

Regular Session

April 27, 2015

The Union County Board of Supervisors met in Regular Session on Monday, April 27, 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 April 20, 2015. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

TREASURER: Motion by Riley and seconded by Brown to accept the 2015 March End of Month report as presented by Union County Treasurer, Kelly Busch. All voting aye, motion carried.

ENGINEER: Steve Akes, Union County Engineer, presented and discussed the weekly Maintenance Activity Report. **Payment for 168th Street Bridge Replacement Project:** Motion by Riley and seconded by Brown for the Chair to sign the partial payment of \$22,900.75 to Cunningham Reis Company from Van Meter, Iowa for the 168th Street Bridge Replacement Project. All voting aye, motion carried.

UNION COUNTY AIRPORT ZONING REGULATION PLAN: Chris Lee, SICO, presented the updated Union County Airport Zoning Regulation Plan. After brief discussion, a few additional, minor changes will be made before final approval.

EMS GRANT APPLICATION FOR FY16: Motion by Riley and seconded by Brown for the Chair to sign the Union County EMS Association Systems Standards Grant for FY16. All voting aye, motion carried.

VETERANS BOARD COMMISSION APPOINTMENT: Motion by Riley and seconded by Brown to appoint Gary Riley to the Veterans Board Commission. All voting aye, motion carried.

VETERANS AFFAIRS MONTHLY REPORT: Motion by Riley and seconded by Brown to accept the Veterans Affairs 2015 March Monthly Report. All voting aye, motion carried.

CLAIMS/HANDWRITTEN CLAIM: Motion by Riley and seconded by Brown to pay claims 123745 - 123852, and to approve the handwritten claim number 20150410 in the amount of \$331.17 for TASC (Insurance Flex Plan). All voting aye, motion carried.

0001 GNRL BASIC FND		QUILL CORPORATION	51.96
A-1 WINDOW SERVICE	125.00	RAY	143.55
ABEL	80.50	SOUTHERN IA RESOURCE FAMILIES	442.64
ACCESS SYSTMS	1,697.13	SOUTHERN IOWA TROLLEY	524.94
ACCSS SYSTMS LSNG	979.53	SOUTHWEST IOWA PLANNING COUNCL	260.65
AKIN BUILDING CNTR	15.15	SWANSON	205.91
ALLIANT ENERGY	127.15	UNION COUNTY SHERIFF	127.50
ARAMARK	26.36	WILD, BAXTER & SAND PC	223.85
AUDITOR OF STATE	32,475.00	0010 MH-DD SERVICES FUND TOTAL:	28,299.31
BLAZEK	235.79		
BM SALES	118.00	0011 RURAL SERVICES BASIC	
BROWN	64.98	ACCESS SYSTEMS LEASING	24.00
BUSCH	67.28	ALLIANT ENERGY	34.57
CARPENTER UNIFORM	107.72	IOWA PRISON INDUSTRIES	129.36
CENTURY LINK	47.23	MEDIACOM	73.13
CHEERS	60.00	TRUE VALUE HARDWARE & RENTAL	2.39
COURTNEY	92.00	0011 RURAL SERVICES BASIC TOTAL:	263.45
CRESTON MUNICIPAL	34.74		
ECHO GROUP, INC	8.47	0020 SECONDARY ROAD FUND	
GREATAMERICA	118.00	ACCESS SYSTEMS LEASING	120.00
HARMS	400.00	ALLIANT ENERGY	1,096.08
HAWKS	200.10	ARAMARK	218.69
HEARTLAND TIRE	117.55	AUDIOLOGICAL SERVICES INC	21.00
HYSELL	175.44	BUILT NETWORKS	89.95
HY-VEE INC	1,304.00	CFI TIRE	1,160.74

