

Regular Session

May 9, 2016

The Union County Board of Supervisors met in Regular Session on Monday, May 9, 2016. The meeting was called to order at 9:00 AM with the following members present: Dennis Brown, Lois Monday and Ron Riley. Also present from the Creston Community School Government Class were Meghan Peirce, Jenna Taylor, Crystal Zamora, Brooke McGehee, Madison Hance, Shelby Palser, Becca Ross, Ann Waigand and Eric Barrett.

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

MINUTES: Motion by Brown and seconded by Riley to approve the minutes from May 2, 2016. All voting aye, motion carried.

OPEN FORUM: Joe Owens asked about the 40 hour work week for Secondary Roads and the Engineers position.

SHERIFF: Motion by Brown and seconded by Monday to approve the hire of Eric Denton as a Part-Time Jailer at \$17.35 per hour as recommended by Union County Sheriff Rick Piel and Union County Chief Deputy Dory Shiltz. All voting aye, motion carried. Motion by Brown and seconded by Monday to approve the hire of Kenneth A. Jensen as a Part-Time Jail Transporter at \$17.35 per hour as recommended by Union County Sheriff Rick Piel. All voting aye, motion carried.

PROPOSED LETTER OF SUPPORT: Per recommendation of the Union County Attorney, the Board of Supervisors, as an entity, declined to endorse the Proposed Resolution of Support from Jim Garrett (Director, Transportation Division, Iowa State Legislative Board, Sheet Metal, Air, Rail and Transportation Union) requesting that the Federal Railroad Administration mandate two person crews on the vast majority of trains operating in the United States.

CARE: Motion by Brown and seconded by Riley to buy a Toro Zmaster 6000 26.5 HP Kohler EFI 60" Turbo Forced Deck Lawnmower for \$9,919.44 from Service Techs, Inc. as requested by Jana Dailey, CARE Administrator. All voting aye, motion carried. **Recliners:** Motion by Monday and seconded by Brown to replace four recliners at CARE for a total cost of \$1,920.00 from Coen's Furniture as requested by Jana Dailey, CARE Administrator. All voting aye, motion carried.

SICOG: Motion by Brown and seconded by Monday to approve Drawdown #40 for \$270,051.00 on the Federal Pass Thru Grant #08-DRH-216 Ottumwa Project as presented by Tim Ostroski. All voting aye, motion carried.

ENGINEER: Union County Engineer, Steve Akes, presented and discussed the weekly Maintenance Activity Report.

SET PUBLIC HEARING: Motion by Monday and seconded by Brown to set a Public Hearing for a Union County Budget Amendment on May 23, 2016 at 10:00 AM in the Union County Board Room. Roll Call Vote: Brown, aye; Monday, aye; Riley, aye; motion carried.

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

TRANSFER RESOLUTION COUNTY TRUST: Motion by Monday and seconded by Brown to approve **Resolution #27 FY 15/16**. Now on this 9th day of May, 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 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 \$15,579.58 is ordered to be transferred from the Conservation TRUST Fund (0027) to the Conservation Capitol Project Fund (1510), effective this 9th day of May, 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 record of its adoption. The change is effective on this 9th day of May, 2016. Roll Call Vote: Riley, aye; Brown, aye; Monday, aye; motion carried.

CLAIMS: Motion by Brown and seconded by Monday to pay claims 127072-127194. All voting aye, motion carried.

0001 GENERAL BASIC FND

ABEL	144.00
ACCESS	293.56
ACS GOV	1,150.00
AFTON STAR	510.38
ALLIANT	1,324.52
BROWN	64.80
BUSCH	67.05
CENTURY LINK	45.80
CRESTON FARM & HOME	201.24
CRESTON PUBLISHING	463.21
CULLIGAN	18.00
DISTRICT IV SECRETARY	10.00
FAREWAY	184.40
FARMERS ELECTRIC	1,411.09
GALLS-QUARTERMASTER	143.90
HANSEN	72.00
HAWKS	72.00
HEARTLAND TIRE	70.82
ID ZONE	108.50
IA ASSOCIATION OF COUNTY	1,100.00
IA DEPT OF PUBLIC HEALTH	20.00
IA SPORTSMAN	300.00
ISACA TREASURER	175.00
JIM'S TRUCK & SANITATION	355.00
KARL EMERGENCY VEHICLES	1,765.94
KRANTZ PLMBING & HEATING	48.00
LYNAM LAWN CARE	1,766.45
MADISON CO SHERIFF	20.35
MASTERCARD/ISSB	312.32
MILLER	165.30
NAPA	8.00
NATIONAL PEN	291.50
OFFICE MACHINES	865.29
OWENS-KING COMPANY	10.80
PEARSON FAMILY FUNERAL	160.00
POKORNY BP	90.00
RECREONICS	784.99
SERVICE TECHS	248.09
SIDDENS	25.00
SIRWA	586.91
SUPREME CLEANERS	102.00
TITUS	72.00
TRUE VALUE	24.99
TYLER TECHNOLOGIES	62.50
UNION CO ENGINEER	385.16
UNION CO FAIR	40.00
US CELLULAR	336.50
VISA/ISSB	7.61
WELTER SEED & HONEY	94.00
WHITE	27.00
WILBUR-ELLIS	239.25
WINDSTREAM	242.23
WOLFE	72.00
0001 GEN BASIC FND TTL:	17,159.45

0002 GEN SUPPLEMENTAL

ISACA TREASURER	150.00
MILLS CO AUDITOR	480.00
STEELE	69.03
STOREY KENWORTHY	806.84
YOUTH & SHELTER SERVICES	1,042.75
0002 GEN SUPPLEMNTL TTL:	2,548.62

