

Regular Session

April 13, 2015

The Union County Board of Supervisors met in Regular Session on Monday, April 13, 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 Brown and seconded by Monday to approve the minutes from April 6, 2015. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

CANVASS SPECIAL SCHOOL ELECTION: Motion by Brown and seconded by Riley to approve the Canvass of the April 7, 2015 Special School Election. Roll call vote: Brown aye, Riley aye, Monday aye, motion carried.

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

RESOLUTION #24: Motion by Riley and seconded by Brown to approve the **Conservation TRUST Fund Resolution #24 FY 2014-2015**. Now on this 13th day of April, 2015, 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 Capital Project Fund (1510), and WHEREAS 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 \$705.43 is ordered to be transferred from the Conservation TRUST Fund (0027) to the Conservation Capital Project Fund(1510), effective this 13th day of April, 2015. 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. Roll Call Vote: Brown aye, Riley aye, Monday aye, motion carried.

SICOG DRAWDOWNS: Motion by Riley and seconded by Brown to approve #17 Drawdown in the amount of \$11,842 for the 08-DRH-006 Chariton pass thru grant, and to approve #19 Drawdown in the amount of \$113,148 for the 08-DRH-216 Bloomfield pass thru grant as presented by Tim Ostroski of SICOG. All voting aye, motion carried. Motion by Brown and seconded by Riley for the chair to sign and submit the request for SHPO (State Historical Preservation Office) Clearance Project in Bloomfield. All voting aye, motion carried.

COURTHOUSE ROOF: Paul Boden, Buildings and Grounds Coordinator, discussed the courthouse roof which is in need of repair. Boden will bring back and present costs for replacing/repairing the roof.

PUBLIC HEARING: Motion by Riley and seconded by Brown to open the Public Hearing at 10:00 AM for the Union County Airport Zoning Regulations. Present were as follows: Alan Gates, Alex Gates, Karon Finn, Wayne Hill, Kevin Kruse, Rudy Ehm, Tim Ostroski, Jake Waddingham, and Chris Lee. Lee addressed the questions that were asked during the last Public Hearing held on Monday, March 30, 2015. Motion by Brown and seconded by Riley to close the Public Hearing at 10:35 AM. All voting aye, motion carried. No action was taken by the Board at this time on the Union County Airport Zoning Regulations.

ENGINEER: Union County Engineer, Steve Akes, presented and discussed the weekly Maintenance Activity Report. **Utility Permit Application:** Motion by Riley and seconded by Brown to approve the Utility Permit Application for Windstream to place a new 12 pair copper cable and a new phone pedestal at 1174 Joshua Avenue in Lincoln Township. All voting aye, motion carried. **Partial Payment:** Motion by Brown and seconded by Riley to approve a partial payment to Gus Construction Company in Casey, IA in the amount of \$21,569.89 on the West Box Culvert Project on REA Road. All voting aye, motion carried. **Partial Payment:** Motion by Riley and seconded by Brown to approve a partial payment to Cunningham Reis Company in Van Meter, IA in the amount of \$64,675.67 on the 168th Street Bridge Project. All voting aye, motion carried. **Amend #1 to IDOT FY15 Secondary Roads Budget:** Motion by Riley and seconded by Brown for the chair to sign the IDOT FY15 Secondary Roads Budget Amendment. All voting aye, motion carried. **IDOT FY16 Secondary Roads Budget:** Motion by Riley and seconded by Brown for the chair to sign the IDOT FY16 Secondary Roads

Budget. All voting aye, motion carried. **IDOT FY16 Secondary Roads Construction**

Program: Motion by Riley and seconded by Brown for the chair to sign the IDOT FY16

Secondary Roads Construction Program. All voting aye, motion carried. **New Equipment**

Operator: Motion by Brown and seconded by Riley to hire Stacy Loy at \$15.41 per hour as a new full-time Equipment Operator, per recommendation of County Engineer, Steve Akers. All voting aye, motion carried.

CLAIMS: Motion by Brown and seconded by Riley to pay claims 123561-123740. All voting aye, motion carried.

