

REGULAR SESSION

FEBRUARY 22, 2010

The Union County Board of Supervisors met in regular session on Monday, February 22, 2010. The meeting was called to order at 9:00 AM with the following members present: Tom McCann, Bob Brown, Ron Riley, and Mike King. Bob Jansen was absent.

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

**OPEN FORUM:** No one present for Open Forum.

**MINUTES:** Motion by Riley and seconded by King to approve the minutes of the Special Session held on Friday, February 12, 2010. All voting aye, motion carried.

**Jansen arrived at 9:45 AM.**

**CLAIMS AND HANDWRITEN CLAIMS:** Motion by McCann and seconded by Brown to approve claims 107254-107335 and handwritten claim for the Union County Health Insurance in the amount of \$20,988.51. All voting aye, motion carried.

**FEBRUARY CLAIMS:**

**0001 GENERAL BASIC FUND**

ABILDTRUP	15.00
ADAMS COUNTY SHERIFF	1,400.00
ADAMSON	15.00
AFTON STAR ENTERPRISE	427.12
AKIN BUILDING CENTER	34.62
ALLIANT ENERGY	4,402.79
AMOS	10.30
ARAMARK	25.28
B M SALES	12.50
BARKER IMPLEMENT	468.44
BODEN	5.00
BOOTH	30.00
BOWMAN	626.00
BOYD APPLIANCE & TV	231.90
BRICK GENTRY P C	195.00
BROWN	30.00
BUCK DDS	244.00
BUILT NETWORKS	118.75
CARD SERVICES	1,665.49
CDI CITY DIRECTORY	606.00
CHAT MOBILITY	183.42
CITY OF CRESTON	8,605.93
COEN-BEATY FUNERAL HOME	375.00
CRESTON FARM & HOME SUPPLY INC	52.34
CRESTON MUNICIPAL UTILITIES	313.61
CRESTON PUBLISHING CO	383.77
CRESTON WATER WORKS	45,328.00
CRITTENDEN	15.00
CULLIGAN	34.24
CVS WHOLESALE FLAGS	188.95
DATASPEC LLC	998.00
DIGITAL BUSINESS SOLUTIONS COR	280.00
DIVISION OF LABOR	25.00
DUKES	78.40
ECHO GROUP INC	4.38
ED ROEHR SAFETY PRODUCTS	84.52
FAREWAY STORES	1,272.41

FIRST COMMUNICATIONS LLC	67.28
GREEN VALLEY PEST CONTROL	30.00
IA DEPT OF PUBLIC SAFETY	1,119.00
ILLOWA COMMUNICATIONS	525.00
MASTERCARD/ISSB IA ST SAV BK	376.33
OFFICE MACHINES COMPANY INC	23.48
O'KEEFE ELEVATOR COMPANY INC	254.30
PETZNICKS	199.85
SHRED-IT DES MOINES	50.00
TREASURER STATE OF IOWA	225.00
UNION COUNTY AUDITOR	76.00
WASTE MGMT OF CRESTON	101.52
<b>0004 LAW ENFORCE CNTR TOTAL:</b>	<b>6,528.57</b>

**0010 MH-DD SERVICES FUND**

CASS INCORPORATED	1,291.67
CROSSROADS MENTAL HLTH	12,528.08
D H S CASHIERS OFFICE	2,164.09
KENYON & NIELSEN	60.00
MEDIVAC-ATLANTIC	3,263.80
UNION COUNTY SHERIFF	273.30
<b>0010 MH-DD SRVCS FUND TOTAL:</b>	<b>19,580.94</b>

**0011 RURAL SERVICES BASIC**

OFFICE MACHINES COMPANY INC	81.50
BOECKMAN	305.44
GREATER REGIONAL MEDICAL CTR	3,907.88
IOWA TELECOM	85.94
TOTAL FUNDS BY HASLER	34.42
<b>0011 RURAL SRVCS BASIC TOTAL:</b>	<b>4,415.18</b>

**0020 SECONDARY ROAD FUND**

AGRILAND FS INC	22,716.79
AKIN BUILDING CENTER	96.31
ALLIANT ENERGY	2,872.90
ARAMARK	349.62
BARKER IMPLEMENT	72.86
BARKER IMPLEMENT	14.70

