

**REGULAR SESSION**

**OCTOBER 25, 2010**

The Union County Board of Supervisors met in regular session on Monday, October 25, 2010. The meeting was called to order at 9:00 AM with the following members present: Tom McCann, Bob Jansen, Ron Riley Bob Brown and Mike King.

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

**CENTRAL POINT COORDINATOR:** Lori Nosekable, Central Point Coordinator, discussed the new Cass County Contract and the monthly report.

**TREASURER:** Motion by McCann and seconded by Riley to accept the September End of Month Report as presented by Kelly Busch, County Treasurer. All voting aye, motion carried.

**MINUTES:** Motion by McCann and seconded by Brown to approve the October 18, 2010 minutes. All voting aye, motion carried.

**ENGINEER:** Steve Akes, County Engineer, updated the Board on the weekly maintenance and activity report, and on construction projects. **Utility Permit:** Motion by Jansen and seconded by Brown to approve the utility permit application for Southern Iowa Rural Water Association(SIRWA) to bore under Ivy Ave in Section 9 of Lincoln Township. All voting aye, motion carried. **Utility Permit:** Motion by Riley and seconded by Jansen to approve the utility permit application for Windstream Communications to place 880 feet of 12 pair copper telephone cable along 240<sup>th</sup> Street for new service for 2297 240<sup>th</sup> St, Section 9 of Platte Township. All voting aye, motion carried. **Utility Permit:** Motion by Jansen and seconded by McCann to approve the utility permit application for Southern Iowa Rural Water Association to bore under 110<sup>th</sup> Street with a 2" PVC water line at 1607 110<sup>th</sup> Street, Section 6 in Lincoln Township. All voting aye, motion carried. **Utility Permit:** Motion by Brown and seconded by Riley to approve the utility permit application for Windstream Communications to place 300 feet of 12 pair copper telephone cable along Creamery Road for new service to Union County Conservation Building in Section 32 of Dodge Township. All voting aye, motion carried. **Tile Permit:** Motion by Brown and seconded by McCann to approve the tile permit application to place a tile line for Jeff Tussey at 2727 Adair-Union St in Sec 2 of Spaulding Township. All voting aye, motion carried. **Tile Permit:** Motion by McCann and seconded by Jansen to approve the tile permit application to place a tile line for Jeff Tussey at 2727 Adair-Union St in Section 1 of Spaulding Township. All voting aye, motion carried.

**EMERGENCY MANAGEEMENT:** Motion by Jansen and seconded by McCann for the chair to sign the Union County Hazard Mitigation Plan Letter of Engagement for the completion of the Union County hazard mitigation plan update, per contract #DR-1763-0155-01 between Union County and the Iowa Homeland Security and Emergency Management Division (HSEMD.) Total compensation for services shall not exceed \$28,500. The EMC and other stakeholders shall be responsible with providing the required 15% contribution, which is expected to total \$5,030, either in the form of cash or in-kind contribution. All voting aye, motion carried.

**CLAIMS/HANDWRITTEN CLAIMS:** Motion by Riley and seconded by McCann to pay Claims #109522 - #109630, and the following handwritten claim to Union County Health Insurance for \$57,668.79. All voting aye, motion carried.

<b>0001 GENERAL BASIC FUND</b>		ERICKSON	630.00
ACS GOVERNMENT	1,100.00	IOWA TELECOM/WINDSTREAM	86.72
ALEGENT HEALTH CLINIC	113.00	OVERTON	301.00
ALLIANT ENERGY	128.67	<b>0011 RURAL SERVICES BASIC TOTAL:</b>	<b>2,106.83</b>
ARAMARK	8.93		
BUSCH	33.00	<b>0020 SECONDARY ROAD FUND</b>	
CARPENTER UNIFORM CO	316.29	ADVANCED AG LLC	133.90
CHAT MOBILITY	129.49	ADVANCED DRAINAGE SYSTEMS (A	441.08
CHIEF CORPORATION	98.39	ALLIANT ENERGY	38.84

