

REGULAR SESSION

October 12, 2009

The Union County Board of Supervisors met in regular session on Monday October 12, 2009. The meeting was called to order at 9:00 a.m. with the following members present: Ron Riley, Bob Jansen, Tom McCann, Mike King, and Bob Brown.

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

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance and activity report. **Utility Permits:** Motion by Riley and seconded by McCann to approve Southern Iowa Rural Water Association to bore under 240 th St with 2" PVC water line in Platte Township in Section 9 and 16. All voting aye, motion carried.

COUNTY FARM LEASE: Board discussed putting the County Farm up for a three (3) year cash rent through an auction with Tom Fry from Creston Livestock Auction in December.

CLAIMS AND HANDWRITTEN CLAIM: Motion by Brown and seconded by Riley to approve Claim numbers 106084- 106250 and handwritten claim to the Union County Health Insurance in the amount of \$20,476.77 and claims. All voting aye, motion carried.

SEPTEMBER 2009 CLAIMS

A-1 WINDOW SERVICE	110.00	K S I B	655.00
ABEL, DENNIS	44.55	KELLY TIRE & EXHAUST INC	548.00
ACTION PHOTO	21.58	KENYON & NIELSEN	96.00
ADAMS COUNTY AUDITOR	11,141.71	KIBURZ, KURT	15.00
ADAMS COUNTY SHERIFF	6,155.00	KING, MIKE	226.65
ADAMS, YVONNE	216.50	KLINE, STEVE	15.00
ADVANCED DRAINAGE SYS	875.70	KRANTZ PLUMBING & HEATING	75.06
ADVANCEMENT SERVICES	416.00	KRUSE, JEAN	173.25
AFLAC	605.30	LEROY & SONS INC	22,690.00
AFTON STAR ENTERPRISE	1,458.15	LES NELSON INVESTMENTS	1,157.67
AGRILAND FS INC	36,202.10	LIBERTY TIRE RECYCLING LLC	241.00
AIRGAS NORTH CENTRAL	382.47	LINCOLN LIFE	340.00
AKIN BUILDING CENTER	4,431.43	LOCATOR OF UNCLAIMED FUNDS	23.10
ALEGENT HEALTH BERGAN MERCY	2,265.80	LOOMIS, JACKIE	350.00
ALEX-TECK	510.20	LOOMIS, SHIRLEY	181.23
ALLIANT ENERGY	13,687.25	LUTHER ELECTRIC INC	3,024.00
AMERICAN ADMINISTRATORS	44,115.14	LYNAM LAWN CARE	2,070.00
AMERICAN CONCRETE	3,680.00	M & M SALES COMPANY	129.04
AMERICAN GOV. FINANCIAL	2,405.00	MAFFETT, THOMAS E	15.00
AMERICAN HERITAGE LIFE	97.00	MAHASKA COUNTY HOSPITAL	1,195.00
AMOS, H M	83.00	MAIL SERVICES LLC	3,792.57
ANGEL FOOD MINISTRIES	164.00	MARRIOTT WEST DES MOINES	201.16
ARAMARK	580.18	MARTENSDALE -ST. MARYS	225.00
AREA XIV AGENCY ON AGING	1,984.63	MARTIN MARIETTA AGGREG INC	26,984.58
AUDUBON COUNTY LANDFILL	282.98	MASON, JIM	59.00
AUNT MINNIE INC-RADIOLOGY GR	40.00	MASS MUTUAL V A	100.00
B M SALES	2,458.95	MASTER CARD/ISSB, BLD & GRNDS	16.00
BAKER COMMUNICATIONS	2,184.24	MASTERCARD/ISSB AUDS CARD	279.45
BAKERINK, JACK	15.00	MASTERCARD/ISSB IA ST SAV BK	541.34
BARKER IMPLEMENT	6,801.01	MATURA ACTION CORP	12,902.55
BARKER LEMAR & ASSOC INC	44,198.35	MC GINNIS, DALE	15.00
BEHAVIORAL HEALTH CNT SO IA	84.00	MC GUIRE, BONNIE	129.90
BILL'S FLOOR MACHINE SERVICE	328.45	MC KENNA TRUCK CENTER	1,388.87