FARMERS ELECTRIC COOP	1,914.99	CALHOUN-BURNS & ASSOC INC	1,149.70
GE CONSUMER FINANCE	188.70	CARQUEST OF CRESTON	230.60
GOLDSMITH	350.00	CHAT MOBIITY	83.88
GREATER REGIONAL MEDICAL CENTE	870.00	CRESTON FARM & HOME SUPPLY	286.55
GREEN VALLEY PEST CONTROL	37.00	CRESTON MUNICIPAL UTILITIES	27.52
HAIGHT	30.00	CRESTON PUBLISHING CO	20.00
HOYT DO	150.00	CROSS-DILLON TIRE INC	910.24
HY-VEE INC	1,891.64	DIGITAL BUSINESS SOLUTIONS	320.00
IA DEPT PUBLIC HEALTH	135.00	FASTENAL COMPANY	33.12
IDE	30.00	FRANKS SERVICE	2,956.40
IOWA CO RECORDERS ASSOCIATION	17.00	HALLETT MATERIALS	4,208.69
IOWA STATE ASSOC OF COUNTIES	290.00	HOLIDAY INN DM AIRPORT	376.32
IOWA TELECOM	877.76	IA DEPT TRANSPORTATION	1,294.89
J P COOKE CO	50.04	INNOVATIVE INDUSTRIES	235.00
KENYON	70.00	IOWA STATE UNIVERSITY	585.00
KING	117.40	IOWA TELECOM	603.38
KLINGENSMITH	15.00	MIDWEST WHEEL COMPANIES	890.12
KRANTZ PLUMBING & HEATING	72.71	MURPHY TRACTOR & EQUIPMENT	15,511.32
LEGISLATIVE SERVICES AGENCY	26.00	NAPA	3,308.14
LES NELSON INVESTMENTS	8.69	NORSOLV PRODUCTS COMPANY	139.95
LUCAS CO SHERIFF'S DEPARTMENT	35.00	OFFICE MACHINES COMPANY INC	144.66
LUCAS COUNTY HEALTH CENTER	50.00	O'HALLORAN INTERNATIONAL INC	1,602.71
MAIL SERVICES LLC	782.49	QUALITY GLASS	434.50
MASTER CARD/ISSB	44.90	RILEY PRODUCTS	119.00
MC GUIRE	30.00	ROCKMOUNT RESEARCH & ALLOYS	330.12
MC GUIRE	30.00	SPRING VALLEY WIRELESS	3,249.00
MEDICAP PHARMACY	305.50	TOTAL FUNDS BY HASLER	34.43
MEYER LABORATORY INC	259.80	TRUE VALUE HARDWARE & RENTAL	574.79
MUFFLERS PLUS-QUIK LUBE	111.55	UNION CO HEALTH INS	1,192.30
NATIONAL PEN	298.95	US POSTAL SERVICE	400.00
O'DANIELS	12.50	ZIEGLER INC	3,530.57
OFFICE MACHINES COMPANY INC	605.36	<b>0020 SECONDARY ROAD FUND</b>	<b>70,906.08</b>
OLSON	45.54	<b>TTL:</b>	
PEPPMEIER	30.00	<b>1530 LITIGATION BOND FUND</b>	
PIEL	13.23	BRADLEY & RILEY PC	98,123.08
PITNEY BOWES INC	14.95	AMERICAN GOVERNMENTAL FINCL	9,848.21
POKORNY BP & AUTOMOTIVE SERVIC	374.49	KING	230.00
POLK COUNTY TREASURER	1,720.00	<b>1530 LITIGATION BOND FUND TTL:</b>	<b>108,201.29</b>
POWERS FUNERAL HOMES	2,350.00	<b>1540 CAPITAL PROJ RDS&amp;BRDGS</b>	
QUEE	15.00	CALHOUN-BURNS & ASSOC INC	19,173.50
RADAR ROAD TEC	175.00	GARDEN & ASSOCIATES	11,650.50
ROLLINGS	30.00	ENVIRONMENTAL RESOURCE SRVS	425.00
SHRED-IT DES MOINES	64.50	<b>1540 CAP PROJ RDS&amp;BRDGS TTL:</b>	<b>31,249.00</b>
SOUTHERN IA RURAL WATER	344.18	<b>4000 EMERGENCY MANAGEMENT</b>	
SOUTHWEST IOWA COALITION	500.00	ALLIANT ENERGY	300.00
SUPERIOR LAMP INC	181.25	CITY OF CRESTON	1,338.08
SUTTON	12.30	DUCKWORTH	89.29
TANNER	15.00	HANSEN'S M & M SERVICES	68.75
THE PRINT SHOP	135.00	IOWA STATE SAVINGS BANK	179.97
THOMPSON	15.00	IOWA TELECOM	131.77
TITUS	100.50	MEDIACOM	102.90
TREAT AMERICA FOOD SERVICES	26.00	MUFFLERS PLUS-QUIK LUBE	36.14
TRIPP	15.00		
TRIPP	15.00		

