

Regular Session

March 23, 2015

The Union County Board of Supervisors met in Regular Session on Monday, March 23, 2015. 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 Brown and seconded by Riley to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Riley and seconded by Brown to approve the minutes from March 16, 2015. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

SET PUBLIC HEARING FOR AIRPORT ZONING REGULATIONS: Motion by Riley and seconded by Brown to set a public hearing for Monday, March 30, 2015 at 10:00 AM in the Union County Board of Supervisors' Office to review Union County Airport Zoning Regulations. Roll Call Vote: Brown aye, Riley aye, Monday aye, motion carried.

ONLINE TAX SALE CONTRACT: Motion by Brown and seconded by Riley for the chair to sign the Online Tax Sale Services Agreement with GTS Professional Services. All voting aye, motion carried.

OPENING OF VEHICLE BIDS: The following sealed bids were opened: Creston Automotive and M&M Motors. Motion by Riley and seconded by Brown to approve the bid from M&M motors for a 2015 Dodge Charger (AWD) 5.7 hemi for \$25,279. All voting aye, motion carried.

SICOG: Motion by Riley and seconded by Brown to approve #16 Drawdown in the amount of \$46,484 for the 08-DRH-006 Chariton pass thru grant and to approve #18 Drawdown in the amount of \$141,968 for the 08-DRH-216 Bloomfield/Carlisle/Norwalk pass thru grant as presented by Tim Ostroski of SICOG. All voting aye, motion carried. **Contract Amendment #1:** Motion by Brown and seconded by Riley to approve Amendment #1 of the 08-DHR-216 CDBG Block Grant Program. Roll Call Vote: Brown aye, Riley aye, Monday nay, motion carried. **Level of Review:** Motion by Riley and seconded by Brown to approve the finding of no significant impact, and the request of funds for the 08-DRH-216 CDBG pass thru block grant. Two voting aye, one nay, motion carried.

UNION COUNTY HEALTH INSURANCE CONTRACT: Motion by Brown and seconded by Riley for the chair to sign the Union County Health Insurance Contract with Bernie Lowe & Associates, Wellmark Blue Cross Blue Shield, and IGHCP. All voting aye, motion carried.

ENGINEER: Union County Engineer, Steve Akes, presented and discussed the maintenance activity report. **Set Public Hearing:** Motion by Brown and seconded by Riley to set a public hearing for Monday, April 20, 2015 at 10:00 AM to approve the Area C Road Petition on 230th Street, beginning 330.0 feet North of the Southwest corner, SE quarter, Section 11-71-28 (Pleasant Township) and 50.0 feet East of said section line, thence East 1,145.0 feet, a total distance of 0.22 miles. Roll Call Vote: Brown aye, Riley aye, Monday aye, motion carried. **New Grading Agreement:** Motion by Brown and seconded by Riley to approve a grading agreement between Union County and Edwin Ehm for ditching along with dozing the fence line with tree and brush removal of Section 19 in Sand Creek Township (Minnow Ave). All voting aye, motion carried. **Bridge Inspection Contracts:** Motion by Riley and seconded by Brown for the chair to sign the Bridge Inspection Contracts for FY 2016 with a 10.9% increase over the current contract, and FY 2017 with a 2.7% increase with Calhoun-Burns and Associates, Inc. All voting aye, motion carried.

CLAIMS: Motion by Brown and seconded by Riley to pay claims 123432-123551. All voting aye, motion carried.

0001 GENERAL BASIC FUND		GRTR REG MED CNTR	23,128.82
A-1 WINDOW SERVICE	125.00	HUSBAND	115.00
ACCESS SYSTEMS	103.91	MEDIACOM	73.13
ACS GOVRNMNT	142.50	QUALITY INN & SUITES	61.60
ALLIANT ENERGY	457.66	WACHA	800.00
ARAMARK	24.34	0011 RURAL SRVC BASIC TTL:	24,211.72
BAKERINK	40.00		
BM SALES	206.50	0020 SECONDARY ROAD FUND	
BUSCH	81.65	ALLIANT ENERGY	184.52

