

Regular Session

March 12, 2018

The Union County Board of Supervisors met in Regular Session on Monday March 12, 2018. The meeting was called to order at 9:00 AM with the following members present: Dale Cline, Dennis Brown and Ron Riley.

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

MINUTES: Motion by Brown and seconded by Cline to approve the minutes from March 05, 2018. All voting aye, motion carried.

OPEN FORUM: Charles and Mary Watkin expressed concerns on the closing of a portion of the road on 210th Street.

LIBERTY NATIONAL: Justin Middleton gave a presentation on Liberty National Insurance that the employees can voluntarily sign up for at no cost to the county.

OPEN BIDS FOR NEW PATROL CAR: 3 bids were received from the following: Stalker Chevrolet, Creston Automotive, and M&M Motors. Motion by Brown and seconded by Cline to accept the bid from M & M Motors for a 2018 Durango for \$10,206.00 (original price of \$36,500 with a trade in of \$26,314). All voting aye, motion carried.

MATURA: Nicci Tucker, Matura CFO, discussed the General Relief Ordinance and the possibility of looking at a few changes to better serve more clients in Union County. Motion by Cline and seconded by Brown to lower the up to \$1,000 for crisis assistance to up to \$300 for once a year. All voting aye, motion carried.

PUBLIC HEARING: Motion by Cline and seconded by Brown to open the Public Hearing for the Union County Budget for Fiscal Year 2018-2019 at 10:00am. Roll call vote: Cline aye, Brown aye, Riley aye, motion carried. Present for the hearing were as follows: TJ Dunphy, Denise Caskey, and Wayne Hill. No comments were received written or orally from the Board of Supervisors or from the Auditor's Office. No comments were received from the participants attending the public hearing. The Public Hearing closed at 10:05. Motion by Brown and seconded by Cline to approve the Fiscal Year 2018-2019 Union County Budget. Roll call vote: Cline aye, Brown aye, Riley aye, motion carried.

HAY CONTRACT RECEIPTS: Motion by Cline and seconded by Brown to put the hay contract receipt money from 3 Mile Lake and Talmage Hill into the Conservation Land Acquisition Trust Fund as requested by Union County Conservation Director, Doug Jones. All voting aye, motion carried.

ENGINEER: Union County Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report. **Grading Agreement:** Motion by Cline and seconded by Brown to approve the grading agreement between Union County and Clint Hoffman for ditching along with dozing the fence line with tree and brush removal in Section 3 of Platte Township on Daisy Avenue and 220th Street. All voting ay, motion carried. **Grading Agreement:** Motion by Brown and seconded by Cline to approve the grading agreement between Union County and David Waigand for ditching along with dozing the fence line with tree and brush removal in Section 18 of Jones Township on Talmage Hill Road. All voting aye, motion carried. **Grading Agreement:** Motion by Cline and seconded by Brown to approve the grading agreement between Union County and Calvin Huffman for ditching along with dozing the fence line with tree and brush removal in Section 3 of Douglas Township on Dogwood. All voting aye, motion carried.

RESOLUTION #31 SIRHA CERTIFCATE OF APPOINTMENT: Motion by Cline and seconded by Brown to approve Resolution #31 SIRHA Certificate of Appointment as follows: WHEREAS, The Board of Supervisors of Union County, Iowa held a duly authorized regular meeting on the 12th day of March, 2018; WHEREAS, at said meeting the following resolution was passed and adopted: BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF UNION Iowa: That the Board of Supervisors of the County of Union Iowa hereby make the following resolution. WHEREAS, a resolution has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority." NOW, THEREFORE, Pursuant to the provision of Chapter 28E. Code of Iowa, and by virtue of our office as Supervisors, we hereby reappoint June West

for three (3) years, as the one (1) person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Union Iowa, and to serve for the number of years appearing after her name, respectively, from the 9th day of April, 2018. IN WITNESS WHEREOF, I have hereunto signed my name as Chairman of the Board of Supervisors of the County of Union, Iowa and caused the official corporate seal of said County of Union Iowa to be attached hereto this 12th day of March, 2018. Roll call vote: Cline aye, Brown aye, Riley aye, motion carried.

