

Regular Session

February 29, 2016

The Union County Board of Supervisors met in Regular Session on Monday, February 29, 2016. The meeting was called to order at 9:00 AM with the following members present: Dennis Brown and Lois Monday. Ron Riley was absent.

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

**MINUTES:** Motion by Monday and seconded by Brown to approve the minutes from February 22, 2016. All voting aye, motion carried.

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

**FLOOD PLAIN MAPS:** EMA Director, JoAnn Duckworth, discussed the FEMA Flood Zone Maps for Union County that will go into effect around the first of June.

**ENGINEER:** Steve Akes, Union County Engineer, presented and discussed the maintenance activity report, road rehabilitation scheduling and the five year construction program.

**Inspection Invoice:** Motion by Monday and seconded by Brown to approve \$482.16 out of the Farm to Market account to pay for the Inspection Invoice for 167th Street Bridge Project to the Iowa Department of Transportation (IDOT). All voting aye, motion carried.

**LINCOLN TOWNSHIP TRUSTEE APPOINTMENT:** Motion by Monday and seconded by Brown to approve Jamie Travis as Lincoln Township Trustee. All voting aye, motion carried.

**CLAIMS:** Motion by Monday and seconded by Brown to pay claims 126512-126541. All voting aye, motion carried.

|                                       |                  |  |                  |
|---------------------------------------|------------------|--|------------------|
| <b>0001 GENERAL BASIC FUND</b>        |                  | <b>0002 GENERAL SUPPLEMENTAL</b>         |                  |
| ABILDTRUP                             | 20.00            | CHILDRENS SQUARE                         | 2,257.71         |
| ACS                                   | 1,150.00         | SUPERTEL INN                             | 100.00           |
| AKIN                                  | 19.76            | <b>0002 GENERAL SUPPLEMENTAL TOTAL:</b>  | <b>2,357.71</b>  |
| ALLIANT                               | 2,848.16         | <b>0011 RURAL SERVICES BASIC</b>         |                  |
| BAKERINK                              | 20.00            | GRMC                                     | 1,231.25         |
| CENTURY LINK                          | 39.92            | <b>0011 RURAL SERVICES BASIC TOTAL:</b>  | <b>1,231.25</b>  |
| CHEERS                                | 60.00            | <b>4004 LAW ENFORCEMENT CENTER</b>       |                  |
| CRESTON MUNICIPAL UTILITIES           | 77.05            | ALLIANT                                  | 3,475.20         |
| DES MOINES STAMP                      | 32.00            | HOTSY                                    | 138.00           |
| HOAKISON                              | 20.00            | MASTERCARD/ISSB                          | 159.29           |
| KIBURZ                                | 20.00            | WINDSTREAM                               | 827.40           |
| KLINGENSMITH                          | 20.00            | <b>4004 LAW ENFRCEMENT CENTER TOTAL:</b> | <b>4,599.89</b>  |
| MAIL SERVICES                         | 494.88           | <b>4100 COUNTY ASSESSMENT EXPENSE</b>    |                  |
| MASTERCARD/ISSB                       | 110.83           | MASTERCARD/ISSB                          | 244.16           |
| MEDIACOM                              | 929.76           | MEDIACOM                                 | 118.91           |
| MILLER                                | 20.00            | <b>4100 CO ASSESSMENT EXPENSE TOTAL:</b> | <b>363.07</b>    |
| NISSLY                                | 166.00           | <b>GRAND TOTAL:</b>                      | <b>20,067.67</b> |
| RINGGOLD CO SHERIFF                   | 4,920.00         |  |                  |
| SIRWA                                 | 416.70           |  |                  |
| TANNER                                | 20.00            |  |                  |
| TRAVIS                                | 20.00            |  |                  |
| TRUE VALUE                            | 28.76            |  |                  |
| VISA/ISSB                             | 13.00            |  |                  |
| WINDSTREAM                            | 48.93            |  |                  |
| <b>0001 GENERAL BASIC FUND TOTAL:</b> | <b>11,515.75</b> |  |                  |

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

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

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