

REGULAR SESSION

JUNE 13, 2005

The Union County Board of Supervisors met in regular session on Monday, June 13, 2005. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Brown, McCann, and Turner. King was absent.

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

CARE BUSINESS: Jean Rommes and Jana Daily discussed the rate increase letter concerning CARE residents that are not on private pay and not on waivers. Motion by Irelan and seconded by Brown for chair to sign the county contribution agreement Plan B. Roll call vote: Irelan, aye; Brown, aye; McCann, aye; Turner, aye; and King absent. All voting aye, motion carried.

TREASURER'S REPORT: Motion by McCann and seconded by Irelan to accept the Treasurer's end of the month report for May, 2005.

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

TRANSFER RESOLUTION: Motion by Brown and seconded by Irelan to approve the Special Appraisers Fund Transfer Resolution #55 for \$85,000.00. WHEREAS, it is desired to transfer monies from the Special Appraisers Fund to the Assessor Expense Fund on June 13, 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 \$85,000.00 is ordered to be transferred from the Special Appraisers Fund to the Assessor Expense Fund, effective June 13, 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 the Resolution and the record of its adoption. The above and foregoing Resolution was adopted by the Board of Supervisors of Union County, Iowa on June 13, 2005. Roll call vote: McCann, aye; Brown, aye; Irelan, aye; Turner, aye; and King absent. All voting aye, motion carried.

WELL GRANT APPLICATION: Motion by Brown and seconded by Irelan for Chair to sign the application between the Iowa Department of Public Health and Union County Board of Supervisors: This agreement is made and entered into this 1st day of July, 2005, by and between the Union County Board of Supervisors, and the Iowa Department of Public Health. The purpose of this agreement is to provide the Union County Board of Supervisors with financial assistance to address water quality issues. Roll call vote: McCann, aye; Brown, aye; Irelan, aye; Turner, aye; and King, absent. All voting aye, motion carried.

CLAIMS: Motion by Irelan and seconded by McCann to approve the following claims: #59224 – 59435 and the handwritten claim to Union County Health Insurance for \$14,242.38. All voting aye, motion carried.

TRANSFER RESOLUTION: Motion by Irelan and seconded by McCann to approve the transfer resolution #56 for \$691.50. NOW on this 13th day of June, 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 Reap 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 \$691.50 is ordered to be transferred from the Conservation Reap Fund to the Conservation Capital Project Fund, effective this 13th day of June, 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. This resolution is effective this 13th day of June, 2005. Roll call vote: Irelan, aye; Brown, aye; McCann, aye; Turner, aye; and King, absent. All voting aye, motion carried.

TRANSFER RESOLUTION: Motion by Brown and seconded by Irelan to approve the transfer resolution #57 for \$7,568.54. NOW on this 13th day of June, 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 \$7,568.54 is ordered to be transferred from the Conservation Trust Fund to the Conservation Capital Project Fund, effective this 13th day of June, 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 13th day of June, 2005. Roll call vote: McCann, aye; Brown, aye; Irelan, aye; Turner, aye; and King, absent. All voting aye, motion carried.

APPROPRIATION RESOLUTION: Motion by McCann and seconded by Brown to approve Resolution #58. NOW on this 13th day of June, 2005, the matter of amending the fiscal year 2004-2005 appropriations comes before the Union County Board of Supervisors. WHEREAS one department is in need of a supplemental appropriation for this fiscal year, and WHEREAS it is now necessary to amend the fiscal year 2004-2005 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the appropriations for the following departments are amended for fiscal year 2004-2005 as follows:

Department	Prior Appropriation	Increase/(Decrease)	Amended Appropriation
Sheriff	757,013	5,000	762,013
General Services	646,861	(5,000)	641,861

These changes are effective on this 13th day of June, 2005. Roll call vote: Brown, aye; Irelan, aye; McCann, aye; Turner, aye; and King, absent. All voting aye, motion carried.

LIBRARY BOARD APPOINTMENT: Tabled until the next Board meeting on June, 22, 2005.

