

REGULAR SESSION**SEPTEMBER 13, 2004**

The Union County Board of Supervisors met in regular session, Monday, September 13, 2004. The meeting was called to order at 9:00 a.m. with the following members present: Brown, Turner, McCann, and Irean. King was absent.

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

AUGUST CLAIMS:

A D S	3,472.00	Creston Medical Clinic	150.00	Iowa Secretary Of State	95.64
Action Photo	17.60	Creston Publishing Co	1,225.42	Iowa Telecom	3,000.25
Adams County Sheriff	25.00	Creston Tire & Service	319.24	Jensen Law Office	55.00
Adams, Randy	440.00	Creston Utilities	359.67	Jones, Doug	88.00
Advancement Services	1,366.20	Cross-Dillion Tire Inc	291.56	Jungmann Law Office	76.44
Afton Farmers Co-Op	126.90	Crossroads Inc	396.64	Kelly Tire & Exhaust Inc	309.15
Afton Star Enterprise	795.75	Crossroads Mental Hlth	12,877.16	Kenyon, Tim	4.65
Akin Building Center	239.83	D H S Cashiers Office	40,347.87	Kingery, Luella	51.20
Alliant Energy	4,038.54	Daggett, Douglas	25.00	Krantz Plumbing & Heating	35.00
Allied Document Solution	356.34	Department Of Human Svc	7.43	Lgi Corp	34.60
American Administrators	16,880.30	Des Moines Stamp Mfg	132.51	Lorimor Utilities	39.49
American Delphi	267.64	Eblen, Mike	200.00	M & M Sales Company	861.00
Amos, H M	6.40	Electronic Engineering	147.00	Madison Co Health Care	6,792.14
Aramark	288.46	Environmental Svc Of Iowa	480.00	Main Street Banner Usa	179.27
Arch Wireless	80.66	Esri	400.00	Mainstay Systems Inc	170.00
Auto-Jet Muffler Corp	212.27	Fareway Stores	425.93	Maintenance Engineering	396.18
B M Sales	498.10	Farmers Cooperative Comp	353.45	Matura Action Corp	1,185.68
Barker Implement	842.66	Farmers Electric Coop	1,191.36	Maximus Inc	967.76
Barker Lemar & Assoc	875.00	Fleharty, Raymond	200.00	Mc Guire, David	15.00
Bob Barker Company Inc	378.89	Franklin Standard	182.19	Mc Guire, Larry	15.00
Boden, Paul	11.84	Franks Service	526.60	Mc Intosh, Jim	200.00
Boeckman, Louis	865.19	Goldsmith, Leslie	210.15	Mc Kinney, Gale W	200.00
Bolinger, Ruth	36.00	Good Connections Inc	222.23	Mci	2.38
Bonnies Flowers	21.20	Gordon, Ron	1,188.00	Meyer-Century Labs	154.75
Booth, Richard M	15.00	Greater Comm Hospital	19,981.55	Mid-Continent Safety	81.70
Bowman Distribution	152.45	Green Valley Pest Control	63.00	Midwest Wheel Companies	253.15
Boyd Appliance & Tv	35.00	Green, Jody	2,062.33	Minolta-Div Kmbs Usa	37.46
Bp Products Inc	302.07	Haight, Dale	15.00	Mufflers Plus-Quik Lube	114.00
C & H Carpentry	20,500.00	Hammer Pharmacy	242.76	Napa	2,214.27
C A R E	17,066.40	Hanson Drug Store	324.00	National Wildlife Fed	15.00
C J Cooper & Assoc	116.00	Hardy, James	157.50	Nature Conservancy	15.00
Callwave Inc	35.40	Heartland Car Care	28.77	New Hope Village	756.96
Carpenter Uniform Co	118.80	Hicks O.D., Larry W	80.00	Niacog	103.40
Casey's Gen Stores Inc	729.68	Howe, Joanie	250.00	Nishna Productions Inc	520.16
Cdi City Directory	564.00	Hr-One Source	35.57	Office Machines Company	375.64
Christian Opportunity Ctr	148.00	Hy-Vee Food Store	39.91	O'keefe Elevator Company	182.80
Cintas Corporation #749	68.81	Ia Dept Of Agriculture	77.87	Onestar Long Distance	184.88
City Carton Co Inc	2,382.30	Ia Dept Of Public Safety	264.00	O'reilly Auto Parts	8.28
City Of Creston	12,018.13	Ia Individual Health Ben	4,689.96	Parker Reporting Ltd	85.00
Clarinda Youth Corp	6,180.84	Ia St Assn Of Assessors	550.00	Petty Cash - Recycling	45.13
Clarke County Sheriff	150.00	Icube	200.00	Petzicks	352.80
Computer Recycle Bin	130.00	Inland Truck Parts	35.41	Pitney Bowes	9.50
Consolidated Supply Co	195.54	Innovative Industries	5,970.12	Polk County Treasurer	326.47
Cornick Chevrolet-Olds-	225.61	Interstate Elec Supply	75.97	Reserve Account	2,000.00
Country Haven Corp	1,422.90	Iowa Fed Surplus Property	71.00	Rexco Equipment Inc	657.06
Countryside Products	1,899.40	Iowa Prison Industries	804.57	Rolling Hills Fs Inc	9,479.57
Creston Farm & Home	246.92	Iowa Recycling Assoc	95.00	Rusk Food & Fuel	810.98

