

The Union County Board of Supervisors met in Regular Session on Monday, August 14, 2017. The meeting was called to order at 9:00 AM with the following members present: Dale Cline and Ron Riley. Dennis Brown was absent.

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

**MINUTES:** Motion by Cline and seconded by Riley to approve the minutes from August 07, 2017. All voting aye, motion carried.

**OPEN FORUM:** Wayne Pantini inquired about the Farm to Market status of H45 in Arispe, Murray Shade questioned the hard surfaced roads where Denco is filling in the cracks, and Vernon Long asked about the bridge on 250<sup>th</sup> St and Lark.

**ENGINEER:** Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **Employee Operator 1 Position:** Motion by Riley and seconded by Cline to approve the hiring of Dave Lamb for the Equipment Operator 1 Position as recommended by Engineer Gunsolley. All voting aye, motion carried.

**RESOLUTION #6 CONSERVATION TRUST TRANSFER:** Motion by Cline and seconded by Riley to approve Resolution #6 Conservation Trust Transfer as follows: Now on this 14th day of August, 2017, 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 Capital 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 \$31,615.63 is ordered to be transferred from the Conservation TRUST Fund (0027) to the Conservation Capital Project Fund(1510), effective this 14th day of August, 2017. 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 the record of its adoption. Roll call vote: Cline aye, Riley aye, Brown absent, motion carried.

**RESOLUTION #7 CONSERVATION REAP TRANSFER:** Motion by Riley and seconded by Cline to approve Resolution #7 Conservation REAP Transfer as follows: Now on this 14th day of August, 2017, the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS it is desired to transfer monies from the Conservation REAP Fund (0023) to the Conservation Capital 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 \$4,354.55 is ordered to be transferred from the Conservation REAP Fund (0023) to the Conservation Capital Project Fund (1510), effective this 14th day of August, 2017. 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 the record of its adoption. Roll call vote: Cline aye, Riley aye, Brown absent, motion carried.

**CLERK'S REPORT:** Motion by Cline and seconded by Riley to accept the August Clerks Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

**CLAIMS:** Motion by Cline and seconded by Riley to approve Claims 131311-131475. All voting aye, motion carried.

<b>0001 GEN BASIC FND</b>		GUNSOLLEY	149.99
ACCESS SYSTEMS LEASING	411.69	HARRISON TRUCK	59.76
AFTON STAR	996.01	HAWKEYE TRUCK EQUIPMENT	80.03
AKIN	77.58	ICEOO	200.00
ALLIANT ENERGY	2,415.73	INNOVATIVE INDUSTRIES	262.00
ARAMARK	88.50	IOWA PRISON INDUSTRIES	1,862.60
AXON ENTERPRISE	687.76	IOWA TOOL & MANUFACTURING	412.38
BIG BOYZ TOYZ	68.00	KSIB	55.00
BLAZEK	99.00	LAWSON PRODUCTS	169.99
BM SALES	128.00	MID COUNTRY MACHINERY	2,318.73
BOYD APPLIANCE	105.00	MURPHY TRACTOR & EQUIPMENT	3,223.04
BSM ENTERPRISES	105.00	NAPA	3,424.48
BUILT NETWORKS	159.99	NORSOLV SYSTEMS	149.95
BYERS LOCK SHOP	50.00	OFFICE MACHINES	75.25
CARD SERVICES	2,423.11	O'HALLORAN INTERNATIONAL	459.80