BIWER, ELIZABETH	210.60	MC NAUGHT, RAY	15.00
BODEN, PAUL	61.04	MCCRACKEN, PAM	98.04
BOECKMAN, LOUIS	2,016.45	MCI	6.45
BOYD APPLIANCE & TV	624.06	MEDIACOM	45.95
BRADLEY & RILEY PC	43,063.26	MEDICAP PHARMACY	1,271.92
BRIAN GAY CONSTRUCTION	82,605.11	MERCY MEDICAL CENTER	9,855.00
BRICK GENTRY P C	19,490.98	METAL CULVERTS INC	49,349.35
BROWN, LARRY	15.00	METLIFE FINANCIAL SERVICE	300.00
BRYANT, ANN	85.00	METRO WASTE AUTHORITY	37,895.78
BUILT NETWORKS	656.25	MEYER LABORATORY INC	561.00
BURKHALTER, EARL	75.00	MIDWEST SERVICE & SALES	3,255.00
BURVEE, JOE AND SANDY	224.33	MIDWEST WHEEL COMPANIES	161.65
BUSCH, KELLY	127.60	MILLER, JOEL	30.00
C A R E	11,856.20	MITCHELL, BOB	15.00
CAIN, PAT	75.00	MOBERG, VANITA	86.25
CALHOUN-BURNS & ASSOC INC	8,100.20	MOFFITT, SHARON	50.00
CARD SERVICES	4,205.87	MUFFLERS PLUS-QUIK LUBE	326.95
CARLSON, JUDY	15.00	MURPHY TRACTOR & EQUIP CO	679.67
CARLTON HARKER FSA	400.00	NAPA	6,058.94
CAROLINA SOFTWARE INC	250.00	NAUMAN, CRAIG	300.00
CARQUEST OF CRESTON	185.62	NCP OF IOWA	1,122.20
CARTER, ILENE	75.00	NEW HOPE VILLAGE	733.38
CASEY'S GEN STORES INC	119.64	NEW LIFE FAMILY MEDICINE PC	10.00
CASEY'S GENERAL STORE	500.00	NISHNA PRODUCTIONS INC	1,797.57
CASS CO MEMORIAL HOSPITAL	1,540.00	NISHNA VALLEY CREDIT UNION	2,040.00
CASS INCORPORATED	732.66	NORSOLV PRODUCTS COMPANY	139.95
CHAMBERLAIN, STEVE	15.00	NORTH AMERICAN SALT CO	6,254.56
CHAPMAN, BETTY	123.25	NOVAK, GEORGE	300.00
CHAT MOBILITY	368.02	O'DANIELS, GARY	66.50
CHAT MOBILITY & RADIO SHACK	23.92	ODEN ENTERPRISES INC	5,494.50
CHEERS, ED	15.00	OFFICE MACHINES COMPANY INC	1,365.89
CHEERS, KEN	15.00	O'HALLORAN INTERNATIONAL INC	144.88
CHRISTIAN OPPORTUNITY CTR	607.66	O'KEEFE ELEVATOR COMPANY INC	489.04
CIHAK, MARLENE	123.25	OLESEN LAW FIRM	110.70
CITY CARTON CO INC	6,953.40	OLSON, CURT	25.97
CITY OF CRESTON	22,430.16	PARKINS, JOHN	50.00
CLARINDA YOUTH CORP	4,479.30	PARTNERSHIP FOR PROGRESS	225.28
CLARKE COUNTY HOSPITAL	418.00	PEERLESS WIPING CLOTH CO	108.28
CLARKE COUNTY LANDFILL	768.08	PERRY, JOYCE	15.00
CLARKE COUNTY SHERIFF	3,450.00	PERU QUARRY INC	16,515.80
CLARKE COUNTY TREASURER	30.98	PETZNICKS	1,603.02
CLEAN BURN OF IOWA	325.44	PICTOMETRY INTRNL CORP	28,160.00
COEN-BEATY FUNERAL HOME	1,145.00	PIEL, RICK	9.47
COLLECTION SERVICES CENTER	812.79	PITNEY BOWES	171.00
COMMERCIAL ROOF COATINGS LLC	7,480.00	PITNEY BOWES INC	224.77
COMMUNITY CARE INC	8,444.68	POKORNY BP	529.64
COUNSEL OFFICE & DOCUMENT	3,579.00	POLK CO AUDITOR	577.95
COUNTRYSIDE PRODUCTS	13.08	PORTER, DORIS K	400.00
CREATIVE BEG PRESCHOOL	646.00	PREVENTION CONCEPTS INC	2,215.00
CREDIT BUREAU-ATLANTIC	50.00	PUDENZ, THERESA	131.05
CRESTON AUTOMOTIVE	143.18	QUALITY GLASS	24.00
CRESTON FARM & HOME SUPPLY	582.18	QUEE, JACK	15.00
CRESTON MEDICAL CLINIC PC	406.00	RAYMOND, KAY	78.75
CRESTON MUNICIPAL UTILITIES	942.40	RELIABLE CORPORATION	335.46
CRESTON PUBLISHING CO	1,395.86	REXCO EQUIPMENT INC	483.71
CRITTENDEN, WILLIAM	15.00	RIES LAW OFFICE	342.00
CROSS-DILLON TIRE INC	5,161.72	RILEY, RON	76.39

