

The Union County Board of Supervisors met in Regular Session on Monday, January 9, 2017. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dennis Brown, and Lois Monday. Also present from the Creston Community School Government Class were as follows: Konnar Shepherd, Cody Crawford, Ian Burns, Kyle Somers, Hannah Hood, Alexis Larkin, Lexie Little, Aleisha Larkin, Bradford Boyer, Zachary Carlson, Cammy Rutherford, Jacob Goodson, Jordan Bloodgood, and Hailey Walker.

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

**MINUTES:** Motion by Riley and seconded by Monday to approve the minutes from January 3, 2017. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in open forum.

**MATURA:** Ron Ludwig, MATURA, presented the 2015 annual report, services provided to the county residencies and discussed fiscal year 2018 funding.

**NRCS:** Kayla Creek and Mike Eblen discussed fiscal year 2018 funding.

**ASSESSOR: Business Property Tax Credit Allowances:** Motion by Riley and seconded by Monday for the chair to sign 22 Business Property Tax Credit Allowances. All voting aye, motion carried. **Business Property Tax Credit Disallowances:** Motion by Monday and seconded by Riley for the chair to sign 12 Business Property Tax Credit Disallowances. All voting aye, motion carried.

**UNION COUNTY FAIR ASSOCIATION:** Ben Adamson and Dusty Brown discussed the fiscal year 2018 funding.

**SOUTHERN IOWA TROLLEY:** Leesa Lester discussed fiscal year 2018 funding.

**SECONDARY ROADS:** Larry Murdock, Secondary Roads Interim Department Director, presented and discussed the weekly maintenance activity report. **Pay Voucher:** Motion by Riley and seconded by Monday for the chair to sign the pay voucher for Project #BROS-C088(50)--5F-88 in the amount of \$39,740.22 to Herberger Construction Co. All voting aye, motion carried.

**SICOG:** Motion by Riley and seconded by Monday to approve Amendment #3 for \$553,860 and extending the Ottumwa Project Pass Through Grant for another 6 months, as presented by Tim Ostroski, SICOG. All voting aye, motion carried.

**CLAIMS:** Motion by Monday and seconded by Riley to pay claims 129343-129434. All voting aye, motion carried. **Verbal Claim:** Motion by Monday and seconded by Riley to deny the verbal claim by Larry Latham for severance pay for reasons set forth in the personnel policy and there is no contract connected with this matter. All voting aye, motion carried.

**0001 GENERAL BASIC FND**

ABEL	72.00
ACCESS	306.35
AFTON STAR	193.07
AGRIVISION	91.59
AKIN	299.34
ALLIANT	2,593.08
BM SALES	83.00
CARPENTER UNIFORM	710.41
CENTURY LINK	23.81
CINTAS FIRST AID	723.79
CITY OF AFTON	264.82
CRESTON FARM & HOME	311.75
CULLIGAN	6.00
ENVROMNTL SYSTEMS RESEARCH	800.00
FARMERS ELECTRIC COOP	1,429.55
GOOB'S REPAIR	390.00

**0020 SECONDARY ROAD FND**

AKIN	11.36
ALLIANT	1,794.54
BANKERS LEASING	140.41
CALHOUN-BURNS	5,223.20
CITY OF AFTON	402.38
COPY SYSTEMS	139.50
CRESTON FARM & HOME	103.28
CRESTON MUNICIPAL UTILITIES	85.34
CROSS-DILLON	2,180.00
ENVROMENTL SYSTEMS RESEARCH	400.00
GATR	310.34
MID-IA SALES	217.00
SCC NETWORKS	39.66
SERVICE TECHS	158.21
SIRWA	38.00
US CELLULAR	69.01

