

REGULAR SESSION

AUGUST 9, 2010

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

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

CARE Contract: Earl Kilgore, Heartland Management Association, and Jana Daily with CARE, discussed the CARE contract with the Board of Supervisors. Jansen and McCann will be working with Kilgore and Daily on the CARE Contract.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance and activity report, and updated the board on construction projects. **Payment**

Vouchers: Motion by Brown and seconded by Jansen for the chair to sign Iowa DOT Construction Progress Voucher for \$100,468.92 to pay out of the Farm to Market account to Henningsen Construction Inc, Atlantic Iowa for Green Valley Road Project STP-S-C088 (42)-SE-88. All voting aye, motion carried.

Dump Truck Bids:

McKenna Truck of Des Moines bid a 2011 Volvo VHDG4F200 Truck for \$100,771.00. O'Halloran International of Des Moines bid a 2011 International WorkStar 7600 Truck for \$97,316.00. Housby Mack Inc of Des Moines bid a 2011 Mack GU713 Truck for \$109,600.00. Freightliner of Des Moines bid a 2011 Freightliner M2 112V Truck for 93,542.00

Dump Body and Plow Bids:

Eddy Walker Equip Co. Dump Body- Henderson Mark E-tc 161 for \$29,984.00. Plow-Henderson RSP-3611 for \$4995.00. GRAND TOTAL = \$34,979.00. Truck Equipment Inc- grand total for both \$43,149.00. Henderson Truck Equipment, Inc – Dump Body – Henderson Marke \$28,483.00 Plow- Henderson RSP- 1136 for \$7,442.00 GRAND TOTAL= \$35,925.00. Hawkeye Truck Equipment – Dump Body- Hilbilt MONGOOSE XL - \$23,993.00 Plow- Snow Plow- Monroe MP36R11-1SCT \$8,742.00 GRAND TOTAL = \$32,735.00

PROPERTY TAXES ON TRAILER HOUSE: Melvin Davis discussed property taxes that are owed on a trailer that he purchased in 1997. Approximately 2 years after the purchase, the trailer was destroyed. The trailer was located on Main Street in the City of Lorimor. Since the City of Lorimor changed their ordinance about living on Main Street, Davis was unable to rent, and with the trailer no longer existing he felt the taxes should be excused. Motion by McCann and seconded by Brown to settle for \$234.00 of the property taxes that were owed. Roll Vote: McCann, aye. Brown, aye. Jansen, aye. King, aye. Riley absent. Motion carried.

WATER TREATMENT PLANT: Tim Ostroski, SICO, updated the Board on the Water Treatment Plant. They have requested \$300,000.00 of the \$900,000.00 Grant from the State, that was awarded to the County through a CDBG grant.

CLAIMS AND HANDWRITTEN CLAIMS: Motion by Jansen and seconded by McCann to approve claims 108793-108935 and the handwritten claim for Union County Health Insurance for \$48,107.65. All voting aye, motion carried.

0001 GENERAL BASIC FUND

ADAMS COUNTY SHERIFF	3,410.00
AFTON PARK APARTMENTS	350.00
AFTON STAR ENTERPRISE	720.17
AKIN BUILDING CENTER	1,040.47
ALLIANT ENERGY	2,906.50
AMOS	10.00
ARAMARK	8.93
B M SALES	504.55
BAKER COMMUNICATIONS	225.00

0011 RURAL SERVICES BASIC

BOECKMAN	557.50
LGI CORP	330.26
OFFICE MACHINES COMPANY	134.40
0011 RURAL SERVICES TTL:	1,022.16
0020 SECONDARY ROAD FD	
AFTON STAR ENTERPRISE	13.50
AGRILAND FS INC	23,869.14
ALLIANT ENERGY	671.83

