

The Union County Board of Supervisors met in Regular Session on Monday, August 10, 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 Brown and seconded by Riley to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Riley and seconded by Brown to approve the minutes from August 03, 2015. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

ENGINEER: Union County Engineer, Steve Akes, presented and discussed the weekly maintenance activity report. Motion by Brown and seconded by Riley to approve **Resolution #2 FY15/16 Revision to FY16 Construction Program:** Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan; The Board of Supervisors of Union County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2016), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
L-314--73-88 Bridge 47B TPMS ID: 18057	197th St.: From P64 to Yellow rose Ave.	15 0.2 MI 325400	Bridges LOCAL		\$65	
Totals					\$65	

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$70	\$70	\$0
Farm to Market Funds	\$1,518	\$1,518	\$0
Special Funds	\$100	\$165	\$65
Federal Aid Funds	\$472	\$472	\$0
Total construction cost (All funds)	\$2,160	\$2,225	\$65
Local 020 Construction cost totals (Local Funds + BROS- 8J FA funds)	\$70	\$70	\$0

Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried. Motion by Riley and seconded by Brown to approve **Resolution #3 FY15/16 No Parking: WHEREAS:** Chapter 306 of the Code of Iowa charges the Union County Board of Supervisors with control of the local Secondary Roads within the county, **WHEREAS:** Section 321.255 of said Code states that local authorities within their respective jurisdiction shall place and maintain such traffic control devices upon highways within jurisdictions as they may deem necessary to indicate and carry out the provisions of Chapter 321, or ordinances, or to regulate, warn or guide traffic, **WHEREAS:** Section 321.239 of said Code states that local authorities may adopt, amend, or repeal traffic ordinances to regulate or prohibit the standing or parking within the right-of-way of any highway under its jurisdiction, **NOW THEREFORE BE IT RESOLVED:** That the Union County Engineer is hereby charged with the responsibility of erecting and maintaining "No Parking" signs on both sides of the road from 3:30 PM Friday September 18, 2015 through 7:30 AM Monday September 21, 2015 at the following location, to wit, on South Cherry Street beginning at the intersection of 185th Street and continuing south to the entrance to the Creston Municipal Airport. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried. **New Grading Agreement:** Motion by Brown and seconded by Riley to approve a grading agreement between Union County and Dean Leith for ditching along with dozing the fence line with tree and brush removal in Section 7 of Union Township (2 Lakes Drive). All voting aye, motion carried.

COUNTY FARM LEASE: Motion by Riley and seconded by Brown for the Chair to sign the six month Notice of Termination of the three year Farm Tenancy Lease, which expires February 29, 2016. The farm will be put up for bids for another three year lease which will take effect March 1, 2016. All voting aye, motion carried.

CLAIMS: Motion by Brown and seconded by Riley to pay claims 124724–124834. All voting aye, motion carried.

0001 GENERAL BASIC FUND

A-1 WINDOW SERVICE	125.00
ACCESS SYSTEMS LEASING	1,025.37
AFTON STAR	753.69
ALLIANT	2,259.82
AMERICAN CONCRETE	167.38
BIG BOYZ TOYZ	175.00
BM SALES	273.00
BUSCH	12.65
CARD SERVICES	2,446.50
CENTURY LINK	36.04
CHAMBERLAIN	20.00
CITY OF AFTON	164.57
COZY LIVING ESTATE LLC	350.00
CRESTON FARM & HOME	160.70
CRESTON MUNICIPAL UTILITIES	47.75
CRESTON PUBLISHING	862.06
CULLIGAN	17.25
FARMERS ELECTRIC COOP	4,476.62
GREEN VALLEY PEST CONTROL	47.00
HANSEN	389.85
ISSB	18.19
IOWA TOOL & MANUFACTURING INC	59.52
JIM'S TRUCK REPAIR	590.00
LYNAM LAWN CARE	2,735.00
MAFFETT	20.00
MAIL SERVICES LLC	465.84
MASTERCARD/ISSB	393.39
MCNAUGHT	20.00
NORTON	184.00
OFFICE MACHINES	760.42
PEARSON FAMILY FUNERAL SRVS	1,000.00
PETZNICKS	492.00
POKORNY BP & AUTOMOTIVE	328.88
POLK CO MEDICAL EXAMINER	264.37
SHRED-IT USA	183.39
SIDDENS, TERI	25.00
SICOG	16,019.00
SIRWA	33.00
SUPREME CLEANERS	99.50
THATCHER	345.00
UNION CO ENGINEER	719.70
US CELLULAR	147.93
WALMART COMMUNITY/GECRB	24.04
WILLETT FARM TRUCKING	1,049.07
WINDSTREAM	241.21
0001 GENERAL BASIC FUND TOTAL:	40,028.70

