**Regular Session**

**April 11, 2016**

The Union County Board of Supervisors met in Regular Session on Monday, April 11, 2016. The meeting was called to order at 9:00 AM with the following members present: Dennis Brown, Lois Monday, and Ron Riley.

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

**MINUTES**: Motion by Brown and seconded by Monday to approve the minutes from April 4, 2016. All voting aye, motion carried.

**OPEN FORUM**: Amanda Husband informed the board that she will be serving on the Iowa Environmental Team. The team will respond during emergency/disaster situations.

**DECAT CONTRACT**: Motion by Monday and seconded by Brown to approve the Decat Contract, DCATS-17-018, Family Assistance Services for the Creston & Leon Cluster Decat Projectsfor $34,481.00 for FY16-17 as presented by Jocelyn Blazek, Decat/CPPC Coordinator. All voting aye, motion carried.

**PRAIRIE LAWN CEMETARY**: Jana Scott, Secretary for the Prairie Lawn Cemetery, Rich Salem, Donna Wallace, and Clint Scott, Prairie Lawn Cemetery Board Members, and Dave Abiltrup, Spaulding Township Clerk, discussed the Perpetual Trust for Prairie Lawn Cemetery.

**ENGINEER**: Union County Engineer, Steve Akes, presented and discussed the weekly maintenance activity report, Utility Application Revision and bridge deck repair on Green Valley Road. **Right-of-Way Acquisition for New Bridge**: Motion by Brown and seconded by Monday for the chair to sign the Right-of-Way Acquisitions for the new bridge on 197th Street. All voting aye, motion carried. **Dump Truck Quotations**: Motion by Monday and seconded by Brown to set the date to open the quotes to purchase a new tandem axle dump truck for the Union County Secondary Roads on May 16, 2016 at 10:00 AM. All voting aye, motion carried.

**CLERK’S REPORT**: Motion by Brown and seconded by Monday to accept the Clerk’s Report. All voting aye, motion carried.

**VETERAN’S MONTHLY REPORT**: Motion by Monday and seconded by Brown to accept the Veteran’s Report for March 2016. All voting aye, motion carried.

**RESOLUTION #26 CONSERVATION TRUST FUND**: Motion by Brown and seconded by Monday to approve **Resolution#26 FY15/16**. Now on this 11th day of April, 2016, the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS it is desired to transfer monies from the Conservation TRUST Fund (0027) to the Conservation Capitol Project Fund (1510), and WHERAS said operating transfer is in accordance with Section 331.432 of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the sum of $1,380.00 is ordered to be transferred from the Conservation TRUST Fund (0027) to the Conservation Capitol Project Fund (1510), effective this 11th day of April, 2016. The Auditor is directed to correct the books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. The change is effective this 11th day of April, 2016. Roll Call Vote: Monday, aye; Brown, aye; Riley, aye; motion carried.

