

The Union County Board of Supervisors met in Regular Session on Monday, February 13, 2017. 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 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 February 9, 2017. All voting aye, motion carried.

OPEN FORUM: Lennie Thompson expressed concern about the roads in Union County.

WORKER COMPENSATION RATES: Tom Hartsock, Carter Agency, presented and discussed Union County worker compensation rates with IMWCA for the next fiscal year.

SICOG: Motion by Riley and seconded by Brown to approve Draw Down #47 for \$167,185.00 on the Federal Housing Pass Through Grant #08-DRH-216 for the Ottumwa project as presented by Tim Ostroski, SICOG. All voting aye, motion carried.

AMEND THE AGENDA: Motion by Riley and seconded by Monday to add personnel matters on the agenda under Union County Engineer, Zach Gunsolley. All voting aye, motion carried.

CLERK'S REPORT: Motion by Riley and seconded by Monday to accept the January 2017 Clerk's Report. All voting aye, motion carried.

HANDWRITTEN CLAIM: Motion by Monday and seconded by Riley to approve handwritten claim number 201701192 in the amount of \$66.15 to TASC. All voting aye, motion carried.

VETERAN'S AFFAIRS MONTHLY REPORT: Motion by Monday and seconded by Riley to accept the January 2017 Veteran's Affairs Report. All voting aye, motion carried.

VETERAN'S AFFAIRS DIRECTOR RESIGNATION: Motion by Monday and seconded by Riley to accept with regret the resignation of Tom Hawks as the Director of Union County Veteran's Affairs as of April 20, 2017. All voting aye, motion carried.

CLAIMS: Motion by Riley and seconded by Monday to pay claims 129564-129729. All voting aye, motion carried.

0001 GENERAL BASIC FND

ABEL	144.00
ACCESS	306.35
AFTON STAR	707.44
AKIN	223.02
ALLIANT	2,692.83
ARAMARK	34.60
BM SALES	132.50
BROWN	20.00
CARD SERVICES	2,319.95
CCDA	40.00
CHAMBERLAIN	40.00
CHAT MOBILITY	361.40
COEN'S FURNITURE	560.00
CRESTON FARM & HOME	130.23
CRESTON MUNICIPAL UTILITIES	285.90
CRESTON PUBLISHING	924.49
CULLIGAN	82.00
FARMERS ELECTRIC	1,550.87
FURNITURE CONCEPTS	1,987.16
GREATAMERICA	129.34
GREEN VALLEY PEST	57.00
HANSEN	144.00
HAWKS	144.00
HEARTLAND TIRE	51.29
HYSELL	76.86
IA CO RECORDERS ASSOC	200.00

0020 SECONDARY ROAD FND

AGRILAND	10,799.39
ALLIANT	2,311.94
BANKERS LEASING	108.93
BAUM HYDRAULICS	740.90
CINTAS FIRST AID	73.76
CITY OF AFTON	457.01
CRESTON FARM & HOME	91.77
CRESTON MUNICIPAL UTILITIES	76.98
CROSS-DILLON TIRE	659.78
FASTENAL	34.94
FRANKS SERVICE	1,219.04
GATR TRUCK	499.92
GUNSOLLEY	2,625.00
HARRISON TRUCK	201.25
HOTSY	86.60
INNOVATIVE INDUSTRIES	262.00
IA GOLD DISTRIBUTING	130.00
IA TOOL & MANUFACTURING	322.62
MAHAN	40.34
MURDOCK	150.00
NAPA	2,049.19
POKORNY BP	25.47
QUALITY GLASS	544.15
RED OAK WELDING	5.44
REGISTER MEDIA	29.89
ROCKFORD RIGGING	189.19

