

REGULAR SESSION

SEPTEMBER 29, 2008

The Union County Board of Supervisors met in regular session on Monday, September 29, 2008. The meeting was called to order at 9:00 a.m. with the following members present: Ron Riley, Tom McCann and Mike King. Bob Brown and Don Irelan were absent

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

Bob Brown arrived at 9:07

OPEN FORUM: Linda O'Neel discussed Wind Turbines in Union County with the Board of Supervisors.

ENGINEER: Assistant to the Engineer, Larry Latham presented the weekly maintenance and activity report. **Utility Permit:** Motion by Brown and seconded by McCann to approve the Southern Iowa Rural Water Association for a utility permit to road bore 150th St from North to South starting in Section 26 and ending in Section 35 in Dodge Township, all voting aye, motion carried. **Utility Permit:** Motion by Brown and seconded by Riley to approve the Southern Iowa Rural Water Association utility permit to road bore Joshua Avenue with 3" PVC, all in Section 10 of Lincoln Township, all voting aye, motion carried. **EWP Funding:** Paul Goldsmith and Duane Johnson were present in discussing the EWP Funding and the three projects that would benefit from the funding. Motion by Brown and seconded by Riley to proceed with the EWP Funding which the NRCS received on August 4, 2008. The total estimated cost on the three projects is \$180,425.00. The County's estimated cost with the EWP Funding will be \$45,106.00 (this is 25% of the local match of the estimated total cost. Ringgold County will pick up 12% of the cost of the shared project on the county line). Roll call vote – Riley aye, McCann aye, Brown aye, King aye, Irelan absent, motion carried.

FLOOD RECOVERY: Tim Ostroski, SICOG, discussed the applications that are available for the "Jumpstart Iowa Housing Programs" and the "Jumpstart Business Programs" with the Board of Supervisors. Motion by Riley and seconded by McCann for the chair to sign two letters to the Iowa Department of Economic Development, one for the CDBG Disaster Funds and one on the Application for the Jumpstart Small Business Assistance Program Funds, all aye, motion carried. **RESOLUTION #7 Fiscal Year 08/09:** Motion by Brown and seconded by McCann to approve the following resolution – Resolution of the Union County Board of Supervisors approving to serve as the lead agency for the Southern Iowa Council of Governments Disaster Recovery Area for the purpose of receiving funds under the Jumpstart and CDBG Disaster Recovery programs, WHEREAS, Union County has been requested to serve as the lead agency for the purpose of receiving funds under the Jumpstart and CDBG Disaster Recovery Programs as part of the Southern Iowa Council of Governments Disaster Recovery Area; and, WHEREAS, the purpose of the programs is to assist Iowans recover from disasters declared by the President of the United States: and, WHEREAS, program funds will assist with repairing or rehabilitating disaster-affected homes, in making mortgage payments and paying for other eligible property carrying costs while they await a property acquisition of their disaster-affected homes; and, WHEREAS, the Union County Board of Supervisor's recognizes the critical need to continue recovery efforts to eligible homeowners and businesses within the disaster area; and, WHEREAS, authority for this agreement is contained in the Chapters 28E and 28H of the Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Union County Board of Supervisors: A. Union County agrees to serve as the lead agency for the Southern Iowa Council of Governments Disaster Recovery Area. B. Authorizes the Chair to sign a sub-recipient agreement between Union County and the Southern Iowa Council of Governments. C. Authorizes the Chair to sign draw requests on behalf of the lead agency for funds associated with the Jumpstart

and CDBG Disaster Recovery Program. Passed, Approved, and Adopted this 29th day of September 2008. Roll call vote – Riley aye, Brown aye, McCann aye, King aye, Irelan absent, motion carried.

CARE: Jean Rommes, Innovative Industries and Jana Daily presented and discussed the CARE June 30, 2008 report and updated the Board on the facility.