TRUE VALUE HARDWARE & RENTAL	18.99	<b>4000 EMERGENCY MNGMNT TTL:</b>	<b>2,246.90</b>
U S CELLULAR	245.75		
UNION CO LEC FUND	3,070.53	<b>4100 COUNTY ASSESSMENT EXP</b>	
UNION COUNTY DEVELOPMENT ASSOC	406.23	AFTON STAR ENTERPRISE	61.25
UNION COUNTY ENGINEER	330.18	CRESTON PUBLISHING CO	63.72
UNION COUNTY SHERIFF	145.80	IOWA TELECOM	113.00
US POST OFFICE	1,364.95	OFFICE MACHINES COMPANY INC	27.14
VEATCH	15.00	SMITH	7.50
WASTE MGMT OF CRESTON	344.73	VANGUARD APPRAISALS INC	4,000.00
YOUNG	30.00	<b>4100 COUNTY ASSESS EXP TTL:</b>	<b>4,272.61</b>
<b>0001 GENERAL BASIC FUND TOTAL:</b>	<b>90,658.24</b>		
		<b>4960 SANITARY LANDFILL</b>	
<b>0002 GENERAL SUPPLEMENTAL</b>		AFTON STAR ENTERPRISE	116.32
CLARKE COUNTY SHERIFF	300.00	AGRILAND FS INC	1,050.45
MASTERCARD/ISSB (IA ST SAV BAN	319.10	ALLIANT ENERGY	1,500.00
QUEST DISGNOSTIC	470.00	BARKER IMPLEMENT	517.36
TYLER INSURANCE SERVICES INC	250.00	BARKER LEMAR & ASSOC INC	3,691.65
CLARINDA YOUTH CORP	1,102.05	BEDFORD TIMES-PRESS	27.00
EMC INS DES MOINES BRANCH	1,575.35	BRIAN GAY CONSTRUCTION	29,038.00
KENYON & NIELSEN	100.00	BRICK GENTRY P C	1,260.00
<b>0002 GENERAL SUPP TOTAL:</b>	<b>4,116.50</b>	CAROLINA SOFTWARE INC	250.00
		CITY CARTON CO INC	3,662.80
<b>0003 EMPOWERMENT</b>		ED M FELD EQUIPMENT CO INC	70.00
CREATIVE BEGINNINGS PRESCHOOL	896.00	ENVIRONMENTAL SVC OF IOWA	500.00
DISCOVERY KIDS PRESCHOOL	1,326.00	FASTENAL COMPANY	98.91
DOWNING	2,303.09	GRP & ASSOCIATES	32.00
JESTER INSURANCE SERVICES INC	775.00	HYDRO KLEAN INC	350.00
MATURA ACTION CORP	1,338.08	IOWA TELECOM	139.80
SOUTHERN IOWA TROLLEY	44.00	JIM HAWK TRUCK TRAILERS INC	124.74
ST MALACHY PRESCHOOL	200.00	KEN'S TRUCK REPAIR INC	167.81
TRINITY PRESCHOOL	726.00	METRO WASTE AUTHORITY	12,422.82
<b>0003 EMPOWERMENT TOTAL:</b>	<b>7,608.17</b>	U S CELLULAR	62.00
		US POST OFFICE	44.00
<b>0004 LAW ENFORCEMENT CENTER</b>		WASTE MGMT OF CRESTON	1,788.96
ALLIANT ENERGY	2,771.89	<b>4960 SANITARY LANDFILL TOTAL:</b>	<b>56,914.62</b>
ARAMARK	31.72		
B M SALES	53.00	<b>8500 COUNTY HEALTH INSURANCE</b>	
BOB BARKER COMPANY INC	60.25	AMERICAN ADMINISTRATORS	22,351.24
COUNSEL OFFICE & DOCUMENT	63.55	CRESTON CHAMBER OF COMM	1,100.00
DIVISION OF LABOR	50.00	GREATER REGIONAL MEDICAL	105.00
EXCEL MECHANICAL CO INC	450.40	<b>8500 COUNTY HLTH INS TOTAL:</b>	<b>23,556.24</b>
		<b>GRAND TOTAL:</b>	<b>430,254.34</b>
<b>FUND RECAP:</b>			
<b>0001 GENERAL BASIC FUND TOTAL:</b>	<b>90,658.24</b>	<b>1540 CAP PROJ RDS&amp;BRDGS TTL:</b>	<b>31,249.00</b>
<b>0002 GENERAL SUPP TOTAL:</b>	<b>4,116.50</b>	<b>4000 EMERG NGMNT FUND TOTAL:</b>	<b>2,246.90</b>
<b>0003 EMPOWERMENT TOTAL:</b>	<b>7,608.17</b>	<b>4100 COUNTY ASSESS EXP T TL:</b>	<b>4,272.61</b>
<b>0004 LAW ENFORCEMENT CNTR TTL:</b>	<b>6,528.57</b>	<b>4960 SANITARY LANDFILL TOTAL:</b>	<b>56,914.62</b>
<b>0011 RURAL SERVICES BASIC TOTAL:</b>	<b>4,415.18</b>	<b>8500 COUNTY HLTH INS TOTAL:</b>	<b>23,556.24</b>
<b>1530 LITIGATION BOND FUND TOTAL:</b>	<b>108,201.29</b>	<b>GRAND TOTAL:</b>	<b>430,254.34</b>

