

The Union County Board of Supervisors met in Regular Session on Monday, September 11, 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 Riley and seconded by Cline to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Riley and seconded by Cline to approve the minutes from September 05, 2017. All voting aye, motion carried.

OPEN FORUM: Karon Finn expressed concerns about the Master Matrix as it is currently established, and the importance of preserving the Open Forum.

REVIEW OF MASTER MATRIX PROCEDURES: Union County Attorney, Tim Kenyon, discussed the procedures of the Board of Supervisors involvement in scoring the Master Matrix and open meetings laws.

REAP RESOLUTOIN #11: Motion by Riley and Seconded by Cline to approve **REAP Resolution #11** as follows: Now on this 11th day of September, 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 \$8999.24 is ordered to be transferred from the Conservation REAP Fund (0023) to the Conservation Capital Project Fund (1510), effective this 11th day of September, 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. The change is effective this 11th day of September, 2017. Roll call vote: Cline, aye; Riley, aye; Brown, aye; motion carried.

TRUST RESOLUTION #12: Motion by Cline and seconded by Riley to approve **TRUST Resolution #12** as follows: Now on this 12th day of September, 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 \$438.98 is ordered to be transferred from the Conservation TRUST Fund (0027) to the Conservation Capital Project Fund (1510), effective this 11th day of September, 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. The change is effective this 11th day of September, 2017. Roll call vote: Cline, aye; Riley, aye; Brown, aye; motion carried.

CLERK'S REPORT: Motion by Cline and seconded by Riley to accept the August 2017 Clerk's 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 131573-131732. All voting aye, motion carried.

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| 0001 GEN BASIC FND | | CRESTON MUNICIPAL UTILITIES | 85.75 |
| ABILDTRUP | 20.00 | CRESTON PUBLISHING | 154.80 |
| ACCESS SYSTEMS LEASING | 521.07 | CULLIGAN | 18.00 |
| AFTON STAR | 1,110.79 | ECHO GROUP | 202.46 |
| AGRILAND | 1,119.50 | FRANKS SERVICE | 977.19 |
| ALLIANT | 2,482.70 | GREEN VALLEY PEST | 75.00 |
| ARAMARK | 17.70 | GUNSOLLEY | 8.00 |
| BAKERINK | 20.00 | HOUSBY MACK | 369.95 |
| BENNETT | 20.00 | INNOVATIVE INDUSTRIES | 262.00 |
| BIG BOYZ TOYZ | 584.00 | INTERNAL MED CONSULTANTS | 112.00 |
| BILL'S FLR MACHINE SRVC | 190.40 | IA DEPT TRANSPORTATION | 1,770.70 |
| BM SALES | 506.00 | ISU | 500.00 |
| L. BROWN | 40.00 | KSIB | 45.00 |
| W. BROWN | 20.00 | MAHAN | 30.00 |
| BUILT NETWORKS | 149.95 | MIDWEST WHEEL COMPANIES | 679.00 |
| CARD SERVICES | 1,922.17 | NAPA | 2,749.37 |

