

REGULAR SESSION

JUNE 2, 2008

The Union County Board of Supervisors met in regular session on Monday, June 2, 2008. The meeting was called to order at 9:00 a.m. with the following members present: Mike King, Don Irelan, Tom McCann, Ron Riley, and Bob Brown

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

BOARD DISCUSSION: The board discussed different meetings attended.

ENGINEER: County Engineer Scott Nixon presented the weekly maintenance and activity report and the monthly rock map. **Level B Clearing Agreement:** Motion by Riley and seconded by Brown to approve a level B clearing agreement between the County and Hertz Farm Management for Sec 11 of Spaulding Township, all voting aye, motion carried. **Utility Permit:** motion by Irelan and seconded by McCann to approve the utility permit for SIRWA in Section 4 of Lincoln Township, all voting aye, motion carried.

DECAT CONTRACT: Motion by Irelan and seconded by McCann for the chair to sign the fiscal 08/09 Decat Contract, all voting aye, motion carried.

Resolution to Set a Public Hearing: Motion by Irelan and seconded by McCann to set a public hearing for conveyance of real estate that is located in Creston, June 30, 2008 @ 1:00 p.m.. Roll call vote – Brown aye; Riley aye; Irelan aye; King aye, motion carried. (Resolution from Tim Kenyon)

HANDWRITTEN CLAIMS: Motion by Riley and seconded by Brown to approve the handwritten claim to Union County Health Insurance for \$2597.60, all voting aye, motion carried.

MAY 2008 CLAIMS

ABBE CTR FOR COM MENTAL HLTH.	1,271.80	J & M DISPLAYS INC	218.85
ABEL, DENNIS	25.76	JOHN DEERE CREDIT	30,354.61
ACS GOVERNMENT	1,100.00	KELLY, GARY	20.00
ADVANCED DRAINAGE SYSTEMS	404.30	KENYON & NIELSEN	522.00
ADVANCEMENT SERVICES	405.00	KENYON, TIM	93.12
AFTON STAR ENTERPRISE	56.00	KERR, LARRY	150.00
AGRILAND FS INC	25,003.86	KING, MIKE	95.53
AKIN BUILDING CENTER	481.19	KONICA MINOLTA BUSINESS	14.27
ALEGENT HEALTH	176.00	KRANTZ PLUMBING & HEATING	4,518.35
ALLIANT ENERGY	7,680.41	LANA CORPORATION	139.84
AMERICAN GOVT FINANCIAL	29,982.63	LES NELSON INVESTMENTS	2,288.00
ARAMARK	374.86	LYRIX WIRELESS	133.90
AREA XIV AGENCY ON AGING	4,689.76	LYRIX WIRELESS & RADIO SHACK	29.97
AUDITOR OF STATE, DAVID A VAUDT	425.00	M & M SALES COMPANY	166.00
B M SALES	198.00	MAIL SERVICES LLC	444.96
BAKER COMMUNICATIONS	606.14	MARLEY, LINDA	237.56
BANKERS TRUST COMPANY	639,540.01	MASON, JIM	41.00
BARKER IMPLEMENT	3,273.75	MATURA ACTION CORP	5,872.25
BARKER LEMAR & ASSOC INC	44,873.75	MAYHEW, JOE	32.09
BEACH-SICKELS, JAN	1,024.86	MC GUIRE, FRANK	30.30
BLINK CSR RPR RMR, KIMBERLY A	161.00	MC NEILL, DAVID	1,500.00
BOECKMAN, LOUIS	1,153.73	MEDIACOM	86.90
BP	430.30	METRO WASTE AUTHORITY RCC	21,062.93
BRADLEY & RILEY PC	37,316.21	MID-CONTINENT SAFETY	32.85
BRIAN GAY CONSTRUCTION	49,017.02	MIDWEST WHEEL COMPANIES	141.73