CLARKE COUNTY SHERIFF	54.00	BARKER IMPLEMENT	737.46
COEN-BEATY FUNERAL HOME	1,000.00	CEDAR VALLEY CORPORATION	1,000.00
CRESTON PROFESSIONAL FF	45.00	COPY SYSTEMS INC	103.50
CRESTON PUBLISHING CO	19.76	CRESTON TIRE	48.00
ESRI	400.00	CROSS-DILLON TIRE INC	948.00
HOYT DO	150.00	FELDHACKER CONTRACTING, LLC	27,170.00
HY-VEE INC	2,283.20	GE CONSUMER FINANCE	9.76
IA DEPARTMENT OF PUBLIC	15.00	H-E PARTS DISTRIBUTION	38.26
ILLOWA COMMUNICATIONS	783.75	HYDRAULIC PARTS SUPPLY	136.50
INTOXIMETERS	449.00	IOWA TELECOM/WINDSTREAM	560.62
KELLY TIRE & EXHAUST INC	238.16	LATHAM	57.57
KENYON	32.50	M & M SALES COMPANY	37.33
KING	241.50	MCCRACKEN	60.00
LES NELSON INVESTMENTS	13.06	O'HALLORAN INTERNATIONAL INC	192.01
MAIL SERVICES LLC	308.31	PERU QUARRY INC	6,029.52
MC CANN	52.00	ROCKMOUNT RESEARCH & ALLOYS	1,394.55
MCFARLAND CLINIC	202.00	SPRING VALLEY WIRELESS	729.92
MEYER LABORATORY INC	342.42	U S CELLULAR	62.93
MUFFLERS PLUS-QUIK LUBE	174.45	WEST DES MOINES MARRIOTT	224.31
NEW LIFE FAMILY MEDICINE	10.00	<b>0020 SECONDARY ROAD TOTAL:</b>	<b>40,154.06</b>
OFFICE DEPOT	220.32		
OFFICE MACHINES COMPANY	390.75	<b>0050 COMMISSARY FUND</b>	
PETZNICKS	22.00	PER MAR SECURITY SERVICES	3,580.00
SHRED-IT DES MOINES	51.60	<b>0050 COMMISSARY FUND TOTAL:</b>	<b>3,580.00</b>
SOUTHERN IA RURAL WATER	332.65		
STATE MEDICAL EXAMINER	1,526.02	<b>1530 LITIGATION BOND FUND</b>	
THE SINGAL	117.00	AMERICAN GOVERNMENTAL FIN	2,944.14
TREASURER STATE OF IOWA	3,859.66	<b>1530 LITIGATION BOND FUND TOTAL:</b>	<b>2,944.14</b>
TRINITY PRESCHOOL	44.00		
UNION CO LEC FUND	3,800.71	<b>1540 CAPITAL PROJECTS ROADS B</b>	
<b>0001 GENERAL BASIC FUND:</b>	<b>19,106.59</b>	CEDAR VALLEY CORPORATION	802,364.73
		HENNINGSEN CONSTRUCTION INC	97,072.29
<b>0002 GENERAL SUPP</b>		MID-STATES SURVEYING & CONSULT	4,700.00
CHAT MOB	15.39	MURPHY HEAVY CONTRACTING C	86,222.46
CLARINDA YOUTH CORP	1,216.50	<b>1540 CAPITAL PROJECTS ROADS B:</b>	<b>990,359.48</b>
OFFICE DEPOT	19.11		
THE NEW LORIMORIAN	64.00	<b>4000 EMERGENCY MANAGEMENT</b>	
WEST PAYMENT CENTER	250.00	ALLIANT ENERGY	300.00
<b>0002 GENERAL SUPP:</b>	<b>1,565.00</b>	CITY OF CRESTON	1,421.48
		DUCKWORTH	126.48
<b>0010 MH-DD SERVICES FUND</b>		DUCKWORTH	94.31
ADVANCEMENT SERVICES	468.00	ESRI	400.00
AREA XIV AGENCY ON AGING	443.98	IOWA STATE SAVINGS BANK	36.91
C A R E	90.00	IOWA TELECOM/WINDSTREAM	139.62
CASS INCORPORATED	816.74	SOUTHWESTERN COMMUNITY CO	30.00
CHOICE INC	453.60	TREASURER - IEMA	100.00
CHRISTIAN OPPORTUNITY	99.60	<b>4000 EMERGENCY MANAGEMENT:</b>	<b>2,648.80</b>
COMMUNITY CARE INC	5,599.19		
COUNTRY CARE CENTER C	1,271.00	<b>4100 COUNTY ASSESSMENT EXP</b>	
COUNTRY VIEW ESTATES INC	1,472.00	CHAT MOBILITY	12.64
GENESIS DEVELOPMENT INC	180.05	CREDIT BUREAU-ATLANTIC	50.00
GOODWILL OF THE HEART	994.56	ESRI	400.00
INNOVATIVE INDUSTRIES	739.86	HANER	389.00
MAHASKA COUNTY HOSPITAL	57.50	M & M SALES COMPANY	102.00
NCP OF IOWA	550.00	WILLSON & PECHACEK PLC	88.00
NEW HOPE VILLAGE	1,488.33	<b>4100 COUNTY ASSESSMENT:</b>	<b>1,041.64</b>
NISHNA PRODUCTIONS INC	2,349.33		
PARTNERSHIP FOR PRO	67.18	<b>4960 SANITARY LANDFILL</b>	
RYNEARSON	149.76	BRUNS	240.00
SIRF	1,309.40	GILLELAND	200.00
SYSTEMS UNLIMITED INC	1,468.46	SHINKLE	240.00
TREASURER STATE OF IOWA	1,331.66	TREASURER STATE OF IOWA	263.30
VOCATIONAL DEVELOPMENT	1,212.60	U S CELLULAR	61.67
CENTER			
WARREN COUNTY PUBLIC	196.02	WITT	240.00
TRAN			
WESCO INDUSTRIES INC	541.60	<b>4960 SANITARY LANDFILL TOTAL:</b>	<b>1,244.97</b>
<b>0010 MH-DD SERVICES FUND:</b>	<b>23,350.42</b>		

