

The Union County Board of Supervisors met in regular session on Monday, September 12, 2005. The meeting was called to order at 9:00 a.m. with the following members present: King, Brown, McCann, Irelan, and Turner.

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

COMMUNITY BETTERMENT MONEY: Don Sheridan, South Central Community Foundation (SCCF), discussed how organizations can apply for the grant monies. The SCCF is expecting the funds in September. Three-quarters of the funds will go to non-profit organizations and one-fourth will go into an endowment for the SCCF. Sheridan also discussed their application in getting the funds. SCCF will let the community know the application process when the foundation receives the funds.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and the spray map. **Rock Agreement –** Motion by King and seconded by Brown to approve the following rock agreement in section 33 of New Hope Township: AGREEMENT: I, Melvin Davis, agree to pay the costs of the granular surfacing placed on Violet Ave. (Sec. 10 Jones Twp) beginning 2164.00 ft. South of the N $\frac{1}{4}$ Cor., Sec. 10-72-28, thence South for a distance of 0.16 miles. The cost of the initial granular surfacing and grading shall not exceed \$1,285.00. The County shall prepare the roadbed and blade the surface prior to placing the granular surfacing. The cost shall include all grading, hauling, blading, brush cutting, and granular surfacing. The County will not be responsible for the cost of moving any utilities. The property owner will be responsible for providing additional right-of-way if needed, all seeding of the right-of-way, and all cost of replacing fence. The property owner will be responsible for the \$150.00 cost for the Storm water discharge permit good for one year. No additional entrance's are included in this estimate. The County shall assume all maintenance thereafter. All voting aye, motion carried.

WATERSHED: Paul Goldsmith, ASCS, discussed the reports on the operation and maintenance inspections on the watersheds in Union County. Motion by Irelan and seconded by Brown for the Chair to sign the 12-Mile Watershed Report. All voting aye, motion carried. Motion by King and seconded by McCann for the Chair to sign the 3-Mile Watershed Report. All voting aye, motion carried. Motion by Brown and seconded by King for the Chair to sign the East Fork of the Grand River Watershed Report. All voting aye, motion carried. Motion by Irelan and seconded by McCann for the Chair to sign the RC&D off Road Structures Report. All voting aye, motion carried.

CLOSED SESSION: Motion by Brown and seconded by Irelan to enter closed session at 10:30 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Irelan, aye; Brown, aye; McCann, aye; King, aye; and Turner, aye. Motion carried. Closed session ended at 11:30 a.m.

PROPERTY TAXES FORGIVEN REQUEST: Motion by Irelan and seconded by Brown to grant the Property Taxes Forgiven Request from the City of Creston for the properties, owned by the City of Creston, located at OPS 22.5 Ft Lot 326 (200 N Pine), Creston; OPS 15Ft Lot 325 & N 7.5 Ft Lot 326 (202 N Pine), Creston; and South Hill PCL K of 11-72-31 (Water Tower), Creston.

CLERK'S REPORT: Motion by King and seconded by Irelan to accept the Clerk's Report. All voting aye, motion carried.

TRANSFER RESOLUTION: Motion by Brown and seconded by McCann to approve **Resolution #07**

FY05-06 – Now on this 12th day of September, 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 \$2,629.74 is ordered to be transferred from the Conservation Reap Fund to the Conservation Capital Project Fund, effective this 12th day of September, 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 12th day of September, 2005. Roll call vote: Irelan, aye; McCann, aye; Brown, aye; King, aye; and Turner, aye. Motion carried.

CLAIMS: Motion by McCann and seconded by King to approve the following claims: #60045 – 60214 and the handwritten claim to Union County Health Insurance for \$3,914.96.

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

JULY CLAIMS:

A D S	380.74	Country Haven Corp	1,399.95
A T & T	28.43	Countryside Products	2,013.00
Abel, Dennis	13.33	County Binders	4,461.40
Adams County Auditor	9,193.89	Courtyard Gardens	5,075.00
Adams County Sheriff	5,280.00	Creston Farm & Home	211.83
Advanced Ag LLC	32.48	Creston Motor Co Inc	715.64
Advanced Laser Technology	129.90	Creston Publishing Co	1,640.13
Advancement Services	920.70	Creston Utilities	352.92
Afton Star Enterprise	538.92	Cross-Dillion Tire Inc	116.77
Akin Building Center	98.82	Crossroads Inc	421.43
Alegent Health Bergan Mercy	1,236.00	Crossroads Mental Hlth	12,877.16
Alliant Energy	4,912.01	D H S Cashiers Office	52,639.29
American Administrators	38,802.50	Daggett, Douglas	85.00
American Concrete Prod\	46.64	Dennis Lamasters Consult	713.43
American Crane & Tractor	6,431.26	Denny's Hydraulic Shop	66.00
Amos, H M	8.10	Department Of Human Svc	24,258.90
Aramark	343.70	Des Moines Stamp Mfg	13.85
Area Xiv Agency On Aging	262.50	Electronic Engineering	147.00
B M Sale	2,634.70	ESRI	400.00
Barker Implement	413.62	Farmers Cooperative Comp	289.35
Bedford Times-Press	54.00	Farmers Electric Coop	4,983.06
Bob Barker Company Inc	137.32	Fastpro International	39.05
Boden, Paul	3.65	Fidlar & Doubleday Inc	298.32
Boeckman, Louis	306.58	Franklin Standard	161.21
Booth, Richard M\	15.00	Franks Service	543.80
Bp Products Inc	660.49	Gall's Inc	213.95
Broadlawns Medical Ctr	3,108.00	GCH Community Outreach\	7,050.95
C A R E	16,213.08	Genesis Development	1,259.18
Casey's Gen Stores	969.01	Goldsmith, Leslie	200.79
Cintas Corporation #749	53.26	Greater Comm Hospital	6,027.47
City Of Creston	26,180.50	Green Valley Pest Control	63.00
Corbin Supply Company	159.00	Haight, Dale	15.00
		Hanson Drug Store	812.00

