

The Union County Board of Supervisors met in Regular Session on Monday, April 10, 2017. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Lois Monday 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 Brown to approve the minutes from April 3, 2017. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

TOURISM: Ellen Gerharz, Creston Chamber of Commerce Executive Director, updated the Board on tourism in Union County.

CONSERVATION: Motion by Monday and seconded by Riley to appoint Denise Roberg to the Union County Conservation Board as recommended by Doug Jones, Union County Conservation Director. All voting aye, motion carried.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **Grading Agreement:** Motion by Monday and seconded by Riley to approve a grading agreement with Matt Weis for ditching along with dozing the fence line with tree and brush removal located in section 29 of Union Township. All voting aye, motion carried. **Rock Trailer:** Two quotes were received from ITM and Road Master for light weight belly dump trailers. Motion by Monday and seconded by Riley to purchase one light weight belly dump trailer from ITM for \$49,995.00. All voting aye, motion carried. **Sheet Piling:** Two quotes were received from Oden Enterprises and Husker Steel. Motion by Riley and seconded by Monday to purchase 160 sheets of sheet piling from Oden Enterprises for a total of \$23,952.00. All voting aye, motion carried. **FY 2018 DOT Budget:** Motion by Riley and seconded by Monday to approve the **Resolution #23** FY 2018 DOT Budget.

		Actual Receipts Prior Years		Estimated Receipts	
		2 nd Prior	1 st Prior	Current	Next
		From: 01-Jul-2014	From: 01-Jul-2015	From: 01-Jul-2016	From: 01-Jul-2017
		To: 30-Jun-2015	To: 30-Jun-2016	To: 30-Jun-2017	To: 30-Jun-2018
1. County Auditor's Secondary Road Fund Beginning Balance		\$384,537	\$700,788	\$503,075	\$742,997
2. Receipts from Property Tax Levies					
3.00375 Dollars on all taxable property in county except on that within cities and towns. (Rural Basic levy rate) 0.16875 Dollars on all taxable property in (General Basic levy rate)		\$1,016,230	\$771,838	\$859,427	\$892,418
2A. Local Option Sales Tax		\$289,363	\$227,050	\$260,000	\$260,000
3. Regular Road Use Tax Received		\$1,918,788	\$2,319,373	\$2,541,877	\$2,218,181
3b. Amount for 306.4(a3)		\$14,330	\$17,031	\$16,641	\$16,469
3c. Time 21		\$219,063	\$252,388	\$245,882	\$257,657
4. RISE Funds		\$0	\$0	\$0	\$0
5. Bridge Replacement Funds		\$0	\$0	\$0	\$0
6. Proposed transfer of FM funds to Local Secondary Fund. (Section 309.10 - Code of Iowa)		\$0	\$0	\$0	\$0
7. Tax Refunds (-) and/or Credits (+). (Section 309.10 - Code of Iowa)		\$7,621	\$0	\$0	\$0
8. Miscellaneous Receipts		\$13,124	\$21,653	\$1,500	\$0
		\$0	\$0	\$1,500	\$0
Donations, sale of used materials, Special Assessments, etc.		\$0	\$0	\$0	\$0
		\$0	\$0	\$0	\$0
Itemize for Next Year		\$0	\$0	\$0	\$0
9. Total of Miscellaneous Receipts (Sum of 7a through 7f)		\$13,124	\$21,653	\$3,000	\$0
10. TOTAL RECEIPTS (Add Lines 1, 2, 3, 4, 5, 6, & 8)		\$3,863,056	\$4,310,121	\$4,429,902	\$4,387,722
11. Road Use Tax Funds transferred or to be transferred by State Treasurer, at county request, to FM fund for construction.		\$0	\$0	\$0	\$0

