

REGULAR SESSION

OCTOBER 24, 2005

The Union County Board of Supervisors met in regular session on Monday, October 24, 2005. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, McCann, Brown, King, and Turner.

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

CENTRAL POINT COORDINATOR: Lori Nosekable, CPC, presented the monthly CPC Report and discussed the Crossroads Contract with the Board.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report. **Weed Commissioner Report** – Motion by Irelan and seconded by McCann for the Chair to sign the Weed Commissioner Report. All voting aye, motion carried. **Thayer Bridge Beams** – Nixon discussed the steel beams from the Thayer Bridge. **Secondary Roads Secretary Position** – Nixon informed the Board he would be advertising for the secretary position for the Secondary Roads Department.

CLOSED SESSION: Motion by King and seconded by Irelan to enter closed session at 9:48 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Brown, aye; Irelan, aye; McCann, aye; King, aye; and Turner, aye. Motion carried. Closed session ended at 10:00 a.m.

KENT SEWER PROJECT: Jeremy Rounds, SICO; Jack Kueter, SIRWA; and Dan McIntosh, SIRWA, discussed the Kent Sewer Project, the option of a CDBG Grant, the way to inform those affected, and the public hearing that is set for November 16, 2005.

CLAIMS: Motion by King and seconded by Irelan to approve the handwritten claim to Union County Health Insurance Fund for \$10,964.53. All voting aye, motion carried.

HEALTH INSURANCE AMENDMENT: Motion by King and seconded by McCann to approve the Health Insurance Amendment increasing the coverage on colonoscopies. All voting aye, motion carried.

CROSSROADS SERVICE AGREEMENT: Motion by Brown and seconded by King to approve the Crossroads Service Agreement. All voting aye, motion carried.

TREASURER'S REPORT: Motion by McCann and seconded by King to accept the End of the Month Treasurer's Report as presented by Linda Marley, County Treasurer. All voting aye, motion carried.

ATTORNEY: Tim Kenyon, County Attorney, informed the Board that Paul Goldsmith, Lucas County Attorney, was appointed to a case that Kenyon could not take due to a conflict of interest and informed the Board of bills that could come as a result of the investigation. The Board asked Kenyon to inform Attorney Goldsmith to draft an agreement to present to the Board.

MINUTES: Motion by King and seconded by Irelan to approve the October 17, 2005 minutes. All voting aye, motion carried.

CLAIMS: Motion by Irelan and seconded by McCann to approve the claims #60480 – 60611. All voting aye, motion carried.

OCTOBER CLAIMS:

A D S	547.10	Consolidated Supply Co	95.71
A T & T	4.48	Country Haven Corp	688.50
Abel, Dennis	23.32	Creative Beginnings Pres	1,015.50
Action Photo	30.45	Credit Bureau-Atlantic	40.00
Adams County Auditor	8,406.27	Creston Auto Parts	82.88
Adams County Sheriff	1,210.00	Creston City Water Works	310.64
Advancement Services	267.30	Creston Farm & Home	542.59
Afton Star Enterprise	204.16	Creston Medical Clinic	168.00
Agriland FS Inc	20,500.37	Creston Motor Co Inc	964.05
Akin Building Center	433.47	Creston Publishing Co	576.58
Alegent Health	435.50	Creston Tire & Service	18.00
Alegent Health Bergan Mercy	100.00	Creston Utilities	453.08
Alegent Health Mercy Hosp	15,165.59	Cross-Dillion Tire Inc	820.00
Alex-Teck	459.00	Crossroads Inc	384.96
Alliant Energy	3,440.59	Crossroads Mental Hlth\	12,877.16
Allied Document Solution	639.06	D H S Cashiers Office	54,668.94
American Concrete Prod	745.75	Daggett, Douglas\	285.00
Amos, H M	8.00	David Downey Construction\	3,942.50
Aramark	369.99	Department Of Human Svc	44,475.51
Area Xiv Agency On Aging	275.00	Des Moines Stamp Mfg	76.50
B M Sales	423.45	Dickinson Co CPC	58.32
Barker Implement	325.81	Discovery Kids Preschool	1,664.13
Barker Lemar & Assoc Inc	12,715.00	Eblen Construction	27,500.00
Beach-Sickels, Jan	884.21	Edwards, Clara	15.00
Beam, Kathy	91.23	Electronic Engineering	186.80
Bennett, Louis	15.00	F & M Body Shop	80.00
Bennett, Sharon	15.00	Farmers Cooperative Comp	192.46
Blink, Kimberly A CSR RM	70.25	Farmers Electric Coop	3,064.16
Block, James	15.00	Franklin Standard	344.17
Boden, Paul	213.47	Franks Service	373.30
Boeckman, Louis	457.75	Friday, Rick\	15.00
Boyd Appliance & TV	7.00	Gall's Inc	104.98
Bp Products Inc	558.63	GCH Community Outreach	12,438.00
Bradley & Riley Pc	2,919.04	Genesis Development	1,256.62
Briley Heating & Ac Inc	83.55	Goldsmith, Leslie	289.00
Broadlawns Medical Ctr	13,272.00	Grainger Parts	244.00
Brown Supply Company Inc	40.92	Greater Comm Hospital	27,550.44
Byers Wood & Glass Shop	64.00	Green Valley Pest Controll	63.00
C A R E	15,359.76	Haner, Steven Gene	687.78
Campbell, Cynthia	5.06	Hanson Drug Store	174.00
Casey's Gen Stores Inc	942.44	Howe, Joanie	6.41
Central Iowa Distributing	328.56	Hoyt Do, Dr John C	100.00
Central Iowa Hospital Co	508.30	Hr-One Source	916.50
Chamberlin, Steve	15.00	Hysell, Sandy	91.68
Chariton Medical Clinic	340.00	IA Workforce Development	2,878.48
Charlie Brown Auto Parts	85.00	Inclusion Solutions LLC	587.25
Christian Opportunity Ct	150.24	Innovative Industries	1,614.30
Cintas Corporation #749	45.23	Interstate Elec Supply	68.51
City Carton Co Inc	1,661.40	Iowa Recycling Assoc	410.00
City Of Creston	10,911.39	Iowa Telecom	3,314.43

