

## REGULAR SESSION

APRIL 11, 2005

The Union County Board of Supervisors met in regular session on Monday, April 11, 2005. The meeting was called to order at 9:00 a.m. with the following members present: Brown, McCann, Irelan, King and Turner.

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

**MINUTES:** Motion by McCann and seconded by Brown to approve the April 4, 2005 minutes. All voting aye, motion carried.

**ORDINANCE #71 – LOCAL OPTION SALES TAX:** Motion by Irelan and seconded by McCann to approve the second reading of Ordinance #71 and set the third and final reading for April 18, 2005 at 10:00 a.m. Roll call vote: Irelan, aye; Brown, aye; McCann, aye; King, aye and Turner, aye. Motion carried.

**ENGINEER:** Scott Nixon, County Engineer, presented the weekly maintenance and activity report.  
**5 Year Secondary Roads Construction Program for Fiscal Year 2006 –** Motion by King and seconded by Irelan for the Chair to sign the 5 Year Secondary Roads Construction Program. The complete program can be viewed in the Auditor's Office. Roll call vote: Irelan, aye; Brown, aye; McCann, aye; King, aye; and Turner, aye. Motion carried.  
**Secondary Roads Budget to the DOT for Fiscal Year 2006 –** Motion by Brown and seconded by McCann to approve the Secondary Roads Budget to the DOT. Roll call vote: King, aye; McCann, aye; Irelan, aye; Brown, aye; and Turner, aye. Motion carried.

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

**CELL PHONES:** Becky Bruning, Lyrix Wireless, discussed cell phone plans with the Board.

**TRANSFER RESOLUTIONS:** Motion by Brown and seconded by McCann to approve **Resolution #45 FY04-05** – Whereas, it is desired to transfer monies from the Assessor FICA Fund to the Assessor Expense Fund for 01-01-2005 thru 03-31-2005 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. Now, Therefore, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The sum of \$1,855.84 is ordered to be transferred from the Assessor FICA Fund to the Assessor Expense Fund, effective 04-11-2005. Section 2. The Auditor is directed to correct her 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 Above And Foregoing Resolution was adopted by the Board of Supervisors of Union County, Iowa, on 04-11-2005. Roll call vote: Brown, aye; McCann, aye; Irelan, aye; King, aye; and Turner, aye. Motion carried. Motion by McCann and seconded by Irelan to approve **Resolution #46 FY04-05** – Whereas, it is desired to transfer monies from the Assessor IPERS Fund to the Assessor Expense Fund for 01-01-2005 thru 03-31-2005 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. Now, Therefore, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The sum of \$1,394.96 is ordered to be transferred from the Assessor IPERS Fund to the Assessor Expense Fund, effective 04-11-2005. Section 2. The Auditor is directed to correct her 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 Above And Foregoing Resolution was adopted by the Board of Supervisors of Union County, Iowa, on 04-11-2005. Roll call vote: McCann, aye; King, aye; Brown, aye; Irelan, aye; and Turner, aye. Motion carried.

**AUDITOR'S REPORT:** Motion by McCann and seconded by King to accept the Auditor's Report. All voting aye, motion carried.

**CLAIMS:** Motion by Irelan and seconded by King to approve the following claims: #58653 – 58858 and the handwritten claims to Union County Health Insurance Fund for \$10,302.06. All voting aye, motion carried.

**VETERAN AFFAIRS REPORT:** Motion by Irelan and seconded by Brown to accept the Veteran Affairs Report. All voting aye, motion carried.

**LUCAS COUNTY HOSPITAL DETOX AGREEMENT:** The Board reviewed the Lucas County Hospital Detox Agreement. No action was taken at this time.

**MAXIMUS CONTRACT:** Motion by King and seconded by Brown to approve the Maximus Contract. All voting aye, motion carried.

**MARY GREELEY HOSPITAL DETOX AGREEMENT:** The Board reviewed the Mary Greeley Hospital Detox Agreement. No action was taken at this time.