Summary of Actual and Proposed Expenditures	Actual Expenditures Prior Years		Estimated Expenditures	
	2 nd Prior	1 st Prior	Current	Next
	From: 01-Jul-2014 To: 30-Jun-2015	From: 01-Jul-2015 To: 30-Jun-2016	From: 01-Jul-2016 To: 30-Jun-2017	From: 01-Jul-2017 To: 30-Jun-2018
70X * Administration and Engineering				
700 Administration Expenditures (100)	\$190,528	\$192,431	\$185,165	\$241,218
701 Engineering Expenditures (100)	\$226,207	\$264,091	\$312,795	\$204,663
TOTAL - ADMINISTRATION & ENGINEERING :	\$416,735	\$456,522	\$497,960	\$445,881
020 * Construction				
Adjusted Construction Program Expenditures (300) on FM and Local Sec. Roads <i>(With other than FM funds ---See Accomplishment Year projects)</i>	\$30,093	\$373,286	\$169,535	\$55,000
71X * Roadway Maintenance				
710 Bridges and Culverts (420, 430)	\$56,216	\$181,262	\$104,075	\$232,100
711 Roads (4250, 460, 480)	\$1,504,519	\$1,562,060	\$1,629,655	\$1,629,036
712 Snow and Ice Control (520)	\$129,125	\$106,496	\$165,620	\$149,464
713 Traffic Controls (590)	\$113,172	\$93,258	\$109,685	\$62,264
714 Road Clearing (490)	\$0	\$0	\$0	\$0
TOTAL - ROADWAY MAINTENANCE :	\$1,803,032	\$1,943,076	\$2,009,035	\$2,072,864
72X * General Roadway				
720 New Equipment (610)	\$129,581	\$182,405	\$244,925	\$213,000
721 Equipment Operations (620, 630, 650)	\$776,312	\$806,734	\$727,660	\$838,996
722 Tools, Materials and Supplies (655, 660, 670, 680, 690)	\$5,310	\$32,211	\$24,090	\$9,000
723 Real Estate and Buildings (800)	\$1,205	\$12,812	\$13,700	\$9,000
TOTAL - GENERAL ROADWAY :	\$912,408	\$1,034,162	\$1,010,375	\$1,069,996
TOTAL EXPENDITURES (70X + 020 + 71X + 72X)	\$3,162,268	\$3,807,046	\$3,686,905	\$3,643,741
County Auditor's Bal. of Sec. Road Fund at end of Fiscal Year	\$700,788	\$503,075	\$742,997	\$743,981
TOTAL (Must equal receipts) [Does not include transfer of Road Use Tax to FM Fund]	\$3,863,056	\$4,310,121	\$4,429,902	\$4,387,722

Roll Call Vote: Monday, aye; Riley, aye; Brown, aye; motion carried. **Five Year Secondary Roads Construction Program:** Motion by Riley and seconded by Brown to approve **Resolution #24 FY 16/17** Five Year Secondary Roads Construction Program (detailed information is published under the Secondary Roads tab on the Union County website). Roll Call vote: Brown, aye; Riley, aye; Monday, aye; motion carried.

Lois Monday left at 11:45 AM.

HANDWRITTEN CLAIMS: SICOG: Motion by Riley and seconded by Brown to approve handwritten claim number 130166 in the amount of \$167,185.00 to Southern Iowa Council of Governments (SICOG). All voting aye, motion carried. **TASC:** Motion by Riley and seconded by Brown to approve handwritten claim number 20170329 in the amount of \$472.68 to TASC. All voting aye, motion carried.

CLAIMS: Motion by Riley and seconded by Brown to pay claims 130167-130283. All voting aye, motion carried.

0001 GENERAL BASIC FND.		CITY OF AFTON	181.91
ABEL	72.00	CRESTON FARM & HOME	478.68
AFTON STAR	599.64	CRESTON MUNICIPAL UTILITIES	91.22
AGRILAND	150.20	CROSS-DILLON TIRE	52.50
AKIN	16.99	FELD FIRE	334.35
ALLIANT	2,130.82	FRANKS SERVICE	667.57
APPANOOSE CO. AUDITOR	253.41	GATR TRUCK	39.10
ARAMARK	17.70	GUNSOLLEY	25.76
BM SALES	116.00	HALLETT MATERIALS	675.13
BOYD APPLIANCE	105.00	HARRISON TRUCK CENTERS	789.72
CARPENTER UNIFORM	34.98	HEARTLAND TIRE	40.00
CINTAS FIRST AID	106.30	HOTSY	560.00
COST ADVISORY SERVICES	125.00	HOUSBY MACK	205.66
CRESTON FARM & HOME	34.17	INNOVATIVE INDUSTRIES	262.00
CRESTON PLAZA APARTMENTS	261.00	IA. PRISON INDUSTRIES	4,129.70
CRESTON PUBLISHING	455.77	MARTIN MARIETTA	727.90
CULLIGAN	101.00	NAPA	6,187.90
DISTRICT IV TREAS	15.00	OFFICE MACHINES	126.16
EXCEL MECHANICAL	751.50	PRO DIESEL	6,885.83
FARMERS ELECTRIC	941.81	SCC NETWORKS	40.00
GREEN VALLEY PEST	199.70	SCHILDBERG	73,839.57
HANSEN	258.30	SNAP-ON	67.97
HEARTLAND TIRE	710.66	SIRWA	19.00
IA. CO. ATTORNEYS ASSOC	441.00	VICKER	40.00
ISACA TREAS	225.00	ZIEGLER	1,028.88
ISCTA	130.00	0020 SECONDARY ROAD FND. TTL.:	104,782.72
JIM'S SANITATION	315.00		