**CLAIMS**: Motion by Brown and seconded by Monday to pay claims 126822-126952. All voting aye, motion carried.

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| **0001 GENERAL BASIC FUND** |  |  | **1510 CAPITAL PROJECTS FUND** |  |
| ACCESS  | 513.56  |  | VAN DIEST SUPPLY CO | 1,380.00  |
| AFTON STAR  | 481.53  |  | **1510 CAPITAL PROJECTS FUND TTL:**  | **1,380.00**  |
| ALLIANT | 2,242.76  |  |  |  |
| BM SALES | 616.00  |  | **4000 EMERGENCY MNGMNT FUND** |  |
| BSM ENTERPRISES  | 35.00  |  | DUCKWORTH | 96.23  |
| CARD SERVICES | 1,734.38  |  | IA EMERGENC MNGMNT ASSOC | 125.00  |
| CENTEC CAST METAL | 238.38  |  | MEDIACOM | 135.49  |
| CENTRAL IA DETENTION CTR | 64.03  |  | OFFICE MACHINES  | 447.06  |
| CENTURY LINK | 41.24  |  | VISA/ISSB | 65.56  |
| CRESTON FARM & HOME | 178.92  |  | **4000 EMRGNCY MNGMNT FUND TTL:**  | **869.34**  |
| CRESTON MUNICIPAL UTILITIES | 216.50  |  |  |  |
| CRESTON PUBLISHING | 737.13  |  | **4003 EMPOWERMENT** |  |
| CULLIGAN | 64.00  |  | ADAMSON | 785.77  |
| ECHO GROUP | 112.08  |  | CREATIVE BEGINNINGS | 280.00  |
| ELECTRICAL MATERIALS CO | 17.43  |  | CROZIER | 498.45  |
| FAREWAY | 185.00  |  | DIAGONAL COMM SCHOOL | 1,065.00  |
| FARMERS ELECTRIC | 2,002.92  |  | DISCOVERY KIDS PRESCHOOL | 688.50  |
| GOOB'S REPAIR  | 115.00  |  | EAST UNION COMM SCHOOLS | 2,490.00  |
| HANSEN | 135.00  |  | HEARTS AND HUGS | 624.00  |
| HEARTLAND TIRE & AUTO | 63.56  |  | JOYFUL SPARKS  | 192.00  |
| IA CO ATTORNEYS ASSOC | 441.00  |  | MATURA | 290.42  |
| JIM'S TRUCK & SANITATION | 355.00  |  | RINGGOLD CO CHILD CARE | 8,413.40  |
| M & M MOTORS | 20,105.35  |  | RINGGOLD CO PUBLIC HEALTH | 2,261.72  |
| MC/ISSB | 1,297.46  |  | SICKELS | 3,905.40  |
| MEDICAP  | 10.00  |  | SOUTHERN IA TROLLEY | 63.00  |
| NAPA | 26.66  |  | SWCC | 10,502.95  |
| OFFICE MACHINES | 686.79  |  | TAYLOR CO AG EXTENSION | 3,258.68  |
| PITNEY BOWES  | 126.50  |  | TAYLOR CO PUBLIC HEALTH | 562.46  |
| POKORNY | 85.92  |  | TINKER TOTS  | 150.00  |
| SCOTT  | 75.00  |  | TRINITY LUTHERAN PRESCHOOL | 896.00  |
| SERVICE TECHS | 436.47  |  | UNION CO AUDITOR | 1,000.00  |
| SHRED-IT  | 69.81  |  | WICHHART | 105.00  |
| SIDDENS | 25.00  |  | **4003 EMPOWERMENT TTL:**  | **38,032.75**  |
| SIRWA | 35.31  |  |  |  |
| STATE MEDICAL EXAMINER | 2,153.50  |  | **4004 LAW ENFORCEMENT CNTR** |  |
| STATE TREASURER OFFICE | 28.00  |  | ALLIANT | 2,728.38  |
| SUPREME CLEANERS | 76.50  |  | BM SALES | 337.50  |
| THATCHER | 72.00  |  | CRESTON PUBLISHING | 39.34  |
| TONER PLACE | 202.00  |  | FIRST COMMUNICATIONS  | 24.66  |
| TREASURER STATE OF IA | 477.00  |  | MC/ISSB | 105.14  |
| TRUE VALUE  | 114.27  |  | OFFICE MACHINES  | 73.59  |
| UNION CO ENGINEER | 320.76  |  | O'KEEFE ELEVATOR  | 275.04  |
| UNION CO LEC FUND | 12,402.97  |  | UNION CO AUDITOR | 69.00  |
| UNITED STATES TREASURY | 518.57  |  | **4004 LAW ENFORCEMENT CNTR TTL:**  | **3,652.65**  |
| US CELLULAR | 25.72  |  |  |  |
