

REGULAR SESSION**MAY 9, 2005**

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

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

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and spray map. **Utility Permit –** Motion by Irelan and seconded by McCann to approve utility permit for Iowa Telecommunications Services, Inc. to plow 25 pair copper telephone cable from the intersection of 170th and Jaguar Ave. to 1710 Jaguar Ave. Highland Twp. Sections 9 & 10. All voting aye, motion carried. **Utility Permit –** Motion by Brown and seconded by Irelan to approve utility permit for Farmers Electric Cooperative Inc. for 220 volt underground line to cross 130th St approximately 1600ft East of P53. Dodge Township. Section 16 & 21. All voting aye, motion carried.

Assistant Weed Commissioner – Motion by McCann and seconded by King to approve the hire of Rick Raemaker, per Scott Nixon, County Engineer's recommendation, at a starting wage of \$9.00 per hour. Roll call vote: Brown, aye; Irelan, aye; McCann, aye; King, aye; and Turner, aye. Motion carried.

SHERIFF: Rick Piel, County Sheriff, presented a list of County patrol cars and their mileage and discussed the purchase of a new sheriff's vehicle with the Board. Motion by King and seconded by Irelan to purchase a vehicle from Creston Motors for \$22,450.00. Roll call vote: McCann, aye; Brown, aye; Irelan, aye; King, aye; and Turner, aye. Motion carried.

APRIL CLAIMS:

Abel, Dennis	64.32	Bjorn, Barbara	61.75
Abel, Darlene	66.87	Blazek, Louis	200.00
ACS Government	1,190.00	Blevins, Verlyn	63.38
Action Photo	71.65	Boden, Paul	31.04
Advanced Laser Technology	299.80	Boeckman, Louis	383.29
Advancement Services	623.70	Bp Products Inc	936.96
Afton Star Enterprise	572.82	Briley Heating & Ac Inc	90.00
Akin Building Center	73.62	Byers Wood & Glass Shop	16.10
Allen, Florence	61.75	C A R E	16,213.08
Alliant Energy	7,313.75	Calhoun-Burns & Assoc In	823.20
Allied Document Solution	759.67	Carter, Ilene	30.00
American Administrators	17,311.59	Casey's Gen Stores Inc	774.40
Amos, H M\	6.40	Chapman, Betty	71.25
Aramark	340.13	Christian Opportunity Ct	111.00
Area Xiv Agency On Aging	116.50	Cihak, Marlene	30.00
Arispe United Methodist	50.00	Cintas Corporation #749	52.42
Auditor Of State	3,777.59	City Carton Co Inc	1,788.10
B M Sales	261.70	City Of Afton	25.00
Bailey, Geoffrey	65.00	City Of Creston	8,660.80
Barco Municipal Products	361.50	City Of Lorimor	25.00
Barker Implement	216.02	Clarinda Youth Corp	811.89
Barker Lemar & Assoc Inc	21,813.00	Consolidated Supply Co	136.71
Beach-Sickels, Jan	1,914.70	Country Haven Corp	1,422.90
Bedford Times-Press	40.00	Countryside Products	107.45
		Crest Baptist Church	50.00