**28E SERVICE AGREEMENT:** Tony Reed from Central Iowa Juvenile Detention Center, discussed a possible 28E Service Agreement between Union County and Central Iowa Juvenile Detention Center. Union County agrees to pay \$100.00 for each day or any part of for detention services. Central Iowa Juvenile Detention Center agrees to provide Union County transportation at no cost excluding out of state trips, all educational needs onsite through Area Education Agency 267, all medical cost, and guaranteed bed space above non-members. Motion by Brown and

seconded by Jansen for the chair to sign the 28E Service Agreement between Union County and the Central Iowa Juvenile Detention. Role Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

**CPC REPORT:** Lori Nosekable, Central Point Coordinator, presented and discussed the monthly CPC report with the Board of Supervisors.

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the weekly maintenance and activity reports and the fiscal year 2011 Iowa DOT five year construction program. **Utility Permits:** Motion by Riley and seconded by Jansen to approve the Iowa Telecom utility Permit for placing 1200' of 25 pair copper telephone cable along 160<sup>th</sup> Street to replace defective 6 pair copper telephone cable in Spaulding Township Section 33. All voting aye, motion carried. **Federal Aid Agreement Project:** Motion by McCann and seconded by Riley for the chair to sign the federal Aid Agreement for Project No. STP-S-C088(42)-5E-88 (Green Valley Road). Role Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

**ATTORNEY:** Tim Kenyon, County Attorney, discussed the ISAC/Calhoun County's Request for Contribution for Litigation. Drainage District No. 86 has been sued in Iowa District Court by Chicago Central and Pacific Railroad. This case is whether the railroad or the public should bear the increased cost of an improvement at the intersection with the railroad right of way. Kenyon reported that 12 counties have contributed so far. No motions were made at this time. Kenyon and Akes will come back at a latter date with more information for the Board of Supervisors. **Ryan Road Update:** Kenyon and Akes updated the Board of Supervisors on the Ryan Road project.

**Recessed for Lunch at 11:50 AM.**  
**Reconvened at 1:00 PM.**

**SICOG:** Tim Ostroski presented and discussed the Community Development Block Grant for the Water Treatment plant. Total amount is \$900, 000.00 of that \$138,775.00 has been drawn down so far. Motion by Jansen and seconded by McCann for the 3<sup>rd</sup> draw down for \$9,149.00 for the Water Treatment Plant. All voting aye, motion carried. **Business Recovery Grant:** Motion by Brown and second by Riley for chair to sign amendment #1 for the business recovery grant. All voting aye, motion carried.

**CLERK REPORT:** Motion by McCann and seconded by Jansen to accept the Clerk's Report. All voting aye, motion carried.

**BOARD DISCUSSION:** Board of Supervisors discussed different meeting that are attended last week. Jansen- Southwest Iowa Coalition. Riley- Heartland Management and Landfill. Brown- RC&D and Decatorization. McCann- MATURA, Crossroads, RC&D, Midwest Opportunities. King- AEA, SICOG, Enterprise Zone, Public Funding. Also discussed the Supervisors ISAC meeting last week, attended by McCann, Jansen, and King.

**There being no further business, meeting adjourned at 1:50PM.**

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

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