

The Union County Board of Supervisors met in Regular Session on Monday, June 26, 2017. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dale Cline and Dennis Brown.

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

MINUTES: Motion by Riley and seconded by Cline to approve the minutes from June 19, 2017. All voting aye, motion carried.

OPEN FORUM: Loretta Harvey discussed a letter received from the weed commissioner.

CARE: Phone System: Motion by Riley and seconded by Cline for Union County to reimburse CARE in the amount of \$9,354.70 for the new phone system. All voting aye, motion carried. **Valve System:** Motion by Riley and seconded by Cline to approve the purchase of a valve system from Continental Fire Sprinkler in the amount of \$1,310.00. All voting aye, motion carried.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report.

PUBLIC HEARING: Motion by Riley and seconded by Cline to open the public hearing at 10:00 AM for intent to enter into General Obligation Urban Renewal and Refunding Loan Agreement. Roll Call Vote: Riley, aye; Cline, aye; Brown, aye; motion carried. Present: Dick Anderson, TJ Dunphy, Melvin Scadden, Wayne Hill, Calvin Huffman and Zach Gunsolley. The Board of Supervisors received a letter from Louis Ducommun. No other comments were received. No written or oral comments were received at the Auditor's Office. Gunsolley gave a presentation on the roads that are being considered for projects with the bond proceeds. The Public Hearing closed at 10:50 AM. **Resolution #31 FY 16-17:** Motion by Riley and seconded by Cline to approve resolution #31 FY 16-17. Expressing intent to enter into General Obligation Urban Renewal and Refunding Loan Agreement in an amount not to exceed \$3,000,000 WHEREAS, the Board of Supervisors of Union County (the "County"), State of Iowa, has proposed to enter into a General Obligation Urban Renewal and Refunding Loan Agreement (the "Loan Agreement") in a principal amount not to exceed \$3,000,000 pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, related to financing road and culvert improvements in the Union County Road and Bridge Improvements Urban Renewal Area and refunding the outstanding balance of the County's General Obligation Solid Waste Disposal Notes, Series 2007B, and has published notice of the proposed action and has held a hearing thereon, and no petition has been filed asked that the matter be submitted to the registered voters of the County; and WHEREAS, the County intends to enter into the Loan Agreement and issue a General Obligation Urban Renewal and Refunding Bonds in the future; NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows:

Section 1. The Board of Supervisors declares its intent to enter into the Loan Agreement and to issue General Obligation Urban Renewal and Refunding Bonds, and also declares that this resolution constitutes the "additional action" required by Section 331.442 of the Code of Iowa, with respect to the Loan Agreement.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Roll Call Vote: Riley, aye; Cline, aye; Brown, aye; motion carried.

TREASURER: Motion by Riley and seconded by Cline to accept the End of Month Treasurer's Report as presented by Union County Treasurer, Kelly Busch. All voting aye, motion carried.

RECORDER: Motion by Cline and seconded by Riley to approve the hiring of Lindsay Campbell as Union County Deputy Recorder, per request from Union County Recorder, Katie Carlton. All voting aye, motion carried.

CLOSED SESSION: Motion by Cline and seconded by Riley to go into closed session at 11:35 AM per Iowa Code Section 25.1(1)(c) Matters in Litigation. Roll Call Vote: Cline, aye; Riley, aye; Brown, aye, motion carried. Closed session ended at 12:00 PM.

CLAIMS: Motion by Cline and seconded by Riley to pay claims 130839-130998. All voting aye, motion carried.