0001 GENERAL BASIC FUND

ABEL	184.00
ACCESS SYSTEMS LEASING	979.53
ACS GVRNMNT	1,100.00
AFTON STAR ENTERPRISE	508.28
AFTON VOLUNTEER FIRE DEPT	270.00
AKIN BUILDING CENTER	1,372.52
ALLIANT ENERGY	2,003.74
ARAMARK	12.17
BM SALES	239.50
BRAD JOHNSON ELECTRIC	868.34
BSM ENTERPRISES LLC	156.50
BURWELL	125.00
CARD SERVICES	2,079.59
CARPENTER UNIFORM CO	139.98
CENTRAL IOWA DETENTION CTR	892.83
CENTURY LINK	72.58
CHASTAIN	2,000.00
CHAT MOBILITY	188.67
CITY OF AFTON	202.09
CRESTON FARM & HOME	120.36
CRESTON FIRE DEPT	315.00
CRESTON MUNICIPAL UTILITIES	273.98
CRESTON PUBLISHING CO	766.28
CROSSROADS MENTAL HLTH	150.00
CULLIGAN	67.50
DES MOINES STAMP MFG	31.80
DISTRICT IV TREAS ASSOC	64.00
DITTMER CSR/RPR	138.25
ECHO GROUP, INC	12.35
ELECTRICAL MATERIALS	99.93
FAREWAY STORES	696.74
FARMERS ELECTRIC COOP	1,829.89
FURNITURE CONCEPTS INC	449.63
GREEN VALLEY PEST CONTROL	47.00
HALL	1,175.00
HAWKS	151.80
HEARTLAND TIRE & AUTO	78.51
HI CREST, INC	100.00
HORNADAY	1,500.00
IOWA CNTY ATTORNEYS ASSOC	341.00
IOWA CNTY RECORDERS ASSOC	75.00
IOWA STATE SAVINGS BANK	76.51
ISACA - TREASURER	100.00
JACKSON	75.00
JIM'S TRUCK REP & SANITATION	205.00
KENYON	17.09
KOCH BROTHERS	169.00
M & M MOTORS	36.00
MASTERCARD/ISSB	473.36
MR CLEAN CARPET CARE	150.00
OFFICE MACHINES COMPANY	1,940.17
PETERSEN COURT REPORTERS	96.25
PETZNICKS	427.50
PITNEY BOWES INC	117.69
POKORNY BP & AUTOMOTIVE	326.60
QUALITY GLASS	84.53
RIPPERGER REPAIR	248.81
SIDDENS, TERI	25.00
SIRWA	224.63
SWCC	125.00
STEELE	25.99
STRINGHAM	150.00

0020 SECONDARY ROAD FUND

ACCESS SYSTEMS	1,676.84
ACCESS SYSTEMS LEASING	120.00
AFTON STAR ENTERPRISE	20.00
AGRILAND FS INC	32,441.87
AKES	224.56
ALLIANT ENERGY	2,079.48
ARNOLD MOTOR SUPPLY	432.22
ASPHALT PAVING ASSOCIATION, IA	260.00
BANKERS LEASING CO	246.55
BAUER BUILT TIRE	5,379.12
BEST WESTERN	187.26
CALHOUN-BURNS & ASSOC INC	2,923.34
CITY OF AFTON	257.00
CRESTON AUTOMOTIVE INC	110.10
CRESTON FARM & HOME SUPPLY	93.04
CRESTON MUNICIPAL UTILITIES	6.99
CRESTON PUBLISHING CO	58.42
CROSS-DILLON TIRE INC	648.00
ELECTRICAL MATERIALS COMPANY	443.06
FRANKS SERVICE	893.99
GATR TRUCK CENTER	615.18
HARRISON TRUCK CENTERS	384.40
HOLM'S/AMERICAN RADIATOR LLC	1,064.00
INNOVATIVE INDUSTRIES	262.00
IOWA DEPT TRANSPORTATION	150.00
IOWA TOOL & MANUFACTURING INC	284.82
MAHAN	11.97
MCNICHOLS	80.00
MIDWEST WHEEL COMPANIES	78.80
NAPA	4,933.31
O'HALLORAN INTERNATIONAL INC	1,591.74
SCHILDBERG CONSTRUCTION INC	99,675.02
STHRN IOWA COUNCIL GOVERN	2,308.34
US CELLULAR	67.76
WINDSTREAM	74.57
ZIEGLER INC	2,561.25
0020 SECONDARY ROAD FUND TTL:	162,645.00

0024 CO RECORDER MNGMNT FN

ILR	1,475.84
0024 CO RECORDER MNGMNT TTL:	1,475.84

1510 CAPITAL PROJECTS FUND

AKIN BUILDING CENTER	527.72
DISCRAFT	177.71
1510 CAPITAL PROJECTS FUND TTL:	705.43

4003 EMPOWERMENT

ALEGENT HEALTH-CORNING	2,537.54
CROZIER	500.00
EAST UNION COMM SCHOOLS	3,620.00
JOYFUL SPARKS PRESCHOOL	620.00
LARSON	285.05
MOON, JENNY	800.00
PARSONS	500.00
RINGGOLD CNTY CHILD CARE	7,500.00
RINGGOLD CNTY PUBLIC HEALTH	2,910.54
RITZMAN	800.00
SICKELS	4,032.44
STHRN IOWA TROLLEY	277.20
TINKER TOTS PRESCHOOL INC	227.40
TRINITY LUTHERAN PRESCHOOL	693.00

SUPREME CLEANERS	80.00
THATCHER	113.85
THE TONER PLACE	202.00
TITUS	184.00
TREASURER STATE OF IOWA	420.00
TRUE VALUE	21.77
UNION CNTY ENGINEER	302.64
US CELLULAR	149.91
WALKER	300.00
WALMART	57.55
WASTE MGMT OF CRESTON	129.98
WELCHANS	75.00
WINDSTREAM	1,847.04
0001 GENERAL BASIC FUND TTL:	30,857.21

