

The Union County Board of Supervisors met in regular session on Monday, September 26, 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 Irelan and seconded by McCann to approve the agenda. All voting aye, motion carried.

CLAIMS: Motion by King and seconded by McCann to approve the following claims: #60215 – 60341 and the handwritten claim to Union County Health Insurance for \$1,996.09. All voting aye, motion carried.

MATURA: Terri Bovee, MATURA, discussed the General Assistance Activity Report and presented the monthly Administration billing fees.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report, discussed the Conservation Department fueling their vehicles at the Secondary Roads Department and billing them at the end of the month to help save on fuel costs, and discussed advertising for bids on seeding the County Farm. **Resolution Approving the Group Enterprise Agreement** – Now on this 26th of September, 2005, the matter of the request for approval of the Group Enterprise Agreement between Clel Looney, Jr., Union County Soil & Water Conservation District, and Union County, comes to the attention of the Union County Board of Supervisors. Whereas, Union County is the owner of the roadway right-of-way adjacent to the real estate involved in the agreement, and Whereas, a portion of the planned land structures will lie immediately adjacent to the real estate owned by Union County, and Whereas, at the present time, the structures do not adversely affect any county interest or use in said right-of-way, and Whereas, none of the costs of construction and maintenance of the structures will be attributed to Union County, and Whereas, the approval of the agreement is in the overall best interests of the residents of Union County and is approved by the Union County Board of Supervisors. Be And It Is Hereby Resolved that Union County, by and through the Union County Board of Supervisors, does hereby approve the Group Enterprise Agreement by and between Clel Looney, Jr., Union County Soil & Water Conservation District, and Union County. Be And It Is Further Resolved that Union County, as owner of the real estate in the roadway right-of-way, reserves all right, title, and interest in said real estate. If, at such time, Union County determines that the structure or structures involved adversely affect any county interest or use in said right-of-way, Union County reserves all rights and remedies available as landowner. It Is Further Resolved that the Chairman of the Board of Supervisors shall be authorized and directed to execute the documents necessary to complete the process of approving said Group Enterprise Agreement. Roll call vote: Irelan, aye; King, aye; McCann, aye; Brown, aye; and Turner, aye. Motion carried. **Grand River Bridge** – Motion by Brown and seconded by McCann to have Calhoun and Burns and Associates do the design of the Grand River Bridge on the REA Road and use federal funds. All voting aye, motion carried. **Engineer Contract** – Motion by Brown and seconded by McCann to approve a three year engineer contract. Roll call vote: Irelan, aye; King, aye; Brown, aye; McCann, aye; and Turner, aye. Motion carried.

CRISS 28E AGREEMENT: Motion by King and seconded by Irelan for the Chair to sign the CRISS 28E Agreement. Roll call vote: Brown, aye; McCann, aye; Irelan, aye; King, aye; and Turner, aye. Motion carried.

MINUTES: Motion by McCann and seconded by Brown to approve the September 19, 2005 minutes. All voting aye, motion carried.

SEPTEMBER CLAIMS:

A D S	370.80	Cheers, Ed	15.00
A T & T	4.48	Chief Corporation	162.98
A-1 Mist Sprayer Resource	12.50	Christian Opportunity Ct	410.92
A-1 Window Service	110.00	Cihak, Marlene	61.75
Abel, Dennis	20.61	Cintas Corporation #749	98.49
Action Photo	7.99	City Carton Co Inc	1,611.00
Adams County Sheriff	614.60	City Of Afton	25.00
Advanced Ag LLC	1,114.49	City Of Creston	8,673.65
Advancement Services	534.60	Coen-Beaty Funeral Home	280.00
Afton Star Enterprise	101.52	Country Haven Corp	711.45
Agriland Fs Inc	16,552.89	Creston Auto Parts	230.93
Akin Building Center	904.65	Creston Farm & Home	305.80
Alegent Health Mercy Hosp	4,847.76	Creston Medical Clinic	125.00
Alliant Energy	5,074.10	Creston Motor Co Inc	100.84
Allied Document Solution	409.00	Creston Publishing Co	772.61
American Administrators	18,909.67	Creston Tire & Service	9.00
American Concrete Prod	4,868.60	Creston Utilities	246.63
American Crane & Tractor	658.66	Cross-Dillion Tire Inc	377.50
Amos, H M	8.00	Crossroads Inc	457.14
Aramark	287.05	Crossroads Mental Hlth	12,877.16
Area Xiv Agency On Aging	129.50	D H S Cashiers Office	96,872.98
B M Sales	424.80	Daggett, Douglas	255.00
Bailey, Geoffrey	61.75	Danko Emergency Equipment	726.91
Bakerink, Jack	15.00	Davenport, Betty	13.00
Barker Implement	288.62	Davidson, Dan	15.00
Barker Lemar & Assoc Inc	3,300.00	Davidson, Kermit	15.00
Beach-Sickels, Jan	1,393.30	Dennis Lamasters Consultant	2,754.99
Bob Barker Company Inc	288.41	Department Of Human Svc	5,772.72
Boden, Paul	14.29	Digital Business Solutions	240.00
Boeckman, Louis	1,341.73	Eblen Construction	2,629.74
Bolton, Brian	16.00	Electronic Engineering	186.80
Boyd Appliance & TV	90.00	Emergency Management Fund	32,000.00
Bp Products Inc	947.24	Enviro-Equipment Inc	142.58
Bradley & Riley Pc	1,896.56	Environmental Svc Of Iowa	1,510.00
Broadlawns Medical Ctr	517.00	Fareway Stores	239.63
Byers Wood & Glass Shop	38.50	Farmers Cooperative Comp	2,633.53
C A R E	15,359.76	Farmers Electric Coop	3,034.21
C J Cooper & Assoc Inc	150.00	Fastpro International	43.20
Carlton Harker FSA	400.00	Flood & Erosion Fund	8,400.00
Carter, Ilene	15.00	Franklin Standard	152.38
Casey's Gen Stores Inc	768.00	Franks Service	663.10
Cass Co Memorial Hospital	2,800.00	French, Norma	61.75
Central IA Distributing	423.00	Genesis Development	2,512.20
Chapman, Betty	78.75	Goldsmith, Leslie	224.78
Chapman, Tracy	123.40	Greater Comm Hospital	3,726.00
Chariton Medical Clinic	422.00	Green Valley Pest Control	147.00
Cheers, David	15.00	Greenman Technologies	418.57

