

The Union County Board of Supervisors met in Regular Session on Monday, February 09, 2015. The meeting was called to order at 9:00 AM with the following members present: Lois Monday, Ron Riley, and Dennis Brown.

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

**MINUTES:** Motion by Brown and seconded by Riley to approve the minutes from February 02, 2015 and February 05, 2015. All voting aye, motion carried.

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

**VETERAN AFFAIRS: Commission Resignation:** Motion by Riley and seconded by Brown to accept, with regret, Robert E. Jungst's resignation from the Veteran Affairs Board as of March 4th. All voting aye, motion carried. **Monthly Report:** Motion by Brown and seconded by Riley to accept the monthly Veteran Affairs report. All voting aye, motion carried.

**ENGINEER:** Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report, the final payment for project FM-C088(45)-55-88 on REA Road for the east box culvert, and motor grader replacement options. **Utility Permit Application:** Motion by Riley and seconded by Brown to approve a utility permit application by Windstream Iowa Communications, Inc. to replace old 3 pair with new 12 pair copper telephone cable (1100 feet of cable) from the intersection of 240<sup>th</sup> Street and Clover Avenue to 2468 Clover Ave.

**CONSERVATION REAP FUND RESOLUTION:** Motion by Brown and seconded by Riley to approve **Conservation REAP Fund Resolution #22 FY 2014-2015**. Now on this 9th day of February, 2015, the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS it is desired to transfer monies from the Conservation REAP Fund (0023) to the Conservation Capital Project Fund (1510), and WHEREAS said operating transfer is in accordance with Section 331.432 of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the sum of \$2162.30 is ordered to be transferred from the Conservation REAP Fund (0023) to the Conservation Capital Project Fund(1510), effective this 9th day of February, 2015. The Auditor is directed to correct the books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. Roll call vote; Riley aye, Brown aye, and Monday aye, motion carried.

**CLERK'S REPORT:** Motion by Riley and seconded by Brown to accept the January Clerk's Report. All voting aye, motion carried.

**CLAIMS:** Motion by Riley and seconded by Brown to pay claims 123053-123178. All voting aye, motion carried.

<b>0001 GENERAL BASIC FUND</b>		BIG BOYZ TOYZ	96.00
ABEL	92.00	CALHOUN-BURNS & ASSOC INC	3,144.20
ACS GOVERNMENT	1,100.00	CENTRAL IOWA HOSPITAL CORP	477.40
AFTON STAR ENTERPRISE	530.36	CRESTON FARM & HOME SUPPLY INC	37.79
AGRIVISION	31.21	FRANKS SERVICE	1,030.60
AKIN BUILDING CENTER	262.09	GREATER REGIONAL MEDICAL CNTR	90.00
ALLIANT ENERGY	3,385.30	IOWA PRISON INDUSTRIES	651.31
BM SALES	150.50	O'HALLORAN INTERNATIONAL INC	253.88
BROWN	92.58	SERVICE TECHS INC	63.96
BRUS	350.00	TRANSIT WORKS	362.60
BUILT NETWORKS	1,019.85	US CELLULAR	60.76
CASEY'S GENERAL STORE	100.00	ZIEGLER INC	2,044.20
CENTURY LINK	71.10	<b>0020 SECONDARY ROAD FUND TOTAL:</b>	<b>11,725.27</b>
COURTNEY	92.00	<b>0023 REAP PROGRAM</b>	
CRESTON FARM & HOME SUPPLY	565.81	AKIN BUILDING CENTER	2,162.30
CRESTON MUNICIPAL UTILITIES	127.34	<b>0023 REAP PROGRAM TOTAL:</b>	<b>2,162.30</b>
CRESTON PARK APARTMENTS	157.00	<b>3500 CARE - HIXINBAUGH TRUST FUND</b>	
CRESTON PUBLISHING CO	1,103.65	WOOD TV INC	470.00
CRITTENDEN	20.00	<b>3500 CARE/HIXINBAUGH TRSTFND TTL:</b>	<b>470.00</b>
CULLIGAN	27.25	<b>4000 EMERGENCY MANAGEMENT FND</b>	
CULLIGAN	11.50		
ECHO GROUP, INC	23.03		
FAREWAY STORES	419.43		