ISSB	26.75	SCC NETWORKS	39.66
JIM'S SANITATION	315.00	SCHILDBERG	392.45
KENYON	99.66	SERVICE TECHS	59.96
M & M MOTORS	560.00	SNAP-ON	77.91
MAFFETT	40.00	SIRWA	38.00
MAIL SERVICES	403.20	UNITY POINT CLINIC	74.00
MC/ISSB	613.14	UNITYPOINT HEALTH	428.40
MAYHEW	248.49	US CELLULAR	35.91
MCNAUGHT	20.00	WINDSTREAM	67.08
MEDICAP	15.90	ZIEGLER	1,157.78
MILLER	150.00	0020 SECONDARY ROAD FND TTL:	26,106.65
OFFICE DEPOT	669.98		
OFFICE MACHINES	777.74	4003 EMPOWERMENT	
PETTEGREW	325.00	DISCOVERY KIDS	1,660.00
PJGREUFE	1,500.00	EAST UNION COMM SCHOOLS	2,640.00
POKORNY BP	239.10	SICKELS	3,750.00
POLK CO SHERIFF	46.07	SOUTHERN IA TROLLEY	210.00
QUEE	20.00	ST MALACHY	405.00
RIPPERGER REPAIR	764.92	TAYLOR CO AG	3,442.96
SERVICE TECHS	101.88	WEAVER	800.00
SHEAKLEY	149.41	4003 EMPOWERMENT TTL:	12,907.96
SIDDENS	25.00		
SICOG	71,541.00	4004 LAW ENFORCEMENT CENTER	
SIRWA	35.31	ALLIANT	3,938.09
STALCUP	40.00	ARAMARK	43.56
SUPREME CLEANERS	161.50	BM SALES	501.10
TAYLOR CO SHERIFF	43.54	BYERS LOCK SHOP	59.15
TERESA A. KORDICK	294.50	COUNSEL	206.12
THATCHER	144.00	CRESTON PUBLISHING	65.27
THE EXCHANGE	34.00	ELECTRONIC ENGINEERING	2,770.21
TRUE VALUE	18.28	FIRST COMMUNICATIONS	24.90
TYLER TECH	6,487.50	GREEN VALLEY PEST	36.00
UNION CO ENGINEER	228.76	HOTSY	146.00
VISA/ISSB	32.40	INTOXIMETERS	115.00
WEINKOETZ	20.00	MAINSTAY	308.00
WELCH	20.00	MC/ISSB	100.04
WINDSTREAM	290.59	MEDIACOM	135.90
XEROX BUSINESS SERVICES	1,150.00	OFFICE MACHINES	786.19
0001 GENERAL BASIC FND TTL:	100,997.85	O'KEEFE ELEVATOR	286.04
		TRUE VALUE	31.99
0002 GENERAL SUPPLEMENTAL		UNION CO AUDITOR	69.00
AMMON	32.00	VERMEER	67.78
BURKHALTER	32.00	WINDSTREAM	802.19
CAROL A. CLARK	691.32	4004 LAW ENFORCEMNT CNTR TTL:	10,492.53
CARTER	32.00		
CITY OF CRESTON	9,237.74	4100 CO ASSESSMENT EXPENSE	
CLARK	32.00	OFFICE DEPOT	64.50
DENTON	32.00	SCHNEIDER CORP	1,000.00
FARGO	32.00	VANGUARD APPRAISALS	5,250.00
GILE	32.00	4100 CO ASSESSMNT EXPENSE TTL:	6,314.50
HAWKS	32.00		
HUBATKA	32.00	4150 SOUTHERN HILLS REGION	
HUEWE	32.00	CARE	7,550.00
HUGHES	32.00	CENTURY LINK	114.93
LANG	32.00	CHOICE	1,928.00
LOOMIS	32.00	COUNTRY HAVEN	7,898.60
MOBERG	32.00	CROSSROADS	19,992.23
OSHEL	32.00	GLENWOOD RESOURCES	403.78
RAYMOND	32.00	IA COMMUNITY SERVICES ASSOC	200.00
ROGERS	32.00	INNOVATIVE INDUSTRIES	7,448.10
RUTLEDGE	32.00	4150 SOUTHERN HILLS REGION TTL:	45,535.64
TREASURER STATE OF IA	10,411.00		
TYLER INSURANCE	100.00	4960 SANITARY LANDFILL	
WALLACE	32.00	ALLIANT	1,500.00
0002 GENRL SUPPLEMENTAL TTL:	21,048.06	BARKER LEMAR & ASSOC	225.00
		BEDFORD TIMES	27.00
0011 RURAL SERVICES BASIC		BRICK GENTRY	1,350.00
BANKERS LEASING	30.66	CAROLINA SOFTWARE	250.00
CLARKE CO ENVIRONMNTAL SRVS	24.00	CHAT MOBILITY	74.26
GRMC	114.16	CLEAN HARBORS	6,386.56
IA WEED COMMISSIONER'S ASSOC	140.00	CRESTON PUBLISHING	62.13
KSIB	1,000.00	DIREC TECH	105.00
MATHES SEED	620.00	ED M FELD EQUIPMENT	100.00
MID COUNTRY MACHINERY	128.67	GRP & ASSOC	136.50

WASTE MGMT	961.05	HJC, LLC	41,995.38
0011 RURAL SERVICES BASIC TTL:	3,018.54	IA. DNR	16,632.34
		METRO WASTE AUTHORITY	22,680.14
		US POST OFFICE	64.00
		WINDSTREAM	215.50
		4960 SANITARY LANDFILL TTL:	91,803.81
		GRAND TTL:	318,225.54

Recessed for Lunch at 11:25 AM
Reconvened at 1:00 PM

SPEER FINANCIAL: Maggie Burger, Sr. Vice President, discussed bonding with the Union County Board of Supervisors and Union County Engineer, Zach Gunsolley.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report, fiscal year 2018 budget and personnel matters. **Farm to Market Review Application Resolution:** Motion by Riley and seconded by Monday approve **Resolution #16 FY 16/17.** WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and WHEREAS, the Board of Supervisors of Union County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6, NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF UNION COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system: Road segments proposed for addition to the farm to market system: *Commencing at the intersection of Adair-Union Street and Ivy Avenue, thence east approximately 0.5 miles on Adair-Union Street to Victor Avenue (Adair County) and, Commencing at the intersection of Old Highway 34 and US Highway 34, thence east approximately 1.7 miles on Old Highway 34 to the West Corporate Limits of the City of Afton.* Total Mileage added to the Farm to Market System: 2.2 miles. Road segments proposed for addition to the farm to market extension system: *Commencing at the West Corporate Limits of the City of Afton, thence east approximately 0.4 mile on Jefferson Street to US Highway 169.* Total Mileage added to the Farm to Market Extension System: 0.4 miles. The Board of Supervisors of Union County, in lawful session this 9th day of February, 2017 hereby adopts this farm to market modification resolution. Roll Call Vote: Monday, aye; Riley, aye; Brown, aye; motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:00 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
DENNIS BROWN, CHAIRMAN
BOARD OF SUPERVISORS