

REGULAR SESSION

JULY 27, 2009

The Union County Board of Supervisors met in regular session on Monday, July 27, 2009. The meeting was called to order at 9:00 a.m. with the following members present: Bob Jansen, Bob Brown, Tom McCann, and Mike King, Ron Riley absent.

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

CLAIMS & HANDWRITTEN: Motion by Jansen and seconded by McCann to approve claims #105413 to #105499 and the handwritten claims for \$15,000.00 to the Union County Fair Association, and \$8,969.89 to Union County Health Insurance. All voting aye, motion carried.

JULY 2009 CLAIMS:

ABEL, DENNIS	54.45	KERR, LARRY	150.00
ADAMS COUNTY AUDITOR	11,752.10	KOCH BROTHERS	313.00
ADAMS COUNTY SHERIFF	330.00	LAB SAFETY SUPPLY INC	31.31
ADVANCED AG LLC	137.00	LEGAL DIRECTORIES PUBLISHING C	54.75
ADVANCED DRAINAGE SYSTEMS	514.80	LES NELSON INVESTMENTS	572.00
ADVANCEMENT SERVICES	799.00	LINN COUNTY COMMUNITY SERVICES	732.49
AFTON STAR ENTERPRISE	44.97	LOOMIS, JACKIE	350.00
AGRILAND FS INC	6,671.76	LYNAM LAWN CARE	3,650.00
AIRGAS NORTH CENTRAL	579.69	M & M SALES COMPANY	125.76
AKES, STEVE	50.00	MADISON CO HEALTH CARE	3,139.00
AKIN BUILDING CENTER	45.92	MAIL SERVICES LLC	424.80
ALLIANT ENERGY	3,655.89	MARTIN MARIETTA AGGREGATES INC	592.41
AMERICAN ADMINISTRATORS	22,957.22	MASON, JIM	59.00
AMERICAN GOVERNMENTAL FIN	2,327.58	MATT PARROTT AND SONS	345.60
AMOS, H M	11.00	MAYNES LAW OFFICE	399.80
ANGEL FOOD MINISTRIES	186.00	MEDIACOM	45.95
ARAMARK	431.92	MEDICAP PHARMACY	702.69
B M SALES	573.45	METRO WASTE AUTHORITY	22,868.44
BAKER COMMUNICATIONS	1,820.40	MEYER LABORATORY INC	193.00
BANKERS TRUST COMPANY	200.00	MIDWEST WHEEL COMPANIES	66.43
BARKER IMPLEMENT	472.84	MUFFLERS PLUS-QUIK LUBE	493.00
BEACH-SICKELS, JAN	489.00	MURPHY TRACTOR & EQUIPMENT CO	530.66
BOECKMAN, LOUIS	1,025.45	NAPA	3,365.63
BOSWELL, WENDI	1,742.28	NEBS INC	238.06
BP	459.63	NEW HOPE VILLAGE	674.85
BRADLEY & RILEY PC	46,267.55	OFFICE MACHINES COMPANY INC	548.13
BRIAN GAY CONSTRUCTION	48,365.25	O'HALLORAN INTERNATIONAL INC	278.20
BRICK GENTRY P C	13,618.66	O'KEEFE ELEVATOR COMPANY INC	250.54
BROWN ELECTRIC CO	247.50	OLSON, CURT	47.95
CALHOUN-BURNS & ASSOC INC	1,206.70	O'REILLY AUTOMOTIVE INC	70.28
CAROLINA SOFTWARE INC	250.00	OVERHEAD DOOR COMPANY INC	428.00
CARPENTER UNIFORM CO	199.95	PARTNERSHIP FOR PROGRESS	63.60
CARQUEST OF CRESTON	162.72	PAUL'S ELECTRIC SERVICE	375.50
CASEY'S GEN STORES INC	1,079.17	PETZNICKS	256.40
CASS CO MEMORIAL HOSPITAL	4,620.00	PICTOMETRY INTERNATIONAL CORP	14,265.00
CASS INCORPORATED	1,299.68	PITNEY BOWES INC	117.69
CENTRAL IOWA DISTRIBUTING INC	109.20	POKORNY BP & AUTOMOTIVE SERVIC	216.51
CHARLES GABUS FORD RENTALS	1,398.00	POLK COUNTY TREASURER	150.00
CHARLIE BROWN AUTO PARTS	25.00	POORE, DAVID A	126.00
CHAT MOBIITY	51.28	POWERS FUNERAL HOMES	325.00