TRANSFER RESOLUTION: Resolution #8 Fiscal Year 08/09. Resolution for Interfund Operating Transfer: WHEREAS, it is desired to transfer monies from the Assessor FICA Fund to the Assessor Expense Fund, for 07-01-2008 thru 09-30-2008 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The sum of \$1,818.45 is ordered to be transferred from the Assessor FICA Fund to the Assessor Expense Fund, effective 09-29-2008. Section 2. The Auditor is directed to correct her 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 ABOVE AND FOREGOING RESOLUTION was adopted by the Board of Supervisors of the Union County, Iowa, on 09-29-2008. The vote thereon being as follows: King aye, Brown aye, Riley aye, McCann aye, Irelan absent, motion carried.

TRANSFER RESOLUTION: Resolution #9 Fiscal Year 08/09. Resolution for Interfund Operating Transfer: WHEREAS, it is desired to transfer monies from the Assessor IPERS Fund to the Assessor Expense Fund, for 07-01-2008 thru 09-30-2008 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Union County, Iowa as follows: Section 1. The sum of \$1,540.85 is ordered to be transferred from the Assessor IPERS Fund to the Assessor Expense Fund, effective 09-29-2008. Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and record of its adoption. THE ABOVE AND FOREGOING RESOLUTION was adopted by the Board of Supervisors of Union County, Iowa on 09-29-2008. The vote thereon begin as follows: King aye, Brown aye, Riley aye, McCann aye, Irelan absent, motion carried.

OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH: Vicky Hodge, Rural Iowa Crisis Center, presented a proclamation on Domestic Violence Awareness Month to the Board of Supervisors. The Board also gave permission to the Domestic Violence Awareness Group to use the front steps of the Courthouse after their march on October 11, 2008. Motion by Brown and seconded by Riley to pass the following proclamation: WHEREAS: Violence against women and children continues to become more prevalent as a social problem, and; WHEREAS: The problems of domestic violence are not confined to any group or groups of people, but cross all economic, racial, sexual preference, and social barriers; and are supported by societal indifference, and; WHEREAS: The crime of domestic violence violates an individual's privacy, dignity, security and humanity, due to the systematic use of physical, emotional, sexual, psychological and economic control and/or abuse, and; WHEREAS: The impact of domestic violence is wide-ranging, directly affecting women and children, and society, and; WHEREAS: It is battered women themselves who have been in the forefront of efforts to bring peace and equality to the home; NOW THEREFORE: In recognition of the important work done by anti-domestic violent programs and of the courage shown by those who survive domestic violence, we, the Union County Board of Supervisors, do hereby proclaim the month of October 2008 as Domestic Violence Awareness Month and urge all citizens to; actively participate in awareness activities and programs sponsored by the Rural Iowa Crisis Center; learn about domestic violence; and to work toward the elimination of personal and institutional violence against women and children. Proclaimed this 29th day of September, 2008. Roll call vote – McCann aye, Brown aye, Riley aye, King aye, Irelan absent, motion carried.

SHRED-IT CONTRACT: Janice Miller, DHS, discussed the contract with the Shred-it Company to come and shred the purged files that can be destroyed after 3 years. The company will bring a secured locked bin on site for the documents that need to be shredded once a month. Motion by McCann and seconded by Riley for the chair to sign the Shred-It Company Contract for \$50 a month which includes the bin and the monthly shredding, all voting aye, motion carried.

HANDWRITTEN CLAIMS: Motion by Brown and seconded by Riley to approve the following handwritten claims; Union County Health Insurance for \$31,742.53; Unum Life Ins Company of America for \$1,557.00; US Cellular for \$76.18; and Pitney Bowes for \$174.00, all voting aye motion carried.

