

**Regular Session**

**June 22, 2015**

The Union County Board of Supervisors met in Regular Session on Monday, **June 22, 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 Riley 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 June 15, 2015. All voting aye, motion carried.

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

**ENGINEER:** Larry Latham, Assistant to the County Engineer, presented and discussed the weekly Maintenance Activity Report.

**TAX SALE ASSIGNMENT:** Motion by Brown and seconded by Riley to approve the Tax Sale Assignment on 310 Livingston Avenue to Gail Peterson for \$700.00. All voting aye, motion carried.

**COUNTY LIABILITY INSURANCE BID DISCUSSION:** Tom Hartsock, Carter Agency; Clarence Hoffman, County Risk Management Services, Inc. representing ICAP; and Tim Kirgan, Marketing Manager from IMWCA; discussed and answered questions about the County Liability Insurance Bid that was opened on June 15, 2015.

**CLAIMS:** Motion by Brown and seconded by Riley to pay claims 124267-124380. All voting aye, motion carried.

<b>0001 GENERAL BASIC FUND</b>		SIRF	454.22
ABEL	92.00	SOUTHERN IOWA TROLLEY	723.39
ACCESS SYSTEMS	199.58	SOUTHWEST IOWA PLANNING COUNCL	348.20
ACS GOVERNMENT	1,150.00	TENCO INDUSTRIES	2,811.00
AKIN	13.96	UNION CO. SHERIFF	2,731.85
ALLIANT ENERGY	18.73	WILD, BAXTER & SAND PC	30.89
ARAMARK	13.52	<b>0010 MH-DD SERVICES FUND TOTAL:</b>	<b>54,183.23</b>
BLAZEK	1,103.75		
BM SALES	162.00	<b>0011 RURAL SERVICES BASIC</b>	
CARD SERVICES	2,326.02	ACCESS SYSTEMS LEASING	24.00
CASEY'S GENERAL STORE	1,000.00	AFTON STAR	96.00
CENTEC CAST METAL PRODUCTS	351.20	ALLIANT ENERGY	36.67
CHAT MOBILITY	188.67	BANKERS LEASING	54.01
CITY OF AFTON	101.67	CRESTON PUBLISHING	232.88
CRESTON MUNICIPAL UTILITIES	436.19	HUSBAND	159.28
CRESTON PUBLISHING	75.00	MEDIACOM	73.13
CULLIGAN	33.00	OFFICE MACHINES	150.00
DISTRICT IV AUDITOR	15.00	STATE HYGIENIC LAB-A/R	683.50
FAREWAY	558.09	<b>0011 RURAL SERVICES BASIC TOTAL:</b>	<b>1,509.47</b>
GALLS-QUARTERMASTER	314.13		
GREATAMERICA	26.97	<b>0020 SECONDARY ROAD FUND</b>	
HAWKS	800.42	ACCESS SYSTEMS LEASING	120.00
HEARTLAND TIRE	71.06	ADAMS CO. ENGINEER	2,347.63
HY-VEE INC	2,762.00	AGRILAND	24,490.40
IOWA CO. ATTORNEYS ASSOC	325.00	ALLIANT ENERGY	105.83
JIM'S TRUCK REPAIR	80.00	AMERICAN CONCRETE	3,381.00
KENYON	428.03	ARAMARK	172.88
MATURA	8,000.00	BANKERS LEASING	146.37
MEYER LABORATORY	63.00	BAUER BUILT TIRE	1,562.92
MILLER	217.25	CRESTON AUTOMOTIVE	45.44
NISSLY	26.00	CRESTON FARM & HOME	208.56
OFFICE MACHINES	1,653.82	DENCO	10,622.75
ORIENTAL TRADING	56.27	FELDHACKER CONTRACTING, LLC	3,800.00
PETERSON	57.50	G&K SERVICES	32.00
PITNEY BOWES	147.00	INNOVATIVE INDUSTRIES	136.00
PJGREUFE & ASSOCIATES	4,500.00	JIM'S TRUCK REPAIR	85.00
POKORNY BP	415.63	MEDIACOM	292.44
POLK CO. MEDICAL EXAMINER	422.60	MURPHY TRACTOR & EQUIPMENT	526.82
POWERS FUNERAL HOMES	360.00	NORSOLV SYSTEMS ENVIRON SRV	149.95
PREMIER PORTABLE BUILDINGS	1,250.00	PEERLESS WIPING CLOTH CO	180.50