Creston Auto Parts	63.20	Hy-Vee Food Store	272.43
Creston Farm & Home	163.33	IA Dept Of Agriculture &	15.00
Creston Medical Clinic\	333.00	IA Dept Of Public Safety	264.00
Creston Motor Co Inc	194.27	IA Dept Transportation	44.64
Creston Publishing Co	1,296.28	IA St Co Of Treasurers	100.00
Creston Radiator	90.00	IA Workforce Development	5,054.98
Creston Tire & Service	9.00	ICUBE	25.00
Creston Utilities	225.12	Innovative Industries	2,042.43
Crittenden, William	61.75	Institute Of Iowa Cert	200.00
Cross-Dillion Tire Inc	2,796.60	Interstate Elec Supply	1,070.16
Crossroads Inc	421.43	Iowa Co Attorneys Assoc	237.00
Crossroads Mental Hlth	12,877.16	Iowa Prison Industries	40.16
Culbertson, Rod	17.71	Iowa Secretary Of State	182.17
Daggett, Douglas	115.00	Iowa State Savings Bank	13.00
Dalton, Harold	66.23	Iowa Telecom	3,558.07
Davenport, Betty	75.00	Iowa Utility Association	35.00
Davenport, Marian	63.67	ISACA	150.00
Department Of Human Svc	33,882.86	ISOSWO	75.00
Des Moines Stamp Mfg	82.80	Jim's Truck Repair	5.00
Dickinson Co Community S	70.84	John, Carol	200.00
Dubuque Co Sheriff	17.00	Jungmann Law Office	60.56
Eighme, Marilyn	108.01	Justice, Roberta	78.75
Electronic Engineering	39.80	K S I B	100.00
Eyberg, Dorothy E	61.75	Kelly Tire & Exhaust Inc	181.46
Fareway Stores	206.82	Kenyon, Tim	67.20
Farmers Cooperative Comp	62.00	Krantz Plumbing & Heating	28.70
Farmers Electric Coop	2,191.94	Kruse, Jean	97.22
Fedex	22.90	Lana Corporation	507.96
Fleharty, Raymond	275.00	LGI Corp	490.02
Franklin Standard	172.38	Lightner, Barb	15.00
Franks Service	778.70	Lischer, Shirley	63.67
French, Norma	61.75	Logan Contractors Supply	7,657.20
Gall's Inc	107.89	Long, Margaret Ann	94.75
Gammell, Eldon	65.00	Luther, Fannie	96.58
GCH Community Outreach	6,106.54	Madison Co Health Care	2,635.61
Genesis Development	1,088.51	Maitlen, Steven	24.23
Goldsmith, Leslie	1,029.79	Marley, Linda	80.14
Grainger Parts	183.05	Matura Action Corp	6,413.98
Grand Harbor Resort	285.69	Mc Fee, Phyllis	70.12
Greater Comm Hospital\	3,352.00	MCI	4.78
Green Valley Pest Controll	63.00	McKenna Truck Center	239.00
Hainline, Avis	61.75	Means, Jody	2,167.09
Haner, Steven Gene	100.16	Mid-States Ford Truck Sales	297.00
Hanson Drug Store	637.00	Midwest Service & Sales	1,757.50
Heartland Car Care	280.00	Midwest Wheel Companies	601.55
Henningsen Construction,	705.60	Moore, Ann	72.04
Herzberg Rpr, Judy Combs	130.10	Mosaic (Bethphage)	2,766.58
Howe, Joanie	321.04	Mufflers Plus-Quik Lube	143.22
Hoyt Do, Dr John C	100.00	Napa	3,718.87
Hysell, Sandy	69.82	New Life Family Medicine	50.00
Hysell, Spencer	45.00	Nishna Productions Inc	970.14

Northern Tool & Equipment	145.34	Spectra Health Care Inc	539.20
Nurnberg, Roger	392.45	Storm Water Coordinator-	150.00
Office Depot-Catalog Ord	345.73	Super 8 Motel	50.00
Office Machines Company	534.30	Supreme Cleaners	80.30
O'Keefe Elevator Company	193.70	SWCC Adult Ed	1,800.00
Olson, Curt	24.70	Sweet, Norma	61.75
Onestar	104.16	Swoyer, Jackie	85.85
Page County Engineer's O	10.00	Taylor Ridge	1,039.97
Paxton, A D	61.75	Thompson, Mary K	61.75
Peppmeier, Lena Irene	63.38	Tighe, Bonnie	61.75
Petty Cash - EMA	60.35	Trinity Lutheran Church	100.00
Petznicks	270.25	Trinity Preschool	250.00
Powers Funeral Homes	190.00	U S Cellular	169.60
Progressive Business Com	36.90	Ultra-Chem Inc	162.29
Quality Glass	50.00	Union Co Health Insurance	10,331.25
R L Polk & Company	110.00	Union Co LEC Fund	2,441.09
Radio Shack	108.22	Union Co Management Inc	23,218.00
Rectenbaugh, Dorothy	63.38	Union Co Public Funding	8,575.00
Reliable Corporation	137.17	Union County Auditor	206.12
Renewable Resource Rec.	150.00	Union County Sheriff's O	1,047.63
Reserve Account	2,500.00	Us Post Office	1,236.00
Rexco Equipment Inc	221.49	Vanguard Appraisals Inc	1,000.00
Richardson, Jean	82.59	Village Northwest Unltd	124.24
Rolling Hills Fs Inc	12,314.56	Walmart Community Brc	193.16
Rusk Food & Fuel	365.66	Walters Signs	25.00
Rynearson, Merlene	149.76	Waste Mgmt Of Creston	3,250.73
Schildberg Construction	41,482.97	Weisshaar, Mary Jane	61.75
Schlapia, Patricia	61.75	West Group	1,282.60
Sears, Nancy	77.86	Whistle Stop	892.28
Shaw, Julia	61.75	Willets & Woosley	220.00
Simmons Gun Specialties	39.61	Wilson, Lucille	61.75
South Central Communication	37.35	Wright, Joann	61.75
South Central Youth And	251.07	Ziegler Inc	791.35
South IA Area Detention	17,991.30		
South, Merle	61.75	Grand Totals	345,962.56
Southern IA Rural Water	160.00		
Southwest IA Residential	322.50		
Spahn & Rose Lumber	38.65		

