

REGULAR SESSION

AUGUST 23, 2010

The Union County Board of Supervisors met in regular session on Monday, August 23, 2010. The meeting was called to order at 9:00 AM with the following members present: Tom McCann, Bob Jansen, Bob Brown, Ron Riley and Mike King.

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

SHERIFF: Motion by McCann and seconded by Jansen for chair and Rick Piel, Union County Sheriff, to sign a 28E Agreement for Tobacco Enforcement as presented by Piel, Union County Sheriff. All voting aye. Motion carried.

MINUTES: Motion by McCann and seconded by Riley to approve the Minutes from August 9, 2010. All voting aye, motion carried.

COURTROOM AIR-CONDITIONER BIDS: There were 3 bids opened. They are as follows: J&J Plumbing- \$6,609.67; Orr Heating and Air Conditioning - \$7,550.00; Calvin Plumbing and Heating - \$6,551.70; Motion by Brown and seconded by McCann to approve the low bid, Calvin Plumbing and Heating for \$6,551.70. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

ENGINEER: Larry Latham, Assistant Engineer, presented and discussed the maintenance and activity report, and updated the Board on construction projects.
Ryan’s Subdivision Paving Project: RESOLUTION # 6 UNION County Board of Supervisors Award of Bid for Project: L-810--73-88 Ryan Dr./Gayle Dr./Marks Way: Ryan Dr./Gayle Dr./ Marks Way from Port Rd. west and south, Residential street reconstruction including storm sewer, earthwork, and PCC paving. **BE IT RESOLVED**, by the UNION County Board of Supervisors, as follows: Section 1: That the bid for L-810--73-88 be awarded to the low bidder, CEDAR VALLEY CORP., WATERLOO, IA for a total cost of \$508,643.14. Section 2: That the chair be authorized to sign the contract documents on behalf of the Board. Section 3: That this resolution shall take effect immediately. Motion by Riley and seconded by Jansen to award the project #L810-73-88 to low bidder Cedar Valley Corp. of Waterloo, IA. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried. Engineer’s estimate for the project was \$509,434.59. **EWP Agreement Amendment:** Motion by Riley and seconded by Brown to authorize the chair to sign extension amendment #2 for the EWP Agreement #69-6114-10-12 with NRCS. All voting aye. Motion carried. **Disaster Assistance Declaration:** Motion by Jansen and second by Brown to authorize the chair to sign the final application for FEMA Disaster Assistance for Declaration No. DR-1705. All voting aye. Motion carried.

CLAIMS: Motion by Brown and seconded by Riley to approve claims 108946-109038.

0001 GENERAL BASIC FUND		HASLER, INC	34.42
ACCESS SYSTEMS LEASING	207.05	IOWA TELECOM/WINDSTREAM	65.65
ADAIR COUNTY SHERIFF DEPT	39.00	UNION COUNTY ENGINEER	10.91
ALLIANT ENERGY	784.74	0011 RURAL SERVICES BASIC TOTAL:	8,974.52
ARAMARK	20.35		
B M SALES	164.75	0020 SECONDARY ROAD FUND	
BOECKMAN	15.00	ADVANCED DRAINAGE SYSTEMS (ADS)	2,040.90
BRADLEY & RILEY PC	35,191.92	AIRGAS NORTH CENTRAL	60.73
BUILT NETWORKS	499.00	ALLIANT ENERGY	11.85
CARD SERVICES	2,448.35	CARQUEST OF CRESTON	250.38
CASEY’S GENERAL STORE	500.00	DIGITAL BUSINESS SOLUTIONS COR	300.00
CASS COUNTY SHERIFF	17.00	HASLER, INC	34.43
CHAT MOBILITY	183.42	HERBERGER CONSTRUCTION CO, INC	4,519.76
CRESTON AUTOMOTIVE	57.27	IOWA TELECOM/WINDSTREAM	196.22
CRESTON MUNICIPAL UTILITIES	327.85	MID-STATES SURVEYING & CONSULT	4,700.00
CRESTON WATER WORKS	71,470.00	MIDWEST WHEEL COMPANIES	152.06
EMERGENCY MANAGEMENT FUND	46,176.00	SOUTHERN IA RURAL WATER	214.95
GALL’S INC	119.97	US POSTAL SERVICE	600.00
GE CONSUMER FINANCE	124.00	0020 SECONDARY ROAD FUND TOTAL:	13,081.28
HY-VEE INC	2,724.00		
JANSEN	146.50	1540 CAPITAL PROJECTS ROADS &	

