

The Union County Board of Supervisors met in Regular Session on Monday, May 22, 2017. The meeting was called to order at 9:00 AM with the following members present: Ron Riley and Dennis Brown.

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 15, 2017. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

BIBLE READING: Jeanie Jackson requested the usage of the courthouse grounds for an annual bible reading. Motion by Riley and seconded by Brown to approve the request for a Bible reading on 06/30/2017 through 07/03/2017. All voting aye, motion carried.

C.A.R.E: C.A.R.E Coordinator, Jana Daily and Heartland Management Alliance CEO, Kendalyn Huff discussed C.A.R.E contract, an increase in management fees to \$62,459 (no motion made at this time). Daily also discussed the phone system lease payment.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. Gunsolley suggested that the Board consider increasing fees and updating the language in the current entrance policy. **Grading Agreement:** Motion by Riley and seconded by Brown to approve the grading agreement between Union County and Ken Windom for ditching along with dozing the fence line with tree and brush removal in Section 22 (Velvet Ave) in Jones Township. All voting aye, motion carried. **Equipment Operator / Possible Hire:** Motion by Riley and seconded by Brown to approve the hiring of Terry Bickford as Equipment Operator I at \$14.45 per hour. All voting aye, motion carried.

AUDITOR: Resolution 27: Motion by Riley and seconded by Brown to set a Public Hearing on 6/5/2017 at 10:00 AM in the Union County Boardroom for the 2017 Amendment to the Union County Road and Bridge Improvements Urban Area Plan. RESOLUTION #.27: WHEREAS, a proposal has been made which shows the desirability of adding certain new county road and culvert improvement projects to the urban renewal plan for the Union County Road and Bridge Improvements Urban Renewal Area, pursuant to the provisions of Chapter 403, Code of Iowa; and WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before approving this proposal; and WHEREAS, it is now necessary that a date be set for a public hearing on this proposal; NOW THEREFORE, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. This Board will meet at the Union County Board of Supervisors Room, Creston, Iowa on the 5th day of June, 2017 at 10:00 o'clock a.m., at which time and place it will hold a public hearing on the proposed 2017 amendment to the Union County Road and Bridge Improvements Urban Renewal Area Plan. Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached to the resolution, which publication shall be made in a newspaper of general circulation in Union County, which publication shall not less than four (4) nor more than Twenty (20) days before the date set for the hearing. Roll Call Vote; Riley, Aye. Brown, Aye. Motion carried.

CRESTMoor GOLF TOBACCO PERMIT: Motion by Riley and seconded by Brown to approve the tobacco permit for Crestmoor Golf Course. All voting aye, motion carried.

Resolution 28: Motion by Riley and seconded by Brown to approve the Appropriations Resolution. RESOLUTION# 28 FY 16/17 NOW on this 22nd day of May 2017, the matter of amending the fiscal year 2016-2017 appropriations comes before the Union County Board of Supervisors. WHEREAS it is now necessary to amend the fiscal year 2016-2017 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the appropriations for the Approved 15-16 Budget Amendment dated May 23, 2016 for the following departments are:

<u>DEPARTMENT</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE DECREASE</u>	<u>AMENDED APPROPRIATION</u>
Sheriff	1,204,212	25,000	1,229,212
Conservation	465,029	35,000	500,029
District Court	60,500	27,000	87,500
General Services	3,942,988	23,000	3,965,988
Mental Health	1,219,018	510,000	1,729,018

Landfill	25,460	12,000	37,460
Water Grid	00,000	10,000	10,000
Debt Service	213,200	81,000	294,200
Landfill Bond Pymt	108,600	3,500	112,100
Vegetation Mngt	253,600	16,500	270,100

These changes are approved and signed on the 22nd day of May 2017. Roll Call Vote; Riley, Aye. Brown, Aye. Motion carried

RETIREMENT NOTIFICATION: Motion by Riley and seconded by Brown to regrettfully accept the resignation of Union County Recorder, Paula White. Resignation date is 06/09/2017. White has served Union County for over 32 years. All voting aye motion carried. **Appointment:** White recommend that the Board appoint Katie Carlton to the office of Recorder. Motioned by Riley and seconded by Brown to publish the Board's intent to appoint a new County Recorder at a later date. All voting aye, motion carried.

HEALTH INSURANCE: Administrator, Skip Lowe, updated the Board on the county health insurance. Lowe reviewed the plan benefits and 2016 cost and savings.

CLAIMS: Motion by Riley and seconded by Brown to pay claims 130541-130643. All voting aye, motion carried.

