The Union County Board of Supervisors met in Regular Session on Monday, September 25, 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 September 18, 2017. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

ENGINEER: Traffic Control on 190th Street: Jack McIntire expressed concerns about the traffic on 190th Street and does not think stop signs are necessary. McIntire explained how lowering the speed limit would be helpful but would need to be enforced. Speed and dust are a big concern. (Similar issues and concerns were discussed in a phone conservation between Barb McIntire and Union County Auditor, Sandy Hysell). Wayne Hill discussed the ongoing dangers of going through the underpass and the dust on the road. Hill felt that stop signs and dust control would help. As of right now, the Board of Supervisors tabled a decision. Farm to Market Road in Arispe: Wayne Pantini, Economic Development Director, Mike Rollings, Arispe City Council Member and Dennis Wimmer, Arispe City Mayor, discussed Dutcher Street in Arispe. The City of Arispe is interested in changing Dutcher Street to a Farm to Market Street. After some discussion, the Board of Supervisors has directed Gunsolley to move forward once the City of Arispe presents Gunsolley with a Resolution stating their desire to change Dutcher Street to a Farm to Market Street. Gunsolley will produce a resolution for the Board of Supervisors to pass and to send to the State for approval to include Dutcher Street in the 5 year Farm to Market Plan. Grading Agreement: Motion by Riley and seconded by Cline to approve the grading agreement between Tim Moreland and Union County. The agreement shall cover ditching along with dozing the fence line with tree and brush removal on both side of 205th St in section 25 of Union Township. All voting aye, motion carried.

PUBLIC HEARING - COUNTY BUDGET AMENDMENT: Motion by Cline and seconded by Riley to open the Public Hearing for the Union County FY 18 Budget Amendment at 10:50 AM. Roll call vote: Riley, aye; Cline, aye; Brown, aye; motion carried. Present at the Public Hearing were as follows: Zach Gunsolley. No written or oral comments were received from the public through the Auditor's Office or Board of Supervisors. The Public Hearing closed at 10:52 AM. Motion by Riley and seconded by Cline to approve the Budget Amendment for Fiscal Year 2018. Roll call vote: Cline, aye; Riley, aye; Brown, aye; motion carried.

APPROPRIATION RESOLUTION #14 FY 17/18: Motion by Riley and seconded by Cline to approve Appropriation Resolution #14 FY 17/18 as follows: NOW on this 25th day of September 2017, the matter of amending the fiscal year 2017-2018 appropriations comes before the Union County Board of Supervisors. WHEREAS it is now necessary to amend the fiscal year 2017-2018 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the appropriations for the Approved 17-18 Budget Amendment dated September 25, 2017 for the following departments are:

PRIOR	INCREASE	AMENDED
<u>APPROPRIATION</u>	<u>DECREASE</u>	<u>APPROPRIATION</u>
157,434	2,000	159,434
455,541	35,600	491,141
3,643,741	2,203,772	5,847,513
834,723	110,000	944,723
133,600	909,932	1,043,532
	APPROPRIATION 157,434 455,541 3,643,741 834,723	APPROPRIATIONDECREASE157,4342,000455,54135,6003,643,7412,203,772834,723110,000

These changes are approved and signed on the 25th day of September 2017. Roll call vote: Cline, aye; Riley, aye; Brown, aye; motion carried.