0001 GENERAL BASIC FND.		T&S INDUSTRIES	108.44
A-1 WINDOW	125.00	TRANSIT WORKS	164.94
ACCESS	869.37	UNITED FARMERS COOP	407.86
AKES	581.87	UNITY POINT CLINC	37.00
AMSTERDAM PRINTING	136.17	WALMART	27.76
AXON ENTERPRISE	10,651.27	WINDSTREAM	77.91
BLAZEK	267.64	ZIEGLER	1,620.75
BM SALES	152.50	0020 SECONDARY ROAD FND. TTL.:	24,306.23
CARLTON	150.07		
CARPENTER UNIFORM	663.96	3535 CARE HIPSLEY TRUST FND.	
CASEY'S	1,250.00	INNOVATIVE INDUSTRIES	1,457.00
CENTRAL IA. DETENTION	120.00	3535 CARE HIPSLEY TRST FND. TTL.:	1,457.00
CONDUENT BUSINESS	2,300.00		
CRESTON MUNICIPAL UTILITIES	39.95	3550 CARE DEPRECIATION FND.	
DISTRICT IV SECRETARY	15.00	CONTINENTAL FIRE SPRINKLER	1,310.00
GALLS	235.96	KAWA CONSTRUCTION	1,366.46
GOVERNMENT FORMS & SUPPLIES	172.27	3550 CARE DEPRECIATION FND. TTL.:	2,676.46
GRAPHIC DISPLAYS	85.00		
GREAT PLAINS BLIND FACTORY	2,145.00	4000 EMERGENCY MNGMNT FND.	
GREEN VALLEY PEST	50.00	AFTON STAR	84.00
HANSEN	144.00	AKIN	52.23
HAWKS	216.00	DUCKWORTH	96.41
HEARTLAND TIRE	36.34	HENRY	250.00
HOLDER	436.28	IA. HOMELAND SECURITY	597.64
HY-VEE	1,860.00	J&J PLBG HEATING COOLING	1,355.00
IA. PRISON INDUSTRIES	185.08	JRF CONTRACTING	5,589.33
ISAC	610.00	MEDIACOM	342.12
ISCTA	300.00	MR CLEAN CARPET CARE	1,100.00
JIM'S SANITATION	80.00	RON'S PEST SOLUTIONS	45.00
JOBE	100.00	4000 EMERGNCY MNGMNT FND. TTL.:	9,511.73
KARL EMERGENCY VEHICLES	5,068.37		
KENYON	193.50	4003 EMPOWERMENT	
LAND'S END BUSINESS OUTFITTERS	196.15	BIRCHARD	240.00
LEAF	131.07	CLARKE CO. PUBLIC HEALTH	632.36
M & M MOTORS	17,865.00	DISCOVERY KIDS PRESCHOOL	991.98
MC/ISSB	20.00	EAST UNION COMM SCHOOLS	3,790.00
MCCARVILLE	94.50	HEARTS AND HUGS DAYCARE	3,392.00
MEDIACOM	918.84	MARY MOSIMAN	2,059.96
MEDICAP	12.95	MATURA HEADSTART	422.02
MILLER	231.00	PRECIOUS PEOPLE PRESCHOOL	1,000.00
NAPA	101.98	RINGGOLD CO. CHILD CARE	5,066.77
NATIONAL ORG PROF ATHLETES	5,666.40	RINGGOLD CO. PUBLIC HEALTH	5,831.45
OFFICE DEPOT	2,900.21	SICKELS	4,446.25
OFFICE MACHINES	1,137.87	SWCC	8,752.42
PETZNICKS	191.25	ST MALACHY PRESCHOOL	324.00
PITNEY BOWES	147.00	TAYLOR CO. AG EXTENSION	3,692.79
PJGREUFE & ASSOC	1,500.00	TAYLOR CO. PUBLIC HEALTH	137.57
POWERS FUNERAL	1,000.00	TRINITY LUTHERAN PRESCHOOL	1,000.00
PROVOST	1,765.76	WICHHART	800.00
QUALITY GLASS	4,363.00	4003 EMPOWERMENT TTL.:	42,579.57
RINGGOLD CO. SHERIFF	4,520.00		
SHOPKO PHARMACY	19.96	4004 LAW ENFORCEMENT CENTER	
SICOG	2,000.00	A-1 WINDOW	21.00
ST MALACHY PRESCHOOL	1,500.00	BM SALES	244.00
STOREY KENWORTHY	356.54	JIM'S SANITATION	110.00
SUNSET LAW ENFORCEMENT	1,443.20	MC/ISSB	82.91
THATCHER	72.00	MEDIACOM	135.90
TOPLIFF	500.00	UNION CO. AUDITOR	69.00
TRUE VALUE	8.49	VERIZON	440.11
UNION CO. LEC FND.	14,622.43	WILLIAMS	66.87
UNION SWCD	3,800.00	WINDSTREAM	819.85
US POST OFFICE	186.20	4004 LAW ENFORCEMENT CNTR TTL.:	1,989.64
VISA/ISSB	385.24		