SEPTEMBER 2008 CLAIMS:

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| ACTION PHOTO | 4.95 | KCC MOTEL | 68.15 |
| ADAMS COUNTY AUDITOR | 483.56 | KELLY TIRE & EXHAUST INC | 419.80 |
| ADAMS COUNTY SHERIFF | 495.00 | KELLY, GARY | 187.20 |
| ADVANCED AG LLC | 509.38 | KENYON, TIM | 43.99 |
| ADVANCEMENT SERVICES | 893.00 | KERR, LARRY | 150.00 |
| AFTON STAR ENTERPRISE | 494.13 | KING, MIKE | 187.04 |
| AGRILAND FS INC | 31,203.85 | KONICA MINOLTA BUSINESS | 15.69 |
| ALLIANT ENERGY | 8,302.27 | KRANTZ PLUMBING & HEATING | 100.84 |
| ARAMARK | 380.12 | LAB SAFETY SUPPLY INC | 78.50 |
| AREA XIV AGENCY ON AGING | 3,575.20 | LANGUAGE LINE SERVICES | 38.56 |
| B M SALES | 912.25 | LAUGERMAN & ASSOCIATES | 222.50 |
| BAKER COMMUNICATIONS | 1,092.12 | LES NELSON INVESTMENTS | 580.69 |
| BARKER IMPLEMENT | 516.20 | LEVINE, CATHERINE K | 191.36 |
| BARKER LEMAR & ASSOC INC | 5,311.95 | LONE STAR WELDING | 2,895.00 |
| BEACH-SICKELS, JAN | 474.88 | LUCAS COUNTY HEALTH CENTER | 25.00 |
| BEDFORD TIMES-PRESS | 20.00 | LUTHER SERVICE | 306.00 |
| BILL'S FLOOR MACHINE SERVICE | 49.51 | LYRIX WIRELESS | 320.85 |
| BOB BARKER COMPANY INC | 274.73 | LYRIX WIRELESS & RADIO SHACK | 19.99 |
| BODEN, PAUL | 27.96 | M & M SALES COMPANY | 166.00 |
| BOECKMAN, LOUIS | 1,723.74 | MADISON CO HEALTH CARE | 1,936.55 |
| BP | 722.08 | MAIL SERVICES LLC | 378.02 |
| BRADLEY & RILEY PC | 104,549.84 | MARTIN MARIETTA AGGREGATES | 27,540.25 |
| BRIAN GAY CONSTRUCTION | 61,549.63 | MASON, JIM | 82.00 |
| BROWN, ALICE | 160.00 | MATURA ACTION CORP | 2,356.01 |
| BULL DOG DAY CARE | 126.00 | MAXIMUS INC | 1,886.50 |
| C A R E | 12,682.70 | MCKNIGHT, JIM | 400.00 |
| CALHOUN-BURNS & ASSOC INC | 473.70 | MEDIACOM | 45.95 |
| CARPENTER UNIFORM CO | 230.57 | MEDICAP PHARMACY | 800.36 |
| CASEY'S GEN STORES INC | 1,704.62 | MERCY MEDICAL CENTER | 1,920.00 |
| CASS INCORPORATED | 1,343.82 | METRO WASTE AUTHORITY | 26,568.05 |
| CDI CITY DIRECTORY | 606.00 | MIDWEST SERVICE & SALES | 690.00 |
| CHOICE INC | 365.40 | MIDWEST WHEEL COMPANIES | 38.20 |
| CHRISTIAN OPPORTUNITY CTR | 116.04 | MUFFLERS PLUS-QUIK LUBE | 263.00 |
| CITY CARTON CO INC | 4,036.40 | NAPA | 4,564.03 |
| CITY OF CRESTON | 1,268.08 | NEW HOPE VILLAGE | 674.85 |
| CLARKE COUNTY HOSPITAL | 60.00 | NEW LIFE FAMILY MEDICINE PC | 240.00 |
| CLARKE COUNTY SHERIFF | 180.00 | NISHNA PRODUCTIONS INC | 2,041.68 |
| COMMUNITY CARE INC | 2,808.60 | NORSOLV SYS ENVNMTL. SRVS | 139.95 |
| CONCERNED INC | 708.00 | OFFICE DEPOT-CATALOG ORDERS | 91.27 |
| CONSOLIDATED SUPPLY CO | 16.99 | OFFICE MACHINES COMPANY | 600.98 |
| COOK, LISA L | 460.02 | O'HALLORAN INTERNATIONAL INC | 96.10 |
| COUNTRY HAVEN CORP | 3,623.55 | O'KEEFE ELEVATOR COMPANY INC | 230.68 |
| CREST PHARMACY | 37.86 | OLSON, CURT | 18.98 |

