

The Union County Board of Supervisors met in Regular Session on Monday, January 25, 2016. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dennis Brown, and Lois Monday.

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 minutes from January 18, 2016. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

SOIL AND WATER CONSERVATION DISTRICT: Mike Eblen and Kala Creek presented and discussed the proposed expenditures and activity worksheet for FY17.

GIBSON MEMORIAL LIBRARY: David Hargrove, Gibson Memorial Library Director; and Library Board member Jean Ide, discussed the FY17 funding request.

ENGINEER: Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report and potential bridge repair options. **Real Estate Acquisition Resolution:** Motion by Brown and seconded by Monday to approve Resolution# 22 FY15/16: WHEREAS on the 25th day of January 2016 the Union County Board of Supervisors has established a new Real Estate Acquisition Policy for the year of 2016. **Real Estate:** The current average assessed valuation of real estate in Union County is \$1,135.00 per acre. Current market value of real estate in Union County is \$5,503.00 per acre.

$$\begin{aligned} & \$5,503.00 \\ & \$1,135.00 = 4.85 \end{aligned}$$

Our factor of 4.85 was the assessed evaluation for the true selling price for bare land in Union County with a factor of 1.5 times the assessed valuation for acquisition of real estate for borrow projects. **Fencing:** Based upon a recent quotation, a barb wire fence would cost \$39.38 and \$39.70 to construct. Recommendation is \$39.50 per rod for barb wire and \$52.75 per rod for woven wire fence. In addition, each owner is entitled to an additional \$200.00 per interior corner that he/she is required to build of irregularities in the right-of-way purchase lines. Roll Call Vote: Brown, aye; Monday, aye; Riley, aye; motion carried. **Pickup Bids:** Bids were received from Stalker Chevrolet, Creston Automotive, and M&M Motors. Motion by Brown and seconded by Monday to buy two 2016 Ram 2500 4WD Regular Cab pickup trucks from M&M Motors for \$24,857 each. All voting aye, motion carried.

CLAIMS/HANDWRITTEN CLAIM: Motion by Monday and seconded by Brown to approve handwritten claim# 126186 to HJC, LLC. in the amount of \$48,765.50 and to pay claims 126187-126270. All voting aye, motion carried.

0001 GENERAL BASIC FUND

A-1 WINDOW	125.00
ABEL	276.00
ALLIANT	260.77
ARAMARK	40.56
BM SALES	3,200.00
CRESTON MUNICIPAL UTILITIES	54.46
FAREWAY	65.55
HANSEN	391.00
HAWKS	140.78
HEARTLAND TIRE & AUTO	100.73
HY-VEE	1,333.20
IA LAW ENFORCEMENT ACADEMY	270.00
IA SEC OF STATE	30.00
IA STATE ASSOC OF COUNTIES	510.00
JIM'S TRUCK REP & SANITATION	80.00
KENYON	6.74
M & M MOTORS	369.99
MC/ISSB	6.70
MILLER	150.00
NAUMAN	75.00

4000 EMERGENCY MANAGEMENT FUND

ALLIANT	430.00
4000 EMERGENCY MANAGEMENT FUND	430.00
TOTAL:	
4004 LAW ENFORCEMENT CENTER	
ARAMARK	49.56
BM SALES	245.00
BOB BARKER COMPANY	565.83
COUNSEL OFFICE	185.32
EXCEL MECHANICAL	542.00
GREEN VALLEY PEST	36.00
JIM'S TRUCK REP & SANITATION	110.00
MAINSTAY SYSTEMS	1,698.00
MEDIACOM	279.30
OFFICE MACHINES	166.74
STANARD & ASSOCIATES	195.00
UNION CO AUDITOR	34.50
VERIZON	440.13
WINDSTREAM	823.49
4004 LAW ENFORCEMENT CENTER	5,370.87
TOTAL:	