| VISA/ISSB | 88.04  |  | **4100 CO ASSESSMENT EXPENSE** |  |
| WINDSTREAM | 215.56  |  | IA STATE ASSOC OF ASSESSORS | 650.00  |
| WOLFE | 72.00  |  | MC/ISSB | 21.03  |
| **0001 GENERL BASIC FUND TTL:**  | **50,337.58**  |  | PAGE CO ASSESSOR | 30.00  |
|  |  |  | PUDENZ | 868.23  |
| **0002 GENERAL SUPPLEMENTAL** |  |  | UNION CO AUDITOR | 30.00  |
| CENTRAL IA DETENTION CTR | 232.00  |  | **4100 CO ASSESSMNT EXPENSE TTL:**  | **1,599.26**  |
| CHILDRENS SQUARE | 2,257.71  |  |  |  |
| IA WRKFRCE DEVELOP | 905.63  |  | **4150 SOUTHERN HILLS REGION** |  |
| ISACA TREASURER | 100.00  |  | CARE | 12,050.00  |
| JOHNSON CO AUDITOR | 1,376.87  |  | CHOICE | 2,062.96  |
| YOUTH & SHELTER SERVICES | 339.50  |  | COUNTRY HAVEN  | 9,912.15  |
| YOUTH EMRGNY SERV& SHLTR | 1,586.10  |  | CROSSROADS  | 14,375.00  |
| **0002 GENRL SUPPLEMNTL TTL:**  | **6,797.81**  |  | INNOVATIVE INDUSTRIES | 10,594.84  |
|  |  |  | NEW HORIZONS | 1,075.00  |
| **0011 RURAL SERVICES BASIC** |  |  | **4150 SOUTHERN HILLS REGION TTL:**  | **50,069.95**  |
| ESRI, INC | 400.00  |  |  |  |
| GRMC | 95.14  |  | **4960 SANITARY LANDFILL** |  |
| HUSBAND | 265.53  |  | AGRIVISION  | 475.19  |
| UNION CO ENGINEER | 547.96  |  | ALLIANT  | 200.00  |
| US BANK  | 22,849.25  |  | AUDITOR OF STATE | 5,580.00  |
| **0011 RURL SERVS BASIC TTL:**  | **24,157.88**  |  | BARKER LEMAR & ASSOC | 2,687.50  |
|  |  |  | BEDFORD TIMES-PRESS | 25.00  |
| **0020 SECONDARY ROAD FUND** |  |  | BRICK GENTRY  | 180.00  |
| AGRILAND | 11,143.77  |  | CAROLINA SOFTWARE | 250.00  |
| BAUER BUILT | 1,537.72  |  | CENTRAL TRAILER | 679.87  |
| CALHOUN-BURNS | 7,299.00  |  | CRESTON PUBLISHING  | 41.99  |
| CFI TIRE | 319.68  |  | FASTENAL  | 39.28  |
| CITY OF AFTON | 91.63  |  | HJC, LLC | 50,447.75  |
| CRESTON FARM & HOME | 210.23  |  | MC/ISSB | 1,748.78  |
| FELD FIRE | 344.00  |  | MCNEILLY GARAGE DOOR | 90.00  |
| FRANKS SERVICE | 1,022.82  |  | METRO WASTE  | 26,468.74  |
| GATEWAY PIPE & SUPPLY | 16,875.60  |  | OFFICE MACHINES  | 499.34  |
| GATR | 728.98  |  | SIRWA | 99.00  |
| HARRISON TRUCK CNTRS | 488.44  |  | TESTAMERICA ANALYTICAL TESTING | 2,580.40  |
| INLAND TRUCK PARTS | 2,158.53  |  | UNION CO AUDITOR | 724.50  |
| INNOVATIVE INDUSTRIES | 466.00  |  | UNION CO TREASURER | 378.00  |
| IA PRISON INDUSTRIES | 601.10  |  | USPS | 49.00  |
| METAL CULVERTS | 66,605.21  |  | WELLMARK  | 2,920.35  |
| MIDWEST WHEEL | 93.68  |  | WINDSTREAM | 226.55  |
| NAPA | 6,669.09  |  | **4960 SANITARY LANDFILL TTL:**  | **96,391.24**  |
| ODEN ENTERPRISES  | 5,196.75  |  |  |  |
| SCHILDBERG  | 57,562.74  |  | **GRAND TTL:** | **462,810.15**  |
| SMITH | 8.68  |  |  |  |
| T&S INDUSTRIES | 302.38  |  |  |  |
| ZIEGLER | 9,795.66  |  |  |  |
| **0020 SECNDRY ROAD FND TTL:**  | **189,521.69**  |  |  |  |

**ADJOURNMENT**: There being no further business, the meeting was adjourned at 12:05 PM.

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **SANDY HYSELL, AUDITOR RON RILEY, CHAIRMAN**

 **BOARD OF SUPERVISORS**