<b>0011 RURAL SERVICES BASIC</b>		<b>8500 COUNTY HEALTH INSURANCE</b>	
BARKER IMPLEMENT	454.79	AMERICAN ADMINISTRATORS	21,367.88
BOECKMAN	634.32	<b>8500 COUNTY HEALTH INSURANCE:</b>	<b>21,367.88</b>
<b>FUND RECAP:</b>		<b>GRAND TOTAL:</b>	<b>1,109,469.81</b>
<b>0001 GERENAL BASIC FUND</b>	<b>19,106.59</b>	<b>1530 LITIGATION BOND FUND</b>	<b>2,944.44</b>
<b>0002 GERENAL SUPPLEMENT</b>	<b>1,565.00</b>	<b>1540 CAPITAL PRJTS RDS &amp; BRIDGES</b>	<b>990,359.48</b>
<b>0010 MH-DD SERVICES FUND</b>	<b>23,350.42</b>	<b>4000 EMERGENCY MANGEMENT</b>	<b>2,648.80</b>
<b>0011 RURAL SERVICES BASIC</b>	<b>2,106.83</b>	<b>4100 COUNTY ASSESSMENT</b>	<b>1,041.64</b>
<b>0020 SECONDARY ROADS</b>	<b>40154.06</b>	<b>4960 SANITARY LANDFILL</b>	<b>1,244.97</b>
<b>0050 COMMISSARY FUND</b>	<b>3,580.00</b>	<b>8500 COUNTY HEALTH INSURANCE</b>	<b>21,367.88</b>
		<b>GRAND TOTAL:</b>	<b>1,109,469.81</b>

**ADJOURNMENT:** There being no further business the meeting adjourned at 11:47 am.

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