

The Union County Board of Supervisors met in Regular Session on Monday, February 08, 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 February 01, 2016. All voting aye, motion carried.

**OPEN FORUM:** Mary Seales thanked the Board of Supervisors for their response to some road issues. Deana Jackson informed the Board of problems with the roads where she lives.

**SICOG:** Motion by Brown and seconded by Monday to approve Drawdown #35 for \$241,417.00 on the 08-DRH-216 Ottumwa Pass Thru Grant Project as presented by Tim Ostroski. All voting aye, motion carried.

**CARE:** Jana Dailey and Guy Carlson discussed the air compressor quote and other routine business.

**ENGINEER:** Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report and pavement marking quotes.

**COPIER PURCHASE/LEASE:** Motion by Brown and seconded by Monday to lease a copier/scanner for \$131 a month that includes maintenance and toner for 60 months as presented by County Recorder Paula White. All voting aye, motion carried.

**CLERK'S REPORT:** Motion by Brown and seconded by Monday to accept the clerk's report. All voting aye, motion carried.

**VETERAN AFFAIRS REPORT:** Motion by Brown and seconded by Monday to accept the monthly veteran affairs report.

**NEW EMPLOYEE HIRE:** Motion by Monday and seconded by Brown to approve the hire of Amber Hamm as the Clerk in the Auditor's Office as per request of Union County Auditor Sandy Hysell. All voting aye, motion carried.

**COMPENSATION BOARD RECOMMENDATION:** Motion by Brown and seconded by Riley to go with the Compensation Board recommendation as follows: a 3% raise in salary for the Board of Supervisors, Attorney, Auditor, Recorder, Sheriff and Treasurer; and a \$4,000 wage comparison increase for the County Attorney, and a \$2,000 wage comparison increase for the County Sheriff. Roll Call Vote: Brown, aye; Monday, nay; Riley, aye; motion carried.

**CLAIMS:** Motion by Brown and seconded by Monday to pay claims 126279-126397. All voting aye, motion carried.

<b>0001 GENERAL BASIC FUND</b>		CROSS-DILLON TIRE	147.00
ABEL	86.40	FASTENAL	31.60
ACCESS	712.49	FRANKS SERVICE	868.41
ACS GOVERNMENT	1,150.00	G&K SERVICES	18.50
AFTON STAR	769.48	INNOVATIVE INDUSTRIES	262.00
AGRIVISION	323.67	IA DEPT TRANSPORTATION	334.04
AKIN	31.49	IA PRISON INDUSTRIES	563.20
ALLIANT	2,981.12	NAPA	2,403.43
BM SALES	118.00	OFFICE MACHINES	1.16
BROWN	40.00	RINGGOLD CO ENGINEER	1,313.07
BSM ENTERPRISES	88.33	SCHILDBERG	6,011.60
BYERS LOCK SHOP	49.26	SERVICE TECHS	226.68
CCDA	40.00	TRANSIT WORKS	350.00
CENTRAL PLAINS ELECTRIC	22.50	UNITY POINT	100.00
CENTURY LINK	35.59	UNPLUGGED WIRELESS	117.00
CRESTON FARM & HOME	59.91	US CELLULAR	62.76
CRESTON PUBLISHING	1,000.07	WINDSTREAM	66.53
CRITTENDEN	40.00	ZEE MEDICAL	144.70