Haner, Steven Gene	231.85	Minolta-Div KMBS USA	47.01
Hanson Drug Store	98.50	Moffitt, Ed	15.00
Heartland Car Care	215.38	Mosaic (Bethphage)	6,164.20
Hoakison, David	15.00	Mufflers Plus-Quik Lube	351.02
Hoyt Do, Dr John C	100.00	Mullin Mullin & Harvey	200.00
Hr-One Source	156.25	Napa	2,575.58
Hynek Pit Pumping	12,329.60	Nurnberg, Roger	438.40
Hysell, Sandy	31.04	O'Daniels, Gary	7.50
Hy-Vee Food Store	51.49	Oden Enterprises Inc	789.34
IA Co Recorder's Assoc	1,929.40	Office Depot-Catalog Ord	65.80
IA Dept Of Nat Resources	8,105.99	Office Machines Company	583.56
IA St Co Of Treasurers	325.00	O'Halloran International	237.22
Incode-CMS	637.50	O'Keefe Elevator Company	1,847.25
Inland Truck Parts	94.80	Olson, Curt	7.74
Innovative Industries	2,017.62	Onestar	96.24
Interstate Elec Supply	60.44	O'Reilly Auto Parts	23.94
Iowa Prison Industries	767.80	Page Construction	255.00
Iowa Secretary Of State	66.66	Page County Supervisor	25.00
Iowa State Savings Bank	50.40	Pals, Lana	50.00
Iowa Telecom	2,927.49	Paxton, A D	61.75
Irelan, Don	31.04	Peppmeier, Lena Irene	61.75
ISAA Central District	175.00	Petty Cash - EMA	12.45
ISAC	480.00	Petznicks	483.20
Jensen Law Office	435.00	Pitney Bowes	319.70
Jim's Truck Repair	30.00	Polk County Sheriff	79.05
Johansen Plumbing & Heat	199.09	Powers Funeral Homes	110.00
Justice, Roberta	82.50	Radio Shack	24.28
K S I B	195.00	Reliable Corporation	43.46
Kenyon, Tim	16.20	Renewable Resource Rec	75.00
Kiburz, Kurt	15.00	Rexco Equipment Inc	421.06
Krantz Plumbing & Heating	137.84	Rhine Body Repair	404.88
Kruse, Jean	109.40	Ripperger, Retta	74.70
LGI Corp	293.80	RMS Road Machinery & Sup	48.50
Logan Contractors Supply	112.75	Rusk Food & Fuel	603.77
Luther, Fannie	72.91	Rynearson, Merlene	149.76
Lyrux Wireless	216.73	S & L Custom Mowing	1,540.00
Marley, Linda	204.98	Safety Kleen Corp	161.87
Matt Parrott And Sons	324.18	Schaefer, Mindy	54.32
Mattson, Phil	300.00	Schildberg Construction	40,872.81
Matura Action Corp	1,302.82	Schlapia, Patricia	61.75
Mc Ginnis, Dale	15.00	Schroeder Log Home Supply	426.59
Mc Kenna Truck Center	2,380.58	Shallenberger, Bill	128.00
Mc Vay, John Kevin	20.00	Skarda, Richard	0.00
MCI	5.23	So IA Resources For Families	803.00
McNaught, Dorothy L	70.82	South Central Communication	36.59
Means, Jody	2,172.90	South Central Youth	162.76
Mediacom	45.95	South, Merle	65.00
Meyer-Century Labs	279.85	Southern IA Rural Water	450.10
Midwest Opportunities	70.00	SWCC	71.98
Midwest Wheel Companies	1,060.21	Spring Valley Wireless	32.50
Miller, Randy	15.00	State Medical Examiner	1,478.50

Stults, Kenneth D.	50.00	Village Northwest Unltd	118.52
Supreme Cleaners	81.85	W & W Welding	345.39
Synergem Emergency Svc\	47,440.63	Waigand, Dan	15.00
Taylor Ridge	150.00	Walker D O, Dr Dan E	100.00
The Print Shop	90.00	Walmart Community BRC	193.93
Thompson, Mary K	13.00	Warner, Alice	65.16
Tighe, Bonnie	61.75	Waste Mgmt Of Creston	2,637.96
Truck Country	589.62	Weeks, Ramona	13.00
U S Cellular	283.09	West Group	1,168.00
Ultra-Chem Inc	326.19	Whistle Stop	1,773.60
Union Co LEC Fund	3,457.68	White, Paula	29.67
Union Co Management Inc	23,835.00	Ziegler Inc	2,968.73
Union County Auditor	284.45		
Union County Sheriff	3,034.80	Grand Totals	474,227.79
Us Post Office	1,158.90		
Vicker Programming & Svc	87.50		

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:48 a.m.

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