

REGULAR SESSION

NOVEMBER 8, 2010

The Union County Board of Supervisors met in regular session on Monday, November 8, 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 Jansen and seconded by McCann to approve the agenda. All voting aye, motion carried.

CANVASS 2010 GENERAL ELECTION: Motion by Brown and seconded by Riley to approve the Canvass of the 2010 General Election. Roll Call Vote – McCann aye, Brown aye, Riley aye, Jansen aye, King aye, motion carried.

ENGINEER: Steve Akes, County Engineer presented and discussed the maintenance and activity report, updated the Board on construction projects and the 2011-2012 Construction Program. **Area Service C Road Reclassification:** Akes report that Ringgold County denied the Area Service C Road Reclassification of Willow Avenue beginning approximately 845.0' South of NE Corner, SW1/4, SE1/4, NW1/4, Section 36-71-28 (Pleasant Township), thence South 2534.0 feet to the Ringgold-Union St., thence West 634.0' all in Section 36-71-28 (Pleasant Township) for a total distance of 0.60 miles. Motion by Brown and seconded by McCann not to reclassify Willow Avenue from a B level to a C level Road. Roll Call Vote – McCann aye, Brown aye, Riley aye, Jansen aye, King aye, motion carried. **Resolution to set Speed Zone: RESOLUTION TO ESTABLISH SPEED RESTRICTIONS UNION COUNTY RESOLUTION # 17** WHEREAS, the Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and WHEREAS, such an investigation has been requested and has been completed by the Union County Engineer, and WHEREAS, Gayle Drive, Ryan Drive, and Mark's Way are not classified as collectors and have relatively low traffic volumes, now THEREFORE, BE IT RESOLVED BY THE UNION COUNTY BOARD OF SUPERVISORS that the speed limit be established and appropriate signs be erected at the locations as follows (all within the Northwest Quarter of Section 11, T72N, R31W):

Gayle Drive from Port Road to Ryan Drive.

Ryan Drive from Gayle Drive to the south end.

Mark's Way from Ryan Drive to the east end.

All of the above sections of roadway shall be posted at **25 miles per hour.**

Resolution adopted this 8th Day of November, 2010.

Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

FAMILY FARM APPLICATIONS: Motion by Jansen and seconded by Riley to approve 23 new Family Farm Applications, 10 changes and 17 disallowed, as presented by Union County Assessor Gene Haner. Roll Call Vote – McCann aye, Brown aye, Riley aye, Jansen aye, King aye, motion carried.

SET PUBLIC HEARING: Motion by McCann and seconded by Jansen to set a public hearing for a Budget Amendment for the 2010-2011 County Budget for November 22, 2010 at 10:00 A.M. in the Union County Board of Supervisors Office. Roll Call Vote – McCann aye, Riley aye, Brown aye, Jansen aye, King aye motion carried.

TRANSFER RESOLUTION: Motion by Jansen and seconded by Brown to approve Transfer Resolution #16 FY 10/11: NOW on this 8th day of November, 2010, the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS it is desired to transfer monies from the Conservation Trust Fund to the Conservation Capital Project Fund, and WHEREAS said operating transfer is in accordance with Section 331.432 of the Code of Iowa. BE AND IT IS HEREBY RESOLVED, that the sum of \$7,854.82 is ordered to be transferred from the Conservation Trust Fund to the Conservation Capital Project Fund, effective this 8th day of November, 2010. The Auditor is directed to correct the books accordingly, and to

notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. The change is effective this 8th day of November, 2010. Roll Call Vote – McCann aye, Brown aye, Riley aye, Jansen aye, King aye, motion carried.

CLAIMS AND HANDWRITTEN CLAIMS: Motion by Riley and seconded by McCann to approve claim numbers #109639 through #109828 and handwritten claim to Union County Health Insurance for \$13,489.43. All voting aye, motion carried.