RESERVE ACCOUNT	2,400.00	SCHILDBERG	41,308.66
RINGGOLD CO. SHERIFF	5,120.00	ZIEGLER INC	1,486.58
SIDDENS, TERI	25.00	<b>0020 SECONDARY ROAD FUND TOTAL:</b>	<b>91,201.73</b>
SICOG	104,622.00		
SIRWA	639.44	<b>4000 EMERGENCY MNGEMENT FUND</b>	
SWCC	1,386.35	AFTON STAR	84.00
SUPERIOR LAMP	565.74	ALLIANT ENERGY	430.00
THATCHER	299.00	CRESTON PUBLISHING	38.59
THE TONER PLACE	101.00	DUCKWORTH	84.57
UNION CO. LEC FUND	3,365.49	IOWA STATE SAVINGS BANK	92.16
US POST OFFICE	612.00	MEDIACOM	219.29
WALKER	225.00	TYLER INSURANCE	4,226.00
WALMART	1,000.00	<b>4000 EMRGNCY MNGMNT FUND TOTAL:</b>	<b>5,174.61</b>
<b>0001 GENERAL BASIC FUND TOTAL:</b>	<b>150,176.08</b>		
		<b>4004 LAW ENFORCEMENT CENTER</b>	
<b>0002 GENERAL SUPPLEMENTAL</b>		ARAMARK	16.52
ACCESS SYSTEMS	852.06	BM SALES	101.00
CHILDRENS SQUARE USA	2,320.00	COUNSEL OFFICE & DOCUMENT	10.27
MAYNES LAW OFFICE	403.39	HOTSY CLEANING SYSTEMS	216.00
THE SCHNEIDER CORP	1,900.00	JIM'S TRUCK REPAIR	110.00
UNION CO. SHERIFF	133.88	OFFICE MACHINES	399.00
<b>0002 GNRAL SPPLEMENTAL TOTAL:</b>	<b>5,609.33</b>	VERIZON WIRELESS	440.29
		<b>4004 LAW ENFRCEMENT CENTER TTL:</b>	<b>1,293.08</b>
<b>0010 MH-DD SERVICES FUND</b>			
ADAIR CO. SHERIFF	968.78	<b>4100 COUNTY ASSESSMENT EXPENSE</b>	
BEAM, KATHY	256.27	BANKERS LEASING	103.54
CARE	13,500.00	OFFICE DEPOT	139.62
CENTURY LINK	109.93	PICTOMETRY	8,223.74
CHOICE	1,542.40	SOUTH CENTRAL DISTRICT ISAA	450.00
COUNSEL OFFICE & DOC	96.33	THE SCHNEIDER CORP	6,790.00
CROSSROADS MENTAL HLTH	5,902.13	TYLER TECHNOLOGIES	5,442.07
ELECTRONIC TRANS CLEARING	3,897.23	<b>4100 CNTY ASSESSMENT EXPNS TOTL:</b>	<b>21,148.97</b>
GLENWOOD US POST OFFICE	245.00		
GOALEY	162.00	<b>4960 SANITARY LANDFILL</b>	
IMWCA	2,459.00	CHAT MOBILITY	127.72
IOWA FOCUS	20.00	TRUE VALUE	109.94
LAW OFFICE OF BRIAN E TACKETT	575.40	<b>4960 SANITARY LANDFILL TOTAL:</b>	<b>237.66</b>
MAYNES LAW OFFICE	87.50		
NISHNA PRODUCTIONS	70.20	<b>8500 COUNTY HEALTH INSURANCE</b>	
PARTNERSHIP FOR PROGRESS	6,360.00	EMPLOYEE BENEFIT SYSTEMS	90,376.09
POTTAWATTAMIE COUNTY	35.00	<b>8500 CO. HEALTH INSURANCE TOTAL:</b>	<b>90,376.09</b>
PURSUIT OF INDEPENDENCE	10,708.43		
SCHOONHOVEN LAW, PLLC	88.08	<b>GRAND TOTAL:</b>	<b>420,910.25</b>

**Recess for lunch: 12:00 PM**

**Reconvene: 1:00 PM**

**COUNTY LIABILITY INSURANCE BID DISCUSSION:** Phil Tyler, Tyler Insurance, discussed and answered questions about the County Liability Insurance Bid that was opened on June 15, 2015.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 3:50 PM.

ATTEST: \_\_\_\_\_  
SANDY HYSELL, AUDITOR

BY: \_\_\_\_\_  
LOIS MONDAY, CHAIRMAN  
BOARD OF SUPERVISORS