

## REGULAR SESSION

FEBRAURY 8, 2010

The Union County Board of Supervisors met in regular session on Monday, February 8, 2010. The meeting was called to order at 9:00 AM with the following members present: Tom McCann, Robert Jansen, Ron Riley, and Mike King. Bob Brown was absent.

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

**Brown arrived at 9:09 AM.**

**RECORDER:** Paula White, County Recorder presented and discussed the December and January End of Month reports. ACS contract that White requested the Board of Supervisors sign was noted that the dollar amount didn't change from last 3 year of \$1100.00 per month. ACS donated 5 computer screens, 1 scanner, and 2 printers to the county. Motion by McCann and seconded by Brown to accept the Recorders End of the Month Report. All voting aye, motion carried.

**PUBLIC HEARING:** Public Hearing opened at 10:00 AM for the lease to purchase a new motor grader. No written or oral comments were received from the Auditor's office, Supervisors, or Steve Akes, County Engineer. Public Hearing closed at 10:05 AM. The following bids were opened: **Ziegler:** Cat 2 wheel drive motor grader for \$234,183.00 2, guaranteed repurchase value of \$100,000.00 fixed annual payment for 5 year lease \$33,827.83 with interest rate of 4.65% and a \$100,000.00 balloon payment. Front wheel assist option for \$260,403.00, guaranteed repurchase value \$120,000.00 fixed annual payment for 5 year lease \$36,076.08 interest rate of 4.65% and a \$120,000.00 balloon payment. **Murphy Tractor and Equipment:** John Deere 2 wheel drive motor grader for \$198,775 guaranteed repurchase value of \$120,000.00 fixed annual payment for 5 year lease \$49,317.13 at interest rate of 3.95%. Front wheel assist option for \$226,000.00, guaranteed repurchase value \$135,000.00 fixed annual payment for 5 year lease \$49,317.13 interest rate of 3.95%. After a discussion and the recommendation of Akes it was motioned by Riley and seconded by Jansen to lease/purchase the John Deere front wheel assist option from Murphy Tractor and Equipment for \$226,000.00. Roll Call Vote: McCann, nay. Brown, nay. Riley, aye. Jansen, aye. King, aye. Motion carried.

**CLOSED SESSION:** Motion by Riley and seconded by McCann to go into closed session matters in litigation Iowa Code Section 21.5 (1) (c) at 10:20 AM. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried. Closed Session ended 10:53 AM.

**COUNTY CONSERVATION:** Motion by Jansen and seconded by Riley for the chair to sign the Contract between Corner Stone Contractor and County for the construction of building the office/shop at 3 Mike Lake. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

**ASSESSOR:** Gene Haner, County Assessor, discussed the Industrial Abatement and Agricultural Abatement per Iowa Code 427 B. **Industrial Abatement:** Motion by McCann and seconded by Brown to approve the Industrial Abatement for Wellman Dynamic's for taxable value \$203.230 for 5 years graduating as follows: 2010- 75%; 2011- 60%; 2012- 45%; 2013- 30%; 2014- 15%; 2015- Full. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried. **Agricultural Abatement:** Motion by Riley and seconded by McCann to approve the AG abatement for Craig Hoffman's cattle facility for 5 years graduating as follows: 2010- 75%; 2011- 60%; 2012- 45%; 2013- 30%; 2014- 15%; 2015- Full. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

**COUNTY HEALTH INSURANCE:** Frank DeMarco and Diane England, from American Administrators discussed the County Insurance. DeMarco advised that American Administrator checks every year the difference of being self insured and going fully insured, and makes sure that the county is getting the best rates for the County's tax dollar. DeMarco brought in examples of the Health Insurance for the 4 county's surrounding Union County in order to make a comparison between them and Union County's Insurance.

**Recessed for Lunch at 11:56 PM**

**Reconvened at 1:30 PM**

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the weekly maintenance and activity report.