OFFICE MACHINES	18.43
PEARSON FAMILY FUNERAL	1,000.00
PITNEY BOWES	147.00
PJGREUFE	1,500.00
RECORDERS ASSOC	20.00
SHRED-IT	61.26
SIRWA	35.31
STOREY KENWORTHY	638.56
THATCHER	184.00
TRAXX PERFORMANCE	237.00
UNION CO PUBLIC FUNDING	4,764.50
WALKER	150.00
WILLETS & WOOSLEY	102.00
WINDSTREAM	48.93
0001 GENERAL BASIC FND TTAL:	16,393.47
0002 GENERAL SUPPLEMENTAL	
F&M BODY SHOP	2,683.60
M & M MOTORS	1,438.29
NEW LORIMORIAN	60.00
YOUTH EMERGENCY SERV	1,295.80
0002 GNRL SUPPLEMENTAL TTL:	5,477.69
0011 RURAL SERVICES BASIC	
MATHES SEED & CHEMICAL	284.00
MEDIACOM	73.13
UNION CO ENGINEER	31.44
0011 RURAL SERVICES BSIC TTL:	388.57
0020 SECONDARY ROAD FUND	
AGRIVISION	29.51
ALLIANT	10.11
ARAMARK	239.03
CENTRAL SERVICE	1,945.10
CRESTON FARM & HOME	10.16
GATEWAY HOTEL	524.16
JIM'S TRUCK REP & SANITATION	85.00
MEDIACOM	299.72
MID-STATES SURVEYING	2,860.00
SERVICE TECHS	107.02
ZIEGLER	4,981.98
0020 SCONDARY RD FND TOTAL:	11,091.79

4100 COUNTY ASSESSMENT EXPENSE	
BANKERS LEASING	103.54
IOWA CERTIFIED ASSESSORS	275.00
4100 CO ASSESSMENT EPENSE TOTAL:	378.54
4150 SOUTHERN HILLS REGION	
ADAIR CO MEMORIAL HOSPITAL	1,535.00
ADAMS CO FREE PRESS	36.77
AISTROPE	65.00
BEAM	154.40
CENTURY LINK	111.93
COUNSEL OFFICE	96.89
CROSSROADS	2,493.63
GLENWOOD RESOURCES	432.15
GRMC	9,362.20
INTEGRATED TELEHEALTH	187.50
JENNIE EDMUNDSON HOSPITAL	4,214.00
MAYNES LAW OFFICE	306.25
NISHNA PRODUCTIONS	87.75
NOSEKABEL	242.68
OLESEN LAW FIRM	297.50
OPTIMAE LIFESERVICES	834.00
ORLANES LAW OFFICE	263.50
PARTNERSHIP FOR PROGRESS	5,580.00
PURSUIT OF INDEPENDENCE	11,741.73
RAY	29.21
SOUTHERN IOWA TROLLEY	1,384.31
SOUTHWEST IOWA PLANNING COUNCL	68.75
SWANSON	96.40
TENCO	5,591.95
UNION CO AUDITOR	8,646.03
UNION CO SHERIFF	172.26
4150 SOUTHERN HILLS REGION TOTAL:	54,031.79
8500 COUNTY HEALTH INSURANCE	
BERNIE LOWE	882.00
EMPLOYEE BENEFIT SYSTEMS	89,563.97
8500 CO HEALTH INSURANCE TOTAL:	90,445.97
GRAND TOTAL:	184,008.69

COUNTY MILEAGE RATE: Motion by Monday and seconded by Brown to make the county mileage rate .45 cents per mile as of February 1, 2016. All voting aye, motion carried.

LIQUOR LICENSE: Motion by Brown and seconded by Monday to approve a liquor license for Crestmoor Golf Club. All voting aye, motion carried.

Recess for lunch @ 12:00 PM Reconvened at 1:00 PM

BUDGET WORK SESSION: The Board of Supervisors discussed the FY17 budgets with County Treasurer Kelly Busch, County Attorney Tim Kenyon, County Sheriff Rick Piel, County Custodial Manager Paul Boden, and County Conservation Director Doug Jones.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:30 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
LOIS MONDAY, CHAIRMAN
BOARD OF SUPERVISORS