

REGULAR SESSION

August 26, 2013

The Union County Board of Supervisors met in regular session on Monday, August 26, 2013. The meeting was called to order at 9:00 AM with the following members present: Dennis Brown, Lois Monday, and Ron Riley.

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

MINUTES: Motion by Brown and seconded by Monday to approve the August 19, 2013 minutes. All voting aye, motion carried.

OPEN FORUM: No one spoke during open forum.

ENGINEER: Steve Akes, Union County Engineer, presented the maintenance activity report, equipment replacement budget, pavement preservation proposals, language interpretation service agreement, and discussed the possible uses for undeveloped shop property. **Utility Permit:** Motion by Brown and seconded by Monday to approve the utility permit to Southern Iowa Rural Water Association for a rural water line located on 230th Street with 1 inch 200 pound poly, approximately 3/10 of a mile east of Unicorn Ave. All voting aye, motion carried. **Utility Permit:** Motion by Monday and seconded by Brown to approve the utility permit for MCC Iowa, LLC to install a 0.625 inch and 0.750 inch coaxial cable in Creston along Industrial Parkway, Commerce Road, and Highway 34. All voting aye, motion carried. **Rock Agreement:** Motion by Monday and seconded by Brown to approve a rock agreement between Charlie Tripp and Union County for the granular surfacing placed on 270th Street (Section 28 Platte Township) for a distance of 0.48 miles. All voting aye, motion carried.

END OF MONTH REPORT: Motion by Monday and seconded by Brown to accept the July end of the month report as presented by Union County Treasurer Kelly Busch. All voting aye motion carried.

HOMESTEAD DISALLOWANCE: Motion by Brown and seconded by Riley to approve a Homestead Disallowance. Roll call vote, Riley, aye. Brown, aye. Monday, abstained, motion carried.

LAKESHORE GOLF & COUNTRY CLUB LIQUOR LICENSE: Motion by Monday and seconded by Brown to approve the liquor license for Lakeshore Golf & Country Club. All voting aye, motion carried.

CARE LEASE AND MANAGEMENT AGREEMENT: Motion by Brown and seconded by Monday for the chair to sign the Lease and Management agreements for C.A.R.E. All voting aye, motion carried.

COUNTY PHONE MAINTENANCE CONTRACT: Motion by Monday and seconded by Brown for the chair to sign the County Phone Maintenance Contract through Windstream. All voting aye, motion carried.

HANDWRITTEN CLAIM: Motion by Brown and seconded by Monday to approve a handwritten claim to Mike Fry for August Landfill Supplies totaling \$704.90. All voting aye, motion carried.

CLAIMS: Motion by Brown and seconded by Monday to pay claims 118403-118509. All voting aye, motion carried.

0001 GENERAL BASIC FUND		NISHNA PRODUCTIONS INC	1,342.50
ACS GOVERNMENT	1,100.00	RICHARD L WILSON PC	102.66
ALLIANT ENERGY	182.11	SOUTHERN IOWA TROLLEY	432.96
ARAMARK	12.17	SWANSON	141.74
B M SALES	49.50	UNION COUNTY SHERIFF	1,994.64
BYERS LOCK SHOP	62.50	WAUBONSIE MENTAL HEALTH CENTER	112.50
CAROL CLARK ATTORNEY AT LAW	335.81	0010 MH-DD SERVICES FUND TOTAL:	36,302.69
CASEY'S GENERAL STORE	70.00	0011 RURAL SERVICES BASIC	
CENTURY LINK	28.32	ALLIANT ENERGY	35.42
COURTNEY	90.40	BARKER IMPLEMENT (LENOX)	388.37
HEARTLAND TIRE & AUTO	272.96		