LIFE INSURANCE & OPEN ENROLLMENT: Motion by McCann and seconded by Irelan to go with Hartford Life Insurance. Roll call vote: Irelan, aye; Brown, aye; McCann, aye; Turner, aye; and King, absent. All voting aye, motion carried. Motion by Irelan and seconded by McCann to keep the open enrollment through July 15, 2005. Roll call vote: Irelan, aye; Brown, aye; McCann, aye; Turner, aye; and King, absent. All voting aye, motion carried.

MAY CLAIMS:

A D S	761.48	Creative Beginnings Pres	450.00
Abel, Dennis	13.48	Creston Farm & Home	564.86
ACS Government	1,100.00	Creston Medical Clinic	100.00
Adams County Auditor	7,923.05	Creston Motor Co Inc	22,817.62
Adams County Sheriff	1,785.00	Creston Publishing Co	419.10
Advanced Ag LLC	1,382.05	Creston Utilities	308.29
Advanced Laser Technology	409.75	Cross-Dillion Tire Inc	375.00
Afton Star Enterprise	223.92	Crossroads Inc	421.43
Alliant Energy	4,195.60	Crossroads Mental Hlth	12,877.16
Allied Document Solution	426.00	Culbertson, Rod	10.14
American Administrators	17,311.59	D H S Cashiers Office	109,358.00
Amos, H M	6.40	Digital Business Solutions	5,160.00
Aramark	266.96	Discovery Kids Preschool	450.00
Arch Wireless	270.25	Ed M Feld Equipment Co	70.00
Area Xiv Agency On Aging	457.29	Electronic Engineering	186.80
ATD-American Co	185.85	Environmental Svc Of Iowa	520.00
B M Sales	134.00	Fareway Stores	649.05
Bankers Trust Company	425,931.62	Farm & Home Publishers	1,480.68
Barker Implement	58.43	Farmers Cooperative Comp	183.44
Barker Lemar & Assoc Inc	3,323.00	Farmers Electric Coop	864.14
Beach-Sickels, Jan	2,198.74	Fastpro International	62.40
Block And Company Inc	33.93	Frank Dunn Company	554.00
Bob Barker Company Inc	213.20	Franklin Covey	28.25
Boeckman, Louis	682.50	Franklin Standard	324.28
Bolton, Brian	40.66	Franks Service	457.40
Bowman Distribution	47.31	Gall's Inc	567.28
Bp Products Inc	717.69	GCH Community Outreach	8,684.02
Briley Heating & Ac Inc	63.95	Genesis Development	852.17
Business Forms & Systems	145.50	Goldsmith, Leslie	260.27
Byers Wood & Glass Shop	49.20	Grainger Inc	322.09
C A R E	16,213.08	Greater Comm Hospital	4,096.00
Carlson, Diana	120.01	Green Valley Pest Control	63.00
Carpenter Uniform Co	280.00	Hanson Drug Store	721.28
Casey's Gen Stores Inc	554.69	Henningsen Construction	639.20
Cass County Landfill	41.00	Hi Crest Inc	129.11
Central Service & Supply	1,168.00	Howe, Joanie	250.00
Champion America Inc	72.31	Hoyt Do, Dr John C	200.00
Christensen, Josh	29.34	Hy-Vee Food Store	546.93
Christian Opportunity Ct	111.00	IA Co Recorder's Assoc	26,962.00
Cintas Corporation #749	52.42	IA Dept Of Agriculture &	686.93
City Carton Co Inc	2,038.80	IA Dept Of Nat Resources	28,908.02
City Of Creston	8,951.10	IA Dept Of Public Safety	264.00
City Supply Corporation	20.10	IA Law Enforcement Acad	375.00
Clarinda Youth Corp	785.70	IACCB	500.00
Clarke County Sheriff	200.00	IACCVA Veterans Affairs	50.00
Clive Hotel & Suites	176.58	Innovative Industries	1,659.08
Consolidated Supply Co\	144.63	Interstate Elec. Supply	53.64
Country Haven Corp	688.50	Iowa Co Attorneys Assoc	25.00
County Binders	9,038.50	Iowa Prison Industries	1,033.30
		Iowa Secretary Of State	37.01

