

**REGULAR SESSION****SEPTEMBER 19, 2005**

The Union County Board of Supervisors met in regular session on Monday, September 19, 2005. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, King, Brown, McCann, and Turner.

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

**DEPARTMENT HEAD MEETING:** The following were present for the Department Head Meeting: County Attorney, Tim Kenyon; County Assessor, Gene Haner; County Engineer, Scott Nixon; County Recorder, Paula White; County Conservation, John Tapken; County Treasurer, Linda Marley; Buildings and Grounds, Paul Boden; County Auditor, Sandy Hysell, and Mark Saylor. The Board discussed with the department heads the predicted rising cost of the natural gas for heating the Courthouse this winter and the increase in the IRS mileage rate for the last four months of 2005.

**CLAIMS:** Motion by King and seconded by Irelan to approve the handwritten claim to Union County Health Insurance for \$21,665.23. All voting aye, motion carried.

**AUGUST CLAIMS:**

|                           |           |                          |           |
|---------------------------|-----------|--------------------------|-----------|
| A D S                     | 1,337.56  | Callwave Inc             | 35.40     |
| A T & T                   | 4.48      | Casey's Gen Stores Inc   | 777.86    |
| ACS Government            | 2,200.00  | Christian Opportunity Ct | 111.00    |
| Action Photo              | 32.04     | Cintas Corporation #749  | 65.66     |
| Adair County Auditor      | 185.00    | City Carton Co Inc       | 2,220.70  |
| Adams County Sheriff      | 5,665.00  | City Of Creston          | 12,330.61 |
| Advanced Ag LLC           | 3,687.45  | Clarke County Landfill   | 102.40    |
| Advanced Laser Technology | 139.95    | Consolidated Supply Co   | 19.10     |
| Advancement Services      | 415.80    | Country Haven Corp       | 711.45    |
| Afton Star Enterprise     | 509.52    | Countryside Products     | 256.20    |
| Akin Building Center      | 1,805.00  | Creston Auto Parts       | 159.18    |
| Alliance Medical          | 7,507.77  | Creston Farm & Home      | 829.64    |
| Alliant Energy            | 4,981.29  | Creston Motor Co Inc     | 183.00    |
| Allied Document Solution  | 413.51    | Creston Publishing Co    | 455.67    |
| American Administrators   | 19,214.96 | Creston Tire & Service   | 9.00      |
| American Concrete Prod    | 2,428.00  | Creston Utilities        | 319.48    |
| Amos, H M                 | 8.00      | Crossroads Inc           | 384.96    |
| Aramark                   | 289.59    | Crossroads Mental Hlth   | 12,877.16 |
| Area Xiv Agency On Aging  | 833.00    | Department Of Human Svc  | 11,033.65 |
| Audubon County Landfill   | 226.00    | Electronic Engineering   | 186.80    |
| B M Sales                 | 756.70    | Fareway Stores           | 455.12    |
| Barker Implement          | 710.06    | Farmers Cooperative Comp | 271.82    |
| Barker Lemar & Assoc Inc  | 2,971.50  | Farmers Electric Coop    | 2,304.69  |
| Beach-Sickels, Jan        | 1,943.63  | First National Bank      | 48.73     |
| Bob Barker Company Inc    | 77.14     | Frank Dunn Company       | 574.00    |
| Boeckman, Louis           | 784.31    | Franklin Standard        | 220.24    |
| Boyd Appliance & TV       | 329.23    | Franks Service           | 548.70    |
| Bp Products Inc           | 809.30    | Goldsmith, Amy           | 600.00    |
| Broadlawns Medical Ctr.   | 495.00    | Goldsmith, Leslie        | 161.68    |
| Byers Wood & Glass Shop   | 2,630.10  | Grainger Parts           | 175.40    |
| C A R E                   | 15,359.76 | Greater Comm Hospital    | 4,164.00  |