**CLAIMS/HANDWRITTEN CLAIMS:** Motion by Jansen and seconded by Riley to approve claims #107111- 107245 and handwritten claims for Union County Health Insurance for \$1,264.11. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

**JANUARY 2010 CLAIMS:**

<b>0001 GENERAL BASIC FUND</b>		CROSSROADS MENTAL HLTH	12,528.08
ABEL	27.00	GOODWILL OF THE HEARTLAND	284.84
ACS GOVERNMENT	1,100.00	INNOVATIVE INDUSTRIES	2,219.58
ADAMS COUNTY SHERIFF	1,485.00	JUNGMANN LAW OFFICE	506.50
AFTON STAR ENTERPRISE	749.56	MAHASKA COUNTY HOSPITAL	1,377.50
AKIN BUILDING CENTER	546.16	NISHNA PRODUCTIONS INC	3,576.17
ALLIANT ENERGY	3,846.61	PARTNERSHIP FOR PROGRESS	81.92
AMOS	10.00	RRACAP	693.46
ANGEL FOOD MINISTRIES	186.00	SIRF	860.00
ARAMARK	25.28	SWANSON	119.26
AREA XIV AGENCY ON AGING	27,521.00	TAYLOR RIDGE ESTATES INC	1,430.00
B M SALES	390.50	<b>0010 MH-DD SERVICES FUND TTL:</b>	<b>58,640.57</b>
BOB BARKER COMPANY INC	176.53	<b>0011 RURAL SERVICES BASIC</b>	
BRICK GENTRY P C	1,650.00	GREATER REGIONAL MEDICAL CTR	30.00
CARD SERVICES	1,898.68	BOECKMAN	410.10
CHAMBERLAIN	15.00	GREATER REGIONAL MEDICAL CTR	5,455.41
CHAT MOBILITY	233.37	IOWA TELECOM	69.13
CHAT MOBILITY & RADIO SHACK	9.98	IOWA WEED COMMISSIONER'S ASSN	115.00
CHILDREN AND FAMILIES OF IOWA	156.14	SERVICE TECHS INC	237.13
CITY OF CRESTON	8,990.75	<b>0011 RURAL SERVICES BASIC TTL:</b>	<b>6,316.77</b>
CLARKE COUNTY SHERIFF	900.00	<b>0020 SCNDRY RD FUND</b>	
COPY PLUS	62.99	AFTON STAR ENTERPRISE	42.00
CRESTON FARM & HOME SUPPLY INC	205.96	AGRILAND FS INC	27,693.22
CRESTON MEDICAL CLINIC PC	870.00	AKIN BUILDING CENTER	171.31
CRESTON MUNICIPAL UTILITIES	330.78	ALLIANT ENERGY	1,539.43
CRESTON PLAZA APARTMENTS	350.00	ARAMARK	612.76
CRESTON POLICE DEPT	1,000.00	BARKER IMPLEMENT	394.46
CRESTON PUBLISHING CO	598.95	CARQUEST OF CRESTON	329.72
CRESTON TIRE	252.97	CENTRAL SERVICE & SUPPLY INC	5,535.00
CULLIGAN	22.00	CHARLIE BROWN AUTO PARTS	50.00
DES MOINES STAMP MFG	57.75	CITY OF CRESTON	1,584.20
EVERGREEN CEMETERY	200.00	CRESTON FARM & HOME SUPPLY INC	822.11
FARMERS COOPERATIVE COMPANY	40.60	CRESTON PUBLISHING CO	49.76
FARMERS ELECTRIC COOP	2,323.92	DE BRUCE GRAIN	1,131.00
GE CONSUMER FINANCE	44.45	DENNY'S HYDRAULIC SHOP	82.00
GREATER COMM HOSPITAL	950.20	FRANKS SERVICE	3,759.32
GREATER REGIONAL MEDICAL CENTE	1,253.35	HOLMES RADIATOR LLC	750.00
GREATER REGIONAL MEDICAL CTR	1,465.00	INNOVATIVE INDUSTRIES	235.00
GREEN VALLEY PEST CONTROL	37.00	IOWA GOLD DISTRIBUTING	225.00
GREENWOOD	478.64	IOWA TELECOM	542.44
HY-VEE INC	984.00	JIM'S TRUCK REPAIR	20.00
IOWA COUNTY RECORDERS ASSOC	500.00	M & M SALES COMPANY	28.63
IOWA STATE ASSOC OF COUNTIES	220.00	MARQUART	85.55
IOWA TELECOM	1,184.42	MIDWEST WHEEL COMPANIES	439.75
JANSEN	70.00	NAPA	4,148.49
KELLY	82.50	O'HALLORAN INTERNATIONAL INC	646.07
KELLY TIRE & EXHAUST INC	371.96	PEERLESS WIPING CLOTH CO	133.78
KING	124.80	SCHILDBERG CONSTRUCTION INC	5,672.97
LAB CORP	135.00	SPRING VALLEY WIRELESS	1,515.00
LAUST	18.00	TOTAL FUNDS BY HASLER	51.47
LEGISLATIVE SERVICES AGENCY	66.00	TRUE VALUE HARDWARE & RENTAL	10.15
LES NELSON INVESTMENTS	591.57	W & W WELDING	1,012.50
LOOMIS	350.00	ZEE MEDICAL INC	74.98
LUCAS COUNTY HEALTH CENTER	200.00		
MADISON CO MEDICAL ASSOC	145.00		

