

Regular Session

May 8, 2017

The Union County Board of Supervisors met in Regular Session on Monday, May 8, 2017. The meeting was called to order at 9:00 AM with the following members present: Ron Riley and Dennis Brown. Also present from the Creston Community Government Class were: Tim Kralik, Dakota Burgmaier and Will Gordon.

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

**MINUTES:** Motion by Riley and seconded by Brown to approve the minutes from May 1, 2017. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in open forum.

**CLOSED SESSION:** Motion by Riley and seconded by Brown to enter into closed session at 9:10 AM per Iowa Code 25.1(1)(c)(SA) - discussion with legal counsel regarding potential litigation. Roll Call Vote: Riley, aye; Brown, aye; motion carried. Closed session ended at 9:27 AM.

**ENGINEER:** Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **Utility Permit:** Motion by Riley and seconded by Brown to approve Windstream to place 2400' of new 12 pair copper cable between 1468 and 1423 190<sup>th</sup> Street in Section 14 of Douglas Township (waterway and culvert will be bored a total of 700', a new pedestal will be placed in the middle of the project and the cable will be placed 28' from center line). All voting aye, motion carried. **Utility Permit:** Motion by Riley and seconded by Brown to approve Windstream to place new 12 pair copper across the creek on Pheasant Avenue in Section 34 of Union Township replacing the washed-out section (two new pedestals will be placed and the creek will be bored). All voting aye, motion carried. **Utility Permit:** Motion by Riley and seconded by Brown to approve Southern Iowa Rural Water Association to install a rural water line in Section 15 of New Hope Township. All voting aye, motion carried. **Denco Quote:** Motion by Riley and seconded by Brown to approve the Denco Quote for crack filling and slurry leveling maintenance work on the roads in Union County at an estimated amount of \$153,645.75. All voting aye, motion carried.

**REAP RESOLUTION #26:** Motion by Riley and seconded by Brown to sign **Resolution #26 FY 16/17.** Now on this 8<sup>th</sup> day of May, 2017, the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS it is desired to transfer monies from the Conservation REAP Fund (0023) 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 \$8,691.35 is ordered to be transferred from the Conservation REAP Fund (0023) to the Conservation Capital Project Fund (1510), effective this 8<sup>th</sup> day of May, 2017. 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: Riley, aye; Brown, aye; motion carried.

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

**CLERK'S REPORT:** Motion by Riley and seconded by Brown to accept the May 2017 Clerk's Report. All voting aye, motion carried.

**CLAIMS:** Motion by Riley and seconded by Brown to pay claims 130436-130540. All voting aye, motion carried.

<b>0001 GENERAL BASIC FND</b>		MID-IA. SALES	180.05
AGRIVISION	499.72	MIDWEST WHEEL	468.26
AKIN	1,854.38	NAPA	3,925.67
ALLIANT	1,430.70	OFFICE MACHINES	258.15
B&B HOME IMPROVEMENT	3,329.90	O'HALLORAN	697.19
BM SALES	1,397.50	PERU QUARRY	13,067.69
BODEN	47.35	SCC NETWORKS	39.86
BOYD APPLIANCE	105.00	SCHILDBERG	75,881.73
BSM ENTERPRISES	185.60	SERVICE TECHS	41.26
CARPENTER UNIFORM	160.60	SIRWA	19.00
CENTURY LINK	18.70	TRUE VALUE	218.85