**TRANSFER RESOLUTIONS:** Motion by King and seconded by McCann to approve **Resolution #47 FY04-05** – Now on this 11th of April, 2005, 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 \$1,740.95 is ordered to be transferred from the Conservation Trust Fund to the Conservation Capital Project Fund, effective this 11th day of April, 2005. 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. All voting aye, motion carried. Motion by McCann and seconded by King to approve **Resolution #48 FY04-05** – Now on this 11th day of April, 2005 the matter of an inter fund transfer comes before the Union County Board of Supervisors. Whereas, it is desired to transfer monies from the General Basic Fund to the General Obligated Capital Loan Fund. The County received good faith money when refinancing the bonds and there being a balance left over. Whereas, said inter fund transfer is in accordance with Section 331.443 and 331.402 of the Code of Iowa. Be And It Is Hereby Resolved that the sum of \$8,972.03 is ordered to be transferred from the General Basic Fund to the General Obligated Capital Loan Fund, effective this 11th day of April, 2005. The Auditor is directed to correct her 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. Roll call vote: Brown, aye; McCann, aye; Irelan, aye; King, aye; and Turner, aye. Motion carried.

**MARCH CLAIMS:**

		Brown, Richard	200.00
Abel, Dennis	4.80	Brown, Sandy	15.00
Accurate Mechanical Co I	1,312.13	Brown, Wyn	30.00
ACS Government	1,100.00	Byers Wood & Glass Shop	22.35
Action Photo	3.42	C A R E	16,213.08
Advancement Services	564.30	Calhoun-Burns & Assoc In	3,018.40
Afton Star Enterprise	273.36	Carlson, Judy	15.00
Afton Vol Fire Department	802.00	Carpenter Uniform Co	434.64
Akin Building Center	12.42	Carson, Jerry	135.00
Alliant Energy	6,145.07	Carson, Penny	95.00
American Administrators	17,161.83	Casey's Gen Stores Inc	709.44
Amos, H M	6.40	Central Region Idia	30.00
Aramark	252.83	Chamberlin, Steve	15.00
Area Xiv Agency On Aging	841.98	Chief Corporation	71.97
Audubon County Landfill	820.94	Christian Opportunity Ct	111.00
B M Sales	254.55	Cintas Corporation #749	62.24
Bakerink, Jack	15.00	City Carton Co Inc	2,025.20
Barker Implement	5.44	City Of Creston	8,453.74
Barker Lemar & Assoc Inc	18,700.00	Clarinda Youth Corp	707.13
Beach-Sickels, Jan	1,595.53	Clarke County Landfill	639.75
Bennett, Louis	45.00	Clarke County Sheriff	450.00
Bennett, Sharon	45.00	Coen-Beaty Funeral Home	1,000.00
Blackburn Manufacturing	11.91	Country Haven Corp	1,285.20
Blazek, Gary G	85.52	Country Inn & Suites	408.20
Boden, Paul\	14.72	Countryside Products	107.45
Boeckman, Louis	1,242.45	Creative Beginnings Pres	450.00
Bolton, Brian	84.31	Credit Bureau-Atlantic	40.00
Bp Products Inc	572.02	Creston Farm & Home	128.30
Brown, Larry	15.00	Creston Motor Co Inc	854.44

