

**REGULAR SESSION**

**December 27, 2010**

The Union County Board of Supervisors met in Regular Session on Monday, December 27, 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 Brown and seconded by Jansen to approve the agenda. All voting aye, motion carried.

**OPEN BIDS FOR SALE OF SHERIFF VEHICLE:** Three bids were received; one bid was rejected because it was received after the deadline. Motion by McCann and seconded by Jansen to accept the high bid from Charlie Brown Auto for \$350.00. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye, motion carried.

**CARE:** Jana Daily CARE Administrator discussed routine CARE business with the Board of Supervisors. Daily discussed the need of a few additional items in the kitchen to finish up the remodeling project, getting specs together for the purchase of the van that has been budgeted for this fiscal year, and the generator for the CARE Facility.

**ENGINEER:** Steve Akes, County Engineer discussed the maintenance activity report for the week.

**CLERKS REPORT:** Motion by Riley and seconded by McCann to accept the Clerks Report as presented by County Auditor Sandy Hysell. All voting aye, motion carried.

**CLAIMS AND HANDWRITTEN CLAIMS:** Motion by McCann to pay all but American Governmental Financial claim. Motion died for a lack of a second. Motion by McCann and seconded by Brown to only pay the original claims submitted, the handwritten claim to the County Health Insurance for \$64,841.22 and King’s claim for mileage for \$210.00 and to table the other two submitted claims by Advantage Litigation for \$42,204.44 and Mike King for \$900.00. Roll call vote – McCann aye, Brown aye, Riley nay, Jansen aye, King aye, motion carried.

<b>0001 GENERAL BASIC FUND</b>		GATEWAY HOTEL & CONF	465.92
ACS GOVERNMENT	1,100.00	GE CONSUMER FINANCE	73.94
AKIN BUILDING CENTER	89.99	IA DEPT TRANSPORTATION	2,425.40
ALLIANT ENERGY	158.25	IOWA CONCRETE PAVING	300.00
B M SALES	319.00	IOWA TELECOM/WINDSTRE	500.90
BAKER COMMUNICATIONS	112.50	JERICO SERVICES INC	1,246.00
BODEN	3.50	MURPHY TRACTOR & EQUIP	246.66
BRADLEY & RILEY PC	269,925.93	PERU QUARRY INC	521.57
CAROL A CLARK	85.02	POKORNY BP & AUTOMOTIVE	16.20
CARPENTER UNIFORM CO	386.11	SERVICE TECHS INC	127.82
CITY OF AFTON	220.00	<b>0020 SECONDARY ROAD TTL:</b>	<b>103,840.16</b>
FAREWAY STORES	347.84		
GALL'S INC	110.98	<b>1520 COCAP PRJS BOND</b>	
HR-ONE SOURCE	2,507.50	AMERICAN GOVERNMENTAL	9,890.00
HY-VEE INC	2,273.00	THE SCHNEIDER CORPOR	64,682.00
JANSEN	32.00	<b>1520 CO CAP PRJ BOND TTL:</b>	<b>74,572.00</b>
KING	210.00		
LES NELSON INVESTMENTS	572.00	<b>1530 LITIGATION BOND FUND</b>	
MATT PARROTT AND SONS	20.93	BUSCH	81.00
MUFFLERS PLUS-QUIK LUBE	353.95	JANSEN	345.63
NAPA	5.52	<b>1530 LITIGATION BD FUND:</b>	<b>426.63</b>
O'DANIELS	6.00		
OFFICE MACHINES COMPANY	11.18	<b>1540 CAP PRJCT RDS&amp;BRDG</b>	
PITNEY BOWES INC	171.00	CEDAR VALLEY CORPORAT	6,000.15
SHRED-IT OMAHA	52.00	<b>1540 CAPITAL PROJECTS</b>	<b>6,000.15</b>
		<b>ROADS &amp; BRIDGES TOTAL:</b>	
SOUTHERN IOWA COUNCIL	23,432.00		
STATE MEDICAL EXAMINER	1,640.84	<b>3550 CARE DEPRECIATION F</b>	
STEW HANSEN	458.52	IA ENVIRONMENTAL SER	500.00
UNION CO LEC FUND	3,482.49	JRF CONTRACTING	3,636.77
UNION COUNTY SHERIFF	235.50	MARTIN BROS	41,964.69