CONDUENT BUSINESS	1,150.00	UNITED FARMERS COOP	841.12
CRESTON FARM & HOME	241.09	WALMART	59.88
CRESTON MUNICIPAL UTILITIES	100.87	ZIEGLER	1,425.03
CRESTON PUBLISHING	587.33	<b>0020 SECNDRY ROAD FND TTL:</b>	<b>107,972.49</b>
CULLIGAN	110.00		
FARMERS ELECTRIC	1,233.41	<b>1510 CAPITAL PROJECTS FND</b>	
FASTENAL	30.74	AKIN	7,774.26
FLAHERTY	4,739.00	PLUMB SUPPLY	917.09
GREEN VALLEY PEST	57.00	<b>1510 CPITL PROJCTS FND TTL:</b>	<b>8,691.35</b>
HANSEN	144.00		
HAWKS	72.00	<b>2000 DEBT SERVICE FND</b>	
HEARTLAND TIRE	68.56	BANKERS TRUST	293,893.43
ICUBE	200.00	<b>2000 DEBT SERVICE FND TTL:</b>	<b>293,893.43</b>
JIM'S SANITATION	315.00		
KRANTZ PLUMBING & HEATING	296.41	<b>2010 CO-OP URBN RNWL DEBT</b>	
LYNAM LAWN CARE	2,107.96	BANKERS TRUST	249,434.07
MAIL SERVICES	472.79	<b>2010 CO-OP URBN RNWL DEBT TTL:</b>	<b>249,434.07</b>
MC/ISSB	456.49		
MATURA	5,460.00	<b>2020 CO. DEBT FND</b>	
NAPA	8.59	BANKERS TRUST	675,153.75
OFFICE MACHINES	197.88	<b>2020 CO. DEBT FND TTL:</b>	<b>675,153.75</b>
OWENS-KING	121.50		
PARKER REPORTING	41.60	<b>4000 EMERGENCY MANAGEMENT FND</b>	
PITNEY BOWES	2,000.00	AKIN	10,789.03
PJGREUFE & ASSOC	1,500.00	CRESTON MUNICIPAL UTILITIES	59.81
POKORNY BP	119.27	MEDIACOM	142.29
PROVOST	197.36	STEWART	225.00
RINGGOLD CO. EMS	75.00	VICKER PROGRAMMING	167.99
SIDDENS	25.00	VISA/ISSB	177.55
SIRWA	319.16	<b>4000 EMRGNCY MNGEMENT FND TTL:</b>	<b>11,561.67</b>
SUPREME CLEANERS	185.75		
THATCHER	72.00	<b>4003 EMPOWERMENT</b>	
TRUE VALUE	27.60	HEARTS AND HUGS DAYCARE	960.00
UNION CO. ENGINEER	431.13	SICKELS	4,071.05
UNITED FARMERS COOP	870.70	<b>4003 EMPOWERMENT TTL:</b>	<b>5,031.05</b>
US CELLULAR	250.55		
VISA/ISSB	10.44	<b>4004 LAW ENFORCEMENT CENTER</b>	
WINDSTREAM	291.02	ALLIANT	1,696.77
<b>0001 GENERAL BASIC FND TTL:</b>	<b>33,616.65</b>	BM SALES	266.00
		COUNSEL OFFICE	203.91
<b>0002 GEN SUPPLEMENTAL</b>		CRESTON PUBLISHING	37.55
ACCESS	306.35	GREEN VALLEY PEST	36.00
ISACA TREAS	175.00	HANSEN'S M & M	38.50
SHEAKLEY	518.11	MC/ISSB	85.42
<b>0002 GEN SUPPLEMENTAL TTL:</b>	<b>999.46</b>	O'KEEFE ELEVATOR	286.04
		TYLER INSURANCE	731.00
<b>0011 RURAL SERVICES BASIC</b>		UNION CO. AUDITOR	69.00
AGRIVISION	244.80	WINDSTREAM	809.85
GRAINGER	77.28	<b>4004 LAW ENFRMNT CNTR TTL:</b>	<b>4,260.04</b>
GRMC	2,227.17		
HUSBAND	88.65	<b>4150 SOUTHERN HILLS REGION</b>	
MATHES SEED	1,231.15	CROSSROADS MENTAL HLTH	347.65
OFFICE MACHINES	44.26	GREATER REGIONL MDICAL CNTR	5,193.55
UNION CO. ENGINEER	360.00	INNOVATIVE INDUSTRIES	6,722.99
WASTE MGMT	695.37	NEW HORIZONS	1,698.50
WATER GRID	2,500.00	<b>4150 SOUTHRN HILLS RGION TTL:</b>	<b>13,962.69</b>
<b>0011 RURAL SERVICES BASIC TTL:</b>	<b>7,468.68</b>		
		<b>4960 SANITARY LANDFILL</b>	
<b>0020 SECONDARY ROAD FND</b>		AGRIVISION	66.69
ACCESS	165.00	ALLIANT	1,000.00
ADAIR CO. ENGINEER	2,717.34	AUDITOR OF STATE	5,785.00
AKIN	58.76	BARKER LEMAR & ASSOC	7,128.25
ALLIANT	945.80	BUTTERFIELD	2,210.08
BAUER BUILT TIRE	643.20	CRESTON PUBLISHING	25.48
CALHOUN-BURNS & ASSOC	2,234.20	GRP & ASSOC	167.00
CINTAS FIRST AID	123.94	HJC, LLC	47,873.90

CITY OF AFTON	90.60	IA. DNR	15,198.71
CRESTON FARM & HOME	135.20	ISSB	250.00
CRESTON MUNICIPAL UTILITIES	112.58	METRO WASTE AUTHORITY	25,615.24
CRESTON PUBLISHING	9.00	SCHULTES	211.79
CROSS-DILLON TIRE	1,406.64	TESTAMERICA	2,639.65
FASTENAL	115.45	US POST OFFICE	49.00
FRANKS SERVICE	954.05	<b>4960 SANITARY LANDFILL TTL:</b>	<b>108,220.79</b>
GUNSOLLEY	11.58		
HASLER	100.00	<b>4967 LANDFILL BOND PAYMNT FND</b>	
HOUSBY MACK	723.41	BANKERS TRUST	91,094.38
INNOVATIVE INDUSTRIES	262.00	<b>4967 LNDFILL BOND PAYMNT FND TTL:</b>	<b>91,094.38</b>
JIM'S SANITATION	40.00		
		<b>GRAND TTL:</b>	<b>1,611,360.50</b>

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 1:50 PM.

ATTEST: \_\_\_\_\_ BY: \_\_\_\_\_  
**SANDY HYSELL, AUDITOR** **DENNIS BROWN, CHAIRMAN**  
**BOARD OF SUPERVISORS**