

REGULAR SESSION

October 26, 2009

The Union County Board of Supervisors met in regular session on Monday October 26, 2009. The meeting was called to order at 9:00 a.m. with the following members present: Ron Riley, Bob Brown, Bob Jansen, Tom McCann, and Mike King.

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

TREASURER: Kelly Busch, Union County Treasurer presented Monthly Report. Motion by Jansen and seconded by McCann to accept Monthly Report. All voting aye, motion carried.

Motion by Riley and seconded by Brown for Chair to sign the Assignment of Certificate of Purchase at Tax Sale #058018 Lot Ten (10) of Block Three (30 in the Second Northern Addition to Creston, Union County, Iowa. All voting aye, motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance and activity report. Steve also discussed some issues with the Jaguar Avenue Railroad Crossing.

Green Valley Road Reconstruction Project: Motion by Riley and seconded by Brown to move forward on covering the engineer expenses for the City of Creston's portion of the Green Valley Road Project (No curb, gutter or storm sewer) from HWY 25 to the North Corporation line of the City of Creston. Roll Call, Jansen, aye; Riley, aye; Brown, aye; McCann, aye; and King, aye. Motion carried.

Cottonwood Road Reconstruction Project: Motion by Riley and seconded by Jansen to cover the cost of engineering fees of \$179,750.00 for Cottonwood Road that the City of Creston is working on with total project fees projected to be \$1,608,354.00. Roll Call, Jansen, aye; Riley, aye; Brown, aye; McCann, aye; and King, aye. Motion carried.

Motion by Jansen and seconded by Riley to table the motion for Engineering fees on Cottonwood Road until the November 2, 2009 Board of Supervisors Meeting. All voting aye, motion carried.

RYAN SUBDIVISION: Todd Nielson, Steve Stults, and Steve Akes discussed the Voluntary Home Owners Authorization of Assessment form for the Ryan Subdivision paving and gutter project.

RECORDER: Motion by McCann and seconded by Brown to accept the September End of the Month Report that was presented by County Recorder Paula White. All voting aye, motion carried.

CLAIMS AND HANDWRITTEN CLAIMS: Motion by McCann and seconded by Riley to approve handwritten claim to the Union County Health Insurance in the amount of \$13,628.21. All voting aye, motion carried.

ABEL, DENNIS	44.55	JANSEN, ROBERT J	1,010.12
ADAMS COUNTY AUDITOR	11,141.71	JENNIE EDMUNDSON HOSP	1,740.00
ADAMS COUNTY SHERIFF	2,310.00	K S I B	325.00
ADVANCED DRAINAGE SYS	1,529.10	KELLY TIRE & EXHAUST INC	548.00
ADVANCEMENT SERVICES	416.00	KING, MIKE	196.90
AFLAC	730.90	LEROY & SONS INC	22,690.00
AFTON STAR ENTERPRISE	467.57	LES NELSON INVESTMENTS	572.00
AGRILAND FS INC	16,621.42	LIBERTY TIRE RECYCLING LLC	241.00
AIRGAS NORTH CENTRAL	673.85	LINCOLN LIFE	340.00
AKIN BUILDING CENTER	1,628.73	LUCAS COUNTY HEALTH CNTR	550.00
ALEGENT HLTH BERG	674.00	LUTHER ELECTRIC INC	1,452.34

