

REGULAR SESSION

MAY 12, 2008

The Union County Board of Supervisors met in regular session on Monday, May 12, 2008. The meeting was called to order at 11:00 a.m. with the following members present: Brown, Irelan, Riley, McCann, and King.

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

MINUTES: Motion by Irelan and seconded by Riley to approve the May 5, 2008 minutes. All voting aye, motion carried.

Adjourned at 12:00 p.m. for lunch

Reconvened at 1:00 p.m.

County Auditor Sandy Hysell informed the Board of Supervisors of receiving a letter of resignation from the County Treasurer Linda Marley effective June 1, 2008. The Board of Supervisors acknowledges receipt of letter with regret.

ENGINEER: Scott Nixon, County Engineer, presented and discussed the weekly maintenance and activity report. **Utility Permit:** Motion by Brown and seconded by McCann to approve the utility permit for Iowa Telecom to place 25 pair copper telephone cable from 150th Street North along Quail Ave for 4300 feet to replace damaged 6 pair cable. Dodge Township, Section 26. All voting aye, motion carried. **Rock Contract:** Motion by Brown and seconded by Riley for Chair to sign rock hauling contract with Schildberg Construction to haul 12,000 ton of rock for \$171,725.26. Union County cost to be \$155,908.27 after Ringgold County cost is taken out. All voting aye, motion carried.

HANDWRITTEN CLAIMS: Motion by Brown and seconded by Riley to pay the Union County Health Insurance claim for \$13,034.30. All voting aye, motion carried.

APRIL CLAIMS:

ACS GOVERNMENT	1,190.00	KIBURZ, KURT	15.00
ACTION PHOTO	7.26	KOCH BROTHERS	49.36
ADAIR COUNTY AUDITOR	3.75	KONICA MINOLTA BUSINESS	15.31
ADAMS COUNTY AUDITOR	9,761.34	KRANTZ PLUMBING & HEATING	37.00
ADAMS COUNTY SHERIFF	103.65	LATHAM, LARRY L	23.75
ADVANCEMENT SERVICES	405.00	LES NELSON INVESTMENTS	17.71
AFTON STAR ENTERPRISE	1,043.03	LEVINE, CATHERINE K	1,049.19
AGRILAND FS INC	28,203.97	LYRIX WIRELESS	230.14
ALEGENT HEALTH BERGAN MERCY	344.00	MAIL SERVICES LLC	781.69
ALL MED, %CHERYL BLAZEK	567.84	MAINSTAY SYSTEMS INC	627.00
ALLIANT ENERGY	7,557.99	MASON, JIM	117.00
AMERICAN ADMINISTRATORS	40,103.81	MATT PARROTT AND SONS	192.25
AMERICAN GVRNMT FINANCI	29,044.30	MATURA ACTION CORP	4,821.26
AMY SCHULTES HEALTH	74.85	MAXIMUS INC	851.24
ARAMARK	604.09	MEDIACOM	50.95
BANKERS TRUST COMPANY	100.00	MEDICAP PHARMACY	471.21
BARKER LEMAR & ASSOC INC	10,000.00	METRO WASTE AUTHORITY RCC	17,315.26
BEACH-SICKELS, JAN	26.07	MEYER LABORATORY INC	95.00
BEDFORD TIMES-PRESS	67.86	MID-CONTINENT SAFETY	137.31
BENNETT, SHARON	15.00	MIDWEST ELECTRONIC RECOVERY	1,946.25
BILL'S FLOOR MACHINE SERVICE	82.52	MIDWEST WHEEL COMPANIES	653.37