CARD SRVC	1,859.26	ARAMARK	175.47
CARLSON	20.00	BAUER BUILT TIRE	2,202.84
CARLTON	89.75	CALHOUN-BURNS & ASSOC INC	709.80
CHAT MOBILITY	188.67	G&K SRVC	32.00
CITY DIRECTORY INC	828.00	HOLIDAY INN DES MOINES AIRPORT	188.16
CRESTON FIRE DEPT	211.00	IA GOLD DISTRIBUTING	220.00
CRESTON MNCPL UTILITIES	274.81	IA PRISON INDUSTRIES	81.10
CULLIGAN	50.25	JIM'S TRUCK REP & SANITATION	85.00
DES MOINES STAMP MFG	130.75	MEDIACOM	292.56
EXCEL MECHANICAL CO INC	411.50	MIDWEST WHEEL COMPANIES	112.80
FAREWAY STORES	491.29	NORSOLV SYSTEMS ENVIRON SRV	149.95
GREATAMERICA	118.00	O'HALLORAN INTERNATIONAL INC	652.69
HEARTLAND TIRE & AUTO	35.41	RADIO SHACK	27.98
HENRY	30.00	SCHILDBERG CONSTRCTN INC	20,637.92
HOAKISON	20.00	ZIEGLER INC	2,723.83
HOYT DO	150.00	0020 SECONDARY ROAD FUND TTL:	28,476.62
HY-VEE INC	1,425.00		
I THINK I CAN CHILD CARE	295.05	4000 EMERGENCY MNGMNT FUND	
IA CO RECORDERS ASSOC	20.00	ALLIANT ENERGY	300.00
IA STATE COUN OF TREAS	160.00	DUCKWORTH	84.97
KENYON	13.40	IA STATE SAVINGS BANK	53.37
KLINE	20.00	MEDIACOM	261.42
LOOMIS	20.00	OFFICE MACHINES COMPANY INC	1,823.23
MAIL SRVC LLC	458.64	VICKER PROGRAMMING & SRVC	180.00
MILLER	20.00	4000 EMERGENCY MNGMNT FUND TTL:	2,702.99
MITCHELL	20.00		
OFFICE MACHINES	16.41	4003 EMPOWERMENT	
PITNEY BOWES INC	147.00	ALEGENT HEALTH AT HOME-CORNING	2,862.75
POWERS FUNERAL HOMES	370.00	CREATIVE BEGINNINGS PRESCHOOL	1,080.00
RINGGOLD CO SHRF OFFICE	2,040.00	DISCOVERY KIDS PRESCHOOL	1,712.00
SHRED-IT USA - DES MOINES	60.69	EAST UNION COMMUNITY SCHOOLS	1,620.00
STHRN IA COUNCIL GOVER	448,842.00	HEARTS AND HUGS DAY CARE	1,668.30
SUPERIOR LAMP INC	139.12	JOYFUL SPARKS PRESCHOOL	1,020.00
THATCHER	412.28	MATURA ACTION CORP	727.30
TITUS	184.00	POSITIVE APPROACH PRESCHOOL	6,309.00
UNION CO LEC FUND	2,741.03	PRECIOUS PEOPLE PRESCHOOL	750.00
WHITE	138.25	RINGGOLD CO CHILD CARE	5,379.94
0001 GNRL BASIC FUND TTL:	463,633.12	SICKELS	3,814.68
		SOUTHWESTERN COMMUNITY COLLEGE	10,467.81
0002 GENERAL SUPPLEMENTAL		TAYLOR CO AG EXTENSION	6,492.41
ACCESS SYSTEMS	825.78		
CENTRAL IA DETENTION CTR	3,530.00	TAYLOR CO PUBLIC HEALTH	389.11
HYSELL	140.59	TINKER TOTS PRESCHOOL INC	227.40
IA SECRETARY OF STATE	153.29	TRINITY LUTHERAN PRESCHOOL	728.00
MAYNES LAW OFFICE	227.50	WINTERSSET LITTLE HUSKIES PRESC	90.00
SCHOONHOVEN LAW, PLLC	73.08	4003 EMPOWERMENT TTL:	45,338.70
THOMSON REUTERS- WEST	672.00		
0002 GNRL SUPLMNTL TTL:	5,622.24	4004 LAW ENFORCEMENT CNTR	
		A-1 WINDOW SERVICE	21.00
0010 MH-DD SRVC FUND		ARAMARK	31.16
AISTROPE	166.20	MAINSTAY SYSTEMS INC	790.00
CHOICE INC	1,118.22	OFFICE MACHINES COMPANY INC	19.43
COUNSEL OFFICE & DOC	91.22	O'KEEFE ELEVATOR COMPANY INC	275.04
COUNTRY HAVEN CORP	5,919.09	VERIZON WIRELESS	440.27
GRTR REG MED CNTR	6,390.00	4004 LAW ENFORCEMENT CNTR TOTAL:	1,576.90
HEALTHY CONNECTIONS	171.16		
IA DEPT OF HUMAN SRVC	103,143.25	4100 CO ASSESSMENT EXPENSE	
IA FOCUS	30.00	BM SALES	172.50
NISHNA PRODUCTIONS INC	74.98	PUDENZ	219.77
NOSEKABEL	580.20	4100 CO ASSESSMENT EXPENSE TOTAL:	392.27
PRTNERSHP FOR PRGRSS	8,261.40		
PURSUIT OF INDPNDNCE	943.43	4960 SANITARY LANDFILL	
SCHOONHOVEN LAW, PLLC	273.24	AGRILAND FS INC	498.24
STHRN IA RSRCE FAMLIES	34.74	CHAT MOBILITY	122.72
STHRN IA TROLLEY	623.67	TRUE VALUE HARDWARE & RENTAL	74.43
SWANSON	51.05	WASTE MGMT OF CRESTON	1,536.78
TENCO INDUSTRIES, INC	8,420.91	4960 SANITARY LANDFILL TOTAL:	2,232.17
TREASURER STATE OF IA	1,175.28		
UNION CO SHERIFF	347.69	8500 CO HEALTH INSRNCE	
0010 MH-DD SRVC FND TTL:	137,815.73	BERNIE LOWE AND ASSOCIATES INC	756.00
		EMPLOYEE BENEFIT SYSTEMS	82,871.96
0011 RURAL SRVC BASIC		8500 CO HEALTH INSRNCE TOTAL:	83,627.96
ALLIANT ENERGY	33.17		
		GRAND TOTAL:	795,630.42

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:00 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
**LOIS MONDAY, CHAIRMAN
BOARD OF SUPERVISORS**