

The Union County Board of Supervisors met in Regular Session on Monday, September 28, 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 Riley and seconded by Brown to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Riley to approve the minutes from September 21, 2015. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

COURTHOUSE SECURITY COMMITTEE UPDATE: County Attorney, Tim Kenyon; Buildings & Grounds Coordinator, Paul Boden; and EMS Director, JoAnn Duckworth, updated the Board of Supervisors on Courthouse Security Committee meetings. One of the concerns is the south stairway going up to the third floor in the Courthouse. The Security Committee would like to see the south stairway blocked off so people will have to use the main stairway. Motion by Riley and seconded by Brown to move forward with closing off the south stairway to the third floor upon the final confirmation of approval from 5th District Judge Gammell. All voting aye, motion carried.

COURTHOUSE SECURITY RECORD RESOLUTION: Motion by Riley and seconded by Brown to approve **Resolution #6 FY15/1:** NOW on this 28th day of September, 2015, the matter of the Union County Courthouse and Public Building Security Committee report comes to the attention of the Union County Board of Supervisors. WHEREAS, Union County has a designated Courthouse Security Committee which held its regular meeting September 2, 2015, and WHEREAS, the Union County Courthouse Security Committee has reviewed and confirmed a courthouse security plan which includes emergency preparedness information, and WHEREAS, said plans have been developed and maintained by Union County for the protection of the officials and employees of Union County, visitors to county buildings and facilities, and persons and/or property in the care, custody, or under the control of Union County, and WHEREAS, the disclosure of information contained in the plan(s) could be reasonably expected to jeopardize the safety of persons or property, and which would significantly increase the vulnerability of critical physical systems or infrastructures of Union County government, and WHEREAS, the contents of said plans are authorized to be labeled as "Confidential" pursuant to the provisions of Iowa Code Section 22.7(50), and should not otherwise be disclosed unless ordered by the court or authorized by the lawful custodian of the records, and WHEREAS, the Union County Board of Supervisors, acting pursuant to the provisions of Iowa Code Section 22.7(50)(b), intends to adopt a specific policy which designates plans and documents prepared by and/or adopted by the Union County Courthouse Security Committee as a "class of documents" which shall be designated as "Confidential" and which shall not be disclosed unless ordered by the court or authorized by the lawful custodian of the records, and WHEREAS, the adoption of such a policy is in the best interests of the citizens of Union County, BE AND IT IS HEREBY RESOLVED that Union County does hereby adopt a local policy which designates plans and documents prepared by and/or adopted by the Union County Courthouse Security Committee as a "class of documents" which shall be designated as "Confidential" and which shall not be disclosed unless ordered by the court or authorized by the lawful custodian of the records pursuant to the provisions of Iowa Code Section 22.7(50). BE IT FURTHER RESOLVED that the "class of documents" shall be deemed to include, but is not limited to, those items of information included in Iowa Code Section 22.7(50)(a) which have been prepared by and/or adopted by the Union County Courthouse Security Committee. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried.

FARM LEASE: County Attorney Tim Kenyon discussed the county farm lease that will be coming up for bid in the near future.

PUBLIC HEARING: Motion by Brown and seconded by Riley to open the public hearing at 10:00 AM to establish a policy for construction and reconstruction of roadways and bridges. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried. Present during the public hearing were Vernon Long, Jordan Armstrong, and Karon Finn. No written or oral comments were given to the Auditor's Office, Secondary Roads Office, or the Board of Supervisors. No comments were given from the public. The public hearing closed at 10:10

AM. Motion by Brown and seconded by Riley to waive the 3rd reading. All voting aye, motion carried. Motion by Riley and seconded by Brown to approve Ordinance #53 for FY15/16. Roll Call Vote: Riley, aye; Brown, aye; Monday, aye; motion carried.

ENGINEER: Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report.

CARE LEASE AND MANAGEMENT AGREEMENT: Kendalyn Huff, CEO of Heartland Management Alliance, and Jana Dailey, CARE Director, presented and discussed the CARE Lease and Management Agreement. The Lease Agreement stayed the same, and the Management Agreement had an increase of \$6,045 from last year for management fees.

JAILER POSITION: Motion by Brown and seconded by Riley to approve the hiring of Josh Winebrenner for the full time Jailer position starting at \$17.35 per hour as recommended by County Sheriff Rick Piel. All voting aye, motion carried.