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| CARLTON | 288.17 | RJ'S PORTABLES | 95.00 |
| CARPENTER UNIFORM | 1,026.78 | ROCKMOUNT RESEARCH & ALLOYS | 3,037.09 |
| CHAMBERLAIN | 20.00 | SCC NETWORKS | 40.27 |
| CHAT MOBILITY | 309.59 | SCHILDBERG CONSTRUCTION | 57,977.04 |
| E. CHEERS | 20.00 | T&S INDUSTRIES INC | 117.20 |
| K. CHEERS | 20.00 | TRANSIT WORKS | 13,436.80 |
| CITY DIRECTORY | 890.00 | UNITED FARMERS COOP | 353.11 |
| CLINE | 407.02 | US CELLULAR | 36.01 |
| COEN'S FURNITURE | 300.00 | WILBUR-ELLIS CO | 454.50 |
| CRESTON FARM & HOME | 229.60 | ZIEGLER INC | 949.71 |
| CRESTON MUNICIPAL UTILITIES | 298.94 | 0020 SECONDARY ROAD FND TTL: | 92,452.09 |
| CRESTON PUBLISHING | 1,214.50 | 1510 CAPITAL PROJECTS FND | |
| CULLIGAN | 40.00 | AKIN | 8,999.24 |
| ECHO GROUP | 34.13 | UNITED FARMERS COOP | 438.98 |
| FARM & HOME PUBLISHERS | 780.00 | 1510 CAPITAL PROJECTS FND TTL: | 9,438.22 |
| FARMERS ELECTRIC COOP | 3,763.01 | 1540 CAP PROJCTS RDS & BRDGS | |
| GILBERT | 20.00 | DENCO CORP | 212,863.75 |
| GREEN VALLEY PEST | 57.00 | 1540 CAP PROJCTS RDS& BRDGS TTL: | 212,863.75 |
| HAWKS | 72.00 | 2020 CO. DEBT FND | |
| HEARTLAND TIRE | 180.78 | BANKERS TRUST | 250.00 |
| HENRICHS | 20.00 | MOODY'S INVESTORS SRVC | 11,500.00 |
| HY-VEE | 637.98 | SPEER FINANCIAL | 14,665.00 |
| IACCVSO | 360.00 | 2020 CO. DEBT FND TTL: | 26,415.00 |
| IA ASSOCIATION OF CO. | 700.00 | 3550 CARE DEPRECIATION FND | |
| JIM'S SANITATION | 740.00 | CONTINENTAL FIRE SPRINKLER | 1,310.00 |
| KIBURZ | 20.00 | JRF CONTRACTING | 280.00 |
| KLINE | 20.00 | 3550 CARE DEPRECIATION FND TTL: | 1,590.00 |
| KLINGENSMITH | 20.00 | 4000 EMRGNCY MNAGEMNT FND | |
| LAB CORP OF AMERICA | 97.50 | AKIN | 40.28 |
| LAUER | 22.50 | CRESTON MUNICIPAL UTILITIES | 21.53 |
| LOOMIS | 20.00 | VISA/ISSB | 678.37 |
| MAFFETT | 20.00 | 4000 EMRGNCY MNAGEMNT FND TTL: | 740.18 |
| MAIL SERVICES | 3,504.36 | 4003 EMPOWERMENT | |
| MASTERCARD | 505.25 | CLARKE CO. PUBLIC HLTH | 700.53 |
| MCINTIRE | 20.00 | MATURA ACTION CORP | 494.75 |
| MCNAUGHT | 20.00 | RINGGOLD CO. PUBLIC HLTH | 4,377.64 |
| MEDICAP | 26.90 | SICKELS | 7,739.27 |
| C. MILLER | 70.00 | SWCC | 9,891.51 |
| R. MILLER | 20.00 | TAYLOR CO. AG EXTENSION | 1,598.74 |
| MIXDORF | 20.00 | TAYLOR CO. PUBLIC HEALTH | 598.20 |
| MMIT | 8.67 | 4003 EMPOWERMENT TTL: | 25,400.64 |
| OFFICE MACHINES | 197.88 | 4004 LAW ENFORCEMNT CNTR | |
| PEARSON FUNERAL SRVS | 260.00 | ALLIANT | 2,480.39 |
| PETZNICKS | 570.00 | ARAMARK | 29.20 |
| POKORNY BP | 47.81 | BM SALES | 125.50 |
| POLK CO. SHERIFF | 133.91 | COUNSEL OFFICE & DOCUMENT | 207.91 |
| QUEE | 40.00 | CRESTON PUBLISHING | 42.41 |
| ROLLINGS | 20.00 | FIRST COMM LLC | 20.81 |
| SELDIN COMPANY | 140.00 | GREEN VALLEY PEST | 36.00 |
| SIDDENS, TERI | 25.00 | MASTERCARD/ISSB | 165.94 |
| SIRWA | 35.31 | MEDIACOM | 135.90 |
| SOUTHERN IA TROLLEY | 144.00 | OFFICE MACHINES | 21.87 |
| STALCUP | 20.00 | 4004 LAW ENFORCEMNT CNTR TTL: | 3,265.93 |
| SUPREME CLEANERS | 144.50 | 4100 CO. ASSESSMENT EXPENSE | |
| TANNER | 20.00 | IA STATE ASSOC OF ASSESSORS | 650.00 |
| THATCHER | 144.00 | MASTERCARD/ISSB | 127.40 |
| TRUE VALUE | 136.39 | 4100 CO. ASSESSMENT EXPENSE TTL: | 777.40 |
| UNION CO. ENGINEER | 714.11 | 4150 SOUTHERN HILLS REGION | |
| US AUTOFORCE | 505.04 | ADAMS CO. FREE PRESS | 22.40 |
| VISA/ISSB | 44.87 | ARNAVON STRATEGIES | 625.00 |
| J. WALTERSDORF | 20.00 | CARE | 9,600.00 |
| B. WALTERSDORF | 20.00 | CENTURY LINK | 114.93 |
| WEINKOETZ | 40.00 | CHOICE | 2,217.20 |
| WELCH | 40.00 | COUNSEL OFFICE & DOCUMENT | 74.94 |
| WINDSTREAM | 247.49 | COUNTRY CARE CENTER CORP. | 1,144.50 |
| WOLFE | 144.00 | | |
| YOUNG | 20.00 | | |
| 0001 GEN BASIC FND TTL: | 29,443.27 | | |
| 0002 GEN SUPPLEMENTAL | | | |
| AFTON STAR | 152.68 | | |
| CRESTON PUBLISHING | 182.70 | | |
| HENRY M ADKINS & SON | 3,669.57 | | |
| IMWCA | 5,357.00 | | |