BUILT NETWORKS	168.75	MURPHY TRACTOR & EQUIP. CO	1,237.96
BUSINESS FORMS & SYSTEMS	121.80	NAPA	3,332.17
BYERS WOOD & GLASS SHOP	260.50	NISHNA PRODUCTIONS INC	2,490.06
C A R E	7,023.06	NURNBERG, ROGER	201.26
CALHOUN-BURNS & ASSOC INC	2,410.20	OFFICE MACHINES COMPANY	1,704.72
CAROLINA SOFTWARE	250.00	O'HALLORAN INTERNATIONAL INC	144.78
CASEY'S GEN STORES INC	1,428.02	O'KEEFE ELEVATOR COMPANY INC	230.68
CASS CO MEMORIAL HOSPITAL	180.00	OMAHA PSYCHIATRIC ASSOCIATION	190.95
CASS INCORPORATED	1,216.78	O'REILLY AUTOMOTIVE INC	236.06
CENTRAL PLAINS ELECTRIC	15.00	PARTNERSHIP FOR PROGRESS	63.60
CHARLIE BROWN AUTO PARTS	150.00	PETTY CASH - EMA	26.10
CHRISTIAN OPPORTUNITY CTR	262.92	PETZNICKS	347.20
CITY CARTON CO INC	4,114.00	PHILLIPS FLOORS	163.98
CITY OF CRESTON	200.00	POKORNY BP & AUTOMOTIVE SVC	266.06
CITY OF LORIMOR	153.59	QUALITY GLASS	225.00
CLARKE COUNTY SHERIFF	90.00	RELIABLE CORPORATION	136.47
COFFEE SHACK	131.25	RIDGE FAMILY PRACTICE	23.40
COOK VIDEO & APPLIANCE	116.31	ROSS, RICHARD A	45.45
CREATIVE BEGINNINGS PRESCHOOL	2,118.50	RRACAP	127.96
CRESTON FARM & HOME	120.57	RYNEARSON, MERLENE	172.80
CRESTON MUNICIPAL UTILITIES	42.46	S CENTRAL DIST ASSESSOR ASSOC	450.00
CRESTON PROFESSIONAL FIRE FIGH	42.00	SCHILDBERG CONSTRUCTION INC	74,277.98
CRESTON PUBLISHING CO	781.58	SCOTT DDS, WM TODD	442.00
CROSS-DILLION TIRE INC	1,382.24	SECRETARY OF STATE	60.00
CROSSROADS MENTAL HLTH	14,307.99	SIRF	817.00
CVS WHOLESALE FLAGS	84.95	SO. CENTRAL COMMUNICATIONS I	36.94
DIGITAL BUSINESS SOLUTIONS COR	837.00	SOUTH IA AREA DETENTION	3,680.00
DISCOVERY KIDS PRESCHOOL	3,614.00	SOUTHERN IA RURAL WATER	244.38
DIVISION OF LABOR	75.00	SOUTHWEST IA PLANNING COUNCIL	632.00
DOWNING, JODY	2,506.78	SOUTHWEST IOWA COALITION	500.00
ED M FELD EQUIPMENT CO INC	70.00	SWCC	40.00
EMBARK IT INC	145.60	SPRING VALLEY WIRELESS	54.99
FAREWAY STORES	930.91	ST MALACHY PRESCHOOL	818.00
FARMERS ELECTRIC COOP	1,326.78	STATE MEDICAL EXAMINER	3,367.00
FELDHACKER CONTRACTING, LLC	3,060.00	SUPREME CLEANERS	74.30
FRANKS SERVICE	1,561.00	SWANA	169.00
GALL'S INC	174.95	SWANSON, LISA	209.62
GCH COMMUNITY OUTREACH	10,145.92	SWANSON, PHIL	87.50
GE CONSUMER FINANCE	304.98	SYSTEMS UNLIMITED INC	3,178.12
GENESIS DEVELOPMENT INC	1,921.42	TAYLOR CO SHERIFF	101.41
GLEN'S REFRIGERATION	194.00	TAYLOR RIDGE ESTATES INC	9,925.00
GOODWILL INDUSTRIES	488.28	TELRITE CORPORATION	79.84
HEARTLAND		THATCHER, CARL V & DONNA S	80.80
GREATER REGIONAL MED CTR	5,285.19	THE WINDROW RESTAURANT	300.00
GREEN VALLEY PEST CONTROL	156.20	TRINITY PRESCHOOL	1,289.00
GREENLAWN CEMETERY	263.00	TROPHY SHOP	48.00
HEARTLAND TIRE & AUTO	121.47	TROST, JON R	80.80
HI CREST INC	283.50	TYLER TECHNOLOGIES	559.00
HILL, JUDY	400.00	U S CELLULAR	239.12
HOYT DO, DR JOHN C	150.00	UNION CO LEC FUND	2,727.97
HUNT KAIN & ASSOCIATES PC	10,900.00	UNION CO TREASURER	3.00
HYSELL, SANDY	12.60		