CROSSROADS MENTAL HLTH	25,081.16	RIPPERGER REPAIR	251.13
CULLIGAN	263.79	RRACAP	137.10
DAVENPORT, DELBERT	186.25	RYNEARSON, MERLENE	403.20
DAVENPORT, MARIAN	200.50	SCALES SALES & SERVICE INC	1,789.95
DECKER, JAMES	1,200.00	SCHAEFER GRAVEL & GRAIN	12,561.89
DENCO CORP	54,547.36	SCHILDBERG CONSTRUCTION INC	359,686.58
DENNY'S HYDRAULIC SHOP	78.00	SCHROEDER LOG HOME SPLY INC	1,227.47
DEPARTMENT OF HUMAN SVC	699.21	SCHULTES, AMY	361.15
DES MOINES STAMP MFG	27.46	SCOTT DDS, WM TODD	378.00
DIGITAL BUSINESS SOLUTIONS COR	2,090.20	SECRETARY OF STATE	60.00
DISCOVERY KIDS PRESCHOOL	808.00	SERVICE TECHS INC	128.89
DOWNING, JODY	4,962.50	SHRED-IT DES MOINES	64.50
DUCKWORTH, JO ANNE	89.96	SIRCHIE FINGER PRINT LAB	141.25
EBLEN CONSTRUCTION	19,351.14	SIRF	279.50
ECHO GROUP INC	83.07	SMITH, VICKIE	138.60
ECON DISPOSABLE SUPPLIES INC	58.45	SNYDER, BILL	800.00
EIGHME, MARILYN	200.60	SOUTH CENTRAL DISTRICT ASSER	75.00
ELECTRONIC TRANS. CLEARHOUSE	2,381.00	SOUTH, MERLE	130.23
EMBARK IT INC	139.00	SOUTHERN IA RURAL WATER	1,181.53
EMC INS DES MOINES BRANCH	212.27	SOUTHERN IOWA COUNCIL	20,378.00
EMERGENCY COMM NETWROK, INC	3,750.00	SOUTHERN IOWA TROLLEY	1,844.00
ESRI	400.00	SOUTHERN PRAIRIE YMCA	603.00
EYBERG, DOROTHY E	163.20	SW IA PLANNING COUNCIL	225.50
F & M BODY SHOP	90.00	SPECIALIZED SUPPORT SERVICES	215.10
FAREWAY STORES	1,546.63	SPRING VALLEY WIRELESS	279.94
FARM & HOME PUBLISHERS	132.00	ST LUKES CTR FOR OCCUP	108.00
FARMERS COOPERATIVE COMPANY	1,066.24	STALCUP, MARK	15.00
FARMERS ELECTRIC COOP	5,301.31	STALKER, TIM	200.00
FASTENAL COMPANY	198.73	STATE MEDICAL EXAMINER	1,415.00
FILS, MARILYN	86.25	STEEN FUNERAL HOME	140.00
FIRST COMMUNICATIONS LLC	114.80	SUPERIOR LAMP INC	253.84
FRANKS SERVICE	2,250.00	SUPREME CLEANERS	91.00
GAMMELL, ELDON	85.00	SWANSON, LISA	351.27
GE CONSUMER FINANCE	186.60	T & S INDUSTRIES INC	450.00
GENESIS DEVELOPMENT INC	1,867.19	TAPCO	1,673.89
GIZA LANDSCAPING & LAWN CARE L	34,763.47	TAYLOR RIDGE ESTATES INC	9,212.00
GOLDSMITH, JUSTIN	350.00	TEAMSTERS LOCAL UNION NO 238	508.00
GOODWILL OF THE HEARTLAND	1,942.30	THATCHER, CARL V	387.20
GREATER REGIONAL	1,892.00	THE LENOX COMPUTER STORE	165.00
GREATER REGIONAL MEDICAL	730.96	THE PRINT SHOP	30.00
GREATER REGIONAL MEDICAL CTR	1,058.61	THOMPSON, ROBERT	15.00
GREEN VALLEY PEST CONTROL	303.20	TITUS, RICK	37.50
GS DIRECT	65.84	TREASURER - IEMA	125.00
GUTHRIE COUNTY ENVIRONMENTAL	166.62	TREASURER STATE OF IOWA	7,819.00
HALLETT MATERIALS	5,424.37	TRINITY PRESCHOOL	528.00
HANER, STEVEN GENE	452.65	TRUE VALUE HARDWARE	151.24
HANSON DIRECTORY SVC	115.80	TYLER INSURANCE SERVICES INC	48,615.60
HASLER, INC	51.27	TYLER TECHNOLOGIES	537.50
HAYS, GEORGIA M	15.00	U S CELLULAR	620.97
HENRY M ADKINS & SON INC	1,818.02	U S CELLULAR	14.95
HENRY, PAT	552.65	UNION CO CHILD/ADULT CARE	595.54
HICKIE, KRISTA	15.00	UNION CO HEALTH INS	108,617.14
HILLCREST CMHC	628.00	UNION CO LEC FUND	3,657.82