BARKER IMPLEMENT	6.94	AMERICAN CONCRETE	652.00
BOOTH	15.00	ARAMARK	254.17
BUCK DDS	129.00	BARCO MUNICIPAL PRODUCTS INC	69.96
BURKHALTER	55.50	CALHOUN-BURNS & ASSOC	2,828.10
CHAMBERLAIN	15.00	CDW GOVERNMENT	27.92
CITY OF CRESTON	6,068.35	CRESTON FRM & HM SUP INC	325.71
CITY OF LORIMOR	59.30	CRESTON PUBLISHING CO	12.28
CLARKE COUNTY SHERIFF	67.00	CRESTON TIRE	12.00
CMC	39.33	CROSS-DILLON TIRE INC	260.95
CRESTON AUTOMOTIVE	32.73	FASTENAL COMPANY	57.83
CRESTON FARM & HOME SUPPLY INC	496.29	FRANKS SERVICE	1,267.00
CRESTON MUNICIPAL UTILITIES	67.42	HI CREST AUTO	371.22
CRESTON PUBLISHING CO	613.10	ICEOO-VICKI HILLOCK, TREA	150.00
CRESTON TIRE	40.00	INNOVATIVE INDUSTRIES	235.00
CRESTON TRUE VALUE	117.48	MC KENNA TRUCK CENTER	711.68
CULLIGAN	22.00	MIDWEST WHEEL COMPANIES	29.02
ECHO GROUP INC	3.05	MURPHY TRACTOR EQUIP CO	1,205.30
FAREWAY STORES	427.63	NAPA	4,714.13
FARMERS COOPERATIVE COMPANY	44.38	NORSOLV PRODUCTS COMP	139.95
FARMERS ELECTRIC COOP	4,692.10	OFFICE MACHINES COMPANY	75.81
GALL'S INC	152.97	O'HALLORAN INTERNATIONAL	2,209.41
GLEN'S REFRIGERATION	666.56	RILEY PRODUCTS	30.00
GREATER REGIONAL MEDICAL CENTE	330.00	SCHILDBERG CONSTRUCTION	400,434.68
GREEN VALLEY PEST CONTROL	39.00	SNAP-ON TOOLS	57.45
HAIGHT	15.00	SOUTHERN IA RURAL WATER	216.00
HALLETT MATERIALS	498.58	TRANSIT WORKS	653.33
HY-VEE INC	405.00	WASTE MGMT OF CRESTON	1,176.00
IA DEPT OF NAT RESOURCES	340.00	ZEE MEDICAL INC	51.64
IOWA TELECOM/WINDSTREAM	1,172.62	ZIEGLER INC	791.91
JONES	45.05	0020 SEC ROAD FUND TOTAL:	443,574.92
KELLY	160.00		
KENYON	189.53	1520 CO CAPITAL PRO FUN	
KING	191.70	CORNERSTONE COMM CONT	45,888.71
LEGAL DIRECTORIES PUBLISHING C	57.75	H&H COMMERCIAL SERVICES	5,300.00
LORIMOR UNITED METHODIST CHURC	52.00	1520 CO CAP PRO FUN TTL:	51,188.71
MAFFETT	15.00		
MAIL SERVICES LLC	424.94	1540 CAP PRO RD BRDGS	
MASTER CARD/ISSB	177.46	CALHOUN-BURNS & ASSOC	1,100.00
MASTERCARD/ISSB (IA ST SAV BAN	19.70	CEDAR VALLEY CORPORATION	222,972.59
		GARDEN & ASSOCIATES	29,272.79
MATURA ACTION CORP	1,702.66	MURPHY HEAVY CONTRACTING CORP	87,974.80
MAYNES LAW OFFICE	299.20	1540 CAP PRO RD/ BRDG TTL:	341,320.18
MC GUIRE	15.00	4003 EMPOWERMENT	
MC NAUGHT	15.00	DOWNING	2,649.80
MEDICAP PHARMACY	768.00	GREATER COMM HOSPITAL	1,360.00
MENCO CORP	193.82	I THINK I CAN	1,336.31
MEYER LABORATORY INC	35.00	MATURA ACTION CORP	4,088.82
MUFFLERS PLUS-QUIK LUBE	218.00	SOUTHWESTERN COMMUNITY COLLEGE	27,921.17
NAPA	74.28	UNION COUNTY AUDITOR	250.00
NATIONAL PEN COMPANY	96.90	4003 EMPOWERMENT TOTAL:	37,606.10
NISSLY	147.75	4004 LAW ENFORCEMENT	
OFFICE MACHINES COMPANY INC	323.21	ALLIANT ENERGY	4,063.93
O'REILLY AUTOMOTIVE INC	4.99	ARAMARK	49.34
PAGE CO CONSERVATION BRD	25.00	B M SALES	141.00
PIEL	4.80	BLUE BOOK	16.95
PLUMB SUPPLY COMPANY	286.01	BOB BARKER COMPANY INC	264.57
POKORNY BP & AUTOMOTIVE SERVIC	125.00	BYERS WOOD & GLASS SHOP	40.00
QUARTERMASTER	368.71	COUNSEL OFFICE & DOC	107.39
SHRED-IT DES MOINES	60.20	CRESTON PUBLISHING CO	25.27
SOUTHERN IA RURAL WATER	31.50	CULLIGAN	50.00
STALCUP	15.00	FIRST COMMUNICATIONS LLC	146.28
SUPREME CLEANERS	59.50	GREEN VALLEY PEST	32.00
THATCHER	80.00		
THOMPSON PUBLISHING GROUP INC	428.50		
UNION CO FAIR ASSOC	80.00		