Rynearson, Merlene	345.60	Spahn & Rose Lumber	124.30	Us Post Office	148.00
S & L Custom Mowing	1,598.00	Stamp, Barb	179.90	Vegetation Mgmt Supply	79.27
Safety Kleen Corp	239.45	State Of Iowa	100.00	Walmart Community Brc	448.68
Schildberg Construction	37,615.40	Storm Water Coordinator	450.00	Walters, Randall	150.00
Schroeder Log Home Suppl	1,000.16	Supreme Cleaners	87.35	Waste Mgmt Of CrestOn	1,888.12
Sec. Of Housing & Urban Dev	1,222.47	Taylor Ridge	739.97	West Group	487.30
Secretary Of State	30.00	The Nishna Cottage	511.81	Whistle Stop	850.31
Slough, Tami	10.56	The Print Shop	157.50	White, Paula	160.00
Smith, Georgia	77.15	U S Cellular	525.37	Willets & Woosley Sewer	160.00
Smith, Jerry	240.00	Union Co Lec Fund	2,124.97	Ziegler Inc	1,133.07
So Central Communications	41.67	Union Co Management Inc	23,218.00	Grand Total	348,870.56
South Ia Area Detention	700.00	Union Co Treasurer	41,425.25		
Southern Ia Rural Water	632.50	Union County Auditor	300.67		
Southwest Ia Residential	290.25	United States Postal Svc	1,000.00		

GENERAL ASSISTANCE: Terry Bovee and Jerry Smith, MATUTA, presented and discussed the August 2004 billing and administration fees.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and the monthly rock map. **Utility Permit** – Motion by McCann and seconded by Brown to approve utility permit for Iowa Telecommunications Services, Inc. to place 25 pair copper telephone cable from 260th St. north to 2551 Lark Ave. and from Kingfisher Ave. $\frac{3}{4}$ mile east and west on 260th St. and 400 ft south from 2575 Jaguar Ave. in Grant Township. All voting aye, motion carried. **Utility Permit** – Motion by Brown and seconded by Turner to approve utility permit for Southern Iowa Rural Water Association to install rural water line under 210th St. for the Field Trial Association of Iowa. This will be 1" black poly and will be minimum 5' deep in Section 27 and 34 in Jones Township. All voting aye, motion carried. **Bridge Replacement Project Pay Voucher** – Motion by McCann and seconded by Turner to approve the Pay Voucher #2 to Godbersen-Smith Construction Co. for \$61,692.51. All voting aye, motion carried.

PLEASANT TOWNSHIP BRIDGE: Bonnie McGuire presented a petition to the Board of Supervisors in keeping the Reynolds – Ford Bridge open.

CONSERVATION: John Tapken, County Conservation Director, presented the conservation monthly report on the Three Mile Lake Lodge and Campgrounds.

WATERSHED INSPECTION REPORT: Paul Goldsmith, NRCS District Conservationist, presented the Twelve Mile and Three Mile watershed inspection reports. Motion by Turner and seconded by Brown for the Vice Chair to sign the operation and maintenance for Three Mile Creek Watershed structures for 2004. All voting aye, motion carried.

RECORDER'S REPORT AND E RECORDING FEES: Paula White, County Recorder, presented the monthly Recorder's Report and discussed the E-Recording fees which the money is used for the Iowa Association of Counties' Recorder's web site. Motion by Turner and seconded by McCann to accept the Recorder's Report. All voting aye, motion carried.

CLAIMS: Motion by McCann and seconded by Brown to approve the following claims: #56720 – 56911 and the two handwritten claims to the Union County Health Insurance for \$3,250.86 and \$10,899.62. All voting aye, motion carried.

HEALTH INSURANCE PLAN AMENDMENT: Motion by Turner and seconded by McCann for the Vice Chair to sign the Health Insurance Plan Amendment. All voting aye, motion carried.

MAXIMUS COST ALLOCATION PLAN CERTIFICATION: Motion by Brown and seconded by McCann for the Vice Chair to sign the Cost Allocation Plan Certification. All voting aye, motion carried.

TRANSFER RESOLUTION: Motion by Brown and seconded by McCann to approve **Resolution #10 FY04-05** – Now on this 13th day of September, 2004, the matter of an operating transfer comes

before the Union County Board of Supervisors. Whereas it is desired to transfer monies from the Conservation Trust Fund to the Conservation Capital Project Fund, and Whereas said operating transfer is in accordance with Section 331.432 of the Code of Iowa. Be And It Is Hereby Resolved that the sum of \$7,951.40 is ordered to be transferred from the Conservation Trust Fund to the Conservation Capital Project Fund effective this 13th day of September, 2004. The Auditor is directed to correct the 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 change is effective this 13th day of September, 2004. Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, absent. Motion carried.

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

ADJOURNMENT: There being no further business, the meeting was adjourned.

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