JACKSON	50.00	FASTENAL CO	92.87
KENYON	271.75	FELD FIRE	950.00
KIBURZ	20.00	G&K SERVICES	32.00
MAIL SERVICES LLC	458.65	GATR TRUCK CENTER	637.51
MEDIACOM	1,654.27	IOWA PRISON INDUSTRIES	604.56
MEYER LABORATORY	94.25	IOWA TOOL & MANUFACTURING INC	448.38
MILLER	150.00	JIM'S TRUCK REP & SANITATION	85.00
MOHR	134.55	LOGAN CONTRACTORS SUPPLY	925.00
NAPA	23.52	MEDIACOM	292.54
NELSON	50.00	O'HALLORAN INTERNATIONAL INC	1,055.64
OFFICE MACHINES CO	5,626.26	QUALITY GLASS	801.43
PETERSON	74.75	SCHILDBERG CONSTRUCTION INC	70,929.46
QUALITY GLASS	3,253.25	WINDSTREAM	75.22
RINGGOLD CO SHERF	1,800.00	ZIEGLER INC	189.35
SERVICE TECHS INC	112.39	0020 SECONDARY ROAD FUND TOTAL:	79,825.42
SHOPKO PHARMACY	6.96	4000 EMERGENCY MANAGEMENT FUND	
SHRED-IT USA	60.97	ALLIANT ENERGY	430.00
STHERN IA CNCIL GOV	2,000.00	DUCKWORTH	84.49
SIRWA	376.61	HI CREST, INC	65.79
SCCC	90.00	IOWA ASSOCIATION EMERGENCY MAN	185.00
THATCHER	333.50	IOWA EMERGENC MANAGEMENT ASSOC	125.00
THE SIDWELL CO	225.00	IOWA STATE SAVINGS BANK	125.52
THE TONER PLACE	101.00	MEDIACOM	126.95
UNION CO LEC FND	5,150.54	OFFICE MACHINES CO INC	1,314.00
UNION CO PUBLIC FND	9,529.00	VICKER PROGRAMMING & SERVICES	179.99
US AUTO FORCE	512.00	4000 EMERGENCY MANAGEMENT FUND TTL:	2,636.74
WALKER	450.00	4004 LAW ENFORCEMENT CENTER	
0001 GNRL BASIC FND:	71,286.34	ARAMARK	33.72
0002 GNRL SPPLMNTL		BM SALES	55.00
CHILDRENS SQUARE	2,691.20	MAINSTAY SYSTEMS INC	130.00
CITY OF CRESTON	9,753.12	VERIZON WIRELESS	440.45
OFFICE MACHINES CO	4,500.00	4004 LAW ENFORCEMENT CENTER TOTAL:	659.17
THMSN REUTERS-WST	294.00	4100 COUNTY ASSESSMENT EXPENSE	
0002 GNR SPPLMNT:	17,238.32	BANKERS LEASING CO	103.54
0010 MH-DD SERVICES		MEDIACOM	223.36
AISTROPE	65.00	PUDENZ	138.30
CENTURY LINK	109.93	4100 COUNTY ASSESSMENT EXPENSE TTL:	465.20
COUNSL OFFICE & DOC	98.06	4960 SANITARY LANDFILL	
EMRSN PETERS ATRNY	154.14	TREASURER STATE OF IOWA	149.00
GLNWD RSRCS CNTR	479.73	4960 SANITARY LANDFILL TOTAL:	149.00
GRMC	6,296.00	8500 COUNTY HEALTH INSURANCE	
HLTHY CNNCTNS INC	739.10	BERNIE LOWE AND ASSOCIATES INC	756.00
IOWA FOCUS	30.00	8500 COUNTY HEALTH INSURANCE TOTAL:	756.00
MAILANDER LAW	315.54	GRAND TOTAL:	201,578.95
MAYNES LAW OFFICE	637.50		
NISHNA PRODUCTIONS	87.75		
NOSEKABEL	437.03		
PRTNRSHIP PROGRESS	15,925.10		
PURSUIT OF INDEP	943.43		

RECESSED FOR LUNCH AT 12:00 PM
RECONVENED AT 1:00 PM

CLOSED SESSION: Motion by Riley and seconded by Brown to enter into a closed session per Iowa Code Section 21.5 (1) (C) at 1:00 PM. Roll Call Vote: Riley aye, Brown aye, Monday aye; motion carried. Closed session ended at 1:30 PM.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:45 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
LOIS MONDAY, CHAIRMAN
BOARD OF SUPERVISORS