

The Union County Board of Supervisors met in regular session on Wednesday, November 16, 2005. The meeting was called to order at 9:00 a.m. with the following members present: McCann, Brown, Irelan, King, and Turner.

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

CITY ELECTION CANVASS: Motion by King and seconded by Brown to approve the November 8, 2005 City Election Canvass in accordance with Iowa Code Section 50.44. Roll call vote: King, aye; McCann, aye; Irelan, aye; Brown, aye; and Turner, aye. Motion carried.

CLAIMS: Motion by Irelan and seconded by Brown to approve the following claims: #60851 – 61103 and the handwritten claim to Union County Health Insurance for \$15,571.73. All voting aye, motion carried.

PUBLIC HEARING – CDBG GRANT FOR KENT SEWER SYSTEM: The following were present during the public hearing for the Kent Sewer System CDBG Grant: Dave Bauer, Jeremy Rounds, Louis Boeckman, June Bower, Mark Saylor, and Brenda Schaffer. The public hearing opened at 10:00 a.m. Rounds read the following statements for the grant: \$1000/person = \$52,000 total, \$235,000 from the USDA consisting of a \$60,000 loan and a \$175,000 grant. A petition was signed by the majority of the residents in Kent in support of the grant. The question was asked of who pays back the loan. The public hearing closed at 10:25 a.m. Motion by King and seconded by Irelan to support the CDBG Grant with the sewer district to be established. Roll call vote: Irelan, aye; King, aye; Brown, aye; McCann, aye; and Turner, aye. Motion carried.

RESOLUTION – CDBG GRANT FOR KENT SEWER SYSTEM: Motion by King and seconded by Irelan to approve **Resolution #13 FY05-06 – Authorizing The Commitment Of Local Financial Support For The Community Development Block Grant Water/Sewer Program.** Whereas, Title 1 of the Housing and Community Development Act of 1974, as amended, authorized the Community Development block Grant Non-entitlement Program for cities and counties, except those designated as entitlement areas by the US Department of Housing and Urban Development; and, Whereas, the primary goal of this program is the development of viable communities, by providing decent housing and suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and, Whereas, the County of Union has been determined to be an eligible applicant for Community Development Block Grant funds; and Whereas, the County of Union has identified its priority community development needs through extensive needs assessments, public meetings, and public hearings, and activities eligible under the guidelines of the Community Development Block Grant Program are proposed to address those needs, Now, Therefore Be It Resolved, by the Board of Supervisors that the County of Union does hereby authorized and direct the Chairman to file or cause to be filed an application for a Community Development Block Grant under the State of Iowa Community Development Block Grant Non-entitlement Program; and, Be It Further Resolved, That the application shall include a request for \$52,000 in Community Development Block Grant Funds for a wastewater system construction; and, Be It Further Resolved, that the County of Union commits local financial support for the proposed Community Development Block Grant project in the amount of \$235,908 (more or less) through a grant/loan from the USDA-Rural Development. This resolution directs the Chairman to file or cause to be filed the local match application. Be It Further Resolved, that the County of Union adds the following provisions to the use of CDBG funds: 1. The utility is owned by a sewer district to be established. 2. The utility is managed by the Southern Iowa Rural Water Association per pending agreement. 3. All homeowners

secure appropriate county construction permits. Roll call vote: McCann, aye; Brown, aye; Irelan, aye; King, aye; and Turner, aye. Motion carried.

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

MINUTES: Motion by McCann and seconded by Irelan to approve the November 7, 2005 and November 8, 2005. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report.
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 at a minimum depth of 5' under 170th St, from section 1 to section 12, Union Township. All voting aye, motion carried. **HMA Resurfacing Pay Voucher –** Motion by King and seconded by McCann to approve the HMA Resurfacing Pay Voucher for \$544,964.99 to Henningsen Construction Inc in Atlantic, Iowa. All voting aye, motion carried.

RECORDER'S REPORT: Motion by Irelan and seconded by McCann to accept the Recorder's Report as presented by Paula White, County Recorder. All voting aye, motion carried.

MATURA: Terri Bovee, MATURA, discussed a general relief appeal with the Board.