GREEN VALLEY PEST	57.00	WINDSTREAM	66.67
HEARTLAND	187.00	ZIEGLER	1,388.14
IACCBE	95.00	<b>0020 SECONDARY ROAD FND TTL:</b>	<b>12,767.04</b>
JIM'S SANITATION	315.00		
KENYON	6.47	<b>4000 EMERGENCY MANAGEMENT FND</b>	
LAUER	10.35	ENVRNMNTL SYSTEMS RESEARCH	400.00
MC/ISSB	655.90	MEDIACOM	134.60
MEDICAP	41.80	VICKER PROGRAMMING	324.00
MILLER	349.00	VISA/ISSB	175.68
MMIT	3.10	<b>4000 EMERGENCY MNGEMNT FND TTL:</b>	<b>1,034.28</b>
PITNEY BOWES	126.50		
PJGREUFE & ASSOC	1,500.00	<b>4004 LAW ENFORCEMENT CENTER</b>	
POKORNY BP	89.90	ALLIANT	3,804.89
PRAIRIE SOLID WASTE	255.45	BM SALES	99.50
SERVICE TECHS	40.00	BOB BARKER	23.18
SHINN	8,937.55	COUNSEL	194.08
SHRED-IT	70.79	EXCEL MECHANICAL	1,914.00
SIDDENS	25.00	FIRST COMMUNICATIONS	22.15
SIRWA	35.31	GREEN VALLEY PEST	36.00
SUPREME CLEANERS	119.00	MAINSTAY SYSTEMS	1,866.00
THATCHER	171.00	MC/ISSB	458.89
TREASURER STATE OF IA	779.00	TRUE VALUE	71.97
TRUE VALUE	9.87	WINDSTREAM	810.44
TYLER TECH	62.50	<b>4004 LAW ENFORCMNT CENTER TTL:</b>	<b>9,301.10</b>
UNION CO DEV ASSOC	583.99		
UNION CO ENGINEER	279.72	<b>4100 CO ASSESSMENT EXPENSE</b>	
US CELLULAR	235.71	ENVRONMNTL SYSTEMS RESEARCH	400.00
VISA/ISSB	74.08	SCHNEIDER CORP	2,490.00
WINDSTREAM	291.05	<b>4100 CO ASSESSMENT EXPENSE TTL:</b>	<b>2,890.00</b>
XEROX BUSINESS	1,208.30		
<b>0001 GENERAL BASIC FND TTL:</b>	<b>24,913.90</b>	<b>4150 SOUTHERN HILLS REGION</b>	
		ADAIR CO SHERIFF	2,808.00
<b>0002 GENERAL SUPPLEMENTAL</b>		CARE	7,550.00
CITY OF CRESTON	9,851.40	CENTURY LINK	114.93
IMWCA	6,495.00	COUNTRY HAVEN	8,818.30
MAYNES LAW	388.67	CROSSROADS	14,375.00
TYLER TECH	2,174.82	INNOVATIVE INDUSTRIES	6,691.59
<b>0002 GEN SUPPLEMENTAL TTL:</b>	<b>18,909.89</b>	MAYNES LAW	502.42
		NEW HORIZONS	3,655.00
<b>0011 RURAL SERVICES BASIC</b>		PURSUIT OF INDEPENDENCE	483.58
BANKERS LEASING	26.27	<b>4150 SOUTHERN HILLS REGION TTL:</b>	<b>44,998.82</b>
GRMC	490.58		
MATHES SEED & CHEMICAL	620.00	<b>4960 SANITARY LANDFILL</b>	
VICKER	1,000.00	ALLIANT	600.00
WASTE MGMT	695.37	BUTTERFIELD	134.47
WILKEY	1,000.00	FASTENAL	1,682.00
<b>0011 RURAL SERVICES BASIC TTL:</b>	<b>3,832.22</b>	HJC, LLC	43,457.19
		METRO WASTE AUTHORITY	23,589.69
		SOUTHWEST CONTRACTING	9,422.30
		SWANA	250.00
		TREASURER STATE OF IA	100.00
		US POST OFFICE	47.00
		WINDSTREAM	225.93
		<b>4960 SANITARY LANDFILL TTL:</b>	<b>79,508.58</b>
		<b>GRAND TTL:</b>	<b>198,155.83</b>

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:00 PM.

ATTEST: \_\_\_\_\_  
SANDY HYSELL, AUDITOR

BY: \_\_\_\_\_  
DENNIS BROWN, CHAIRMAN  
BOARD OF SUPERVISORS