MRCY			
ALEX-TECK	510.20	M & M SALES COMPANY	166.37
ALLIANT ENERGY	5,797.61	MAHASKA COUNTY HOSPITAL	600.00
AMERICAN ADMINISTRATORS	23,498.69	MAIL SERVICES LLC	312.13
AMERICAN CONCRETE	713.50	MARRIOTT WEST DES MOINES	210.56
AMERICAN GOVERNMENTAL	3,640.00	MARTENSDALE -ST. MARYS	225.00
AMERICAN HERITAGE LIFE	48.50	MARTIN MARIETTA AGGR	6,507.02
AMOS, H M	11.00	MASS MUTUAL V A	100.00
ARAMARK	716.79	MC/ISSB, BLD & GRND CARD	179.32
AREA XIV AGENCY ON AGING	491.18	MC/ISSB (IA ST SAV BAN, AUD	90.00
AUDUBON COUNTY LANDFILL	282.98	MC/ISSB IA ST SAV BK	541.34
B M SALES	760.20	MC GINNIS, DALE	15.00
BAKERINK, JACK	15.00	MCCRACKEN, PAM	98.04
BARKER IMPLEMENT	7,278.76	MEDIACOM	105.90
BARKER LEMAR & ASSOC	7,951.75	MEDICAP PHARMACY	677.10
BIWER, ELIZABETH	216.60	METAL CULVERTS INC	28,802.70
BODEN, PAUL	6.86	METLIFE FINANCIAL SERVICE	200.00
BOECKMAN, LOUIS	1,429.65	METRO WASTE AUTHORITY	18,340.45
BOYD APPLIANCE & TV	440.50	MEYER LABORATORY INC	423.50
BRADLEY & RILEY PC	101,433.96	MID COUNTRY MACHINERY	190,500.00
BRIAN GAY	40,099.01	MIDWEST WHEEL COMPANIES	31.49
CONSTRUCTION			
BRICK GENTRY P C	14,735.81	MUFFLERS PLUS-QUIK LUBE	33.50
BROWN, LARRY	15.00	MURPHY TRACTOR & EQUIP	553.96
BURK, DOROTHY	800.00	NACO	400.00
BURVEE, JOE AND SANDY	224.33	NAPA	1,904.56
BUSCH, KELLY	56.10	NAUMAN, CRAIG	300.00
C A R E	11,816.20	NCP OF IOWA	442.20
CALHOUN-BURNS & ASSOC	2,563.60	NEW HOPE VILLAGE	733.38
CARD SERVICES	1,970.53	NISHNA PRODUCTIONS INC	841.89
CARLTON HARKER FSA	400.00	NISHNA VALLEY CREDIT UNION	1,429.00
CAROLINA SOFTWARE INC	250.00	NORSOLV PRODUCTS COMP	139.95
CARQUEST OF CRESTON	373.08	NORTH AMERICAN SALT CO	16,801.84
CASEY'S GEN STORES INC	119.64	O'DANIELS, GARY	16.50
CASEY'S GENERAL STORE	500.00	OFFICE MACHINES COMPANY INC	1,068.41
CASS CO MEMORIAL HOSP	4,020.00	O'HALLORAN INTERNATIONAL	59.94
CASS INCORPORATED	732.66	O'KEEFE ELEVATOR COMPANY INC	244.52
CHAT MOBILITY	238.41	OLSON, CURT	8.24
CHRISTIAN OPPORTUNITY	139.44	OTTUMWA REGIONAL HEALTH	1,700.00
CITY OF CRESTON	13,213.35	PARTNERSHIP PROGRESS	184.32
CLARINDA YOUTH CORP	817.65	PERU QUARRY INC	13,753.60
CLARKE COUNTY HOSPITAL	358.00	PETZNICKS	415.47
CLARKE COUNTY LANDFILL	768.08	PIEL, RICK	4.76
CLARKE COUNTY SHERIFF	300.00	PITNEY BOWES INC	117.69
CLARKE COUNTY TRSR	30.98	POKORNY BP & AUTOMOTIVE	299.64
COLLECTION SERVICE CNTR	541.86	POLK COUNTY TREASURER	50.00
COMMERCIAL ROOF COAT	7,480.00	PORTER, DORIS K	400.00
COMMUNITY CARE INC	2,845.49	PUDENZ, THERESA	98.45