0010 MH-DD SERVICES FND

SOUTHERN HILLS REG MH	248,115.88
0010 MH-DD SERVIC FND TTL:	248,115.88

0011 RURL SERVICES BASIC

BANKERS LEASING	30.01
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1510 CAPITAL PROJECTS FND

CROP PRODUCTION SERVICES	499.18
EBLEN CONSTRUCTION	500.00
IOWA NATIVE TREES & SHRUBS	7,250.00
OGLE'S GREENHOUSE	7,070.40
UNITED BRICK & TILE	260.00
1510 CAPITAL PROJECTS FND TTL:	15,579.58

2000 DEBT SERVICE FND

BANKERS TRUST COMPANY	233,505.50
2000 DEBT SERVICE FND TTL:	233,505.50

2010 CO-OP URBAN RENEWAL DEBT

BANKERS TRUST COMPANY	305,072.00
2010 CO-OP URBAN RNWL DEBT TTL:	305,072.00

2020 COUNTY DEBT FND

BANKERS TRUST COMPANY	669,763.75
2020 COUNTY DEBT FND TTL:	669,763.75

3550 CARE DEPRECIATION FND

CONTINENTAL FIRE SPRINKLER	835.00
ECHO GROUP	400.00
3550 CARE DEPRECIATION FND TTL:	1,235.00

4000 EMRGNCY MANAGEMENT FND

RACOM	708.24
VICKER PROGRAMMING & SERVICES	36.00
VISA/ISSB	60.34
4000 EMRGNCY MANGEMNT FND TTL:	804.58

4003 EMPOWERMENT

ADAMS CO EXTENSION	512.35
AUDITOR OF STATE	2,176.45
CREATIVE BEGINNINGS PRESCHOOL	140.00
DIAGONAL COMMUNITY SCHOOL	1,065.00
DISCOVERY KIDS PRESCHOOL	688.50
EAST UNION COMMUNITY SCHOOLS	2,490.00
HAGEN	800.00
JOYFUL SPARKS PRESCHOOL	248.00
LINKING FAMILIES & COMMUNITIES	31.09
RINGGOLD CO CHILD CARE	3,750.00
RINGGOLD CO PUBLIC HEALTH	2,707.32
SICKELS	4,127.89
SOUTHERN IOWA TROLLEY	232.00
SWCC	10,153.05
TAYLOR CO AG EXTENSION	3,252.94
TAYLOR CO PUBLIC HEALTH	28.29
TINKER TOTS PRESCHOOL	150.00
TRINITY LUTHERAN PRESCHOOL	896.00
UNION CO CHILD CARE	2,701.94
4003 EMPOWERMENT TTL:	36,150.82

4004 LAW ENFORCEMENT CNTR

ALLIANT	1,834.77
BM SALES	43.50
FIRST COMMUNICATIONS	24.21
INTOXIMETERS	95.00
MASTERCARD/ISSB	64.98
OFFICE MACHINES	95.48
O'KEEFE ELEVATOR	275.04
SHAWLER	60.00
TRUE VALUE	49.99
4004 LAW ENFORCEMENT CNTR TTL:	2,542.97

4100 CO ASSESSMENT EXP

PUDENZ	122.72
4100 CO ASSESSMENT EXP TTL:	122.72

4150 SOUTHERN HILLS REGION

CRESTON FARM & HOME	282.72	CARE	12,050.00
MATHES SEED & CHEMICAL	2,528.75	COUNTRY HAVEN	10,639.50
0011 RURL SRVIC BASIC TTL:	2,841.48	CROSSROADS	14,375.00
		INNOVATIVE INDUSTRIES	9,486.00
0020 SECONDARY RD FND		4150 SOUTHERN HILLS REGION TTL:	46,550.50
ALLIANT	821.77	4960 SANITARY LANDFILL	
BANKERS LEASING	211.62	ALLIANT	440.00
BAUER BUILT TIRE	3,158.00	BARKER LEMAR	3,260.00
BUILT NETWORKS	139.90	C & H CARPENTRY	3,046.00
CALHOUN-BURNS	10,631.00	CRESTON PUBLISHING	235.19
CITY OF AFTON	100.91	HJC, LLC	48,595.73
FARMERS COOPERATIVE	236.45	J&J PLBG HEATING COOLING	220.00
FASTENAL	3.85	LIBERTY TIRE SERVICES	76.26
HARRISON TRUCK CENTERS	38.41	MASTERCARD/ISSB	114.24
HI CREST	124.00	METRO WASTE	26,726.50
IOWA GOLD DISTRIBUTING	325.00	SCALES SALES & SERVICE	837.50
JIM'S TRUCK & SANITATION	20.00	WINDSTREAM	225.01
MAHAN	41.40	4960 SANITARY LANDFILL TTL:	83,776.43
MIDWEST WHEEL	151.64	4967 LANDFILL BOND PAYMENT FND	
NAPA	5,967.83	BANKERS TRUST COMPANY	92,546.88
O'HALLORAN	283.23	4967 LNDFILL BOND PYMNT FND TTL:	92,546.88
POKORNY BP	21.44		
QUALITY GLASS	334.98	GRAND TOTAL:	1,854,502.75
SCHILDBERG	62,396.05		
TRUE VALUE	65.98		
US CELLULAR	69.01		
ZIEGLER	11,044.12		
0020 SECONDARY RD FD TTL:	96,186.59		

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:20 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN
BOARD OF SUPERVISORS