		BRIDGES	
KENYON	21.03	CEDAR VALLEY CORPORATION	102,623.57
LES NELSON INVESTMENTS	10.88	HENNINGSEN CONSTRUCTION INC	49,557.79
MPH INDUSTRIES INC	2,070.00	MURPHY HEAVY CONTRACTING CORP	65,651.36
NAPA	25.98	1540 CAPITAL PROJECTS ROADS & BRIDGES TOTAL:	217,832.72
OFFICE MACHINES COMPANY INC	256.38		
OLSON	58.11	4000 EMERGENCY MANAGEMENT FUND	
PIEL	7.41	ALLIANT ENERGY	300.00
RINGGOLD COUNTY SUPERVISORS	392.21	CITY OF CRESTON	1,421.48
STORY CO SHERIFF	31.00	EMERGENCY COMM NETWROK, INC	3,750.00
SWEENEY COURT REPORTING SERVIC	105.25	IOWA EMERGENCY MANAGEMENT DIVI	125.00
THE PRINT SHOP	97.50	IOWA STATE SAVINGS BANK	44.96
TREASURER STATE OF IOWA	825.45	IOWA TELECOM/WINDSTREAM	130.43
UNION CO LEC FUND	3,496.04	MEDIACOM	40.95
WHITE	430.80	VICKER PROGRAMMING & SERVICES	90.00
0001 GENERAL BASIC FUND TOTAL:	169,044.21	4000 EMERGENCY MANAGEMENT FUND TOTAL:	5,902.82
0002 GENERAL SUPPLEMENTAL		4004 LAW ENFORCEMENT CENTER	
CLARINDA YOUTH CORP	486.60	ARAMARK	36.09
EMERGENCY MANAGEMENT FUND	15,106.00	4004 LAW ENFORCEMENT CENTER TOTAL:	36.09
SOUTH IA AREA DETENTION	370.00		
0002 GENERAL SUPPLEMENTAL TOTAL:	15,962.60	4100 COUNTY ASSESSMENT EXPENSE	
0010 MH-DD SERVICES FUND		CHAT MOBILITY	12.64
AREA XIV AGENCY ON AGING C A R E	483.00	M & M SALES COMPANY	102.00
	4,640.56	OFFICE MACHINES COMPANY INC	250.00
		4100 COUNTY ASSESSMENT EXPENSE TOTAL:	364.64
CASS INCORPORATED	920.07		
COMMUNITY CARE INC	2,845.49	4960 SANITARY LANDFILL	
COUNTRY VIEW ESTATES INC	1,318.00	BARKER LEMAR & ASSOC INC	2,967.49
CROSSROADS MENTAL HLTH	12,528.08	BUILT NETWORKS	149.00
D H S CASHIERS OFFICE	34,148.11	CASEY'S GEN STORES INC	94.56
ELECTRONIC TRANS. CLEARINGHOUS	2,374.00	CITY CARTON CO INC	2,602.40
GOODWILL OF THE HEARTLAND	372.96	CITY OF CRESTON	297.14
INNOVATIVE INDUSTRIES	3,194.85	FELDFIRE	70.00
JENNIE EDMUNDSON HOSPITAL	245.11	IOWA STATE SAVINGS BANK	5.00
NISHNA PRODUCTIONS INC	2,423.21	ISOSWO	225.00
PARTNERSHIP FOR PROGRESS	76.78	SCALES SALES & SERVICE INC	562.50
RYNEARSON	218.88	SCHILDBERG CONSTRUCTION INC	910.34
SIRF	408.50	U S CELLULAR	57.63
TAYLOR RIDGE ESTATES INC	2,480.00	UNION COUNTY AUDITOR	5,624.50
TREASURER STATE OF IOWA	825.46	UNION COUNTY TREASURER	378.00
VOCATIONAL DEVELOPMENT CENTER	2,257.10	WASHER SYSTEMS OF IOWA	70.88
0010 MH-DD SERVICES FUND TOTAL:	71,760.18	WASTE MGMT OF CRESTON	3,944.83
0011 RURAL SERVICES BASIC		4960 SANITARY LANDFILL TOTAL:	17,959.27
BARKER IMPLEMENT	810.16	8500 COUNTY HEALTH INSURANCE	
BOECKMAN	275.00	GREATER REGIONAL MEDICAL CTR	120.00
EMERGENCY COMM NETWROK, INC	3,750.00	8500 COUNTY HEALTH INSURANCE TOTAL:	120.00
GREATER REGIONAL	4,028.38	GRAND TOTAL:	521,038.33
FUND RECAP:			
0001 GENERAL BASIC FUND TOTAL:	169,044.21	4000 EMERGENCY MANAGEMENT FUND TOTAL:	5,902.82
0002 GENERAL SUPPLEMENTAL TOTAL:	15,962.60	4004 LAW ENFORCEMENT CENTER TOTAL:	36.09
0010 MH-DD SERVICES FUND TOTAL:	71,760.18	4100 COUNTY ASSESSMENT EXPENSE TOTAL:	364.64
0011 RURAL SERVICES BASIC TOTAL:	8,974.52	4960 SANITARY LANDFILL TOTAL:	17,959.27

0020 SECONDARY ROAD FUND	13,081.28	8500 COUNTY HEALTH INSURANCE	120.00
TOTAL:		TOTAL:	
1540 CAPITAL PROJECTS ROADS & BRIDGES TOTAL:	217,832.72	GRAND TOTAL:	521,038.33

UNION COUNTY HOMELESS COALITION: Vicki Hodge, Homeless Coalition Member, discussed the possible participation with the Board of Supervisors in attending the Union County Homeless Coalition Group meetings. King appointed McCann to sit on the Union County Homeless Coalition Board.

POLICY AND PROCEDURES: Tim Kenyon, County Attorney, was asked by the Board to look into policy and procedures for open forums and closed sessions. Kenyon will compile information from ISAC and will go over with the Board next week.

ADJOURNMENT: There being no further business the meeting adjourned at 11:43 AM.

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