MAFFETT	15.00	ZIEGLER INC	3,243.33
MASTER CARD/ISSB	629.21	<b>0020 SCNDRY ROAD FUND TTL:</b>	<b>62,631.40</b>
MATT PARROTT AND SONS	129.51		
MAXIMUS INC	1,886.50	<b>1520 CNTY CAP PROJ BND FUND</b>	
MC NAUGHT	15.00	THE SCHNEIDER CORPORATION	64,682.33
MEDICAP PHARMACY	183.40	<b>1520 CNTY CAP PROJ BND FUND TTL:</b>	<b>64,682.33</b>
MEYER LABORATORY INC	323.00		
MUFFLERS PLUS-QUIK LUBE	134.05	<b>1530 LITIGATION BOND FUND</b>	
NAPA	224.77	AHLERS COONEY DORWEILER HAYN	1,210.40
OFFICE MACHINES COMPANY INC	830.94	AMERICAN GOVERNMENT FINANCIAL	21,502.50
OLSON	18.91	<b>1530 LITIGATION BOND FUND TOTAL:</b>	<b>22,712.90</b>
PIEL	3.53		
PITNEY BOWES INC	117.69	<b>1540 CAPTL PRJCTS RDS&amp;BRIDGES</b>	
POKORNY BP & AUTOMOTIVE SERVIC	328.01	GARDEN & ASSOCIATES	15,986.67
SERVICE TECHS INC	76.99	<b>1540 CAPTL PRJCTS RDS&amp;BRDG TTL:</b>	<b>15,986.67</b>
SHOUGH	190.00		
SHRED-IT DES MOINES	81.70	<b>4000 EMGNCY MNGMNT FUND</b>	
SOUTHERN IA RURAL WATER	30.75	ALLIANT ENERGY	300.00
STALCUP	15.00	CITY OF CRESTON	1,338.08
SUPREME CLEANERS	71.75	DUCKWORTH	89.29
SUTTON	66.75	IOWA STATE SAVINGS BANK	69.49
THATCHER	194.70	IOWA TELECOM	138.13
TRUE VALUE HARDWARE & RENTAL	18.99	RACOM CORPORATION	328.80
UNION CO LEC FUND	3,552.54	<b>4000 EMRGNCY MNGMNT FND TTL:</b>	<b>2,263.79</b>
UNION COUNTY ENGINEER	494.97		
UNION COUNTY SHERIFF	500.00	<b>4100 CNTY ASSESMNT EXP</b>	
US POST OFFICE	44.00	CREDIT BUREAU-ATLANTIC	50.00
W & W WELDING	203.70	GE CONSUMER FINANCE	19.60
WASTE MGMT OF CRESTON	333.01	HANER	47.92
WELLS FARGO HOME MORTGAGE	350.00	HARLAND TECHNOLOGY SERVICES	301.00
<b>0001 GENERAL BASIC FUND TTL:</b>	<b>76,569.74</b>	IA STATE ASSOC OF ASSESSORS	600.00
		IOWA TELECOM	113.00
<b>0002 GENERAL SUPPLEMENTAL</b>		LEGISLATIVE SERVICES AGENCY	26.00
HERR	82.50	M & M SALES COMPANY	92.00
IA WORKFORCE DEVELOPMENT	73.53	U S CELLULAR	27.56
MASTERCARD/ISSB (IA ST SAV BAN	45.07	<b>4100 CNTY ASSESMNT EXP TTL:</b>	<b>1,277.08</b>
PREMIER ELECTION SOLUTIONS INC	450.00		
SUPERTEL INN	100.00	<b>4800 PROPERTY TAX AGENCY</b>	
TYLER INSURANCE SERVICES INC	465.00	IA DEPT AG & LAND STEWARDSHIP	1,308.39
WEST PAYMENT CENTER	330.00	<b>4800 PROPERTY TAX AGENCY TTL:</b>	<b>1,308.39</b>
<b>0002 GENERAL SUPPLEMENTAL TTL:</b>	<b>1,546.10</b>		
		<b>4960 SANITARY LANDFILL</b>	
<b>0003 EMPOWERMENT</b>		ADAIR CNTY SANITARY LANDFILL	1,500.00
UNION COUNTY AUDITOR	250.00	AKIN BUILDING CENTER	5.95
<b>0003 EMPOWERMENT TTL:</b>	<b>250.00</b>	A-TEC RECYCLING INC	250.07
		BARKER IMPLEMENT	230.91
<b>0004 LAW ENFORCEMENT CENTER</b>		BARKER LEMAR & ASSOC INC	2,548.75
ALLIANT ENERGY	3,439.97	BEDFORD TIMES-PRESS	20.00
ARAMARK	31.72	BRIAN GAY CONSTRUCTION	32,754.50
COUNSEL OFFICE & DOCUMENT	47.78	BRICK GENTRY P C	1,350.00
CRESTON PUBLISHING CO	47.22	CITY CARTON CO INC	3,348.00
FIRST COMMUNICATIONS LLC	77.75	CRESTON FARM & HOME SUPPLY INC	12.98
GREEN VALLEY PEST CONTROL	30.00	CRESTON PUBLISHING CO	85.68
ILLOWA COMMUNICATIONS	336.00	IOWA TELECOM	131.69