COUNSEL OFFICE & DOC	3,579.00	QUALITY GLASS	24.00
CREDIT BUREAU-ATLANTIC	50.00	QUEE, JACK	15.00
C CHAMBER OF COMMERCE	800.00	RESERVE ACCOUNT	600.00
CRESTON FARM & HOME S	145.84	REXCO EQUIPMENT INC	90.25
CRESTON MUNICIPAL UTIL	414.59	RIES LAW OFFICE	942.00
CRESTON PUBLISHING CO	569.92	RIPPERGER REPAIR	251.13
CRITTENDEN, WILLIAM	15.00	ROCKFORD RIGGING INC	156.20
CROSS-DILLON TIRE INC	732.00	RRACAP	137.10
CROSSROADS MENTAL HLTH	12,528.08	RYNEARSON, MERLENE	403.20
CULLIGAN	263.79	SCHAEFER GRAVEL & GRAIN	15,485.95
D H S CASHIERS OFFICE	346,015.27	SCHILDBERG CONSTRUCTION	70,852.60
DECKER, JAMES	1,200.00	SCHROEDER LOG HOME SUPP	944.60
DEPART OF HUMAN SVC	558.01	SCHULTES, AMY	315.29
DES MOINES STAMP MFG	27.46	SECRETARY OF STATE	60.00
DUCKWORTH, JO ANNE	94.96	SERVICE TECHS INC	128.89
EBLEN CONSTRUCTION	6,369.29	SHRED-IT DES MOINES	50.00
ECON DISPOSABLE SUPP	58.45	SIRF	602.00
EMBARK IT INC	500.20	SMITH, VICKIE	94.60
EMC INS DES MOINES BRNC	207.91	SNAP-ON TOOLS	60.95
ERICKSON, DAVID	1,485.00	SNYDER, BILL	800.00
FAREWAY STORES	1,033.86	SOUTH CNTRL DISTRICT ASSE	75.00
FARMERS COOPERATIVE C	219.05	SOUTHERN IA RURAL WATER	396.30
FARMERS ELECTRIC COOP	1,907.48	SOUTHERN PRAIRIE YMCA	386.00
FASTENAL COMPANY	124.17	SW IA PLANNING COUNCIL	97.50
FIRST COMMUNICATIONS	56.44	SPRING VALLEY WIRELESS	42.50
FRANKS SERVICE	1,126.00	STATE MEDICAL EXAMINER	1,415.00
GATEWAY PIPE & SUPPLY I	18,895.60	SUPREME CLEANERS	51.00
GE CONSUMER FINANCE	53.34	T & S INDUSTRIES INC	450.00
GENESIS DEVELOPMENT INC	163.60	TAYLOR RIDGE ESTATES INC	3,720.00
GIZA LANDSCAPING & LAWN	16,730.84	TEAM LOCAL UNION NO 238	258.00
GOLDSMITH, JUSTIN	350.00	THATCHER, CARL V	387.20
GOODWILL HEARTLAND	402.30	THOMPSON PUBLISHING GROUP	438.50
GREATER COMM HOSPITAL	510.00	THOMPSON, ROBERT	15.00
GREEN VALLEY PEST CNTL	236.20	TITUS, RICK	37.50
GS DIRECT	65.84	TREASURER STATE OF IOWA	7,790.00
GUTHRIE COUNTY ENVIRON	166.62	TRUE VALUE HARDWARE/RENT	151.24
HANER, STEVEN GENE	685.30	TYLER INSURANCE SERVICES INC	1,888.00
HANSON DIRECTORY SVC	115.80	U S CELLULAR	343.40
HASLER, INC	51.27	UNION CO HEALTH INS	72,410.76
HAYDEN, BARB	200.00	UNION CO LEC FUND	4,902.14
HEALTH TRUST PHYS CLINIC	5,923.00	UNION CO PUB FUNDING COUNCIL	9,075.00
HI CREST AUTO	184.40	UNION COUNTY AUDITOR	974.50
HOAKISON, DAVID	15.00	UNION COUNTY SHERIFF	3,534.40
HOLIDAY INN DM AIRPORT	302.40	UNION COUNTY TREASURER	378.00
HOYT DO, DR JOHN C	150.00	UNION OF OPERATING ENG	589.50
HR-ONE SOURCE	10,027.25	UNITED STATES POSTAL	1,500.00

		SERV	
HY-VEE INC	1,792.01	UNUM LIFE INS CO OF AMER	2,139.70
IA DEPT OF REVENUNE	293.48	VOCATIONAL DEVELOP CNTR	2,578.38
IA PUBLIC EMP RETIREMENT	21,569.36	WASTE MGMT OF CRESTON	3,646.64
IA WORKFORCE DEVELOP	360.02	WELLMARK BLUE CROSS &	1,409.55
INNOVATIVE INDUSTRIES	5,952.10	WEST PAYMENT CENTER	842.50
IOWA PRISON INDUSTRIES	2,094.40	WILLETS & WOOSLEY	225.00
IOWA STATE SAVINGS BANK	274.82	WILLSON & PECHACEK PLC	273.00
IOWA STATE SAVINGS BANK	40,324.57	WITT, MERLE	400.00
IOWA STATE UNIVERSITY	325.00	WNC SUPPLY	99.63
IOWA TELECOM	5,029.00	WRD LANDFILL COMMISSION	929.79
IOWA TRANSIT	264.48	YOUTH EMER SERV & SHLTR	419.85
ISACA	170.00	ZIEGLER INC	2,082.54
		GRAND TOTAL	1,348,810.43
FUND TOTALS RECAP			
0001 GENERAL BASIC FUND	119,703.83	1530 LITIGATION BOND FUND	105,073.96
0002 GENERAL SUPPLE	59,554.30	1540 CAPITAL PROJ RDS & BRDG	2,563.60
0003 EMPOWERMENT	250.00	4000 EMERGENCY MANAGEMENT	3,621.01
0004 LAW ENFORCEMENT	9,872.40	4100 COUNTY ASSESSMENT EXP	8,739.87
0010 MH-DD SERVICES FUND	412,341.91	4960 SANITARY LANDFILL	102,256.55
0011 RURAL SERV BASIC	15,218.69	8500 COUNTY HEALTH INS	25,693.69
0020 SECONDARY ROAD	483,920.62	GRAND TOTAL	1,348,810.43

MINUTES: Motion by Jansen and seconded by Brown to approve the October 19, 2009 minutes. All voting aye, motion carried.

**RECESS FOR LUNCH AT 12:10 PM.
RECOVERED AT 1:30 PM.**

BOARD DISCUSSION: Board Members reported on meetings that each one attended last week.

CLOSED DISCUSSION: Motion by McCann and seconded by Riley to enter into Closed Session at 2:15 PM. per Iowa Code Section 21.5 (1) (c). Roll Call, McCann, aye; Jansen, aye; Riley, aye; Brown, aye; and King, aye. Motion carried. Session ended at 3:24 PM.

There being no further business, the meeting adjourned at 3:32 PM.

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