

REGULAR SESSION

JULY 26, 2004

The Union County Board of Supervisors met in regular session, Monday, July 26, 2004. The meeting was called to order at 9:00 a.m. with the following members present: Turner, Brown, McCann, Irelan, and King.

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

CLAIMS: Motion by Turner and seconded by McCann to approve the following claims: #56383 - 56473 and the handwritten claim to Union County Health Insurance for \$6,444.21. All voting aye, motion carried.

JULY CLAIM AND HANDWRITTEN CLAIMS:

5th Judicial District Youth	2,025.00	Cross-Dillion Tire Inc	227.50	Jensen Law Office	145.00
Accurate Mechanical Co	309.66	Crossroads Inc	595.60	Jim's Truck Repair	20.00
Action Photo	22.63	Crossroads Mental Health	12,877.16	Jungmann Law Office	539.14
Adams County Auditor	8,564.08	Daggett, Douglas	230.00	K S I B	161.25
Advanced Ag Llc	4,470.76	DavidDowneyConstruction	500.00	Kelly Tire & Exhaust Inc	680.66
Advancement Services	623.70	Davis, Melvin	69.50	Kenyon, Tim	43.56
Afton Star Enterprise	302.50	DHS	49,581.84	Kingery, Luella	51.20
Alliant Energy	715.32	Des Moines Stamp Mfg	28.75	Kma-Am	108.00
Allied Document Solution	411.37	Digital Business Solutions	10,626.00	Krantz Plumbing& Heating	159.97
American Administrators	17,585.94	Division Of Labor	45.00	Latham, Larry L	6.55
American Concrete Prod	125.72	Dorsey & Whitney Llp	7,960.59	Laura Durr, Iceoo Treas	125.00
Amos, H M	6.40	Dunbar Breitweiser & Com	2,500.00	Lewis, Robert L	200.00
Aramark	405.82	Eblen Construction	550.00	Lorimor Utilities	280.15
Arch Wireless	80.66	Farmers Cooperative	264.26	Mainstay Systems Inc	60.00
Area Xiv Agency On Aging	19,755.00	Farmers Electric Coop	1,399.49	Martin Marietta Aggregate	3,096.96
B M Sales	563.95	Ferrellgas	231.36	Matt Parrott And Sons	3.48
Barker Implement	1,229.92	Frank Dunn Company	1,108.00	Matura Action Corp	10,467.64
Bedford Times-Press	68.26	Franklin Standard	77.65	Mediacom	551.40
Bob Barker Company Inc	61.68	Franks Service	210.94	Medicap Pharmacy	17.19
Boeckman, Louis	399.95	Gch Community Outreach	10,219.09	Meyer-Century Labs	239.85
Bolinger, Ruth	36.00	Goodfellow Printing Inc	1,863.65	Mid American Energy Co	20.31
Boyd Appliance & Tv	8.23	Grainger Inc	32.18	Midwest Wheel Co.	242.74
Bp Products NorthAmerica	455.68	Green Valley Pest Control	63.00	Mosaic (Bethphage)	2,690.00
Briley Heating & Ac	70.00	Green, Jody	2,126.05	Mufflers Plus-Quik Lube	93.00
Broadlawns Medical Ctr	3,295.00	H&L Septic Tank Pumping	315.00	Mullin Mullin & Harvey	75.00
Brown, Wyn	15.00	Hammer Pharmacy	242.55	Napa	2,488.89
C J Cooper & Associates	34.00	Haner, Steven Gene	213.76	New Century Press	99.00
Calvary Catholic Cemeter	185.00	Hansen's M & M Services	30.00	New Hope Village	836.64
Carpenter Uniform Co	86.54	Hanson Drug Store	442.00	Nishna Productions Inc	715.22
Casey's General Stores	823.09	Hi Crest Inc	209.26	North Iowa Vocational Ctr	655.20
Chenoweth Service	8.00	Historical Society	1,764.00	Nurnberg, Roger	370.74
Christian Opportunity Ctr	148.00	Howe, Joanie	250.00	Office Depot-Catalog Ord	10.57
Cintas Corporation #749	19.64	Hr-One Source	1,946.66	Office Machines Company	848.62
City Of Afton	1,200.00	Hysell, Sandy	135.68	O'halloran International	337.82
City Of Creston	13,230.00	Hy-Vee Food Store	39.21	O'keefe Elevator Company	182.80
Coen-Beaty Funeral Home	190.00	Ia Dept Of Public Safety	264.00	One Star Long Distance	83.07
Consolidated Supply Co	2.99	Ia Dept Transportation	85.20	Opportunity Village	834.20
Corbin Supply Company	211.82	Ia Workforce Development	4,139.08	O'reilly Auto Parts	23.96
Cornick Chevrolet-Olds	49.62	Incode-Cms	92.25	Oslakovic, Barb	1,003.49
Correctional Billing Svc	16.86	Innovative Industries	6,591.82	Petty Cash - Ema	105.07
Credit Bureau-Atlantic	40.00	Iowa Federal Surplus Pro	141.00	Plaza Hotel & Conference	253.59
Creston Farm & Home	282.94	Iowa Secretary Of State	163.79	Quality Glass	99.83
Creston Publishing Co	2,069.70	Iowa State Savings Bank	10,905.11	Quick Supply Company	541.00
Creston Tire & Service	42.00	Iowa Telecom	628.90	Reliable Corporation	87.47
Creston Utilities	933.15	Isac	4,150.00	Renewable Resource Recov	75.00