HOAKISON, DAVID	15.00	UNION COUNTY AUDITOR	1,050.50
HYSELL, SANDY	382.28	UNION COUNTY ENGINEER	1,677.37
HY-VEE INC	2,193.57	UNION COUNTY SHERIFF	1,667.00
IA DEPT OF REVENUNE	293.48	UNION COUNTY TREASURER	378.00
IA PUBLIC EMP RETIREMENT	22,119.24	UNION OF OPERATING ENG	1,146.25
ICEOO, VICKI HILLOCK, TREA	150.00	UNITED STATES POSTAL SERVICE	1,500.00
IGIC - MIDAS COUNCIL OF GOVN'T	40.00	UNUM LIFE INS CO OF AMERICA	2,191.50
ILLOWA COMMUNICATIONS	586.87	VOCATIONAL DEVELOPMENT	2,658.36
INNOVATIVE INDUSTRIES	6,758.81	W & W WELDING	594.39
IOWA HOMELAND SECURITY	775.66	WALKER D O, DR DAN E	185.00
IOWA PRISON INDUSTRIES	3,420.67	WARD, RADINE	17.00
IOWA STATE ASSOC OF COUNTIES	210.00	WASTE MGMT OF CRESTON	7,498.32
IOWA STATE SAVINGS BANK	276.57	WEIS, LOIS	183.95
IOWA STATE SAVINGS BANK	60,963.14	WELLMARK BLUE CROSS &	1,409.55
IOWA STATE UNIVERSITY	755.00	WEST PAYMENT CENTER	190.00
IOWA TELECOM	5,532.23	WILLETS & WOOSLEY	677.00
IOWA TRANSIT	264.48	WNC SUPPLY	99.63
ISACA	275.00	WRD LANDFILL COMMISSION	929.79
JANSEN, ROBERT J	1,641.17	YOUTH EMERG SERV & SHELTER	1,912.65
JERICO SERVICES INC	934.58	ZEE MEDICAL INC	51.84
JERRY'S SPORT CENTER INC	548.24	ZIEGLER INC	3,833.10
JUDY M. CRAIN, FREM CTY TREAS	25.00	TOTAL	724,753.51
JUNGST, ROBERT E	50.00		

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	185207.44	1520 CO CAP PRJT BOND FUN	28,697.50
0002 GENERAL SUPPLEMENTAL	142,144.30	1530 LITIGATION BOND FUND	45,468.26
0003 EMPOWERMENT	15,837.85	1540 CAP PROJ ROAD & BRIDGE	8,100.20
0004 LAW ENFORCEMENT CENTER	16,166.21	4000 EMA FUND	4,786.17
0010 MH-DD SERVICES FUND	103,530.37	4100 COUNTY ASSESSMENT EXP	11,255.17
0011 RURAL SERVICES BASIC	24,221.38	4960 SANITARY LANDFILL	216,749.98
0020 SECONDARY ROAD FUND	758,440.51	8500 COUNTY HEALTH INS	46,280.42
		GRAND TOTAL	1,245,548.06

BUILD AMERICAN BONDS FEDERAL SUBSIDY FILING SERVICE AGREEMENT: Motion by Jansen and seconded by McCann for the Chair to sign Service Agreement with Bankers Trust for preparation and filing of IRS form 8038-CP (Fixed Rate Semi-Annual Tax Credits- \$300.00 Annual Fee).

PINE VALLEY LIQUOR LICENSE: Motion by Riley and seconded by Jansen to authorize the renewal of the Pine Valley Liquor License Application. All voting aye, motion carried.

LETTER OF ACKNOWLEDGEMENT AND TREATY OF EXCESS LOSS REINSURANCE: Motion by Jansen and seconded by Brown for the chair to sign the Letter of Acknowledgement and Treaty of Excess Loss Reinsurance documents from Bardon Insurance Group. Roll Call Vote- McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. motion carried.

CLERK REPORT: Motioned by Jansen and seconded by McCann to approve the Union County Clerk of Court's collection of fees for the month of September, in the amount of \$1207.31. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by McCann to approve the October 05, 2009 minutes. All voting aye, motion carried.

CLOSED SESSION: Motion by Riley and seconded by McCann to go into closed session per Iowa Section 21.5(1) (c) at 1:09PM. Roll Call Vote- McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. motion carried. Closed Session ended at 1:59PM.

There being no further business, the meeting adjourned at 2:00 PM.

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