BODEN, PAUL	12.12	MOFFITT, SHARON	80.80
BOECKMAN, LOUIS	2,538.46	MUFFLERS PLUS-QUIK LUBE	210.42
BOYD APPLIANCE & TV	146.89	NAPA	2,273.86
BP	986.61	NATURE CONSERVANCY	15.00
BRADLEY & RILEY PC	63,303.81	NISHNA PRODUCTIONS INC	7,069.16
BRIAN GAY CONSTRUCTION	29,525.48	NURNBERG, ROGER	45.48
BRICK GENTRY BOWERS SWARTZ	2,147.72	O'DANIELS, GARY	15.15
BROWN, WYN	30.00	OFFICE MACHINES COMPANY	1,566.41
BUXTON, RANDY	15.00	O'HALLORAN INTERNATIONAL INC	319.65
BYERS WOOD & GLASS SHOP	93.76	O'KEEFE ELEVATOR COMPANY INC	230.68
C A R E	11,063.80	O'REILLY AUTOMOTIVE INC	30.10
CASEY'S GEN STORES INC	1,113.23	OTTUMWA REGIONAL HEALTH	4,311.35
CENTRAL IOWA HOSPITAL	100.20	OWENS-KING COMPANY	68.85
CHASE BANK	464.65	PARK PLACE SUNSHINE HOMES INC	346.76
CHEERS, DAVID	15.00	PARTNERSHIP FOR PROGRESS	106.00
CHEERS, ED	15.00	PEPPMEIER, KEN	30.00
CHEERS, KEN	15.00	PETTY CASH - EMA	27.70
CHRISTIAN OPPORTUNITY CTR	600.96	PETZNICKS	757.20
CITY CARTON CO INC	3,087.60	PIEL, RICK	6.36
CITY OF CRESTON	2,934.88	PITNEY BOWES INC	149.48
COMMUNITY SERVICES ASSOC.	50.00	POKORNY BP & AUTO	212.85
CONCERNED INC	796.50	POLK COUNTY TREASURER	325.00
COPY PLUS	453.95	POWERS FUNERAL HOMES	2,580.00
COUNTRYSIDE PRODUCTS	152.60	PRAIRIE SOLID WASTE AGENCY	60.00
CREATIVE BEGINNINGS PRESCHOOL	2,118.50	PUDENZ, THERESA	16.25
CREDIT BUREAU-ATLANTIC	50.00	PURDUM, DANNY	15.00
CRESTON AUTO PARTS	51.92	RELIABLE CORPORATION	169.44
CRESTON AUTOMOTIVE	82.58	RESERVE ACCOUNT	400.00
CRESTON FARM & HOME	171.40	ROLLINGS, MIKE	30.00
CRESTON FIRE DEPARTMENT	12.00	RRACAP	255.92
CRESTON MUNICIPAL UTILITIES	884.75	RYNEARSON, MERLENE	322.56
CRESTON PUBLISHING CO	791.96	SCHILDBERG CONSTRUCTION INC	66,285.39
CROSS-DILLION TIRE INC	391.40	SCHULTES, AMY	184.44
CROSSROADS MENTAL HLTH	14,307.99	SEARS, NANCY	117.83
DEPARTMENT OF HUMAN SVC	18,352.88	SERVICE TECHS INC	4.24
DIGITAL BUSINESS SOLUTIONS COR	252.00	SIRF	602.00
DISTRICT IV CONSERVATION	25.00	S. CENTRAL COMM.	37.50
DOWNING, JODY	2,308.53	SOUTHERN IA RURAL WATER	747.85
ENVIRO-EQUIPMENT INC	264.32	SOUTHWEST IA PLANNING CNCL	1,280.00
FAREWAY STORES	479.06	SPECIALIZED SUPPORT SERVICES	880.32
FARMERS COOPERATIVE COMPANY	199.00	SPECTRA ASSOCIATES INC	31.25
FARMERS ELECTRIC COOP	1,444.91	SPEER FINANCIAL INC	5,365.41
FASTENAL COMPANY	50.90	STALKER CHEVROLET	552.70
FRANK DUNN COMPANY	649.00	STANDARD PRINTING & DESIGN INC	683.47
FRANKLIN, FRED	15.00	STATE MEDICAL EXAMINER	3,111.67
FRANKS SERVICE	1,626.00	STONEHOCKER, LES	20.20
GALL'S INC	609.89	STUTZMAN, JOHN	150.00
GARRETT, JIM	30.00	SUPREME CLEANERS	93.30
GCH COMMUNITY OUTREACH	8,077.32	SWANSON, LISA	116.05
GE CONSUMER FINANCE	135.71	SYSTEMS UNLIMITED INC	8,838.43
GENESIS DEVELOPMENT INC	1,501.72	TAYLOR CO SHERIFF	172.90
GLADE MACHINE	192.58	TAYLOR RIDGE	6,795.00
GLEN'S REFRIGERATION	1,224.62	TELRITE CORPORATION	78.07
GOLDSMITH, LESLIE	77.59	THATCHER, CARL V & DONNA S	407.20
GOODWILL INDUSTRIES HEARTLAND	2,478.96	TRANSIT WORKS	366.38
GREATER REGIONAL MEDICAL CTR	18,322.47	TREASURER STATE OF IOWA	30.40