VETERAN'S AFFAIRS MONTHLY REPORT: Motion by Brown and seconded by Cline to accept the February Veteran's Affairs Report. All voting aye, motion carried

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

PUBLIC HEALTH REQUEST: Union County EMA Director, JoAnn Duckworth, discussed the Greater Regional Hospital/Public Health request in moving into the EMA building.

CLAIMS: Motion by Brown and seconded by Cline to approve Claim # 133459 - Claim # 133612 and as follows:

Vendor Name	Total Payments	Vendor Name	Total Payments
ABILDTRUP, DAVID N	\$20.00	KSIB	\$55.00
ACCESS SYSTEMS	\$88.50	LAUER, SHAWN	\$21.16
ACCESS SYSTEMS LEASING	\$678.96	LOPEZ, JANET	\$800.00
ADAMS COUNTY FREE PRESS	\$18.40	M & M MOTORS	\$457.50
ADAMS COUNTY SHERIFF	\$111.30	MAIL SERVICES LLC	\$495.90
ADAMS, KATHRYN	\$800.00	MARION COUNTY PUBLIC	\$85.74
AFTON STAR ENTERPRISE	\$973.88	MASTERCARD/ISSB	\$421.97
AGRILAND FS INC	\$721.32	MATURA ACTION	\$2,927.05
AKIN BUILDING CENTER	\$80.71	MCINTIRE, TERRINDA	\$20.00
ALLIANT ENERGY	\$8,008.50	MCNEILLY GARAGE DOOR	\$410.00
ARAMARK	\$183.45	MEDICAP PHARMACY #8034	\$19.90
AUDITOR OF STATE	\$5,950.00	METRO WASTE AUTHORITY	\$19,075.57
BAKERINK, JACK	\$20.00	MILLER MD, LONNY D	\$150.00
BARKER LEMAR &	\$13,350.25	MILLER, RANDY	\$20.00
BEEDE, JO ANN	\$1,000.00	NEW HORIZONS, FAMILY	\$2,171.50
BERNIE LOWE AND	\$1,037.11	NOSEKABEL, LORI	\$260.75
BLAZEK, GARY	\$102.60	OFFICE MACHINES COMPANY	\$1,006.08
BM SALES	\$495.00	PARK PLACE (SUNSHINE	\$856.80
BOMGAARS	\$564.69	PAY-LESS OFFICE PRODUCTS	\$225.00
BOOTH, RICHARD M	\$20.00	PEARSON FAMILY FUNERAL	\$661.00
BROWN, WYN	\$20.00	PEPPMEIR, KEN	\$20.00
BSM ENTERPRISES LLC	\$210.50	POKORNY BP & AUTOMOTIVE	\$222.26
BYERS LOCK SHOP	\$108.85	POWERS FUNERAL HOME	\$740.00
CALHOUN-BURNS & ASSOC	\$2,805.30	PUDENZ, THERESA	\$65.52
CARLTON, KATIE	\$56.12	RAY, DONNA	\$94.83
CENTRAL SALT, LLC	\$3,199.45	RED OAK WELDING SUPPLIES	\$88.75
CENTURY LINK	\$42.19	RICE, JEFF	\$20.00
CHAT MOBILITY	\$73.63	RINGGOLD COUNTY CHILD	\$435.00
CHEERS, DAVID	\$20.00	RINGGOLD COUNTY HOSPITAL	\$561.00
CHEERS, ED	\$20.00	RINGGOLD COUNTY SHERIFF	\$10,360.00
CHEERS, KEN	\$20.00	RITZMAN, MENDY	\$800.00
CINTAS FIRST AID & SAFETY	\$180.00	ROLLINGS, MIKE	\$20.00
CITY OF AFTON	\$326.92	Ross, Brittany	\$100.00
CONDUENT BUSINESS SRVS.,	\$1,150.00	SCC NETWORKS	\$40.50
CORNING RENTAL	\$230.00	SCHILDBERG CONSTRUCTION	\$9,242.69
COUNSEL OFFICE	\$255.47	SCHULTZ, STEPHANIE	\$800.00
COUNTRY CARE CENTER.	\$966.00	SERVICE TECHS INC	\$323.53
CREATIVE BEGINNINGS	\$360.00	SHRED-IT USA - DES MOINES	\$84.75
CRESTON MUNICIPAL	\$371.99	SICKELS, VICKI	\$3,750.00
CRESTON PUBLISHING CO	\$749.65	SIDDENS, TERI	\$25.00
CROSSROADS MENTAL HLTH	\$20,541.66	SIRWA/ SOUTHERN IOWA	\$35.31
CULLIGAN	\$110.70	SOUTHERN IOWA COUNCIL OF	\$4,981.79
DISCOVERY KIDS	\$767.00	SOUTHWEST IOWA PLANNING	\$48.75
EAST UNION EARLY	\$2,640.00	SOUTHWESTERN COMMUNITY	\$21,118.18
ECHO GROUP, INC	\$258.36	STOREY KENWORTHY, MATT	\$95.56
FARMERS ELECTRIC COOP	\$2,207.61	SUPREME CLEANERS	\$57.50
FIRST COMMUNICATIONS LLC	\$24.18	SWANSON, LISA	\$78.75
FRANKS SERVICE	\$2,568.51	TANNER, ALLEN	\$20.00
GILBERT, WES	\$20.00	TAYLOR COUNTY PUBLIC	\$398.34
GOOB'S REPAIR INC	\$1,080.85	THATCHER, CARL V	\$73.60