HY-VEE INC	1,970.13	UNION COUNTY ENGINEER	1,522.99
I THINK I CAN	2,330.38	UNION COUNTY SHERIFF	4,305.90
IA DEPT AG & LAND STEWARDSHIP	84.00	UNITED STATES POSTAL SERVICE	1,500.00
IA DEPT AG & LAND STEWARDSHIP	608.86	US POST OFFICE	123.20
IA DEPT OF PUBLIC SAFETY	1,026.00	VILLAGE NORTHWEST UNLTD	138.36
IACCVA VETERANS AFFAIRS	50.00	WARREN TIRE	1,205.00
INLAND TRUCK PARTS	6.57	WASTE MGMT OF CRESTON	538.38
INNOVATIVE INDUSTRIES	6,066.00	WASTE MGNT OF CRESTON	3,477.37
IOWA CO RECORDERS ASSOC	115.00	WEST PAYMENT CENTER	184.00
IA. COMMUNITIES ASSURANCE POO	16,273.00	WEST, ANGIE	10.96
IOWA DNR	85.00	WHISTLE STOP	2,098.64
IOWA LUTHERAN HOSPITAL	3,300.04	WILLETS & WOOSLEY	162.00
IOWA PRISON INDUSTRIES	110.50	ZEE MEDICAL, INC	109.50
IOWA STATE SAVINGS BANK	578.57	ZIEGLER INC	2,841.47
IOWA TELECOM	1,445.11	GRAND TOTAL	1,168,205.76

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	44,917.88	2000 DEBT SERVICE FUND	213,711.88
0002 GENERAL SUPPLEMENTAL	4,266.86	2010 CO-OP URBAN RENEWAL DEBT	229,200.00
0003 EMPOWERMENT	28,994.83	2020 COUNTY DEBT FUND	112,200.00
0004 LAW ENFORCEMENT CENTER	5,455.93	3500 UNION CO CARE TRUST FUND	5,081.04
0010 MH-DD SERVICES FUND	64,247.19	4000 EMERGENCY MGMNT FUND	1,911.44
0011 RURAL SERVICES BASIC	10,588.15	4100 COUNTY ASSESSMENT EXP.	1,357.10
0020 SECONDARY ROAD FUND	151,180.91	4800 PROPERTY TAX AGENCY	608.86
1510 CAPITAL PROJECTS FUND	1,500.00	4960 SANITARY LANDFILL	141,256.72
1520 CNTY CAP. PROJ. BOND FUN	2,601.25	4967 LANDFILL BOND PMT FUND	81,826.88
1530 LITIGATION BOND FUND	67,298.84	GRAND TOTAL	1,168,205.76

MINUTES: Motion by Brown and seconded by McCann to approve the May 27, 2008 minutes, all ayes, motion carried.

DISCUSSION ON THE APPOINTMENT of COUNTY TREASURER: The Board of Supervisors discussed the procedures that need to be taken in appointing a County Treasurer.

ADJOURNMENT: There being no further business the meeting adjourned @ 11:35 a.m.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
MICHAEL J. KING, CHAIR BOARD OF SUPERVISOR