IOWA TELECOM	624.26	METRO WASTE AUTHORITY	14,343.52
MAINSTAY SYSTEMS INC	852.00	PSC ENVIRONMENTAL SERVICE LLC	4,030.40
MASTERCARD/ISSB IA ST SAV BK	264.37	SCHILDBERG CONSTRUCTION INC	425.44
MEYER LABORATORY INC	124.00	SCHULTES	136.91
OFFICE MACHINES COMPANY INC	497.29	TREASURER STATE OF IOWA	113.91
O'KEEFE ELEVATOR COMPANY INC	254.30	U S CELLULAR	57.37
PETZNICKS	28.25	UNION COUNTY AUDITOR	724.50
SECRETARY OF STATE	30.00	UNION COUNTY TREASURER	378.00
ULTRA-CHEM INC	363.63	WASTE MGMT OF CRESTON	1,787.32
WASTE MGMT OF CRESTON	101.62	WELLMARK BLUE CROSS &	1,409.55
<b>0004 LAW ENFORCEMENT CNTR TTL:</b>	<b>7,150.16</b>	<b>4960 SANITARY LANDFILL TTL:</b>	<b>65,645.45</b>
<b>0010 MH-DD SERVICES FUND</b>		<b>8500 COUNTY HEALTH INSURANCE</b>	
ADVANCEMENT SERVICES	780.00	AMERICAN ADMINISTRATORS	22,192.19
C A R E	19,599.44	GRMC	1,780.00
CASS CO MEMORIAL HOSPITAL	9,240.00	JANSEN	804.24
CASS INCORPORATED	5,343.82	<b>8500 CNTY HLTH INSURANCE TTL:</b>	<b>24,776.43</b>
		<b>GRAND TOTAL:</b>	<b>411,757.78</b>
<b>FUNDS RECAP</b>			
<b>0001 GENERAL BASIC FUND</b>	<b>76,569.74</b>	<b>1530 LITIGATION BOND FUND</b>	<b>22,712.90</b>
<b>0002 GENERAL SUPPLEMENTAL</b>	<b>1,546.10</b>	<b>1540 CAP PROJECTS RDS &amp; BRDG</b>	<b>15,986.67</b>
<b>0003 EMPOWERMENT</b>	<b>250.00</b>	<b>4000 EMERGENCY MGMNT FUND</b>	<b>2,263.79</b>
<b>0004 LAW ENFORCEMENT CENTER</b>	<b>7,150.16</b>	<b>4100 COUNTY ASSESSMENT</b>	<b>1,277.08</b>
		<b>EXPENSE</b>	
<b>0010 MH-DD SERVICES FUND</b>	<b>58,640.57</b>	<b>4800 PROPERTY TAX AGENCY</b>	<b>1,308.39</b>
<b>0011 RURAL SERVICES BASIC</b>	<b>6,316.77</b>	<b>4960 SANITARY LANDFILL</b>	<b>65,645.45</b>
<b>0020 SECONDARY ROAD FUND</b>	<b>62,631.40</b>	<b>8500 COUNTY HEALTH INSURANCE</b>	<b>24,776.43</b>
<b>1520 CNTY CAPTL PRJCTS BND FUND</b>	<b>64,682.33</b>	<b>GRAND TOTAL:</b>	<b>411,757.78</b>