HY-VEE INC	1,911.47	EMERGENCY COMM NETWORK, INC	3,750.00
IACCVSO VETERANS AFFAIRS	50.00	HUSBAND	115.83
ISACA - TREASURER	110.00	IOWA PRISON INDUSTRIES	137.50
JENNIE EDMUNDSON HOSPITAL	2,410.00	MATHES SEED & CHEMICAL	458.25
KENYON	53.36	NEOPOST USA INC	34.42
LES NELSON INVESTMENTS	582.00	WINDSTREAM	152.66
M & M MOTORS	105.00	0011 RURAL SERVICES BASIC	5,072.45
		TOTAL:	
MEDICAP PHARMACY #8034	155.95	0020 SECONDARY ROAD FUND	
MILLER	200.00	ADVANCED AG LLC	1,059.00
NAPA	95.98	ALLIANT ENERGY	1,246.48
OFFICE DEPOT-CATALOG	60.82		
ORDERS			
RESERVE ACCOUNT	2,500.00	CRESTON PUBLISHING CO	47.60
RICHARD L WILSON PC	102.66	DENNY'S HYDRAULIC SHOP	90.00
RINGGOLD CO SHERIFF'S	1,760.00	FASTENAL COMPANY	49.51
OFFICE			
RINGGOLD COUNTY HOSPITAL	56.00	G&K SERVICES	44.80
SCADDEN	90.40	GE CONSUMER FINANCE	93.53
SIDDENS, TERI	150.00	GREATER REGIONAL MEDICAL	192.00
		CENTE	
SIRWA	1,045.79	INNOVATIVE INDUSTRIES	192.00
THATCHER	180.80	JIM'S TRUCK REPAIR	75.00
TRUE VALUE-CRESTON	86.13	MURPHY TRACTOR & EQUIPMENT	372.48
		CO	
UNION CO LEC FUND	7,141.97	NEOPOST USA INC	34.43
UNION COUNTY SHERIFF	745.42	PERU QUARRY INC	5,745.53
US AUTO FORCE	960.60	POKORNY BP & AUTOMOTIVE	11.10
		SERVIC	
WALKER D O	200.00	U S CELLULAR	57.22
WHITE	477.59	UNITY POINT CLINC-	74.00
WINDSTREAM	46.93	WINDSTREAM	389.04
WINDSTREAM COMM. INC	207.50	0020 SECONDARY RD FUND TTL:	9,773.72
0001 GENERAL BASIC FUND TTL:	23,690.14		
0002 GENERAL SUPPLEMENTAL		4000 EMERGENCY MNGMNT FND	
ADAMS	25.50	ALLIANT ENERGY	300.00
BURKHALTER	25.50	DUCKWORTH	80.68
CARTER	25.50	EHS RESOURCE GROUP	3,800.00
CENTRAL IOWA DETENTION CTR	1,822.00	EMERGENCY COMM NETWORK, INC	3,750.00
CHAPMAN	25.50	MEDIACOM	131.86
CHILDRENS SQUARE USA	1,679.40	MODERN MARKETING INC	482.14
CIHAK	25.50	OFFICE MACHINES COMPANY INC	300.00
DAVENPORT	25.50	TYLER INSURANCE SERVICES INC	262.00
DAVENPORT	25.50	4000 EMERGCY MNGMNT FUND TTL:	9,106.68
DIGITAL BUSINESS SOLUTIONS	1,155.00	4003 EMPOWERMENT	
DROTTZ	25.50	EAST UNION COMMUNITY SCHOOL	480.00
EYBERG	25.50	GREATER REGIONAL MEDICAL	221.67
HUFFMAN	25.50	I THINK I CAN CHILD CARE CTR	1,371.04
IOWA SECRETARY OF STATE	1,115.10	IOWA DEPT OF EDUCATION	25,032.50
KRUSE	25.50	MATURA ACTION CORP	422.99
LOOMIS	25.50	MATURA HEADSTART	2,079.00
OFFICE DEPOT-CATALOG	505.83	SICKELS	4,500.00
ORDERS			
OSHEL	25.50	SWCC	12,205.88
PERRY	25.50	TREASURER STATE OF IOWA	6,421.12
RAYMOND	25.50	4003 EMPOWERMENT TOTAL:	52,734.20
RESERVE ACCOUNT	500.00		
RUTLEDGE	25.50	4004 LAW ENFORCEMENT CENTER	
WEIS	25.50	ARAMARK	15.58
YOUTH & SHELTER SERVICES	1,912.65	WINDSTREAM	34.60
0002 GENERAL SUPPLMNTL TTL:	9,123.48	4004 LAW ENFORCEMENT CNTR TTL:	50.18
0010 MH-DD SERVICES FUND		4960 SANITARY LANDFILL	
ADAMS COUNTY AUDITOR	4,043.21	IA DEPT AG & LAND STEWARDSHIP	12,116.88
C A R E	15,002.98	IOWA STATE SAVINGS BANK	9.63
GOODWILL OF THE HEARTLAND	440.00	TREASURER STATE OF IOWA	492.38
JENNIE EDMUNDSON HOSPITAL	10,217.00	4960 SANITARY LANDFILL TOTAL:	12,618.89
NEW HORIZONS	2,472.50	GRAND TOTAL:	158,472.43

ADJOURNMENT: There being no further business, meeting was adjourned at 12:40 pm.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RONALD J RILEY, CHAIR