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| CRESTON AUTO PARTS | 261.58 | ORR HEATING & AIR CONDITIONING | 322.50 |
| CRESTON AUTOMOTIVE | 254.45 | PARTNERSHIP FOR PROGRESS | 95.40 |
| CRESTON FARM & HOME | 484.24 | PATERNITY TESTING CORP | 219.00 |
| CRESTON MUNICIPAL UTILITIES | 547.28 | PAUL'S ELECTRIC SERVICE | 338.74 |
| CRESTON PUBLISHING CO | 411.61 | PERU QUARRY | 23,499.45 |
| CROSS-DILLION TIRE INC | 1,151.24 | PITNEY BOWES | 174.00 |
| CROSSROADS MENTAL HLTH | 14,307.99 | PITNEY BOWES INC | 107.70 |
| DE BRUCE GRAIN | 5,465.35 | POKORNY BP | 150.00 |
| DECATUR CO HOSPITAL | 64.00 | RELIABLE CORPORATION | 199.45 |
| DENNY'S HYDRAULIC SHOP | 50.00 | RINGGOLD COUNTY TREASURER | 855.73 |
| DES MOINES STAMP MFG | 29.90 | RRACAP | 118.82 |
| DIGITAL BUSINESS SOLUTIONS COR | 2,009.00 | S & L CUSTOM MOWING | 2,065.50 |
| DOWNING, JODY | 2,415.22 | SAFETY HWY PRODUCTS | 4,000.00 |
| DUCKWORTH, JO ANNE | 91.28 | SCHILDBERG CONSTRUCTION INC | 40,104.22 |
| EBLEN CONSTRUCTION | 17,271.68 | SCHULTES, AMY | 53.98 |
| ELECTRONIC ENGINEERING | 269.95 | SEARS, NANCY | 93.60 |
| EMERSON, JODY | 187.00 | SERVICE TECHS INC | 569.30 |
| ETC | 4,237.00 | SIRF | 946.00 |
| FAREWAY STORES | 114.67 | SOUTHERN IA RURAL WATER | 451.50 |
| FARMERS ELECTRIC COOP | 7,074.51 | SOUTHERN IOWA COUNCIL | 2,418.40 |
| FASTENAL COMPANY | 97.31 | SOUTHWEST CONTRACTING INC | 75,897.10 |
| FRANK DUNN COMPANY | 649.00 | SQUARE DEAL MAYTAG | 100.00 |
| GALL'S INC | 54.99 | ST LUKES CTR FOR OCCUPATIONAL | 36.00 |
| GCH COMMUNITY OUTREACH | 10,100.54 | STATE MEDICAL EXAMINER | 75.00 |
| GE CONSUMER FINANCE | 528.73 | STUTZMAN, JOHN | 200.00 |
| GENESIS DEVELOPMENT INC | 3,667.75 | SUMMIT VIEW | 14,130.00 |
| GIZA LANDSCAPING & LAWN CARE L | 24,775.87 | SUPREME CLEANERS | 96.00 |
| GOLDSMITH, LESLIE | 27.80 | SWANA | 975.00 |
| GOODWILL INDUSTRIES | 859.32 | SWEENEY COURT REPORTING SVC | 144.21 |
| HEARTLAND | | | |
| GREATER REGIONAL MEDICAL CENTE | 96.00 | SYSTEMS UNLIMITED INC | 1,725.85 |
| GREEN VALLEY PEST CONTROL | 67.00 | TAYLOR RIDGE ESTATES INC | 3,405.00 |
| GREENMAN TECHNOLOGIES OF IA IN | 2,037.98 | TELRITE CORPORATION | 94.85 |
| GRP & ASSOCIATES | 36.00 | THATCHER, CARL V & DONNA S | 120.51 |
| HANER, STEVEN GENE | 170.24 | THE PRINT SHOP | 55.00 |
| HANSON DIRECTORY SVC | 56.40 | TYLER INSURANCE SERVICES INC | 3,606.00 |
| HARPER, MATT | 800.00 | U S CELLULAR | 231.46 |
| HAWKEYE TRUCK EQUIPMENT | 24.78 | UNION CO LEC FUND | 2,882.13 |
| HEALTH TRUST PHYSICIANS CLINIC | 101.00 | UNION CO TREASURER | 475.00 |
| HEARTLAND TIRE & AUTO | 264.04 | UNION COUNTY AUDITOR | 33.00 |
| HERZBERG RPR, JUDY COMBS | 54.20 | UNION COUNTY ENGINEER | 941.22 |
| HILL, MARY | 800.00 | UNUM LIFE INS CO OF AMERICA | 1,557.00 |
| HOYT DO, DR JOHN C | 150.00 | US POST OFFICE | 303.00 |
| HYSELL, SANDY | 40.87 | US POST OFFICE | 42.00 |
| HY-VEE INC | 3,228.15 | VAN GELDER FARMS LLC | 6,842.50 |
| IA STATE ASSOC OF ASSESSORS | 275.00 | VOCATIONAL DEVELOPMENT CTR. | 1,859.86 |
| IACCVA VETERANS AFFAIRS | 90.00 | W & W WELDING | 64.50 |
| ILLOWA COMMUNICATIONS | 221.02 | WALKER D O, DR DAN E | 150.00 |
| INNOVATIVE INDUSTRIES | 9,297.12 | WASTE MGMT OF CRESTON | 812.34 |
| IOWA GOLD DISTRIBUTING | 150.00 | WASTE MGNT OF CRESTON | 1,778.93 |
| IOWA STATE ASSOC OF ASSESSORS | 275.00 | WEAVER, WILLIAM | 93.60 |