GOVERNMENT FINANCE	\$190.00	TRINITY LUTHERAN	\$1,300.00
GREATER REGIONAL	\$4,036.21	TRIPP, DAVE	\$20.00
GREEN VALLEY PEST	\$93.00	TRIPP, PEGGY	\$20.00
HAGEN, BECKY	\$800.00	TRUE VALUE HARDWARE &	\$26.97
HALLETT MATERIALS	\$2,889.36	TUCKER, STACY	\$800.00
HANSEN, BRUCE	\$294.40	TYLER INSURANCE SERVICES	\$248.00
HAWKEYE TRUCK	\$427.90	UNION COUNTY AUDITOR	\$120.00
HEARTLAND MANAGEMENT	\$14,579.82	UNION COUNTY LEC FUND	\$3,537.12
HEARTLAND TIRE & AUTO	\$742.85	UNION COUNTY SHERIFF	\$708.84
HI CREST, INC	\$85.00	US CELLULAR	\$223.79
HJC LLC	\$34,495.13	US CELLULAR	\$100.00
HOAKISON, DAVID	\$20.00	VEATCH, HAL	\$20.00
HUSBAND, AMANDA	\$177.24	VICKER PROGRAMMING &	\$240.00
HYSELL, SANDY	\$31.28	VISA CARD SERVICE	\$2,418.89
INFO TECH INC	\$333.33	VISA/ISSB IOWA STATE	\$63.60
INNOVATIVE INDUSTRIES	\$3,469.79	WADDELL, HELEN	\$73.60
INTEGRATED TELEHEALTH	\$915.00	WALKER, BRENDA	\$800.00
IOWA DEPT OF NATURAL	\$700.00	WASTE MGMT OF CRESTON	\$1,080.46
IOWA DEPT	\$840.00	WATSON AND RYAN PLC	\$393.75
IOWA LAW ENFORCEMENT	\$350.00	WEAVER, TREASA A	\$800.00
ISOSWO SPRING	\$75.00	WICHHART, MARY B	\$800.00
JIM'S SANITATION AND	\$315.00	WINDSTREAM	\$463.72
KELLY, VERNON	\$20.00	WOLFE, MICHAEL	\$147.20
KIBURZ, KURT	\$20.00	YOUNG, JERRY	\$20.00
KLINGENSMITH, MIKE	\$20.00	YOUTH & SHELTER SERVICES	\$466.50
		YOUTH EMERGENCY SERV &	\$279.90
		ZIEGLER INC	\$136.45
		TOTAL	\$241,681.24

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:00 pm.

ATTEST: _____
SANDY HYSSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN
BOARD OF SUPERVISORS