0001 GENERAL BASIC FND

A-1 WINDOW	125.00
ACCESS LEASING	869.37
AFTON STAR	585.70
AKIN	44.85
ALLIANT ENERGY	16.92
ARAMARK	17.70
BUSCH	244.80
CARD SERVICES	2,141.07
CARLTON	70.20
CENTEC CAST METAL	127.23
CENTRAL IA DETENTION CTR	11,787.50
CHAT MOBILITY	255.76
CITY OF AFTON	213.11
CRESTON MUNICIPAL	242.79
CRESTON PUBLISHING	498.19
GREATAMERICA	135.87
GREEN VALLEY PEST	142.70
HANSEN	144.00
HAWKS	144.00
HEARTLAND TIRE	102.24
HY-VEE INC	2,677.20
IA LAW ENFORCEMNT ACADEMY	270.00
JIM'S SANITATION	80.00
KELSO	500.00
LAUER	15.75
LEAF	131.07
MEDIACOM	923.52
MEYER LAB	184.90
MIDAMERICAN ENERGY	33.70
C.MILLER	73.50
MILLER	300.00
OFFICE MACHINES	316.33
PETZNICKS	199.25
PITNEY BOWES	135.12
POLK CO. SHERIFF	27.49
QUALITY GLASS	2,945.50
SHOPKO PHARMACY	5.78
SIRWA	645.75
ST MALACHY PRESCHOOL	500.00
THATCHER	144.00
THE TONER PLACE	303.00
UNION CO. FAIR	40.00
UNION CO. LEC FND	1,294.83

GUNSOLLEY	7.27
HARRISON TRUCK	173.33
HOUSBY MACK INC	137.50
IA STATE UNIVERSITY	60.00
JIM'S SANITATION	85.00
LAWSON PRODUCTS	201.65
MEDIACOM	292.42
NEOPOST USA INC	60.68
ODEN ENTERPRISES INC	23,952.00
RED OAK WELDING SUPPLIES	10.20
RHINE BODY REPAIR	500.00
SCHILDBERG CONSTRUCTION	44,195.02
SIRWA	38.00
UNITED FARMERS COOP	372.56
ZIEGLER INC	3,042.94
0020 SECONDARY ROAD FND TTL:	74,994.90

4000 EMERGENCY MNAGEMNT FND

ALLIANT ENERGY	200.07
DUCKWORTH	96.41
JRF CONTRACTING	7,281.00
RON'S PEST LLC	90.00
4000 EMRGNCY MNAGMNT FND TTL:	7,667.48

4004 LAW ENFORCEMNT CNTR

ARAMARK	29.20
BOB BARKER CO.	182.41
FIRST COMMUNICATIONS	21.52
FITZGERALD	218.95
JIM'S SANITATION	110.00
MEDIACOM	135.90
PETZNICKS	142.50
VERIZON WIRELESS	440.11
4004 LAW ENFORCEMNT CNTR TTL:	1,280.59

4100 CO. ASSESSMENT EXPENSE

BANKERS LEASING CO	115.15
MEDIACOM	118.01
PUDENZ	208.98
4100 CO. ASSESSMENT EXPNSE TTL:	442.14

4150 SOUTHERN HILLS REGION

ADAMS CO. SHERIFF	767.63
AISTROPE	206.75

0001 GEN BASIC FND TTL:	29,655.69	CARE	9,600.00
		CENTURY LINK	114.93
0002 GEN SUPPLEMENTAL		CHOICE INC	5,116.16
ACCESS	1,004.94	CIRCLE OF LIFE REHAB LLC	6,930.00
ACCESS LEASING	156.00	COUNSEL OFFICE & DOCUMENT	193.30
HYSELL	197.91	COUNTRY CARE CNTR	2,196.00
IA SEC OF STATE	283.26	CROSSROADS MNTL HLTH	14,375.00
MAYNES LAW	126.06	DUBUQUE CO SHERIFF	150.00
YOUTH EMRG SERV & SHLTR	373.20	GLENWOOD RESOURCES CNTR	415.59
0002 GEN SUPPLEMENTAL TTL:	2,141.37	INTGRATED TELEHEALTH PARTNERS	915.00
		IA FOCUS	30.00
0011 RURAL SERVICES BASIC		MAYNES LAW OFFICE	791.49
AFTON STAR	96.00	NISHNA PRODUCTIONS INC	89.14
ALLIANT ENERGY	32.97	NOSEKABEL	260.75
CRESTON FARM & HOME	3.72	PARTNERSHIP FOR PROGRESS	9,000.00
HUSBAND	668.61	PURSUIT OF INDEPENDENCE, INC	7,163.68
MEDIACOM	73.13	RAY	10.35
NEOPOST	60.67	SOUTHERN IA TROLLEY	3,581.92
OFFICE MACHINES	325.78	SUPPORT SERVS OF SOUTH CENT	110.90
RIPPERGER	1,000.00	SWANSON	141.79
0011 RURAL SERV BASIC TTL:	2,260.88	THE PRIDE GROUP	2,024.70
		4150 SOUTHERN HILLS REGION TTL:	64,185.08
0020 SECONDARY ROAD FND		4960 SANITARY LANDFILL	
AFTON STAR	32.00	CHAT MOBILITY	74.26
AKIN	25.48	IA TOOL & MANUFACTURING	150.00
ALLIANT ENERGY	152.65	WINDSTREAM	226.27
ARAMARK	187.80	4960 SANITARY LANDFILL TTL:	450.53
BAUER BUILT TIRE	1,286.40	8500 CO. HEALTH INSURANCE	
CITY OF LORIMOR	28.00	EBS	76,737.77
CRESTON FARM & HOME	50.80	8500 CO. HEALTH INSURANCE TTL:	76,737.77
G&K SERVICES	38.20		
GREEN VALLEY PEST	65.00		
		GRAND TTL:	259,816.43

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:40 PM.

ATTEST: _____
TANDY STEELE, DEPUTY AUDITOR

BY: _____
DENNIS BROWN, CHAIRMAN
BOARD OF SUPERVISORS