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| IOWA STATE UNIVERSITY | 95.00 | WELLMARK BLUE CROSS & | 1,514.85 |
| IOWA TELECOM | 2,996.96 | WHITE, PAULA | 628.06 |
| ISOSWO | 200.00 | WILLIS, JACK | 450.00 |
| ISSDA | 120.00 | WILSON-WATSON FUNERAL HOMES | 1,125.00 |
| K S I B | 16.00 | ZIEGLER INC | 3,026.94 |
| | | GRAND TOTAL | 655,572.49 |

FUND TOTALS RECAP

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|--------------------------------|------------|-----------------------------------|-------------------|
| 0001 GENERAL BASIC FUND | 52,311.96 | 1510 CAPITAL PROJECTS FUND | 64.50 |
| 0002 GENERAL SUPPLEMENTAL | 2,437.14 | 1530 LITIGATION BOND FUND | 104,741.20 |
| 0003 EMPOWERMENT | 17,121.77 | 4000 EMERGENCY MANAGEMENT FUND | 5,148.24 |
| 0004 LAW ENFORCEMENT CENTER | 5,764.26 | 4100 COUNTY ASSESSMENT EXPENSE | 1,120.14 |
| 0010 MH-DD SERVICES FUND | 68,797.95 | 4960 SANITARY LANDFILL | 114,712.24 |
| 0011 RURAL SERVICES BASIC | 2,215.70 | 4965 SANITARY LANDFILL BOND | 222.50 |
| 0020 SECONDARY ROAD FUND | 189,330.79 | 8500 COUNTY HEALTH INSURANCE | 1,557.00 |
| 0029 CLOSURE | 90,027.10 | GRAND TOTAL | 655,572.49 |

MINUTES: Motion by McCann and seconded by Riley to approve the September 22, 2008 minutes, all voting aye, motion carried.

ADJOURNMENT: There being no further business the meeting adjourned at 12:13 p.m.

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