Iowa Transit	294.15	Rracap	317.24
ISAC	140.00	Rusk Food & Fuel	398.15
ISACA	150.00	Rx Third Party Solutions	83.43
Jensen Law Office	305.00	Rynearson, Merlene	161.28
Jessie Thompson	200.00	Rypma PHD, Craig B	2,362.50
Jim Hawk Truck Trailers	1,134.00	S & L Custom Mowing	520.00
Johnson, Craig	3,000.00	Safety Kleen Corp	267.65
Jungmann Law Office	196.36	Schaefer, Mindy	81.53
K S I B	100.00	Schildberg Construction	39,533.63
King, Mike	62.89	Scott DDS, Todd	28.00
Knuth, Eb Or Sherry	200.00	Shiltz, Dorie	7.43
Krantz Plumbing & Heating	265.73	Smith, Georgia	73.82
Lyrux Wireless	12.28	Smith, Vickie	95.07
Marley, Linda	146.31	South Central Communication	37.43
Marriott	201.60	Southern IA Rural Water	376.50
Matt Parrott And Sons	326.39	Southwestern Community C	50.00
Mattson, Phil	246.00	St Malachy Preschool	375.00
Matura Action Corp	4,446.79	Stalker Chevrolet	249.71
Means, Jody	2,174.83	Stoney Creek Inn	79.18
Mecca	1,200.00	Summit View	3,900.00
Mediacom	45.95	Supreme Cleaners	59.20
Meyer-Century Labs	162.04	Swoyer, Jackie	264.87
Midwest Wheel Companies	1,838.88	Taylor Ridge	300.00
Minolta-Div Kmbs USA	51.84	Testamerica Analytical T	596.25
Mufflers Plus-Quik Lube	165.65	Treasurer Of State	20.00
NACO	380.00	Turner, Curt	25.00
Napa	3,129.32	Tyler Insurance Services	44,226.00
Nebs Inc	204.84	U S Cellular	30.05
New Life Family Medicine	293.00	Union Co Health Insurance	99,000.00
Nishna Productions Inc	156.00	Union Co LEC Fund	1,449.51
Nurnberg, Roger	45.95	Union Co Management Inc	23,835.00
Nuts & Bolts Inc	299.53	Union Co Public Funding	8,750.00
Office Machines Company	1,073.64	Union County Auditor	259.82
O'Keefe Elevator Company	193.70	Union County Extension	30.00
Olson, Curt	50.15	Union County Sheriff's O	2,183.13
Onestar	88.33	United States Postal Ser	1,000.00
O'Reilly Auto Parts	15.18	Vanguard Appraisals Inc	600.00
Overton, Michael F	181.44	Village Northwest Unltd	148.15
Petty Cash - EMA	22.60	W & W Welding	188.00
Phil Price Construction	1,796.00	Walmart Community Brc	199.04
Phillips 66-Conoco-76	44.27	Waste Mgmt Of Creston	1,659.20
Phillips' Floors Inc	50.00	Waste News Subscription	25.00
Power Plan For	181.28	Weis, Mark A	90.00
Pullen, Angela	177.75	West Group	718.00
Purdum, Danny	15.00	Whistle Stop	823.88
Quakerdale	1,773.05	White, Paula	53.35
Red Oak Diesel Clinic In	1,067.17	Willets & Woosley	80.00
Reliable Corporation	151.47	Wilma Nichols	200.00
Rexco Equipment Inc	380.46	Ziegler Inc	907.08
Riley, Ron	15.00		
Ron Dunphy	200.00	Grand Totals	590,333.81

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:45 a.m.

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