Tapken, County Conservation Director, discussed and presented the monthly Conservation Report with the Board.

DEPARTMENT HEAD MEETING: The following Department Heads were presented for a discussion of the County Personnel Policy with Jack Lipovac and the Board: Nancy Sears, Veteran Affairs; Linda Marley, County Treasurer; John Tapken, County Conservation; Scott Nixon, County Engineer; Rick Piel, County Sheriff; and Sandy Hysell, County Auditor.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report.
Utility Permit – Motion by Irelan and seconded by Riley to approve the utility permit for Iowa Telecommunications Services, Inc. to place 2,235 feet of 25 pair copper telephone cable along Green Valley Road and 130th St for service to DNR Offices at Green Valley Lake in Section 24, 25, and 26, Spaulding Township. All voting aye, motion carried. **Bridge Material Contract** – Motion by McCann and seconded by Brown for the Chair to sign the Bridge Materials Contract with Midwest Service and Sales of Schuyler NE for \$35,766.83. All voting aye, motion carried. **Murphy Heavy Contracting Corp Pay Voucher #8** – Motion by Brown and seconded by Irelan to approve Pay Voucher #8 to Murphy Heavy Contracting Corp. for \$42,034.00. All voting aye, motion carried.

The Board recessed for lunch at 12:21 p.m. and reconvened at 1:05 p.m.

KENT PROGRESS REPORT: The Board discussed the progress of the Kent clean up and the duties of the Conservation and Secondary Roads Department. Residents will have until the 15th of October to remove their property from the right-of-ways.

AUDITOR'S REPORT: Motion by McCann and seconded by Irelan to accept the Auditor's Report as presented by County Auditor, Sandy Hysell. All voting aye, motion carried.

VETERAN AFFAIRS REPORT: Motion by Brown and seconded by Riley to accept the Veteran Affairs Report. All voting aye, motion carried.

EMPLOYEE MATTERS: Motion by McCann and seconded by Brown to move Angie West from 2nd Deputy Auditor to 1st Deputy Auditor at 80% salary and Mindy Schaefer to 80% salary. Motion by Riley and seconded by Irelan to table the discussion until next week. Roll call vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:25

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