MARTIN	3,000.00	4000 EMRGNCY MANAGEMENT FND.	
MC/ISSB	246.67	AKIN	253.21
MCCARVILLE	203.00	ELECTRONIC ENGINEERING	100.00
MILLER	300.00	VISA/ISSB	120.37
MMIT	9.60	4000 EMRGNCY MANGMNT FND. TTL.:	473.58
NACVSO	345.00		
NISSLY	64.00	4004 LAW ENFORCEMENT CENTER	
OFFICE MACHINES	1,344.99	ALLIANT	3,007.00
PEARSON FAMILY FUNERAL	1,000.00	ARAMARK	29.20
PETTEGREW	325.00	COUNSEL OFFICE	202.83
PITNEY BOWES	136.00	CRESTON PUBLISHING	35.76
POKORNY BP	191.50	ELECTRONIC ENGINEERING	2,888.72
RADAR ROAD TEC	244.00	EXCEL MECHANICAL	313.50
RIEPE	95.00	FIRST COMMUNICATIONS	20.55
SIDDENS	25.00	GREEN VALLEY PEST	36.00
SIRWA	74.06	IA. DEPT PUBLIC SAFETY	2,031.00
ST MALACHY PRESCHOOL	1,250.00	MAINSTAY SYSTEMS	2,049.00
STATE MEDICAL EXAMINER	1,533.00	MC/ISSB	21.72
STOREY KENWORTHY	368.72	PETZNICKS	122.00
SUPREME CLEANERS	122.25	4004 LAW ENFORCMNT CNTR TTL.:	10,757.28
THATCHER	288.00		
TREAS STATE OF IA.	666.00	4100 CO. ASSESSMENT EXPENSE	
UNION CO. ENGINEER	355.57	BM SALES	71.00
UNION CO. PUBLIC FUNDING	9,529.00	IA. WORKFORCE DEV	207.11
US CELLULAR	254.81	4100 CO. ASSESSMENT EXPENSE TTL.:	278.11
VISA/ISSB	81.72		
WADDELL	72.00	4150 SOUTHERN HILLS REGION	
WINDSTREAM	241.69	ACCESS	192.50
XEROX BUSINESS SERVICES	1,150.00	CENTURY LINK	114.93
0001 GENERAL BASIC FND. TTL.:	32,084.53	CHOICE	2,650.90
		COUNTRY HAVEN	1,731.20
0002 GENERAL SUPPLEMENTAL		CROSSROADS	17,223.65
ACCESS	306.35	GLENWOOD US POST OFFICE	245.00
CENTRAL IA. DETENTION	1,042.00	INNOVATIVE INDUSTRIES	7,472.38
CHILDRENS SQUARE USA	961.92	INTEGRATED TELEHEALTH	915.00
DISTRICT IV SEC	10.00	SWANSON	47.70
IA. WORKFORCE DEV	1,851.64	THE PRIDE GROUP	3,981.91
MC/ISSB	257.40	4150 SOUTHERN HILLS REGION TTL.:	34,575.17
PETZNICKS	267.00		
SHEAKLEY	136.03	4960 SANITARY LANDFILL	
0002 GEN SUPPLEMENTAL TTL.:	4,832.34	ALLIANT	750.00
		BARKER LEMAR	936.25
0011 RURAL SERVICES BASIC		CAROLINA SOFTWARE	250.00
BANKERS LEASING	35.68	CINTAS FIRST AID	185.72
GRMC	2,968.61	CRESTON PUBLISHING	35.31
MID COUNTRY MACHINERY	647.53	HJC, LLC	42,514.45
OFFICE MACHINES	427.69	INTERNAL MED CONSULTANTS	90.00
WASTE MGMT	1,492.41	IA. COMMUNITIES ASSURANCE	12,865.20
0011 RURAL SRVICS BASIC TTL.:	5,571.92	IA. WORKFORCE DEV	94.57
		MC/ISSB	24.82
0020 SECONDARY ROAD FND.		METRO WASTE AUTHORITY	22,413.25
AKIN	29.40	SCALES SALES & SERVICE	395.00
ALLIANT	1,480.73	UNION CO. AUDITOR	724.50
BANKERS LEASING	117.35	UNION CO. TREAS	378.00
CALHOUN-BURNS	1,338.60	WELLMARK	3,125.25
CARTER-WATERS	2,746.46	WINDSTREAM	226.50
CENTRAL SALT	1,573.67	4960 SANITARY LANDFILL TTL.:	85,008.82
		GRAND TTL.:	278,364.47

LETTER OF INTENT: Motion by Riley and seconded by Brown for the Board of Supervisors to sign the Letter of Intent to the Union County Fair Board. All voting aye, motion carried.

VETERAN'S AFFAIRS MONTHLY REPORT: Motion by Riley and seconded by Brown to accept March 2017 Veteran's Affairs report. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:40 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
DENNIS BROWN, CHAIRMAN
BOARD OF SUPERVISORS