0002 GENERAL SUPPLEMENTAL

ACCESS SYSTEMS LEASING	281.93
ADAMS CNTY FREE PRESS	161.70
BODEN	32.49
CARTER	110.50
CENTRAL IOWA DETENTION CTR	7,552.00
CITY OF CRESTON	9,629.41
DENTON	86.25
DREY	90.14
HARVEY	78.70
HAWKS	124.29
HUEWE	125.90
HUFFMAN	88.13
HUGHES	86.25
HYSELL	191.31
IOWA WORKFORCE	593.34
ISACA - TREASURER	225.00
MANLEY	137.75
MOBERG	123.25
MOORE	117.00
O'DANIELS	3.45
RAYMOND	8.50
STEELE	19.08
WALLACE	97.75
0002 GENERAL SPPLMNTL TTL:	19,964.12

0010 MH-DD SERVICES FUND

CARE	9,050.00
CHOICE INC	1,677.36
COUNTRY HAVEN CORP	8,076.60
CROSSROADS MENTAL HLTH	10,375.00
INNOVATIVE INDUSTRIES	9,166.82
NEW HORIZONS	2,472.50
0010 MH-DD SERVICES FND TTL:	40,818.28

0011 RURAL SERVICES BASIC

ACCESS SYSTEMS LEASING	24.00
BANKERS LEASING CO	74.89
BLAZEK GARY	132.25
ESRI, INC	400.00
HUSBAND	97.04
OFFICE MACHINES COMPANY	14.76
PRAIRIE SOLID WASTE AGENCY	2,000.00
US BANK EQUIPMENT FINANCE	22,849.25
0011 RURAL SRVICES BASIC TTL:	25,592.19

UNION CNTY AUDITOR	1,000.00
WINTERSET LITTLE HUSKIES PRESC	90.00
4003 EMPOWERMENT TTL:	26,393.17

4004 LAW ENFORCEMENT CENTER

ALLIANT ENERGY	2,387.55
ARAMARK	15.58
BM SALES	179.50
COUNSEL OFFICE & DOCUMENT	208.80
CRESTON PUBLISHING CO	27.65
EXCEL MECHANICAL CO INC	2,625.00
FIENHAGE	99.98
FIRST COMMUNICATIONS LLC	28.04
GREEN VALLEY PEST CONTROL	36.00
MAINSTAY SYSTEMS INC	1,611.00
MASTERCARD/ISSB	48.00
MEDIACOM	135.90
OFFICE MACHINES COMPANY INC	187.52
PETZNICKS	180.39
UNION CNTY AUDITOR	69.00
WASTE MGMT OF CRESTON	129.98
WINDSTREAM	754.29
4004 LAW ENFRCEMENT CNTR TTL:	8,724.18

4100 CNTY ASSESSMENT EXPENSE

ACCESS SYSTEMS	55.00
BANKERS LEASING CO	103.54
OFFICE DEPOT-CATALOG ORDERS	150.31
OFFICE MACHINES COMPANY INC	14.28
PETZNICKS	50.40
PUDENZ	1,849.40
THE SCHNEIDER CORPORATION	2,265.00
US POST OFFICE	20.00
VANGUARD APPRAISALS INC	4,350.00
WINDSTREAM	113.00
4100 CNTY ASSESSMNT EXPSE TTL:	8,970.93

4960 SANITARY LANDFILL

AGRIVISION	33.53
ALLIANT ENERGY	1,600.00
BARKER LEMAR & ASSOCIATION INC	3,910.00
BEDFORD TIMES-PRESS	25.00
BRICK GENTRY P C	2,092.50
CAROLINA SOFTWARE INC	547.66
CASEY'S GENERAL STORE	0.73
CHAT MOBILITY	122.72
CRESTON FIRE DEPT	101.00
CRESTON MUNICIPAL UTILITIES	20.00
CRESTON PUBLISHING CO	172.71
CROSS-DILLON TIRE INC	808.00
ED M FELD EQUIPMENT CO INC	45.00
FASTENAL COMPANY	17.22
GRP & ASSOCIATES	136.50
HJC, LLC	49,343.50
MASTERCARD	198.81
METRO WASTE AUTHORITY	23,612.55
NORDIC COOLING UNITS	31.50
PARMENTER	140.00
SCALES SALES & SERVICE INC	698.75
TRUE VALUE HARDWARE & RENTAL	73.09
UNION CNTY AUDITOR	724.50
UNION CNTY TREASURER	378.00
US POST OFFICE	49.00
WASTE MGMT OF CRESTON	1,632.39
WELLMARK BC & BS OF IOWA	2,457.75
WINDSTREAM	184.38
4960 SANITARY LANDFILL TTL:	89,156.79

8500 CNTY HEALTH INSURANCE

EMPLOYEE BENEFIT SYSTEMS	85,173.58
8500 CNTY HEALTH INSRANCE TTL:	85,173.58

GRAND TTL: 500,476.72

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:50 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

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