GREEN VALLEY PEST CONTROL	67.00	TREASURERS ICUBE AFFILIATE	10.00
GREENMAN TECH OF IA IN	299.21	TRINITY PRESCHOOL	1,289.00
HANER, STEVEN GENE	219.19	TRIPP, DAVE	30.00
HERZBERG RPR, JUDY COMBS	171.50	TRIPP, PEGGY	30.00
HI CREST INC	136.15	TYLER INSURANCE SERVICES INC	18,163.00
HYDRO KLEAN INC	130.00	U S CELLULAR	398.85
HYSELL, SANDY	105.09	UNION CO EMS ASSOCIATION	30.22
HY-VEE INC	2,293.28	UNION CO LEC FUND	2,770.27
IA DEPT TRANSPORTATION	234.50	UNION CO PUBLIC FUNDG. CNCL	9,075.00
IA WORKFORCE DEVELOPMENT	1,106.92	UNION COUNTY ENGINEER	193.44
ICEOO-KATHY BURSON	15.00	UNION COUNTY SHERIFF	513.66
IDE, MARK	30.00	US POST OFFICE	241.00
IDE, TED	30.00	US POST OFFICE	569.00
IEMA	125.00	US POST OFFICE	36.00
INNOVATIVE INDUSTRIES	17,511.62	VEATCH, HAL	30.00
INSTITUTE OF IOWA CERTIFIED AS	285.00	VILLAGE NORTHWEST UNLTD	553.44
IOWA CO ATTORNEYS ASSOC	237.00	W & W WELDING	180.60
IOWA HEALTH PHYSICIANS	295.80	WALKER D O, DR DAN E	150.00
IOWA PRISON INDUSTRIES	168.25	WAL-MART	25.20
IOWA STATE SAVINGS BANK	3,246.07	WALTERSDORF, BLYTHE	30.00
IOWA TELECOM	4,293.59	WALTERSDORF, JOHN	30.00
ISAC	35.00	WASTE MGMT OF CRESTON	532.05
ISCTA	125.00	WEAVER, WILLIAM	80.80
JC ELECTRONICS & SECURITY	707.00	WEST PAYMENT CENTER	239.00
JONES, DOUG	108.69	WHISTLE STOP	2,367.23
K S I B	320.00	WILLETS & WOOSLEY	162.00
KELLY, GARY	111.60	YOUNG, JERRY	15.00
KENYON & NIELSEN	294.00	ZIEGLER INC	1,046.57
KERR, LARRY	150.00	GRAND TOTAL	546,288.98
FUND TOTALS RECAP			
0001 GENERAL BASIC FUND	57,909.70	1530 LITIGATION BOND FUND	98,862.71
0002 GENERAL SUPPLEMENTAL	20,218.67	3500 UNION CO CARE TRUST FUND	1,224.62
0003 EMPOWERMENT	16,887.87	4000 EMERGENCY MGMNT FUND	1,774.88
0004 LAW ENFORCEMENT CENTER	5,540.54	4100 COUNTY ASSESSMENT EXP.	1,077.66
0010 MH-DD SERVICES FUND	104,121.16	4960 SANITARY LANDFILL	72,873.98
0011 RURAL SERVICES BASIC	20,996.61	8500 COUNTY HEALTH INS.	40,103.81
0020 SECONDARY ROAD FUND	104,696.77	GRAND TOTAL	546,288.98

TRANSFER RESOLUTION: Motion by McCann and seconded by Brown to approve **Resolution #37 FY07/08:** Now on this 12th day of May, 2008, the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS it is desired to transfer monies from the Conservation Trust Fund to the Conservation Capital Project Fund, and WHEREAS said operating transfer is in accordance with Section 331.432 of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the sum of \$1,500.00 is ordered to be transferred from the Conservation Trust Fund to the Conservation Capital Project Fund, effective this 12th day of May, 2008. The Auditor is directed to correct the 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 change is effective this 12th day of May, 2008. Roll Call vote: Ireland, aye; Brown, aye; Riley, aye; McCann, aye; and King, aye.

CLERK'S REPORT: Motion by McCann and seconded by Brown to accept the clerk's report as submitted. All voting aye, motion carried.

UNION COUNTY HEALTH INSURANCE PLAN: Frank DeMarco, American Administrators, discussed a Wellness Program Plan for County Employees and the incentives for the employees to belong to the Wellness Program, and also discussed a voluntary Long Term Indemnity Insurance Plan with the Board of Supervisors.

Bob Brown left at 2:58 p.m.

SET PUBLIC HEARING: Motion by Irelan and seconded by Riley to set a public hearing for Budget Amendment on May 27th, 2008 at 10:00 a.m. Roll Call vote: McCann, aye; Irelan, aye; Riley, aye; and King, aye. Bob Brown was absent. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:30 p.m.

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