ELECTRICAL MATERIALS CO	70.26	ZIEGLER	2,650.58
FAREWAY	240.57	<b>0020 SEC ROAD FUND TOTAL:</b>	<b>26,034.20</b>
FARM & HOME PUBLISHERS	116.00		
FARMERS ELECTRIC	2,006.93	<b>4003 EMPOWERMENT</b>	
GREEN VALLEY PEST	47.00	CREATIVE BEGINNINGS PRESCHOOL	140.00
HANSEN	266.40	DIAGONAL COMMUNITY SCHOOL	1,065.00
HAWKS	86.40	DISCOVERY KIDS PRESCHOOL	1,220.00
HEARTLAND TIRE & AUTO	45.41	EAST UNION COMMUNITY SCHOOLS	4,980.00
HYSELL	79.52	JOYFUL SPARKS PRESCHOOL	136.00
IA LAW ENFORCEMENT ACADEMY	160.00	MATURA ACTION CORP	2,320.49
J&A FLOORING	100.00	RINGGOLD CO CHILD CARE	763.40
JIM'S TRUCK REP & SANITATION	355.00	RINGGOLD CO PUBLIC HEALTH	1,991.76
MAIL SERVICES	407.68	SICKELS	3,750.00
MC/ISSB	165.49	SOUTHERN IA TROLLEY	357.00
MATHEW BENDER & CO	398.08	SWCC	14,201.71
MAYHEW	235.05	TAYLOR CO AG EXTENSION	3,275.37
MEDIACOM	922.35	TAYLOR CO PUBLIC HEALTH	1,108.27
MEDICAP	27.95	TINKER TOTS PRESCHOOL	150.00
MILLER	19.00	TRINITY LUTHERAN PRESCHOOL	896.00
OFFICE MACHINES	29.47	TUCKER	800.00
PETTEGREW	325.00	<b>4003 EMPOWERMENT TOTAL:</b>	<b>37,155.00</b>
POKORNY BP	261.57		
QUEE	40.00	<b>4004 LAW ENFORCEMENT CENTER</b>	
RINGGOLD CO SHERIFF OFFICE	3,760.00	ALLIANT	4,042.11
SIDDENS, TERI	25.00	CRESTON PUBLISHING	37.57
SICOG	461,903.00	FIRST COMMUNICATIONS	25.19
SIRWA	221.01	HOTSY	160.00
STATE MEDICAL EXAMINER	7,911.41	IA DEPT OF PUBLIC SAFETY	1,980.00
STATE OF IA	40.00	MC/ISSB	75.60
STATE TREASURER OFFICE	28.00	STATE OF IA	40.00
STEELE	14.63	<b>4004 LAW ENFRCMET CNTR TOTAL:</b>	<b>6,360.47</b>
SUPERIOR LAMP	208.68		
SUPREME CLEANERS	93.75	<b>4100 COUNTY ASSESSMENT EXPENSE</b>	
THATCHER	86.40	MEDIACOM	118.06
THOMPSON	40.00	VANGUARD APPRAISALS	4,350.00
UNION CO ENGINEER	177.16	<b>4100 CO ASSESSMENT EXP TOTAL:</b>	<b>4,468.06</b>
US CELLULAR	148.37		
VISA/ISSB	15.23	<b>4150 SOUTHERN HILLS REGION</b>	
WINDSTREAM	242.41	CHOICE	1,889.44
<b>0001 GNRAL BASIC FUND TOTAL: 488,868.49</b>		COUNTRY HAVEN	9,317.05
		INNOVATIVE INDUSTRIES	8,828.52
<b>0002 GENERAL SUPPLEMENTAL</b>		NEW HORIZONS	1,075.00
CENTRAL IA DETENTION	1,345.57	<b>4150 SOUTHNRN HILLS REGION TOTAL:</b>	<b>21,110.01</b>
CITY OF CRESTON	8,699.94		
IA SECRETARY OF STATE	55.36	<b>4960 SANITARY LANDFILL</b>	
<b>0002 GNRL SUPPLMNTAL TOTAL: 10,100.87</b>		AGRIVISION	16.26
		ALLIANT	1,500.00
<b>0011 RURAL SERVICES BASIC</b>		BEDFORD TIMES-PRESS	27.00
ACCESS	24.00	CLEAN HARBORS	4,960.71
BANKERS LEASING	16.55	CRESTON PUBLISHING CO	81.33
HUSBAND	96.66	DES MOINES STAMP	8.40
SCHULTES	500.00	ED M FELD EQUIPMENT CO INC	100.00
<b>0011 RURAL SRVCS BASIC TTAL: 637.21</b>		HANSON DIRECTORY SVC	103.20
		HJC, LLC	41,160.00
<b>0020 SECONDARY ROAD FUND</b>		LIBERTY TIRE SERVICES	1,261.97
ACCESS	120.00	METRO WASTE AUTHORITY	21,059.61
AKES	61.60	OFFICE MACHINES	419.74
ALLIANT	2,722.52	TESTAMERICA ANALYTICAL TESTING	78.00
BANKERS LEASING	110.74	US POST OFFICE	60.00
BAUER BUILT TIRE	1,762.72	WASHER SYSTEMS OF IA	477.90
CALHOUN-BURNS & ASSOC	4,828.30	WINDSTREAM	188.42
CRESTON AUTOMOTIVE	157.40	ZEE MEDICAL	130.30
CRESTON FARM & HOME	598.66	<b>4960 SANITARY LANDFILL TOTAL:</b>	<b>71,632.84</b>
		<b>GRAND TOTAL:</b>	<b>666,367.15</b>

**BUDGET WORK SESSION:** The Board of Supervisors worked on the FY16/17 budget.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 3:55 PM.

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

BY: \_\_\_\_\_  
RON RILEY, CHAIRMAN