0001 GENERAL BASIC		UNION COUNTY EXTENSION	25.00
A-1 WINDOW SERVICE	110.00	0011 RURAL SERVICES BASIC:	2,463.30
ACCESS SYSTEMS LEAS	254.13		
ADAMS COUNTY SHERIFF	935.00	0020 SECONDARY ROAD FUND	
AFTON STAR ENTERPRISE	608.21	ADVANCED AG LLC	157.60
AKIN BUILDING CENTER	107.64	ADVANCED DRAINAGE SYSTEMS	3,940.12
ALLIANT ENERGY	1,173.52	AFTON STAR ENTERPRISE	16.67
ARAMARK	8.93	AGRILAND FS INC	24,106.67
B M SALES	72.50	AKIN BUILDING CENTER	35.95
BOECKMAN	5.31	ALEX-TECK	493.30
BUSCH	90.00	ALLIANT ENERGY	403.44
CARD SERVICES	2,186.79	ARAMARK	298.04
CARPENTER UNIFORM CO	142.40	BARKER IMPLEMENT	220.00
CARQUEST OF CRESTON	33.99	CALHOUN-BURNS & ASSOC INC	440.55
CHAT MOBILITY	269.62	CARQUEST OF CRESTON	162.00
CITY OF CRESTON	5,759.10	CENTRAL SALT, LLC	7,876.60
CLARKE COUNTY	124.00	CRESTON FARM & HOME	346.63
HOSPITAL		SUPPLY INC	
COEN-BEATY FUNERAL H	1,000.00	FASTENAL COMPANY	2,060.13
CRESTON AUTOMOTIVE	57.27	FRANKS SERVICE	1,237.00
CRESTON FARM & HOME	279.11	INNOVATIVE INDUSTRIES	240.00
CRESTON PUBLISHING CO	543.71	IOWA PRISON INDUSTRIES	980.40
CRESTON TRUE VALUE	182.75	IOWA STATE UNIVERSITY	470.00
CULLIGAN	22.00	LOGAN CONTRACTORS SUPPLY	869.75
FAREWAY STORES	6.98	MARTIN MARIETTA AGG	775.78
FARMERS ELECTRIC COOP	1,842.98	MASTER BURN	108.00
GE CONSUMER FINANCE	149.01	MC KENNA TRUCK CENTER	3,043.76
GREATER COMM HOSP	892.94	MCCRACKEN	105.00
GREEN VALLEY PEST CON	71.00	MIDWEST WHEEL COMPANIES	819.38
HYDRO KLEAN INC	1,048.69	MURPHY TRACTOR & EQ	124.25
ILLOWA COMMUNIC	127.50	NAPA	1,850.96
IOWA TELECOM	1,142.03	NORSOLV SYS ENVIRONMENTAL	139.95
ISSDA	300.00	O'HALLORAN INTERNATIONAL	285.71
JANSEN	50.00	PERU QUARRY INC	1,389.10
JUDY M. CRAIN	16.00	POKORNY BP & AUTOMOTIVE	8.05
KING	529.27	SCHILDBERG CONSTRUCTION	13,687.60
LES NELSON INVEST	598.12	W & W WELDING	211.25
MASTER CARD/ISSB	324.01	ZIEGLER INC	7,817.95
MEDICAP PHARMACY	32.29	0020 SECONDARY ROAD FUND:	74,721.59
MEYER LABORATORY INC	72.98		
NAPA	100.07	1510 CAPITAL PROJECTS FUND	
NISHNA VALLEY CREDIT	400.00	BRAD JOHNSON ELECTRIC	7,854.82
OFFICE MACHINES COMP	342.80	1510 CAPITAL PROJECTS FUND:	7,854.82
OLSON	25.73		
QWEST	10.65	1520 COUNTY CAPITAL	
RINGGOLD COUNTY SUP	566.64	CRESTON TRUE VALUE	427.28
SOUTHERN IA RURAL W	31.50	FARMERS ELECTRIC COOP	80.00
SOUTHERN IOWA COUNCIL	55,641.00	1520 COUNTY CAPITAL:	507.28
STANARD & ASSOCIATES I	74.00		
STITCHES & BOWS	174.41	1530 LITIGATION BOND FUND	
SUPREME CLEANERS	106.25	ADVANTAGE LITIGATION	300.00
U S CELLULAR	396.42	AMERICAN GOVERNMENTAL FIN	2,665.00
UNION COUNTY ENGINEER	373.75	BRADLEY & RILEY PC	92,062.82
UNION COUNTY EXT	25.00	1530 LITIGATION BOND FUND:	95,027.82
VIETZ	3.88		
WALKER D O	150.00	1540 CAPITAL PROJECTS	
		ROADS & BRIDGES	
WASTE MGMT OF CREST	115.00	CALHOUN-BURNS & ASSOC INC	3,982.10