CARLTON	16.88	PERU QUARRY	3,229.03
CENTURY LINK	11.80	REXCO EQUIPMENT	99.06
CHAT MOBILITY	309.59	SCC NETWORKS	42.23
COEN'S FURNITURE INC	320.00	SCHILDBERG CONSTRUCTION	25,238.30
CRESTON FARM & HOME	1,405.81	SERVICE TECHS	1,947.82
CRESTON MUNICIPAL UTILITIES	311.74	SIOUX CITY FOUNDRY	6,421.87
CRESTON PUBLISHING	1,025.94	SIRWA	19.00
CULLIGAN	116.30	T&S INDUSTRIES	9.80
DIAGNOSTIC IMAGING ASSOC	36.00	UNITY POINT CLINC	37.00
DIGITAL BUSINESS SOLUTIONS	1,273.39	US CELLULAR	416.00
ECHO GROUP	172.29	WALMART	11.76
EXCEL MECHANICAL	2,104.00	WILBUR-ELLIS	374.20
FARMERS ELECTRIC COOP	2,476.63	ZIEGLER	1,510.23
GALLS	124.20	<b>0020 SECONDARY ROAD FND TTL:</b>	<b>82,506.18</b>
GREAT PLAINS BLIND FACTORY	606.00	<b>1510 CAPITAL PROJECTS FND</b>	
GREEN VALLEY PEST	192.00	EBLEN CONSTRUCTION	26,570.50
HANSEN	72.00	OSAGIAN CANOES	9,399.68
HEARTLAND TIRE	51.29	<b>1510 CAPITAL PROJECTS FND TTL:</b>	<b>35,970.18</b>
IA CO. RECORDERS ASSOC	100.00	<b>4000 EMRGNCY MANAGEMENT FND</b>	
IA DNR	340.00	AKIN	58.21
ISAC	200.00	CRESTON MUNICIPAL UTILITIES	20.11
JIM'S TRUCK REP	740.00	DUCKWORTH REPAIR	83.92
LYNAM LAWN CARE	1,045.45	DUCKWORTH	94.37
MAIL SERVICES	471.37	IOWA HOMELAND SECURITY	798.05
MASTERCARD	709.50	PARKER BROTHERS TREE SERVICE	400.00
MMIT	1.39	STEWART	75.00
NATIONAL PEN	369.88	VISA	200.04
NISSLY	91.00	<b>4000 EMRGNCY MNGMNT FND TTL:</b>	<b>1,729.70</b>
OFFICE MACHINES	267.00	<b>4003 EMPOWERMENT</b>	
PLUMB SUPPLY	848.60	SWCC	987.20
POKORNY BP	144.53	<b>4003 EMPOWERMENT TTL:</b>	<b>987.20</b>
POLK CO. MEDICAL EXAMINER	270.15	<b>4004 LAW ENFORCEMENT CNTR</b>	
POWERS FUNERAL	335.00	ALLIANT ENERGY	3,019.80
RINGGOLD CO. HOSPITAL	2,379.00	ARAMARK	146.00
RINGGOLD CO. SHERIFF	4,520.00	ARROWHEAD SCIENTIFIC	70.72
SELDIN COMPANY	139.00	BM SALES	25.00
SERVICE TECHS	127.43	BYERS LOCK SHOP	1.45
SHEAKLEY	161.00	COUNSEL OFFICE & DOCUMENT	171.45
SHOPKO PHARMACY	174.97	CRESTON PUBLISHING	31.92
SIDDENS, TERI	25.00	EXCEL MECHANICAL	577.00
SIRWA	35.31	FIRST COMMUNICATIONS	20.89
SWCC	50.00	GREEN VALLEY PEST	36.00
SUPREME CLEANERS	125.75	HOTSY CLEANING SYSTEMS	144.00
TERESA A. KORDICK	15.50	MASTERCARD	1,871.21
THATCHER	216.00	MEDIACOM	135.90
THE TONER PLACE	138.00	OFFICE MACHINES	459.70
TREASURER STATE OF IA	28.00	O'KEEFE ELEVATOR COMPANY	286.04
TRUE VALUE	21.48	SIRCHIE FINGER PRINT LAB	80.58
TYLER TECHNOLOGIES	750.00	TRUE VALUE	32.99
UNION COUNTY ENGINEER	563.52	UNION COUNTY AUDITOR	69.00
UNITED FARMERS COOP	425.00	<b>4004 LAW ENFORCMNT CNTR TTL:</b>	<b>7,179.65</b>
US CELLULAR	250.47	<b>4150 SOUTHERN HILLS REGION</b>	
US POST OFFICE	84.00	ADAIR CO. SHERIFF OFFICE	515.80
VISA	8.80	ADAMS CO. FREE PRESS	18.78
WADDELL	72.00	BEAM, KATHY	613.45
WALKER D O	200.00	CARE	8,000.00
WESTERN IA TOURISM REGION	500.00	CENTURY LINK	114.93
WINDSTREAM	232.07	CHOICE INC	1,947.28
WOLFE	216.00	COUNSEL OFFICE & DOCUMENT	100.45
<b>0001 GEN BASIC FND TTL:</b>	<b>35,833.40</b>	CROSSROADS MENTAL HLTH	14,375.00
<b>0002 GEN SUPPLEMENTAL</b>		GLENWOOD RESOURCES CNTR	433.44
BOOTH LAW FIRM	464.44	INNOVATIVE INDUSTRIES	10,008.00
CENTRAL IA DETENTION CTR	2,284.00	INTEGRATED TELEHEALTH	915.00
CITY OF CRESTON	9,519.89	MAYNES LAW OFFICE	81.44
CROSSROADS MENTAL HLTH	450.00	NEW HORIZONS	2,603.80
IMWCA	5,357.00	NOSEKABEL	481.25
MAYNES LAW OFFICE	70.00	PARTNERSHIP FOR PROGRESS	9,300.00
TYLER TECHNOLOGIES	26,691.75	RAY	133.52
YOUTH & SHELTER SERVICES	326.55	SIRF	11,800.00
<b>0002 GEN SUPPLEMENTAL TTL:</b>	<b>45,163.63</b>		
<b>0011 RURAL SERVICES BASIC</b>			
AGRIVISION GROUP	6.02		