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| Green Valley Pest Control | 93.00    | Nissly, Peggy               | 78.40     |
| Greenman Technologies Of  | 587.56   | Nurnberg, Roger             | 346.50    |
| Haner, Steven Gene        | 511.12   | Nuts & Bolts Inc            | 14.00     |
| Hanson Drug Store         | 791.30   | Office Depot-Catalog Order  | 16.99     |
| Hargens, Lori             | 45.00    | Office Machines Company     | 573.41    |
| Henningsen Construction   | 620.00   | O'Halloran International    | 25.63     |
| Hi Crest Inc              | 102.95   | O'Keefe Elevator Company    | 193.70    |
| Holiday Inn Express       | 126.26   | Olson, Curt                 | 22.70     |
| Hr-One Source             | 873.25   | Onestar                     | 88.61     |
| Hygienic Laboratory-Acco  | 300.00   | O'Reilly Auto Parts         | 49.40     |
| Hysell, Sandy             | 134.88   | Peerless Wiping Cloth Co    | 158.50    |
| Hysell, Spencer           | 170.00   | Per Mar Security Service    | 267.60    |
| Hy-Vee Food Store         | 50.23    | Petty Cash - EMA            | 26.06     |
| IA Public Emp Retirement  | 1,449.28 | Pitney Bowes Inc            | 102.23    |
| IA St Assn Of Assessors   | 550.00   | Postmaster                  | 41.60     |
| ICUBE                     | 200.00   | Prairie Solid Waste Agency  | 16,500.00 |
| Innovative Industries     | 2,158.81 | Quality Glass               | 38.00     |
| Installation Plus         | 62.85    | Rexco Equipment Inc         | 233.87    |
| Interstate Elec Supply    | 3,059.87 | Ripperger Repair            | 162.00    |
| Iowa Prison Industries    | 229.15   | Rolling Hills Fs Inc        | 12,145.57 |
| Iowa Secretary Of State   | 66.65    | Rusk Food & Fuel            | 752.64    |
| Iowa State Savings Bank\  | 405.97   | Rynearson, Merlene          | 149.76    |
| Iowa Telecom              | 2,830.15 | S & L Custom Mowing         | 1,500.00  |
| ISACA                     | 12.00    | Schaefer, Mindy             | 54.23     |
| J E M Computers           | 120.00   | Schildberg Construction     | 23,528.11 |
| John, Carol               | 200.00   | Scott DDS, Todd             | 38.00     |
| Kenealy, Phil             | 350.00   | Sears, Nancy                | 64.00     |
| Kma-Am                    | 130.00   | Shawler, Lisa               | 167.82    |
| Krantz Plumbing & Heating | 37.00    | Sign-Up Ltd                 | 8,377.70  |
| LGI Corp                  | 558.41   | SIRHA                       | 200.00    |
| Logan Contractors Supply  | 233.75   | Smith, Georgia              | 47.15     |
| Lucas County Health Cent  | 1,118.00 | South Central Communication | 37.57     |
| Lyrinx Wireless           | 131.47   | South Central Youth And     | 1,912.43  |
| Madison Co Health Care    | 86.05    | Southern IA Family Res.     | 322.50    |
| Mainstay Systems Inc      | 627.00   | Southern IA Rural Water     | 567.60    |
| Mark Townsend             | 106.20   | Starlite Village            | 144.45    |
| Matura Action Corp        | 8,225.87 | State Medical Examiner      | 1,790.50  |
| Mccarville Csr Rpr, Lisa  | 93.00    | State Of Iowa               | 100.00    |
| McKenna Truck Center      | 629.03   | Supreme Cleaners            | 73.00     |
| McMahon Drug Store        | 42.31    | Thompson Publishing Group   | 409.50    |
| Means, Jody               | 2,174.13 | Trinity Regional Medical    | 5,126.00  |
| Mediacom                  | 45.95    | Union Co LEC Fund           | 2,275.86  |
| Meyer-Century Labs        | 50.00    | Union Co Management Inc\    | 23,835.00 |
| Midwest Wheel Companies   | 107.23   | Union Co Treasurer          | 34,765.86 |
| Miller, Jane              | 13.78    | Union Co Weed Cmmission     | 187.36    |
| Minolta-Div Kmbs USA      | 62.73    | Union County Auditor        | 256.67    |
| Mosaic (Bethpage)         | 2,613.42 | Union County Tourism        | 434.16    |
| Mufflers Plus-Quik Lube   | 163.48   | United States Postal Ser    | 1,000.00  |
| Napa                      | 3,573.20 | Us Post Office              | 307.30    |
| New Century Press Inc     | 85.00    | Village Northwest Unltd     | 148.15    |
| Nishna Productions Inc    | 1,136.52 | Wainwright, Adam            | 231.00    |

|                       |        |                    |            |
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| Walker D O, Dr Dan E  | 167.01 | White, Paula       | 141.49     |
| Walmart Community Brc | 499.87 | Willetts & Woosley | 80.00      |
| Warner, Alice         | 69.63  | Ziegler Inc        | 2,182.60   |
| Waste Mgmt Of Creston | 167.92 |                    |            |
| West Group            | 108.50 | Grand Totals       | 313,688.08 |
| Whistle Stop          | 894.21 |                    |            |

**MINUTES:** Motion by King and seconded by Brown to approve the September 12, 2005 and September 16, 2005 minutes. All voting aye, motion carried.

**CLOSED SESSION:** Motion by Irelan and seconded by McCann to enter closed session at 9:30 a.m. per Iowa Code 21.5 (1)(i). Roll call vote: Brown, aye; McCann, aye; King, aye; Irelan, aye; and Turner, aye. Motion carried. Closed session ended at 9:49 a.m.

**ENGINEER:** Scott Nixon, County Engineer, presented the weekly maintenance and activity report. **Filling Vacancy** – Nixon discussed filling a vacancy at the Roads Department; the position will be advertised in the paper and would like to move a part-time position to a full-time position. **Utility Permit** – Motion by Brown and seconded by Irelan to approve the utility permit for Southern Iowa Rural Water Association to install 1” black poly rural water line under 170th St. at a minimum depth of 5’ from Section 3 to Section 10 in Union Township. All voting aye, motion carried.

**MEDICAL FUNDING:** Motion by Irelan and seconded by King for all board members to sign the medical funding letter to the state representatives. All voting aye, motion carried.

**CLOSED SESSION:** Motion by King and seconded by Brown to enter closed session at 10:32 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Brown, aye; McCann, aye; King, aye; Irelan, aye; and Turner, aye. Motion carried. Closed session ended at 10:47 a.m.

**RECORDER’S REPORT:** Motion by Irelan and seconded by McCann to accept the Recorder’s Report. All voting aye, motion carried.

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

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:25 a.m.

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