Iowa State Savings Bank	44.20	Safety Kleen Corp	247.80
Iowa Telecom	2,771.32	Schaefer, Mindy	139.14
Iowa Transit	435.00	Schildberg Construction	20,678.33
ISAC	105.00	Secretary Of State	30.00
ISOSWO	110.00	Selsor, Alice\	200.00
John, Carol	200.00	Service Techs Inc	1,187.85
Joyful Sparks Preschool	500.00	Sisters & Mom Too	630.00
K S I B	125.00	Smitty's Auto Salvage	70.00
Kenyon, Tim	13.45	South Central Communication	36.51
Kingery, Luella	51.20	South Central Youth And	1,364.10
Krantz Plumbing & Heating	111.55	South IA Area Detention	14.44
LGI Corp	21.14	Southern IA Rural Water	469.90
Logan Contractors Supply	7,960.40	Southwest IA Residential	744.95
Luther Service	182.60	Southwest Iowa Coalition	500.00
Lyrux Wireless	195.94	SWCC	1,200.00
Madison Co Health Care	5,691.17	Spectra Health Care Inc	606.60
Marley, Linda	407.00	Spring Valley Wireless	725.00
Matt Parrott And Sons\	367.76	Stalker Chevrolet	106.89
Matura Action Corp	2,910.83	Stalker, Tim	200.00
MCI	5.53	State Medical Examiner	1,765.50
Means, Jody	2,117.20	Supreme Cleaners	95.40
Meyer-Century Labs	136.50	Swift Auto Parts	30.00
Mid-Continent Safety	132.32	Taylor Ridge	866.10
Midwest Wheel Companies	48.26	The Print Shop	22.50
Miller, Jane	22.71	Tilley DDS, Steve K	114.00
Minolta-Div Kmbs USA	4,116.91	Treasurer Of State	100.00
Mosaic (Bethphage)	2,690.00	Turner, Sanford A	78.75
Mufflers Plus-Quik Lube	257.49	Tyler Insurance Services	21,305.04
Napa	1,397.50	U S Cellular	256.86
Nebs Inc	118.78	Union Co LEC Fund	1,739.87
New Life Family Medicine	125.00	Union Co Management Inc	23,218.00
Nishna Productions Inc	1,645.02	Union Co Recorder	2,318.82
Office Machines Company	850.11	Union County Auditor	6,249.45
O'Halloran International	132.24	Union County Sheriff	18.20
O'Keefe Elevator Company	193.70	Us Post Office	343.40
Onestar	120.20	Vander Haag's Inc	300.00
Owens-King Company	68.85	Village Northwest Unltd	155.30
Page County Sheriff	16.00	W & W Welding	43.75
Petznicks	324.55	Walker D O, Dr Dan E	100.00
Pitney Bowes Inc	92.23	Walmart Community BRC	219.64
Polk County Sheriff's Of	53.91	Waste Mgmt Of Creston	1,844.51
Polk County Treasurer	101.56	Whistle Stop	540.40
Powers Funeral Homes	245.00	Willets & Woosley	80.00
R J Thomas Mfg Co Inc	2,979.75	Ziegler Inc	1,570.37
Reliable Corporation	65.35		
Ritter, Kay	292.00	Grand Totals	891,508.48
Rolling Hills Fs Inc	9,491.84		
Rusk Food & Fuel	519.99		
Rynearson, Merlene	155.52		
S & L Custom Mowing	640.00		

MINUTES: Motion by McCann and seconded by Brown to approve the June 6, 2005 and June 8, 2005 minutes. All voting aye, motion carried.

LANDFILL FUTURE: Leslie Goldsmith discussed the future of the County Landfill.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:09 p.m.

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