WALMART	1,000.00	4100 CO. ASSESSMENT EXPENSE	
WINDSTREAM	48.93	MC/ISSB	26.82
0001 GENERAL BASIC FND. TTL.:	97,946.57	MEDIACOM	117.69
		PUDENZ	105.75
0002 GENERAL SUPPLEMENTAL		SCHNEIDER CORP	7,015.00
ACCESS	1,160.94	VANGUARD APPRAISALS	5,532.00
CENTRAL IA. DETENTION CTR	7,920.00	4100 CO. ASSESSMENT EXPNSE TTL.:	12,797.26
DIGITAL BUSINESS SOLUTIONS	340.00		
IMWCA	12,501.00	4150 SOUTHERN HILLS REGION	
ISAC	200.00	AISTROPE	184.00
ISACA TREASURER	300.00	CHOICE	3,066.35
SHEAKLEY	138.26	COUNTRY CARE	1,040.00
0002 GENERAL SUPPLEMENTAL TTL.:	22,560.20	CRESTON SPECIALTY CARE	5,423.00
		IMWCA	3,719.00
0011 RURAL SERVICES BASIC		INTEGRATED TELEHEALTH	915.00
CRESTON FARM & HOME	13.35	IA. COMMUNITIES ASSURANCE	5,049.89
GRMC	290.83	IA. FOCUS	416.50
HOPKINS	500.00	MAYNES LAW OFFICE	245.00
MATHES SEED & CHEMICAL	880.00	MELISSA S LARSON	240.00
MEDIACOM	73.13	NISHNA PRODUCTIONS	87.75
OFFICE MACHINES	2,850.00	NOSEKABEL	308.15
QUAM	1,500.00	PARTNERSHIP FOR PROGRESS	9,300.00
UNION CO. ENGINEER	3,636.20	PURSUIT OF INDEPENDENCE	7,076.00
0011 RURAL SERVICES BASIC TTL.:	9,743.51	SOUTHERN IA. TROLLEY	3,836.47
		SOUTHWEST IA. PLANNING COUNCL	71.25
0020 SECONDARY ROAD FND.		SWANSON	123.59
ACCESS	201.20	THE PRIDE GROUP	2,092.19
ALLIANT	133.38	UNION CO. AUDITOR	7,761.30
ARAMARK	316.66	UNITYPOINT	285.00
CITY OF LORIMOR	28.00	WAUBONSIE MH CENTER	1,600.00
CULLIGAN	12.00	4150 SOUTHERN HILLS REGION TTL.:	52,840.44
FASTENAL	36.64		
G&K SERVICES	49.40	4960 SANITARY LANDFILL	
GATR	37.51	BARKER LEMAR & ASSOC	1,480.00
GRMC	80.00	BUTTERFIELD	6,942.78
IA. TOOL & MANUFACTURING	1,521.44	IMWCA	304.00
JIM'S SANITATION	85.00	MCNEILLY GARAGE	330.48
KLINE	1,740.00	SIRWA	200.00
M & M MOTORS	148.25	UNION CO. AUDITOR	724.50
MAHAN	54.00	UNION CO. TREASURER	378.00
MEDIACOM	292.42	WELLMARK	3,125.25
MIDWEST WHEEL	8.04	4960 SANITARY LANDFILL TTL.:	13,485.01
OFFICE MACHINES	94.41		
RED OAK WELDING	10.20	8500 CO. HEALTH INSURANCE	
SCHILDBERG	16,905.02	EMPLOYEE BENEFIT SYSTEMS	90,898.55
SIRWA	38.00	8500 CO. HEALTH INSURANCE TTL.:	90,898.55
SWCC	70.00		
		GRAND TTL.:	382,792.17

PRICE RULES ON MUNICIPAL BONDS: Maggie Burger, Speer Financial and Robert Josten, Dorsey and Whitney LLP (via phone conference) discussed the new issue price rules that the IRS implemented on June 7, 2017 which have made changes/adjustments to the sale documents of municipal bonds.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:21 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
DENNIS BROWN, CHAIRMAN
BOARD OF SUPERVISORS