CHAT MOBILITY	348.07	PRAIRIE SOLID WASTE AGENCY	16,500.00
CITY CARTON CO INC	3,454.40	RAMAEKER, RICK	18.09
CITY OF AFTON	25.52	RELIABLE CORPORATION	141.46
CITY OF CRESTON	30,584.60	ROCKFORD RIGGING INC	103.50
CITY OF LORIMOR	279.60	ROCKMOUNT RESEARCH & ALLOYS IN	814.94
CLARKE COUNTY ENGINEER	1,333.59	RRACAP	146.24
CLARKE COUNTY SHERIFF	2,430.00	RURAL IOWA CRISIS CENTER	2,000.00
CREDIT BUREAU-ATLANTIC	50.00	RYNEARSON, MERLENE	195.84
CRESTON CHAMBER OF COMMERCE	100.00	SCALES SALES & SERVICE INC	580.00
CRESTON FARM & HOME SUPPLY	523.00	SCHILDBERG CONSTRUCTION INC	4,890.47
CRESTON MUNICIPAL UTILITIES	5,088.56	SEARS, NANCY	15.00
CRESTON PUBLISHING CO	2,299.54	SHARP'S SELF STORAGE	473.00
CRESTON TIRE	24.00	SHRED-IT DES MOINES	110.20
CROSS-DILLON TIRE INC	8,301.85	SIRF	129.00
DELL MARKETING LP	920.00	SNAP-ON TOOLS	49.99
DEPARTMENT OF HUMAN SVC	11,810.56	SOIL CONSERVATION	6,600.00
DIGITAL BUSINESS SOLUTIONS COR	1,239.29	SOUTH CENTRAL COMMUNICATIONS I	450.00
DUCKWORTH, JO ANNE	93.27	SOUTHERN IA RURAL WATER	1,183.13
ECHO GROUP INC	181.10	SOUTHERN IOWA COUNCIL	2,493.98
EMC INS DES MOINES BRANCH	550.56	SUPREME CLEANERS	58.00
EMERGENCY MANAGEMENT FUND	61,282.00	SWANSON, LISA	33.35
ESLINGER, JEFF	112.20	SYSTEMS UNLIMITED INC	1,056.11
FAREWAY STORES	334.37	TAYLOR RIDGE ESTATES INC	1,085.00
FARMERS COOPERATIVE COMPANY	508.80	TELRITE CORPORATION	698.90
FARMERS ELECTRIC COOP	3,769.17	THATCHER, CARL V	88.00
FIENHAGE, BIGE	81.07	THE TONER PLACE	607.00
FRANKS SERVICE	805.00	TIERNEY CSR RPR RMR, REBECCA R	37.00
GAYLORD TEXAN RESORT	2,704.80	TITUS, RICK	176.00
GE CONSUMER FINANCE	566.81	TOTAL FUNDS BY HASLER	50.00
GRAYBAR	312.61	TREASURER STATE OF IOWA	311.44
GREATER REG. MEDICAL CENTER	5,616.06	TRUE VALUE HARDWARE & RENTAL	189.89
GREEN VALLEY PEST CONTROL	236.20	TYLER INSURANCE SERVICES INC	98,016.25
HEALTH TRUST PHYSICIANS CLINIC	184.00	TYLER TECHNOLOGIES	39,301.75
HENRY, PAT	2,100.00	U S CELLULAR	365.77
HISTORICAL SOCIETY	2,000.00	ULTRA-CHEM INC	364.44
HOYT DO, DR JOHN C	150.00	UNION CO FAIR ASSOC	11,110.00
HR-ONE SOURCE	1,517.25	UNION CO LEC FUND	11,135.65
HY-VEE INC	1,988.00	UNION COUNTY CHILDCARE CENTER	303.51
IA WORKFORCE DEVELOPMENT	436.68	UNION CNTY DEVELOPMENT ASSOC	450.77
IDE INTAKE & WELDING	190.47	UNION COUNTY ENGINEER	507.96
INNOVATIVE INDUSTRIES	235.00	US POST OFFICE	40.00
IOWA DNR	175.00	US POST OFFICE	44.00
IOWA GOLD DISTRIBUTING	75.00	VEGETATION MGMT SUPPLY INC	267.80
IOWA PRISON INDUSTRIES	1,198.45	VINYL PRODUCTS MFG INC	670.34
IOWA SECRETARY OF STATE	1,189.49	VOCATIONAL DEVELOPMENT CENTER	842.60
IOWA STATE ASSOC OF COUNTIES	4,750.00	VOGEL TRAFFIC SRVS INC	275.00
IOWA STATE SAVINGS BANK	191.47	W & W WELDING	95.90
IOWA TELECOM	1,593.73	WALKER D O, DR DAN E	150.00
IRVING, KEVIN	250.00	WASTE MGMT OF CRESTON	994.87
ISCTA	325.00	WASTE MGNT OF CRESTON	1,773.40
JANSEN, ROBERT J	564.50	WATER GRID, CAPITAL PROJECTS	5,500.00
JERICO SERVICES INC	934.58	WEST PAYMENT CENTER	313.00
JIM HAWK TRUCK TRAILERS INC	4,021.30	WESTERN IA TOURISM REGION	500.00