0001 GENERAL BASIC:	79,706.88	CEDAR VALLEY CORPORATION	27,270.16
		CUNNINGHAM-REIS COMPANY	125,715.41
		DORSEY & WHITNEY LLP	10,552.72
0002 GENERAL SUPPLEMENTAL			
ADAMS	224.25	HENNINGSEN CONSTRUCTION I	554,893.58
AFTON STAR ENTERPRISE	588.00	MURPHY HEAVY CONTRACTING	146,682.43
BAILEY	136.00	1540 CAPITAL PROJECTS	869,096.40
		ROADS & BRIDGES TOTAL:	
BARNETT	44.00		
BODEN	153.71	2000 DEBT SERVICE FUND	
BRYANT	161.50	BANKERS TRUST COMPANY	59,630.63
BURKHALTER	116.25	2000 DEBT SERVICE FUND:	59,630.63
CAIN	116.25		
CARLISLE	135.00	2020 COUNTY DEBT FUND	
CARTER	131.25	BANKERS TRUST COMPANY	129,764.38
CHAPMAN	182.75	2020 COUNTY DEBT FUND:	129,764.38
CHAT MOBILITY	15.39		
CIHAK	191.25	2030 LITIGATION DEBT FUND	
CITY OF CRESTON	2,662.96	BANKERS TRUST COMPANY	9,516.25
CRESTON PUBLISHING CO	251.16	2030 LITIGATION DEBT FUND:	9,516.25
DAVENPORT	146.25		
DAVENPORT	231.25	4003 EMPOWERMENT	
DILLINGER	161.50	CREATIVE BEGINNINGS PRESC	533.00
EYBERG	246.50	DISCOVERY KIDS PRESCHOOL	550.00
FARGO	120.00	DOWNING	2,534.25
FISCAL SERVICES BUREAU	9,431.00	GREATER COMM HOSPITAL	375.00
FLAM	145.00	JOYFUL SPARKS PRESCHOOL	1,008.00
FRENCH	93.50	MATURA ACTION CORP	1,117.27
GAMMELL	161.50	TRINITY PRESCHOOL	291.50
GILE	142.50	4003 EMPOWERMENT TOTAL:	6,409.02
HENRY M ADKINS & SON	391.07		
HUBATKA	114.50	4004 LAW ENFORCEMENT CEN	
HUFFMAN	82.50	A-1 WINDOW SERVICE	15.00
HUFFMAN	138.75	ALLIANT ENERGY	1,906.04
HYSELL	37.00	ARAMARK	49.34
HYSELL	83.30	B M SALES	171.25
KADING	144.50	BAKER COMMUNICATIONS	1,092.12
KERRIGAN	131.75	COUNSEL OFFICE & DOCUMENT	50.81
KILGORE'S RENTAL CARS	161.90	CRESTON PUBLISHING CO	27.08
KRUSE	203.00	FIRST COMMUNICATIONS LLC	74.58
LANG	135.00	IOWA TELECOM/WINDSTREAM	659.78
LOOMIS	159.50	MASTERCARD/ISSB IA ST SAV BK	65.22
MC FEE	189.25	OFFICE DEPOT-CATALOG ORD	96.88
MILLER	135.00	O'KEEFE ELEVATOR COMPANY I	264.47
MOBERG	161.50	PRECISE DIGITAL	984.20
MOORE	149.50	TRITECH FORENSICS	176.75
O'DANIELS	101.27	UNION COUNTY AUDITOR	190.00
PERRY	182.75	WASTE MGMT OF CRESTON	115.00
PETZNICKS	520.75	4004 LAW ENFORCEMENT CEN:	5,938.52
PREMIER ELECTION SOL	450.00		
PUDENZ	23.00	4100 COUNTY ASSESSMENT EXP	
RAYMOND	161.50	CHAT MOBILITY	12.64
RICHARDSON	116.25	HANER	348.50
RIPPERGER	160.50	IOWA TELECOM/WINDSTREAM	113.00
SCHLAPIA	135.00	PETZNICKS	26.97
SHERIDAN	119.00	SMITH	28.50
SIMPSON	127.00	4100 COUNTY ASSESSMENT EX:	529.61
SUPERTEL INN	100.00		
TAYLOR	138.75	4960 SANITARY LANDFILL	
TYLER INSURANCE SERV	8,018.00	AFTON STAR ENTERPRISE	95.28
WARD	9.05	BARKER IMPLEMENT	3,069.49
WARD	166.50	BARKER LEMAR & ASSOC INC	4,368.00
WEEKS	135.00	BEDFORD TIMES-PRESS	20.00
WEIS	198.00	BRIAN GAY CONSTRUCTION	48,943.63
WEISSHAAR	165.50	CASEY'S GEN STORES INC	227.60
WEISSHAAR	177.50	CITY CARTON CO INC	2,190.40
0002 GENERAL SUPP:	29,612.06	CITY OF CRESTON	451.67
		CRESTON TRUE VALUE	158.00