Creston Publishing Co	371.20	Ide, Mark	30.00
Creston Utilities	538.80	Ide, Monty	15.00
Cross-Dillion Tire Inc	863.50	Ide, Ted	30.00
Crossroads Inc	421.43	Innovative Industries	209.00
Crossroads Mental Hlth	12,877.16	Iowa Emergency Mgmt	50.00
Culbertson, Rod	5.34	Iowa Fed Surplus Property	23.50
D H S Cashiers Office	103,062.05	Iowa Recorders Association	189.00
Daggett, Douglas	135.00	Iowa Secretary Of State	63.94
Danielson, David	32.69	Iowa State Savings Bank	29.00
Dennis Lamasters Consult	173.75	Iowa Telecom	2,378.34
Des Moines Stamp Mfg	55.80	Irelan, Don	194.56
Digital Business Solutions	1,370.00	J E M Computers	60.00
Discovery Kids Preschool	450.00	Jensen Law Office	80.00
Downes, Larry	15.00	Jordan, Lyle	15.00
Edwards, Clara	15.00	Jungmann Law Office	141.88
Ehm, Eddie	30.00	Kelly Tire & Exhaust Inc	1,000.28
Electronic Engineering	186.80	Kenyon, Tim	14.08
Environmental Svc Of Iowa	1,532.46	Kingery, Luella	51.20
F & M Body Shop	32.13	Landers, Mick	57.60
Fareway Stores	331.37	Lgi Corp	149.81
Farmers Cooperative Comp	70.00	Liberty Mutual Insurance	837.00
Farmers Electric Coop	1,043.51	Loomis, Shirley	15.00
Fastpro International	93.50	Lucas County Health Cent	4,904.00
Ferrellgas	279.94	Luther Service	578.03
Frank Dunn Company	574.00	Marley, Linda	209.68
Franklin Standard	118.44	Matura Action Corp	1,572.53
Franks Service	797.20	Mc Ginnis, Dale	15.00
Friday, Rick	15.00	MCI	14.36
Garrett, Jim	15.00	McKenna Truck Center	199.68
Gch Community Outreach	400.00	Means, Jody	2,101.66
Gch Outreach Services	5,034.71	Midwest Wheel Companies	321.00
Genesis Development	2,532.36	Miller, Jane	4.87
Goldsmith, Leslie	237.83	Miller, Randy	15.00
Greater Comm Hospital	3,702.00	Mills Co Conservation Bo	20.00
Green Valley Pest Control	147.00	Minolta-Div Kmbs USA	26.48
Greenman Technologies Of	8.98	Mitchell, Bob	15.00
Haner, Steven Gene	136.00	Mosaic (Bethphage)	2,506.64
Hanson Drug Store	1,148.50	Mufflers Plus-Quik Lube	141.12
Heartland Car Care	19.95	Napa	979.18
Hoakison, David	15.00	Nature Conservancy	15.00
Holiday Inn - Airport	154.08	New Life Family Medicine	135.00
Howe, Joanie	332.05	Nishna Productions Inc	843.60
Hoyt Do, Dr John C	100.00	Nixon, Scott	9.05
Hutchinson Salt Company	4,220.25	Nurnberg, Roger	392.45
Hysell, Sandy	21.12	Office Machines Company	760.12
Hy-Vee Food Store	79.39	O'Keefe Elevator Company	666.40
Ia Dept Of Nat Resources	8,383.52	Onestar	116.82
Ia Dept Of Public Safety	264.00	O'Reilly Auto Parts	35.43
Ia Dept Transportation	443.56	Peppmeier, Ken	30.00
Ia St Co Of Treasurers	40.00	Petty Cash - EMA	88.24
Iaccva Veterans Affairs	20.00	Pitney Bowes	368.44

Postmaster	46.20	Supreme Cleaners	53.20
Pottawattamie Co Mental	32.00	Swana	141.00
Power Plan For	162.21	Taylor Ridge	668.36
Powers Funeral Homes	245.00	The Heritage House	974.09
Purdum, Danny	30.00	The Print Shop	157.50
Quality Inn & Suites	94.50	Thompson, Robert	15.00
Quee, Jack	15.00	Tripp, Dave	30.00
Reliable Corporation	379.46	Tripp, Peggy	30.00
Rexco Equipment Inc	498.08	U S Cellular	271.21
Richie, Dennis	313.00	Union Co Lec Fund	3,239.29
Riley, Ron	45.00	Union Co Management Inc	23,218.00
Rolling Hills Fs Inc	10,633.21	Union County Auditor	207.23
Rusk Food & Fuel	225.92	Union County Sheriff's O	4,361.88
Rynearson, Merlene	138.24	Us Post Office	2,578.40
Schaefer, Mindy	131.65	Veatch, Hal	30.00
Schildberg Construction	33,854.60	Village Northwest Unltd	124.24
Schleisman, Diana L	31.75	W & W Welding	121.00
Seales, Kenny	200.00	Walmart Community Brc	316.67
Season's Center	37.57	Walters, Randall	103.13
Simmons Gun Specialties	413.17	Waltersdorf, Blythe	30.00
Slade-O'Donnell Funeral	1,000.00	Waltersdorf, John	30.00
Smith, Vickie	16.00	Waste Mgmt Of Creston	1,960.49
South Central Comm.	37.61	Waubonsie Mental Health	90.00
South Ia Area Detention	4,354.89	West Group	487.30
Southern Ia Rural Water	128.00	Whistle Stop	838.37
Southern Iowa Council Of	1,200.00	Willets & Woosley	80.00
Southwest Ia Residential	387.00	Ziegler Inc	761.26
Southwestern Community C	69.00		
Spahn & Rose Lumber	270.95	Grand Totals	361,448.67
Storm Water Coordinator-	300.00		

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:11 p.m.

**ATTEST:** \_\_\_\_\_ **BY:** \_\_\_\_\_

\_\_\_\_\_  
**MELINDA SCHAEFER, DEPUTY  
SUPERVISORS**

**CURT TURNER, CHAIR BOARD OF**