WATERSHED PROJECT: Paul Goldsmith, NSCS, discussed a watershed project agreement. Motion by King and seconded by Irelan for the Chair to resign the project agreement between the Union County Board of Supervisors and the Union County Soil and Water Conservation District and the United States Department of Agriculture Natural Resources Conservation Service. Roll call vote: Irelan, aye; King, aye; Brown, aye; McCann, aye; and Turner, aye. Motion carried.

MINUTES: Motion by Irelan and seconded by Brown to approve the May 2, 2005 Comp Board and the May 2, 2005 Minutes. All voting aye, motion carried.

WEB SITE: Motion by Irelan and seconded by King to reimburse the County Recorder ET Fund for setting up the County Web Site. Roll call vote: Irelan, aye; Brown, aye; McCann, aye; King, aye; and Turner, aye. Motion carried.

CLOSED SESSION: Motion by McCann and seconded by Irelan to go into closed session at 10:30 a.m. Roll call vote: Irelan, aye; Brown, aye; McCann, aye; King, aye; Turner, aye. All voting aye, motion carried. Closed session ended at 11:20 a.m.

COUNTY ORDINANCES: Tim Kenyon, County Attorney, reviewed Ordinance #10 & #11 with the Board.

TRANSFER RESOLUTIONS: Motion by Brown and seconded by McCann to approve **Resolution #51 FY04-05** – Now on this 9th day of May, 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 \$31,854.75 is ordered to be transferred from the Conservation Trust Fund to the Conservation Capital Project Fund, effective this 9th day of May, 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. The change is effective this 9th day of May, 2005. Roll call vote: Irelan, aye; Brown, aye; McCann, aye; King, aye; and Turner, aye. Motion carried. Motion by McCann and seconded by King to approve **Resolution #52 FY04-05** – Now on this 9th day of May, 2005, the matter of an operating transfer comes before the Union County Board of Supervisors. Whereas it is desired to transfer monies from the Landfill Fund to the Closure 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 \$35,844.00 is ordered to be transferred from the Landfill Fund to the Closure Fund, effective this 9th day of May, 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. The change is effective this 9th day of May, 2005. Roll call vote: McCann, aye; Irelan, aye; King, aye; Brown, aye; and Turner, aye. Motion carried. Motion by Brown and seconded by McCann to approve **Resolution #53 FY04-05** – Now on this 9th day of May, 2005, the matter of an operating transfer comes before the Union County Board of Supervisors. Whereas it is desired to transfer monies from the Landfill Fund to the Post Closure 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 \$91,150.00 is ordered to be transferred from the Landfill Fund to the Post Closure Fund, effective this 9th day of May, 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. The change is effective this 9th day of May, 2005. Roll call vote: Irelan, aye; King, aye; McCann, aye; Brown, aye; and Turner, aye. Motion carried.

SET PUBLIC HEARING-BUDGET AMENDMENT: Motion by Irelan and seconded by McCann to set a Public Hearing for May 23, 2005 at 10:00 a.m. in the County Board Room for a Budget Amendment. Roll call vote: McCann, aye; Irelan, aye; Brown, aye; King, aye; and Turner, aye. Motion carried.

CLAIMS: Motion by Brown and seconded by Irelan to approve the following claims: #58949 – 59118 and the handwritten claim to Union County Health Insurance for \$11,102.05. All voting aye, motion carried.

The Board recessed for lunch at 12:15 p.m. and reconvened at 1:00 p.m.

TYLER INSURANCE: Phil Tyler, Tyler Insurance, discussed the County's Insurance and informed the Board the workman's comp rate has lowered which should save the County on next years insurance billing.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:15 p.m.

ATTEST: _____ **BY:** _____
SANDY HYSELL, AUDITOR **CURT TURNER, CHAIR BOARD OF SUPERVISORS**