0010 MH-DD SERVICES		ENVIRONMENTAL SVC OF IOWA	770.00
ADAMS COUNTY AUDITOR	11,214.55	IOWA TELECOM/WINDSTREAM	145.95
C A R E	5,840.70	METRO WASTE AUTHORITY	22,378.83
CROSSROADS MENTAL H	12,528.08	PRECISION APPLICATORS LLC	25,124.90
GUARDIAN ANGEL SERVI	847.66	SCHULTES	194.25
JENNIE EDMUNDSON HOS	650.00	US POST OFFICE	44.00
NEW HORIZONS -	107.50	WASTE MGMT OF CRESTON	1,977.34
OLESEN LAW FIRM	78.00	WEIGHTS & MEASURES BUREAU	84.00
SWANSON	82.25	4960 SANITARY LANDFILL:	110,243.34
TAYLOR RIDGE ESTATES	12,569.00		
0010 MH-DD SERVICES F:	43,917.74	4967 LANDFILL BOND PAYMENT	
		BANKERS TRUST COMPANY	28,449.38
		BANKERS TRUST COMPANY	200.00
0011 RURAL SERVICES BA		4967 LANDFILL BOND PAYMENT:	28,649.38
BOECKMAN	555.46		
JOANN MILLER	400.00		
LGI CORP	234.82	8500 COUNTY HEALTH INSUR	
PRAIRIE SOLID WASTE	1.50	JANSEN	552.23
REXCO EQUIPMENT INC	1,246.52	8500 COUNTY HEALTH INSUR:	552.23
		GRAND TOTAL:	1,554,141.25
FUND RECAP:			
0001 GENERAL BASIC	79,706.88	2000 DEBT SERVVICES	59,630.63
0002 GENERAL SUPPL	29612.06	2020 COUNTY DEBT	129,764.38
0010 MH-DD SERVICES	43,917.74	2030 LITIGATION DEBT BOND	9,516.28
0011 RURAL SERVICES	2,463.30	4003 EMPOWERMENT	6,409.02
0020 SECONDARY ROADS	74,721.59	4004 LAW ENFORCEMENT C	5,938.52
1510 CAPITAL PROJECTS	7,854.82	4100 COUNTY ASSESSMENT	529.61
1520 COUNTY PROJECTS	507.28	4960 SANITARY LANDFILL	110,243.34
1530 LITIGATION BOND	95027.86	4967 LANDFILL BOND PAYMENT	28,649.38
1540 CAPITAL PROJECTS	869096.4	8500 COUNTY HLTH INSRUANCE	552.23
ROADS & BRIDGES			
		GRAND TOTAL:	1,554,141.25

Recessed for Lunch at 12:00 P.M.
Reconvened meeting at 1:00 P.M.

CLOSED SESSION: Motion by McCann and seconded by Brown to go into closed session at 1:00 P.M. per Iowa Code Section 21.5 (1) (c). Roll Call Vote – McCann aye, Brown aye, Riley aye, Jansen aye, King aye, motion carried. Closed Session ended at 1:46 P.M.

MINUTES: Motion by McCann and seconded by Riley to approve the November 1, 2010 minutes. All voting aye, motion carried.

ADJOURNMENT: There being no further business the meeting adjourned at 1:48 pm.

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