0002 GENERAL SUPPLEMENTAL

ACCESS SYSTEMS LEASING	281.93
CITY OF CRESTON	8,298.93
IMWCA	6,380.00
ISACA - TREASURER	70.00
PRAIRIE MEADOWS	478.40
0002 GENERAL SUPPLEMENTAL TOTAL:	15,509.26

0010 MH-DD SERVICES FUND

CARE	12,050.00
COUNTRY HAVEN CORP	11,418.85
CROSSROADS	10,375.00
INNOVATIVE INDUSTRIES	9,669.98
0010 MH-DD SERVICES FUND TOTAL:	43,513.83

0011 RURAL SERVICES BASIC

AG SOURCE LABORATORIES	150.00
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0020 SECONDARY ROAD FUND

AFTON STAR	28.00
AKIN	40.00
BANKERS LEASING CO	159.60
BAUER BUILT TIRE	706.90
CALHOUN-BURNS	6,649.30
CFI TIRE	1,336.08
CONSULTING ARCHAEOLOGICAL SRVS	950.00
CRESTON FARM & HOME	7.90
FARMERS COOPERATIVE COMPANY	250.25
FRANKS SERVICE	909.43
G&K SERVICES	32.00
GAVILON GRAIN LLC	1,635.20
GLYNN	72.43
GOOB'S REPAIR INC	400.00
HOUSBY MACK INC	72.00
INNOVATIVE INDUSTRIES	262.00
IOWA PRISON INDUSTRIES	1,120.65
JAMAR TECHNOLOGIES INC	1,619.95
JERICO SERVICES INC	3,187.50
MASTER BURN	208.00
MIDWEST WHEEL COMPANIES	1,170.62
NAPA	11,542.78
O'HALLORAN INTERNATIONAL INC	832.94
POKORNY BP & AUTOMOTIVE	8.57
PRECISION DOOR SERVICE INC	5,046.50
ROCKMOUNT RESEARCH & ALLOYS	1,357.32
SCHILDBERG	45,123.24
TRUE VALUE	14.99
UNPLUGGED WIRELESS	1,297.97
US CELLULAR	68.01
ZIEGLER INC	4,535.16
0020 SECONDARY ROAD FUND TOTAL:	90,645.29

0024 CO RECORDER RCRD MNGMNT FN

IOWA COUNTY RECORDERS ASSOC	284.73
0024 CO RECRDR RCRD MNGMNT FN TTL:	284.73

4003 EMPOWERMENT

ALEGENT HEALTH AT HOME-CORNING	1,720.30
IOWA STATE EXTENSION & OUTREAC	350.00
4003 EMPOWERMENT TOTAL:	2,070.30

4004 LAW ENFORCEMENT CENTER

ALLIANT	2,428.66
CRESTON PUBLISHING	28.29
FIRST COMMUNICATIONS LLC	27.15
GREEN VALLEY PEST CONTROL	36.00
GREYHAWK COMMERCIAL FINANCE	29,958.00
MASTERCARD/ISSB	168.54
MEDIACOM	135.90
OFFICE MACHINES	114.06
O'KEEFE ELEVATOR	275.04
PER MAR SECURITY SERVICES	510.00
4004 LAW ENFORCEMENT CENTER TOTAL:	33,681.64

4100 COUNTY ASSESSMENT EXPENSE

THE SCHNEIDER CORPORATION	5,400.00
4100 CO. ASSESSMENT EXPENSE TOTAL:	5,400.00

4960 SANITARY LANDFILL

BARKER LEMAR & ASSOCIATION INC	3,415.83
BUILT NETWORKS	150.00
CASEY'S GENERAL STORE	62.46
CUSTOM MOWING & SEEDING	940.00

AGRIVISION	25.50	FASTENAL COMPANY	22.76
BANKERS LEASING CO	51.24	HJC, LLC	54,446.00
FRANKS SERVICE	75.80	IOWA DNR	17,424.86
HUSBAND	133.40	ISOSWO	200.00
IOWA ENVIRONMENTAL HEALTH ASSN	120.00	JOHN DEERE FINANCIAL	8,502.86
KIBURZ	1,200.00	MASTERCARD/ISSB	49.00
MATHES SEED & CHEMICAL	687.50	METRO WASTE AUTHORITY	28,797.37
T&S INDUSTRIES INC	78.01	OFFICE MACHINES	194.07
0011 RURAL SERVICES BASIC TOTAL:	2,521.45	SOUTHWEST CONTRACTING INC	9,762.94
		TESTAMERICA ANALYTICAL TESTING	15.75
		UNION CO AUDITOR	4,900.00
		WILLETS & WOOSLEY	327.00
		WINDSTREAM	190.41
		4960 SANITARY LANDFILL TOTAL:	129,401.31
		GRAND TOTAL:	363,056.51

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:55 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
LOIS MONDAY, CHAIRMAN
BOARD OF SUPERVISORS