DEPARTMENT	DEPT	# General	General	Rural	Secondary	Flood &	Debt	Capital	REAP	Co HIth Ins	Mental	Recorders	InMate	Hixinbaugh	Hipsley	Trust	Comminsary	Depreciation	Total	Amendment	Total	Amendment Total
		Basic	Supplemental	Basic	Roads	Erosion	Service	Project			Health	Mgmt Fund	Medical	Trust	Trust	Fund	Fund	Fund	Dept	09/25/2017	Dept	Dept
Supervisors	01	88,267	7 69,167									_							157,434	2,000	159,434	159,434
Auditor	02	140,034	315,507																455,541	35,600	491,141	491,141
Treasurer	03	221,963	105,879																327,842		327,842	2 327,842
Attorney	04	155,341	1 60,671																216,012		216,012	216,012
Sheriff	05	822,196	332,378	96,430									20,000	l l			4,000)	1,275,004		1,275,004	1,275,004
Recorder	07	132,487	7 55,415									3,000							190,902		190,902	190,902
Building and Grounds	08	147,679	16,015																163,694		163,694	163,694
Vegatation Mgmt	18			228,891															228,891		228,891	228,891
County Engineer	20				3,643,741														3,643,741	2,203,772	5,847,513	5,847,513
Veteran Affairs	21	79,535	3,539																83,074		83,074	83,074
Conservation	22	355,690	80,668					45,000	15,000							15,000)		511,358		511,358	511,358
Sanitarian/Bd of Health	23	1,050)	137,140															138,190		138,190	138,190
Human Services	25	145,329	23,014																168,343		168,343	168,343
Care Facility	26													3,500	8,500)		35,000	47,000		47,000	47,000
Court Administration	30		1,000																1,000		1,000	1,000
District Court	31		57,000																57,000		57,000	57,000
Water Grid	40																					
General Services	51	3,425,984	416,500	34,103		26,50	0	135,000											4,038,087		4,038,087	4,038,087
Landfill	53			28,460															28,460		28,460	28,460
Health Insurance Fund	55									1,418,700									1,418,700		1,418,700	1,418,700
Mental Health	60										495,15	6							495,156		495,156	495,156
Co-op Urban Rnl Debt																						
Co-op Debt Service																						
County Debt Fund							834,723												834,723	110,000	944,723	944,723
Landfill Bond Payment							133,600)											133,600	909,932	1,043,532	1,043,532
Sub total																			14,613,752		16,831,524	16,831,524
Trans to Secondary Rds		86,604		805,816															892,420		892,420	
TOTAL		5,802,159	1,536,753	1,330,840	3,643,741	26,50	0 968,323	180,000	15,000	1,418,700	495,15	3,000	20,000	3,500	8,500	15,000	4,000	35,000	15,506,172	3,261,304	18,767,476	18,767,476

CLOSED SESSION: Motion by Cline and seconded by Riley to go into closed session per lowa Code Section 21.5(1) (c) matters in litigation with counsel at 11:30 AM. Roll call vote: Cline, aye; Riley, aye; Brown, aye; motion carried. Closed session ended at 12:38 PM.

CLAIMS: Motion by Riley and seconded by Cline to approve claims 131750-131882. All voting aye, motion carried.

0004 OFN DAGIO FND		ALLIANT ENERGY	00.45
0001 GEN BASIC FND	405.00	ALLIANT ENERGY	39.15
A-1 WINDOW SERVICE	125.00	CENTRAL PLAINS ELECTRIC	3.25
ABILDTRUP	20.00	HUSBAND	161.70
ACCESS SYSTEMS LEASING	1,025.37	UNION CO. EMA	400.00
ADAMSON	20.00	0011 RURAL SERVICES BASIC TTL:	1,300.53
ALLIANT ENERGY	126.95	0020 SECONDARY ROAD END	
ARAMARK	35.40	0020 SECONDARY ROAD FND	444.00
CARLSON	20.00	ACCESS SYSTEMS LEASING	144.00
CHAMBERLAIN CITY OF AFTON	20.00	AGRILAND	14,292.00
	563.00 16.22	AKIN	78.78
CRESTON MUNICIPAL UTILITIES		ALLIANT ENERGY	192.09
ECHO GROUP	79.80	BIG BOYZ TOYZ	6,000.00
FAREWAY	132.59	CARTER-WATERS	7,773.00
GILBERT	20.00	CINTAS FIRST AID & SAFETY	64.19
GREATAMERICA	135.87	CITY OF LORIMOR	28.00
HANSEN	360.00	CRESTON FARM & HOME	160.54
HAWKS	72.00	CULLIGAN	12.00
HEARTLAND TIRE & AUTO	157.31	EQUIPMENT BLADES FASTENAL COMPANY	1,641.27
HY-VEE INC	2,646.00		123.03
ISCTA JIM'S SANITATION	65.00	G&K SERVICES GRMC	48.20
	80.00	IDE INTAKE & WELDING	40.00
KLINE KLINGENSMITH	20.00	IA PRISON INDUSTRIES	240.34 34.02
	20.00		
LEAF LEGISLATIVE SRVICS AGENCY	131.07	IA TOOL & MANUFACTURING	625.96
LINES	105.00 350.00	JIM'S SANITATION MEDIACOM	85.00 352.96
LOOMIS	20.00	MID-IA SALES CO	84.60
MAFFETT		NEOPOST USA INC	91.02
MCNAUGHT	20.00 20.00	O'HALLORAN INTERNATIONAL	
MEDIACOM	20.00 891.54	RED OAK WELDING SUPPLIES	1,403.26 416.80
MILLER	158.55	SCHILDBERG CONSTRUCTION	10,891.74
MITCHELL	20.00	SERVICE TECHS INC	9.62
OFFICE MACHINES	285.47	SIRWA	38.00
PEARSON FAMILY FUNERAL	2,000.00	SUN CONCRETE PUMPING	855.50
PEPPMEIER	20.00	T&S INDUSTRIES INC	854.00
PETTEGREW	325.00	TRUE VALUE	21.98
PITNEY BOWES	273.50	UNITED FARMERS COOP	89.25
PJGREUFE & ASSOCIATES	1,500.00	UNITY POINT CLINC	37.00
POWERS FUNERAL	370.00	WALMART	17.15
RINGGOLD CO. SHERIFF	6,025.00	WINDSTREAM	63.81
ROLLINGS	20.00	ZIEGLER INC	4,335.20
SHEAKLEY	151.80	0020 SECONDARY ROAD FND TTL:	51,144.31
SHRED-IT	75.76	0020 OLOGNDANT NOAD THE TTE.	31,144.31
STALCUP	20.00	4000 EMRGNCY MNGMNT FND	
STATE MEDICAL EXAMINER	270.15	ALLIANT ENERGY	366.80
TANNER	20.00	DUCKWORTH	78.48
UNION CO. LEC FND	2,604.55	IA HOMELAND SECURITY	4,098.36
WALKER D O	150.00	MEDIACOM	195.73
WHITE	334.00	RON'S PEST SOLUTIONS	45.00
WOLFE	72.00	TAC 10	241.00
YOUNG	20.00	4000 EMRGNCY MNGMNT FND TTL:	5,025.37
0001 GEN BASIC FND TTL:	22,013.90	Limitoria i initalimiti i iib i i L.	3,020.01
OUT OLIT BAOID I HD I IL.	22,010.00		