NOVEMBER CLAIMS:

A T & T	4.48	Barker Lemar & Assoc Inc	7,631.25
A-1 Window Service	110.00	Bauer Built Tire Center	4,487.26
Abel, Darlen	102.01	Beach-Sickels, Jan	1,275.85
Abel, Dennis	237.34	Blacktop Service Company	22,885.80
ACS Government	2,200.00	Blevins, Verlyn	94.25
Action Photo	7.53	Bob Barker Company Inc	84.21
Adams County Sheriff	1,650.00	Boden, Paul	81.00
Advanced Laser Technology	189.95	Boeckman, Louis	769.64
Afton Star Enterprise	406.14	Bolton, Brian	391.03
Agriland Fs Inc	19,655.50	Booth, Richard M	15.00
Airgas North Central	12.20	Boyd Appliance & TV	39.99
Akin Building Center	217.73	BP	740.82
Alegent Health	106.00	Bradley & Riley Pc	17,962.68
Allen, Florence	94.25	Bryant, Ann	112.50
Alliant Energy	4,116.57	Byers Wood & Glass Shop	2,411.00
American Administrators	18,931.12	C A R E	15,359.76
American Home Design Ctr	690.36	Carlisle, May	94.25
Amos, H M	9.70	Carpenter Uniform Co	396.79
Aramark	280.89	Carson, Jerry	110.00
Area Xiv Agency On Aging	158.58	Carson, Penny	215.00
Arispe United Methodist	100.00	Carter Agency Inc	140.00
Armor Holdings Forensics	56.50	Carter, Ilene	94.25
Audubon County Landfill	633.83	Casey's Gen Stores Inc	1,366.53
Axles & Gears Inc	827.50	Central Plains Electric	30.00
B M Sales	622.65	Chapman, Betty	112.50
Bailey, Geoffrey	94.25	Charlie Brown Auto Parts	45.00
Bankers Trust Company	86,661.88	Chief Corporation	69.99
Barker Implement	130.73	Cihak, Marlene	94.25
		Cintas Corporation #749	86.09

City Carton Co Inc	1,697.20	Hardisty, Lois	97.50
City Of Creston	17,610.38	Harvey Shields	200.00
Clarke County Landfill	1,164.21	Hays, Georgia M	15.00
Clean Burn Of Iowa	5,896.13	Heartland Car Care	34.00
Coen-Beaty Funeral Home	1,000.00	Howe, Joanie	78.36
Conard, J D	91.69	Hysell, Sandy	337.26
Consolidated Supply Co	2.20	Hysell, Spencer	40.00
Country Haven Corp	711.45	Hy-Vee Food Store	140.00
County Binders	20.90	IA Dept Of Agriculture &	679.88
Crest Baptist Church	100.00	IA Dept Of Public Safety	1,140.00
Creston City Water Works	241.35	IA Dept Transportation	95.04
Creston Farm & Home	686.26	IA Law Enforcement Acad.	75.00
Creston Medical Clinic	75.00	Ide, Shirley R	94.25
Creston Publishing Co	586.80	Incode-CMS	200.00
Creston Tire & Service	9.00	Inland Truck Parts	339.40
Cross-Dillion Tire Inc	4,123.69	Innovative Industries	1,614.30
Crossroads Mental Hlth	12,877.16	International Poly Bag	27.20
Cunningham-Reis Company	38,319.95	Iowa Co Attorneys Assoc	270.00
Daggett, Douglas	215.00	Iowa DOT District 4	325.00
Dalton, Harold	97.79	Iowa Prison Industries	356.68
Data-Link Associates Inc	77.95	Iowa Recycling Assoc	725.00
Datamaxx Applied Tech.	300.00	Iowa Secretary Of State	185.10
Davenport, Betty	94.25	Iowa State Savings Bank\	127.02
Davenport, Marian	97.16	Iowa State University Co	640.00
Davis, Betty	94.25	Iowa Telecom	2,815.23
Ed M Feld Equipment Co	70.00	Irelan, Don	160.95
Electronic Engineering	186.80	ISSDA	245.00
Environmental Svc Of Iowa	1,551.86	John Waltersdorf	200.00
Excel Mechanical Co Inc	190.00	Jungmann Law Office	63.50
Eyberg, Dorothy E	156.73	Justice, Roberta	112.50
Family Vision Center	80.00	K S I B	248.00
Fareway Stores	575.77	Kelly Tire & Exhaust Inc	124.64
Farmers Cooperative Comp	272.27	Kenyon, Tim	350.18
Farmers Electric Coop	3,261.92	Kingery, Luella	65.20
Fastpro International	92.30	Kruse, Jean	139.40
Franklin Standard	201.02	Language Line Services	34.82
Franks Service	436.00	Long, Margaret Ann	164.75
French, Norma	94.25	Lucas County Health Cent	6,093.95
Gammell, Eldon	97.50	Luther Service	196.94
GCH Community Outreach	8,610.38	Lyrux Wireless	167.03
Glade Machine	167.25	Madison Co Health Care	19.35
Glen's Refrigeration	134.78	Mainstay Systems Inc	627.00
Goldsmith, Leslie	239.49	Mark Townsend	269.95
Greater Comm Hospital	18,057.31	Marley, Linda	108.48
Green Valley Pest Control	63.00	Matura Action Corp	2,176.42
Greenman Technologies Of	902.17	Mc Guire, David	15.00
Haight, Dale	15.00	Mc Guire, Larry	15.00
Hallett Materials	3,137.42	Mc Kenna Truck Center	357.46
Haner, Steven Gene	408.87	MCI	4.66
Hansen's M & M Services	16.50	McNaught, Dorothy L	30.04
Hanson Drug Store	264.00	Means, Jody	2,170.31