Rolling Hills Fs Inc	11,321.81	The Lenox Time Table	52.00	Veatch, Hal	15.00
Rusk Food & Fuel	867.94	Thompson Publishing	419.00	Vicker Programming& Svc	67.50
S & L Custom Mowing	1,598.00	Treasurer Of State	86.00	Village Northwest Unltd	122.96
Schaefer, Mindy	20.01	Tripp, Dave	15.00	Walmart Community Brc	325.84
Schildberg Construction	2,882.77	Tripp, Peggy	15.00	Walters, Randall	100.00
Service Techs Inc	18.00	Tyler Insurance Services	165,842.00	Waste Mgnt Of Creston	2,026.76
South Central Com	36.23	U S Cellular	95.24	Wayne County Auditor	2,781.77
South Ia Area Detention	2,520.00	Union Co Fair Assoc	10,110.00	Western Ia Tourism	500.00
Southern Ia Rural Water	779.10	Union Co Health Ins	110,200.02	Whistle Stop	849.43
Southwest Ia Residential	270.90	Union Co Lec Fund	8,704.94	Ziegler Inc	251.02
Storm Water Coordinator	300.00	Union Co Treasurer	8.00	Zotz Plumbing & Heating	130.38
Summit View	77.50	Union County Auditor	504.06	Grand Total	581,270.18
Supreme Cleaners	94.90	Union County Dev	8,575.00		
Swoyer, Jackie	290.69	Union County Tourism	350.18		
Taylor Ridge	866.10	Valley West Inn	130.44		

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report.

Road Closure Resolution - Motion by Turner and seconded by McCann to approve Resolution #2 FY04-05 - Whereas on the 26th day of July, 2004 the Union County Board of Supervisors has temporarily closed the following road for construction purposes: Beginning at the SW Corner, Section 13 T72N, R31W, Douglas Township, thence North 1.0 miles to the NW Corner Section 13 T72N, R31W, (High and Dry Rd.) Be It Further Resolved the following route be the designated detour for Union County Project BRS-CO88(32)---60-88 on Union County Road P-27 (High and Dry Rd.) Beginning at the W _ corner Section 25, T72N, R31W, thence North approximately 3.0 Miles on Cherry St. Rd., thence West approximately 1.0 miles on U.S. Hwy 34. Roll call vote: McCann, aye; Turner, aye; Brown, aye; Irelan, aye; and King, aye. Motion carried. **Cherry Street Road Pay Voucher #14** - Motion by Irelan and seconded by McCann to approve Cherry Street Road Pay Voucher to Cole Construction Co Inc out of Keosauqua, Iowa for \$15,000.02. All voting aye, motion carried. **Grading Agreement** - Motion by Irelan and seconded by Brown to approve the standard Grading Agreement entered into as of this 26th day of July, 2004 by and between Jay Gossman and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried.

CPC AND CASE MANAGEMENT: Lori Nosekabel, CPC and Kris Richey, Case Management presented the CPC update and the Case Management Quarterly Reports.

CARE: Jean Rommes, Innovative Industries, presented the CARE Quarterly Reports.

CONSERVATION: John Tapken, County Conservation, presented the monthly report.

HOMESTEAD/MILITARY CREDITS: Motion by Irelan and seconded by Brown to approve 247 disallowed Homestead and Military credits and 294 new Homestead and Military Credit Applications per County Assessor, Gene Haner's recommendation. All voting aye, motion carried.

TREASURER'S REPORT: Motion by Irelan and seconded by Brown to accept the End-of-the-Month Treasurer's Report. All voting aye, motion carried.

ANNUAL REPORT: Motion by Turner and seconded by Irelan to approve the Annual Settlement of the Board of Supervisors of Union County, Iowa. All voting aye, motion carried.

HEALTH INSURANCE REINSURANCE PAPERS: Motion by McCann and seconded by Turner for the chair to sign the Health Insurance Reinsurance papers. All voting aye, motion carried.

OVERRIDE CLAIMS: Motion by McCann and seconded by Irelan to pay the override claims to Clarinda Academy. All voting aye, motion carried.

MINUTES: Motion by Irelan and seconded by Brown to approve the minutes. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:22 p.m.

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