UNION COUNTY ENGINEER	1,150.83	CONTROL	
WASTE MGMT OF CRESTON	113.19	IA DEPT OF PUBLIC SAFETY	1,125.00
WILLETS & WOOSLEY	51.00	IOWA TELECOM/WINDSTREAM	663.90
0001 GENERAL BASIC FUND TOTAL:	33,913.13	MASTERCARD/ISSB IA ST SAV	24.88
0002 GENERAL SUPPLEMENTAL		MASTERCARD/ISSB IA ST SAV	16.88
CENTRAL IOWA DETENTION	917.00	MASTERCARD/ISSB IA ST SAV	12.49
CITY OF CRESTON	2,662.96	MEYER LABORATORY INC	35.00
EMC INS DES MOINES BRANCH	1,275.00	O'KEEFE ELEVATOR	254.30
FLANDER CASPER & ROSIEN PC	171.93	COMPANY INC	
HYSELL	160.40	UNION COUNTY AUDITOR	76.00
0002 GENERAL SUPPLEMENTAL TTL:	5,184.29	WASTE MGMT OF CRESTON	113.18
0010 MH-DD SERVICES FUND		4004 LAW ENFORCE TTL:	7,258.36
ADAMS COUNTY AUDITOR	4,808.65	4100 COUNTY ASSESSMENT	
ADVANCEMENT SERVICES	416.00	IOWA TELECOM/WINDSTREAM	113.00
C A R E	4,868.94	4100 CO ASSESS EXP TTL:	113.00
CHRISTIAN OPPORTUNITY CTR	159.36	4960 SANITARY LANDFILL	
COUNTRY CARE CENTER CORP.	1,271.00	AUDUBON COUNTY LANDFILL	566.25
COUNTRY HAVEN CORP	1,003.50	BRIAN GAY CONSTRUCTION	54,461.61
COUNTRY VIEW ESTATES INC	2,130.00	CAROLINA SOFTWARE INC	250.00
GUARDIAN ANGEL SERVICES	479.30	CLARKE COUNTY LANDFILL	566.25
INNOVATIVE INDUSTRIES	3,194.85	IOWA TELECOM/WINDSTREAM	142.42
NEW HOPE VILLAGE	582.39	METRO WASTE AUTHORITY	25,188.95
RRACAP	160.38	WRD LANDFILL COMMISSION	616.25
RYNEARSON	149.76	4960 SANITARY LANDFILL	81,791.73
SYSTEMS UNLIMITED INC	1,382.80	TTL:	
TAYLOR RIDGE ESTATES INC	1,200.00	8500 COUNTY HEALTH INS	
0010 MH-DD SERVICES FUND TOTAL:	21,806.93	AMERICAN ADMINISTRATORS	21,356.66
FUND RECAP:		SCHULTZ	550.00
0001 GENERAL BASIC FUND TOTAL:	33,913.13	8500 COUNTY HEALTH	21,906.66
0002 GENERAL SUPPLEMENTAL	5,184.29	INSURANCE TOTAL:	
TOTAL:		GRAND TOTAL:	1,046,686.17
0010 MH-DD SERVICES FUND TOTAL:	21,806.93	1540 CAPITAL PROJECTS	341,320.18
0011 RURAL SERVICES BASIC TOTAL:	1,022.16	ROADS & BRIDGES TOTAL:	
0020 SECONDARY ROAD FUND	443,574.92	4003 EMPOWERMENT TOTAL:	37,606.10
TOTAL:		4004 LAW ENFORCEMENT	7,258.36
1520 COUNTY CAPITAL PROJECTS	51,188.71	CENTER TOTAL:	
BOND FUN TOTAL:		4100 COUNTY ASSESSMENT	113.00
		EXPENSE TOTAL:	
		4960 SANITARY LANDFILL	81,791.73
		TOTAL:	
		8500 COUNTY HEALTH	21,906.66
		INSURANCE TOTAL:	
		GRAND TOTAL:	1,046,686.17

MINUTES: Motion by McCann and seconded by Brown to approve the Minutes from August 2, 2010. All voting aye, motion carried.

ADJOURNMENT: There being no further business the meeting adjourned at 11:41 AM.

ATTEST: _____ **BY:** _____
SANDY HYSELL, AUDITOR **MICHAEL KING, CHAIR BOARD OF SUPERVISORS**