		4004 LAW ENFORCEMENT CENTER	
0002 GEN SUPPLEMENTAL		A-1 WINDOW SERVICE	21.00
ADAMS	220.50	ARAMARK	58.40
CARTER	135.00	JIM'S SANITATION	110.00
CENTRAL IA DETENTION CTR	232.24	MAINSTAY SYSTEMS	325.00
CLARK	126.00	VERIZON WIRELESS	440.11
DENTON	108.00	WINDSTREAM	858.75
DREY	108.00	4004 LAW ENFORCEMENT CENTER TTL:	1,813.26
DROTTZ	149.00		
EYBERG	180.90	4100 CO. ASSESSMENT EXPENSE	
FLAM	130.50	BANKERS LEASING CO	116.47
HAWKS	135.00	MEDIACOM	114.07
HUBATKA	197.10	PUDENZ	271.38
HUEWE	135.00	WATSON AND RYAN PLC	1,125.10
HUGHES	135.00	4100 CO. ASSESSMENT EXPENSE TTL:	1,627.02
HYSELL	71.06		
LAUER	53.10	4150 SOUTHERN HILLS REGION	
MOBERG	8.00	ADAIR CO. SHERIFF	2,701.86
OSHEL	148.95	ADAMS CO. SHERIFF	1,389.41
PIKELIS	120.00	GRMC	1,829.50
RAYMOND	27.00	NEW HORIZONS	1,655.50
RUTLEDGE	138.60	PURSUIT OF INDEPENDENCE	537.00
STEELE	13.05	RAY	98.10
TREASURER STATE OF IA	10,588.00	SOUTHERN IA TROLLEY	3,114.07
UNION CO. SHERIFF	403.26	STERLING HOTEL & SUITES	72.80
WACHTER	105.00	SWANSON	137.82
WALLACE	108.00	UNION CO. SHERIFF	1,346.37
WALTER	144.00	WILSON, HANSON & ASSOCIATES	687.70
WILSON, HANSON & ASSOCIATES	314.50	4150 SOUTHERN HILLS REGION TTL:	13,570.13
0002 GEN SUPPLEMENTAL TTL:	14,234.76		
		8500 CO. HEALTH INSURANCE	
0011 RURAL SERVICES BASIC		EBS	87,962.33
5 G RANCH INC	495.98	8500 CO. HEALTH INSURANCE TTL:	87,962.33
AGRIVISION GROUP LLC	200.45		
		GRAND TTL:	198,691.61

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:40 PM.

ATTEST:	BY:
SANDY HYSELL, AUDITOR	DENNIS BROWN, CHAIRMAN
	BOARD OF SUPERVISORS