Health Trust Physicians	173.00	Piel, Rick	17.67
Heartland Car Care	22.95	Polk County Auditor	424.15
Historical Society	1,764.00	Polk County Treasurer	110.00
Hoyt Do, Dr John C	200.00	Poweshiek County Engineer	125.00
Hr-One Source	281.25	Quality Glass	99.69
Hysell, Spencer	170.00	Radio Shack	480.00
Hy-Vee Food Store\	79.11	Recreonics Inc	427.52
I Think I Can	1,500.00	Reserve Account	2,500.00
IA Dept Transportation	90.84	Rexco Equipment Inc	46.66
IA Individual Health Ben	5,367.22	Rolling Hills Fs Inc	16,884.14
Innovative Industries	3,821.20	Rusk Food & Fuel	680.12
Interstate Elec Supply	11.05	Rynearson, Merlene	161.28
Iowa Co Recorders Assoc	50.00	S & L Custom Mowing	1,880.00
Iowa Secretary Of State	39.79	Safety Kleen Corp	247.80
Iowa State Savings Bank	52.48	Schildberg Construction	6,013.72
Iowa Telecom	2,829.23	Schroeder Log Home Supply	1,067.24
ISAC	4,350.00	Service Techs Inc	28.99
JC Electronics & Security	409.00	Sharp's Self Storage	473.00
Jensen Law Office	210.00	Shields, Harvey	173.46
Jungmann Law Office	21.20	Siouxland Human Investment\	100.00
Kelly Tire & Exhaust Inc	99.00	Smith, Georgia	88.96
King, Mike	139.41	South Central Communication	38.27
Krantz Plumbing & Heating	808.42	South Central Youth And	2,728.20
Language Line Services	332.00	Southern IA Resources Family	430.00
Logan Contractors Supply	143.40	Southern IA Rural Water	534.65
Lyrux Wireless	114.49	SWCC	25.00
Madison Co Health Care	7,033.34	Stalker Chevrolet	279.90
Matt Parrott And Sons	16.56	Supreme Cleaners	102.20
Matura Action Corp	9,605.36	Swoyer, Jackie	162.56
Maximus Inc	2,875.00	Synergem Emergency Service	11,970.00
Mc Guire, Larry	15.00	Taylor Ridge	866.10
Means, Jody	2,307.68	Tyler Insurance Services	110,490.00
Mediacom	45.95	U S Cellular	135.62
Meyer-Century Labs	100.00	Union Co Fair Assoc	10,110.00
Midwest Wheel Companies	175.07	Union Co Health Insurance	99,000.00
Miller, Janice	120.08	Union Co LEC Fund	2,738.53
Mufflers Plus-Quik Lube	231.45	Union Co Treasurer	4.00
Napa	1,929.32	Union County Auditor	819.36
National Wildlife Federation\	20.00	Union County Sheriff's O	823.58
Nishna Productions Inc	674.88	Vicker Programming & Ser	87.50
Nurnberg, Roger	392.45	Village Northwest Unltd	124.24
Nuts & Bolts Inc	222.25	W & W Welding	78.75
Office Depot-Catalog Order	33.29	WalMart Community Brc	396.63
Office Machines Company	2,125.53	Waste Mgmt Of Creston	2,247.75
O'Keefe Elevator Company	193.70	Wayne County Auditor	2,423.11
Olson, Curt	65.73	West Group	830.25
Onestar	103.82	Western IA Tourism Region\	500.00
O'Reilly Auto Parts	145.51	Whistle Stop	1,164.79
Paul's Electric Service	3,541.60	Willets & Woosley	140.00
Pelzer, Julie	462.00	Ziegler Inc	151.41
Petty Cash - EMA	12.18	Grand Totals	586,092.55

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:55 a.m.

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