WALKER D O	300.00	<b>3550 CARE DEPREC FD:</b>	<b>46,101.46</b>
<b>0001 GENERAL BASIC FUND:</b>	<b>308,623.55</b>		
		<b>4000 EMERGENCY MANAGE</b>	
<b>0002 GENERAL SUPPLEMEN</b>		ALLIANT ENERGY	300.00
AFTON METHODIST CHURCH	100.00	<b>4000 EMERGENCY MANAGE:</b>	<b>300.00</b>
ARISPE UNITED METHODIST CHURCH	100.00		
CENTRAL IOWA DETENTION	105.82	<b>4003 EMPOWERMENT</b>	
CLARINDA YOUTH CORP	1,216.50	CREATIVE BEGINNINGS PRES	458.00
CREST BAPTIST CHURCH	100.00	DISCOVERY KIDS PRESCHOO	550.00
SALEM LUTHERAN CHURCH	100.00	DOWNING	2,329.70
SUPER 8 MOTEL	100.00	GREATER COMM HOSPITAL	650.00
THE NEW LORIMORIAN	32.00	JOYFUL SPARKS PRESCHOO	1,197.00
TRINITY LUTHERAN CHURCH	100.00	MATURA ACTION CORP	1,213.50
WEST PAYMENT CENTER	123.00	SOUTHERN IOWA TROLLEY	27.50
<b>0002 GENERAL SUPPLEM:</b>	<b>2,077.32</b>	TRINITY PRESCHOOL	440.00
		UNION COUNTY AUDITOR	500.00
<b>0010 MH-DD SERVICES FUND</b>		<b>4003 EMPOWERMENT TOTAL:</b>	<b>7,365.70</b>
CAROL A CLARK	85.03		
GUARDIAN ANGEL SERVICES	1,197.37	<b>4100 COUNTY ASSESSMENT</b>	
JENNIE EDMUNDSON HOSP	4,010.00	GE CONSUMER FINANCE	41.28
UNION COUNTY SHERIFF	235.50	HANER	29.00
<b>0010 MH-DD SERVICES FUND:</b>	<b>5,527.90</b>	M & M SALES COMPANY	102.00
		WILLSON & PECHACEK PLC	839.00
<b>0011 RURAL SERVICES BASIC</b>		<b>4100 COUNTY ASSESS EXP:</b>	<b>1,011.28</b>
BOECKMAN	40.00		
IOWA TELECOM/WINDSTREA	13.37	<b>4960 SANITARY LANDFILL</b>	
OFFICE MACHINES COMPANY	124.99	ALLIANT ENERGY	2,000.00
SERVICE TECHS INC	101.50	CLEAN HARBORS	8,504.44
<b>0011 RURAL SERVICE BASIC:</b>	<b>279.86</b>	IA DEPT OF NATURAL RESO	12,911.79
		IOWA STATE SAVINGS BANK	30.50
<b>0020 SECONDARY ROAD F</b>		U S CELLULAR	59.46
AGRI DRAIN CORPORATION	71.94	WELLMARK BLUE CROSS &	1,603.65
AKIN BUILDING CENTER	160.56	<b>4960 SANI LANDFILL TOTAL:</b>	<b>25,109.84</b>
ALLIANT ENERGY	245.71		
AMERICAN CONCRETE	449.00	<b>8500 CO HEALTH INSURANCE</b>	
BARKER IMPLEMENT	23.04	GREATER REGIONAL MEDICA	1,520.00
CRESTON AUTOMOTIVE	23.50	TRISTAR BENEFIT ADMIN	21,728.66
CROSS-DILLON TIRE INC	3,400.00	<b>8500 CO HLTH INSUR TOTAL:</b>	<b>23,248.66</b>
FREIGHTLINER OF DES	93,542.00	<b>GRAND TOTAL:</b>	<b>604,484.51</b>
MOINES INC			
<b>FUND RECAP:</b>			
<b>0001 GENERAL BASIC FUND</b>	<b>308,623.55</b>	<b>1540 ROADS &amp; BRIDGES</b>	<b>6,000.15</b>
<b>0002 GENERAL SUPPLEMENT</b>	<b>2,077.32</b>	<b>3550 CARE DEPRECIATION</b>	<b>46,101.46</b>
<b>0010 MH-DD SERVICES FUND</b>	<b>5,527.90</b>	<b>4000 EMERGENCY MANAGEM</b>	<b>300.00</b>
<b>0011 RURAL SERVICES BASIC</b>	<b>279.86</b>	<b>4003 EMPOWERMENT</b>	<b>7,365.70</b>
<b>0020 SECONDARY ROAD</b>	<b>103,840.16</b>	<b>4100 COUNTY ASSESSMENT</b>	<b>1,011.28</b>
<b>1520 CO CAPITAL PROJECTS</b>	<b>74,572.00</b>	<b>4960 SANITARY LANDFILL</b>	<b>25,109.84</b>
<b>1530 LITIGATION BOND FUND</b>	<b>426.63</b>	<b>8500 CO HLTH INSUR</b>	<b>23,248.66</b>
		<b>GRAND TOTAL:</b>	<b>604,484.51</b>

**HEALTH INSURANCE:** Frank DeMarco from American Administrators-TRI Star, discussed some positive news with the Board of Supervisors on a claim that the PPO had negotiated the fees with the provider. The provider accepted the usual and customary rate. A third party opinion came back in the County's favor. This saved the County a little over \$200,000.00. DeMarco also answered questions from a number of citizens that attended the meeting.

**MINUTES:** Motion by Riley and seconded by Jansen to approve the minutes from December 20, 2010 meeting. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business the meeting adjourned at 12:15 PM.

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