Mediacom	45.95	Shough, Rex	150.00
Meyer-Century Labs	135.11	Smith, Vickie	28.14
Mid-Continent Safety	48.57	South Central Communication	37.29
Mid-States Surveying & C	3,065.00	South, Merle	97.50
Midwest Wheel Companie	611.18	Southern IA Rural Water	210.00
Minolta-Div Kmbs USA	96.36	Southern Iowa Council	2,267.25
Mobile Vision	3,825.00	SWCC	720.00
Mufflers Plus-Quik Lube	268.79	Spring Valley Wireless	1,500.00
Mullin Mullin & Harvey	65.00	State Medical Examiner	1,581.50
Napa	2,353.37	Summit View	2,249.00
Nurnberg, Roger	746.54	Supreme Cleaners	73.15
Nuts & Bolts Inc	61.56	Sweet, Norma	94.25
Office Machines Company	1,314.16	The Print Shop	30.00
O'Keefe Elevator Company	205.32	Tighe, Bonnie	94.25
Olson, Curt	12.23	Trinity Lutheran Church	100.00
Onestar	79.15	Trinity Preschool	1,440.00
Panama Transfer	57.34	Truck Country	469.76
Paul's Electric Service	375.00	U S Cellular	246.83
Paxton, A D	94.25	Union Co LEC Fund	3,775.01
Peerless Wiping Cloth Co	158.50	Union Co Management Inc	23,835.00
Peppmeier, Lena Irene	15.00	Union County Auditor	476.86
Petty Cash - EMA	46.99	Union County Engineer	386.85
Petznicks	137.85	Union County Sheriff's O	2,683.62
Phillips 66-Conoco-76	73.95	United States Treasury	18.50
Pitney Bowes Inc	271.92	Us Post Office	730.90
Powers Funeral Homes	1,245.00	W & W Welding	107.30
Quakerdale	933.00	Walker D O, Dr Dan E	100.00
Quality Glass	186.61	Walmart Community BRC	259.99
Raymond, Kay	108.75	Ward, Radine	94.25
Reliable Corporation	607.66	Waste Mgmt Of Creston	2,298.20
Renewable Resource Rec.	75.00	Weeks, Ramona	94.25
Rexco Equipment Inc	437.30	Weis, Lois	100.07
Richardson, Jean	114.85	West Des Moines Marriott	609.90
Rockmount Research & All	508.37	West Group	60.00
Ron Dunphy	200.00	Wheeler Lumber Operation	1,225.20
Rusk Food & Fuel	231.77	Whistle Stop	1,641.56
Safety Kleen Corp	130.01	White, Paula	72.75
Salem Luthern Church	100.00	Willow Heights Inc	490.75
Schildberg Construction	25,615.59	Wright Welding Supply In	1,800.00
Schroeder Log Home Supply	219.16	Wright, Joann	94.25
Seneca Environmental Ser	646.25	Ziegler Inc	925.04
Service Techs Inc	269.45		
Shaw, Julia	94.25	Grand Totals	464,944.77

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

ATTEST: _____ **BY:** _____
JOANIE HOWE, DEPUTY **CURT TURNER, CHAIR BOARD OF SUPERVISORS**