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| STOREY KENWORTHY | 33.41 | CROSSROADS MENTAL HLTH | 14,375.00 |
| TRISLER | 5.80 | INNOVATIVE INDUSTRIES | 8,427.45 |
| TYLER INSURANCE | 38,265.00 | INTEGRATED TELEHEALTH PARTNERS | 915.00 |
| TYLER TECHNOLOGIES | 9,625.00 | NOSEKABEL | 260.75 |
| WILSON, HANSON & ASSOC | 323.00 | PARTNERSHIP FOR PROGRESS | 11,094.98 |
| YOUTH & SHELTER SRVCS | 1,212.90 | SOUTHWEST IA PLANNING COUNCL | 38.75 |
| 0002 GEN SUPPLEMENTAL TTL: | 58,827.06 | THE PRIDE GROUP | 2,092.19 |
| | | 4150 SOUTHERN HILLS REGION TTL: | 51,003.09 |
| 0011 RURL SRVCS BASIC | | 4960 SANITARY LANDFILL | |
| AGRIVISION GROUP LLC | 632.01 | BARKER LEMAR & ASSOCIATION INC | 4,421.50 |
| BANKERS LEASING CO | 60.77 | CENTRAL TRAILER SERVICES | 1,136.16 |
| GRMC | 401.65 | CHAT MOBILITY | 74.26 |
| IA PRISON INDUSTRIES | 443.24 | HJC, LLC | 51,232.33 |
| WASTE MGMT OF CRESTON | 1,643.45 | IA DNR | 18,295.37 |
| 0011 RURL SRVCS BASIC TTL: | 3,181.12 | MASTERCARD/ISSB | 225.00 |
| | | METRO WASTE AUTHORITY | 29,139.42 |
| 0020 SECONDARY ROAD FND | | OFFICE MACHINES | 165.52 |
| AGRIVISION | 21.18 | S&L CUSTOM MOWING | 1,475.00 |
| AKIN | 22.48 | SCALES SALES | 395.00 |
| BANKERS LEASING | 120.00 | WINDSTREAM | 214.60 |
| CINTAS FIRST AID & SAFETY | 167.00 | 4960 SANITARY LANDFILL TTL: | 106,774.16 |
| CITY OF AFTON | 30.73 | | |
| CONTECH | 6,278.50 | 4967 LANDFILL BOND PAYMNT | |
| CORNING RENTAL | 900.00 | BANKERS TRUST COMPANY | 500.00 |
| CRESTON AUTOMOTIVE | 4.18 | 4967 LANDFILL BOND PAYMNT TTL: | 500.00 |
| CRESTON FARM & HOME | 372.07 | | |
| | | GRAND TTL: | 622,671.91 |

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:00 PM

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
DENNIS BROWN, CHAIRMAN
BOARD OF SUPERVISORS