FARMERS ELECTRIC COOP	2,362.39	ALLIANT ENERGY	300.00
GALLS-QUARTERMASTER	34.93	DUCKWORTH	84.52
GREEN VALLEY PEST CONTROL	47.00	IOWA STATE SAVINGS BANK	1,256.40
HAWKS	13.33	MEDIACOM	141.76
HAWKS	9.53	<b>4000 EMERG MANAGEMENT FND TTL:</b>	<b>1,782.68</b>
HEARTLAND TIRE & AUTO	106.97		
IOWA COUNTY RECORDERS ASSOC	220.00	<b>4003 EMPOWERMENT</b>	
IOWA DIVISION OF LABOR SERVICE	80.00	ALEAGENT HEALTH AT HOME-CORNING	3,316.46
IOWA LAW ENFORCEMENT ACADEMY	270.00	DISCOVERY KIDS PRESCHOOL	856.00
IOWA STATE SAVINGS BANK	47.71	EAST UNION COMMUNITY SCHOOLS	1,620.00
JIM'S TRUCK REP & SANITATION	205.00	MATURA ACTION CORP	100.00
KENYON	28.67	RINGGOLD COUNTY PUBLIC HEALTH	2,072.24
M & M MOTORS	406.20	SICKELS	3,907.15
MAIL SERVICES LLC	399.70	SOUTHERN IOWA TROLLEY	257.40
MASTERCARD/ISSB	97.54	STHWESTERN COMMUNITY COLLEGE	6,499.18
MAYHEW	156.70	WINTERSET LITTLE HUSKIES PRESC	90.00
MID-STATES ORGANIZED CRIME	100.00	<b>4003 EMPOWERMENT TOTAL:</b>	<b>18,718.43</b>
MILLER	150.00		
MPH INDUSTRIES INC	121.77	<b>4004 LAW ENFORCEMENT CENTER</b>	
NEW LIFE FAMILY MEDICINE PC	205.00	ALLIANT ENERGY	3,512.18
NISSLY	81.00	BM SALES	55.00
OFFICE MACHINES COMPANY INC	112.79	BOB BARKER COMPANY INC	73.52
O'REILLY AUTO PARTS	129.99	COUNSEL OFFICE & DOCUMENT	139.87
POKORNY BP & AUTOMOTIVE SERVIC	284.99	CRESTON PUBLISHING CO	29.44
POLK COUNTY MEDICAL EXAMINER	161.30	FIRST COMMUNICATIONS LLC	27.82
RESERVE ACCOUNT	2,500.00	GREEN VALLEY PEST CONTROL	36.00
SERVICE TECHS INC	101.94	IOWA DEPT OF PUBLIC SAFETY	1,473.00
SHRED-IT USA - DES MOINES	59.92	MAINSTAY SYSTEMS INC	4,490.00
SIDDENS, TERI	25.00	MASTERCARD/ISSB	143.74
SOUTHERN IA COUNCIL OF GOVER	535,897.00	MEDIACOM	135.90
SOUTHERN IA RURAL WATER ASSC	965.69	OFFICE DEPOT-CATALOG ORDERS	156.99
STHWESTERN COMMUNITY COLLEGE	42.00	OFFICE MACHINES COMPANY INC	436.56
STALKER CHEVROLET	36.70	ORR HEATING & AIR CONDITIONING	257.50
SUPREME CLEANERS	85.00	PETZNICKS	28.25
THATCHER	92.00	WASTE MGMT OF CRESTON	81.35
TITUS	92.00	WINDSTREAM	1,657.67
UNION COUNTY ENGINEER	446.88	<b>4004 LAW ENFORCEMENT CNTR TTL:</b>	<b>12,734.79</b>
US AUTO FORCE	686.78		
US CELLULAR	147.83	<b>4100 COUNTY ASSESSMENT EXPENSE</b>	
WASTE MGMT OF CRESTON	81.36	ACCESS SYSTEMS	110.00
WILBUR-ELLIS CO	193.00	BANKERS LEASING CO	103.54
WINDSTREAM	1,850.95	PUDENZ	119.31
<b>0001 GENERAL BASIC FUND TOTAL:</b>	<b>558,868.56</b>	US POST OFFICE	209.00
		WINDSTREAM	113.00
<b>0002 GENERAL SUPPLEMENTAL</b>		<b>4100 CO ASSESSMENT EXPENSE TTL:</b>	<b>654.85</b>
ACCESS SYSTEMS LEASING	281.93		
CENTRAL IOWA DETENTION CTR	632.57	<b>4960 SANITARY LANDFILL</b>	
CITY OF CRESTON	10,761.93	AGRILAND FS INC	566.23
EMC INS DES MOINES BRANCH	500.00	AGRIVISION	34.35
HYSELL	191.30	ALLIANT ENERGY	2,600.00
RESERVE ACCOUNT	1,750.00	A-TEC RECYCLING INC	417.04
<b>0002 GENERAL SUPPLEMENTAL TTL:</b>	<b>14,117.73</b>	BARKER LEMAR & ASSOC INC	1,975.00
		BRICK GENTRY P C	2,025.00
<b>0010 MH-DD SERVICES FUND</b>		CAROLINA SOFTWARE INC	250.00
UNION COUNTY AUDITOR	5,733.99	CLEAN HARBORS	7,359.53
<b>0010 MH-DD SERVICES FUND TOTAL:</b>	<b>5,733.99</b>	CORNING RENTAL	50.00
		CRESTON MUNICIPAL UTILITIES	20.00
<b>0011 RURAL SERVICES BASIC</b>		CRESTON PUBLISHING CO	288.23
ALLIANT ENERGY	44.04	FASTENAL COMPANY	41.96
BANKERS LEASING CO	29.10	GRP & ASSOCIATES	197.50
GREATER REGIONAL MEDICAL CNTR	5,975.35	HJC, LLC	44,890.46
HUSBAND	14.00	HJC, LLC	2,000.00
MATHES SEED & CHEMICAL	461.50	KING	40.83
SERVICE TECHS INC	101.92	MASTERCARD/ISSB	141.08
<b>0011 RURAL SERVICES BASIC TTL:</b>	<b>6,625.91</b>	METRO WASTE AUTHORITY	21,028.40
		PARMENTER	53.19
<b>0020 SECONDARY ROAD FUND</b>		US POST OFFICE	105.00
AKIN BUILDING CENTER	24.04	WACHA	217.58
ALLIANT ENERGY	2,818.40	WASTE MGMT OF CRESTON	3,269.58
AMERICAN CONCRETE	395.00	WINDSTREAM	172.44
BANKERS LEASING CO	175.13	<b>4960 SANITARY LANDFILL TOTAL:</b>	<b>87,743.40</b>
		<b>GRAND TOTAL:</b>	<b>721,337.91</b>

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:35 AM.

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

BY: \_\_\_\_\_  
LOIS MONDAY, CHAIRMAN  
BOARD OF SUPERVISORS