BANKERS LEASING CO	33.34	SUPPORT SRVCS OF SOUTH CENT	4,553.00
GRMC	1,051.65	SWANSON	170.75
HUSBAND	102.95	<b>4150 SOUTHRN HILLS REGION TTL:</b>	<b>66,165.89</b>
MATHES SEED	1,700.13		
OFFICE MACHINES	22.12	<b>4960 SANITARY LANDFILL</b>	
STATE HYGIENIC LAB	48.00	A-TEC RECYCLING INC	300.41
TRUE VALUE	41.96	BARKER LEMAR & ASSOCIATION	740.00
UNION COUNTY EMA	800.00	BUILT NETWORKS	120.00
VICKER PROGRAMMING	226.00	CENTRAL TRAILER SERVICES	60.78
WASTE MGMT OF CRESTON	1,048.33	CHAT MOBILITY	79.26
<b>0011 RURL SRVCS BASIC TTL:</b>	<b>5,080.50</b>	CITY OF CORNING	19,350.00
		CRESTON FIRE DEPARTMENT	138.00
<b>0020 SECONDARY ROAD FND</b>		CRESTON PUBLISHING CO	35.11
AKIN	1,152.60	ED M FELD EQUIPMENT CO INC	100.00
ALLENDER BUTZKE	10,959.00	GRP & ASSOCIATES	136.50
ALLIANT ENERGY	794.71	HJC, LLC	46,349.07
BANKERS LEASING CO	145.13	IOWA TOOL & MANUFACTURING	1,311.60
BAUER BUILT TIRE	5,654.40	JOHN DEERE FINANCIAL	8,502.86
CALHOUN-BURNS	964.90	MCNEILLY GARAGE DOOR SERVICE	314.45
CARTER-WATERS	7,773.00	METRO WASTE AUTHORITY	26,061.62
CITY OF AFTON	26.28	OFFICE MACHINES	5.98
CITY OF LORIMOR	28.00	PRECISION APPLICATORS	19,525.00
CRESTON FARM & HOME	147.61	SIRWA	396.00
CRESTON MUNICIPAL UTILITIES	136.64	TESTAMERICA	2,384.00
CRESTON PUBLISHING	135.00	UNION COUNTY AUDITOR	4,900.00
CROSS-DILLON TIRE	1,063.16	WENZIG CONSTRUCTION	30,000.00
CULLIGAN	18.00	WINDSTREAM	216.66
ELDON C STUTSMAN	118.92	<b>4960 SANITARY LANDFILL TOTAL:</b>	<b>161,027.30</b>
ESLINGER	34.23		
FASTENAL COMPANY	27.55	<b>8500 CO. HEALTH INSURANCE</b>	
FRANKS SERVICE	949.55	BERNIE LOWE AND ASSOCIATES	882.00
G&K SERVICES	38.20	EMPLOYEE BENEFIT SYSTEMS	89,938.08
GRMC	80.00	<b>8500 CO. HEALTH INSURANCE TTL:</b>	<b>90,820.08</b>
		<b>GRAND TTL:</b>	<b>532,463.71</b>

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:37 P.M.

ATTEST: \_\_\_\_\_ BY: \_\_\_\_\_  
**SANDY HYSELL, AUDITOR** **RON RILEY, VICE-CHAIRMAN**  
**BOARD OF SUPERVISORS**