

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 conversation 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:

<u>DEPARTMENT</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE DECREASE</u>	<u>AMENDED APPROPRIATION</u>
Supervisors	157,434	2,000	159,434
Auditor	455,541	35,600	491,141
Secondary Roads	3,643,741	2,203,772	5,847,513
County Debt	834,723	110,000	944,723
Landfill Debt	133,600	909,932	1,043,532

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

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

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

ATTEST: _____ BY: _____
SANDY HYSSELL, AUDITOR **DENNIS BROWN, CHAIRMAN**
BOARD OF SUPERVISORS