JOHANSEN PLUMBING & HEATING	516.56	WHITE, PAULA	82.50
JOHN DEERE CREDIT	30,354.61	YOUTH EMERGENCY SVC & SHELTER	1,399.50
K S I B	40.00	ZEE MEDICAL INC	35.35
KELLY TIRE & EXHAUST INC	770.00	ZIEGLER INC	7,762.78
KENYON & NIELSEN	350.00	GRAND TOTAL	659,526.80

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	167,442.32	1550 CAPTL PROJECTS (WATER GRID)	4,592.00
0002 GENERAL SUPPLEMENTAL	121,404.95	2010 CO-OP URBAN RENEWAL DEBT	200.00
0004 LAW ENFORCEMENT CENTER	8,997.55	4000 EMERGENCY MNGMNT FUND	5,332.32
0010 MH-DD SERVICES FUND	35,366.42	4100 CNTY ASSESSMENT EXPENSE	4,271.99
0011 RURAL SERVICES BASIC	54,844.10	4960 SANITARY LANDFILL	78,206.37
0020 SECONDARY ROAD FUND	77,398.88	4965 SANITARY LANDFILL BOND	4,021.30
1520 CNTY CPTL PRJTS BOND FUND	25,296.25	8500 COUNTY HEALTH INSURANCE	23,557.22
1530 LITIGATION BOND FUND	48,595.13	GRAND TOTAL	659.526.80

MINUTES: Motion by Jansen and seconded by McCann to approve the July 20, 2009 minutes. All voting aye, motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance and activity report, monthly spray map, rock resurfacing plans and the cost estimates on the Gayle and Ryan Drive road projects. **Utility Permit:** Motion by Jansen and seconded by Brown for Iowa Telecom to place 25 pair copper telephone cable across East Platte River on High and Dry Road, Platte Twp, Section 24. All voting aye, motion carried.

ASSESSOR: Gene Haner, County Assessor, presented the Homestead and Military Allowance and Disallowances. Motion by McCann and seconded by Jansen to approve the 164 Homestead and Military Allowances. All voting aye, motion carried. Motion by Brown and seconded by McCann to approve the 225 Disallowances of Homestead and Military. All voting aye motion carried.

RESOLUTION OF APPLICATION FOR TAX EXEMPTION: Resolution #5 FY 09-10 NOW on this 27th day of July the matter of a request to apply for an application for a tax exemption comes before the Union County Board of Supervisors. WHEREAS it is desired by Fansteel/Wellman Dynamics to apply for a five year partial tax exemption on the expansion of the plant in accordance with Iowa Code Section 427B(1). BE AND IT IS BEREBY RESOLVED that the Union County Board of Supervisors approves the application for Fansteel/Wellman Dynamics to apply for a five year partial tax exemption on the expansion of the plant. This resolution approved on this 27th day of July, 2009 by the following: King aye; Riley absent; Jansen aye; McCann aye; Brown aye; motion carried.

LETTER OF SUPPORT: Motion by Jansen and seconded by McCann for the Chair to sign a letter of support for Fansteel/Wellman Dynamics to the IDNR for modified landfill closure plan and schedule to enhance the overall management of the facility's environmental issues. All voting aye, motion carried.

AUDITOR'S REPORT: Motion by Brown and seconded by Jansen to accept the Auditor's Report that was presented by Sandy Hysell, County Auditor. All voting aye, motion carried.

WASTE MANAGEMENT SERVICE AGREEMENT: Motion by McCann and seconded by Jansen for the chair to sign the Waste Management Service Agreement. All voting aye, motion carried.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
MICHAEL J. KING, CHAIRMAN, BOARD OF SUPERVISORS