**RESOLUTION- 28E AGREEMENT:** Motion by Brown and seconded by McCann for chair to sign **Resolution No. 26** A RESOLUTION APPROVING ENTERING INTO THE SOUTH CENTRAL IOWA INTERAGENCY DRUG TASK FORCE MUTUAL AID AGREEMENT WHEREAS, the Counties of Appanoose, Lucas, Monroe, Wayne, Marion Clarke, Union, Ringgold, Decatur, and Madison and the City of Centerville, Albia, Chariton, and Creston purpose to enter into the South Central Iowa Interagency Drug Task Force Mutual Aid Agreement under the joint exercise of governmental powers authority under the Iowa Code; now therefore. BE IT RESOLVED by the Board of Supervisors of the County of Union Iowa, that Board of Supervisors and Auditor are herewith authorized and directed to execute the South Central Iowa Interagency Drug Task Force Mutual Aid Agreement. BE IT FURTHER RESOLVED, that upon the effective date thereof the Chief of Police and his subordinates of the County of Union are authorized and directed to fulfill and perform the terms and conditions of said agreement.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors for Union County shall forward a copy of this resolution to the other cities and counties involved there in and further upon execution of the agreement by all parties, that a copy be filed with all parties and such other offices as may be required under Chapter 28E of the Iowa Code. PASSED AND APPROVED this 8<sup>th</sup> day of February, 2010. Role Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

**MINUTES:** Motion by McCann and seconded by Riley to approve the Minutes from 2/1/2010. All voting aye, motion carried.

**There being no further business, meeting adjourned at 2:45PM.**

ATTEST: \_\_\_\_\_  
**SANDY HYSELL, COUNTY AUDITOR**

BY: \_\_\_\_\_  
**MICHAEL J KING CHAIRMAN, BOARD OF SUPERVISORS**