FY16 COMPENSATION BOARD APPOINTMENT: Motion by Brown and seconded by Riley to reappoint Dorothy McNaught to a four year term to represent the Board of Supervisors on the Compensation Board. All voting aye, motion carried.

CLAIMS: Motion by Brown and seconded by Riley to pay claims 125125-125225. All voting aye, motion carried.

0001 GENERAL BASIC FUND		MEDIACOM	292.25
A-1 WINDOW SERVICE	125.00	METAL CULVERTS INC	72.50
ABEL	92.00	MIDWEST WHEEL COMPANIES	1,451.72
ACCESS SYSTEMS LEASING	1,143.37	MURPHY TRACTOR & EQUIPMENT	173.34
ACS GOVERNMENT	1,150.00	O'HALLORAN	668.62
AKIN	6.98	SCHILDBERG	12,939.19
ALLIANT	49.89	WALMART COMMUNITY/GECRB	62.18
ARAMARK	13.52	WINDSTREAM	65.38
BM SALES	114.00	ZIEGLER	3,317.85
BUSCH	104.08	0020 SECONDARY ROAD FUND TOTAL:	24,251.50
CENTURY LINK	29.86		
CRESTON FIRE DEPT	332.50	4000 EMERGENCY MANAGEMENT FUND	
CRESTON MUNICIPAL UTILITIES	118.61	ALLIANT	430.00
CUMMINGS	39.68	DUCKWORTH	96.14
DOWNING	275.00	MEDIACOM	128.76
EXCEL MECHANICAL	9,150.00	TYLER INSURANCE	556.00
HANSEN	207.00	VICKER PROGRAMMING & SERVICES	72.00
HAWKS	155.25	VISA/ISSB	249.26
HEARTLAND TIRE & AUTO	35.41	4000 EMERGENCY MNGMNT FUND TOTAL:	1,532.16
HY-VEE	1,612.40		
ISAC	180.00	4004 LAW ENFORCEMENT CENTER	
IA STATE CO OF TREASURERS	50.00	A-1 WINDOW SERVICE	21.00
JIM'S TRUCK REPAIR	80.00	AKIN	14.49
MADISON CO SHERIFF	25.20	ARAMARK	16.52
MCNEILL TREE SERVICE	800.00	BM SALES	194.00
MEDIACOM	923.73	BYERS LOCK SHOP	5.55
MILLER	450.00	CENTRAL PLAINS ELECTRIC	192.87
NAPA	12.38	COUNSEL OFFICE & DOCUMENT	205.67
NEW LIFE FAMILY MEDICINE	75.00	FIRST COMMUNICATIONS	23.01
NEW SECURITY TECHNOLOGIES	470.00	JIM'S TRUCK REPAIR	110.00
OFFICE MACHINES	125.99	MEYER LABORATORY	269.11
PITNEY BOWES	208.19	NAPA	12.07
PJGREUFE & ASSOCIATES	1,500.00	OFFICE MACHINES	94.77
POWERS FUNERAL HOMES	1,987.88	VERIZON WIRELESS	440.11
RECORDERS ASSOCIATION	20.00	WINDSTREAM	822.35
RINGGOLD CO SHERIFF	2,215.00	4004 LAW ENFORCEMENT CENTER TOTAL:	2,421.52
SICOG	138,470.40		
SIRWA	1,029.38	4100 COUNTY ASSESSMENT EXPENSE	
STATE MEDICAL EXAMINER	4,775.00	BANKERS LEASING	103.54
SUMMIT HOUSE APARTMENTS	350.00	MEDIACOM	117.20
TRUE VALUE	34.45	PUDENZ	21.37
WINDSTREAM	48.93	THE SCHNEIDER CORPORATION	2,265.00
0001 GNRL BSIC FUND TOTAL:	168,586.08	4100 CO ASSESSMENT EXPENSE TOTAL:	2,507.11
0002 GNERAL SUPPLEMENTAL		4150 SOUTHERN HILLS REGION	
ACCESS SYSTEMS	869.94	ADAMS CO SHERIFF	320.20
CITY OF CRESTON	10,619.53	AISTROPE	229.45
F&M BODY SHOP	500.00	CARE	12,050.00
HYSELL	148.64	CENTURY LINK	111.93

IMWCA	6,380.00	CHOICE INC	1,503.84
IA SECRETARY OF STATE	1,082.30	COUNSEL OFFICE & DOCUMENT	95.85
0002 GNRL SPPLMNTL TOTAL:	19,600.41	COUNTRY HAVEN CORP	11,494.60
0011 RURAL SERVICES BASIC		CROSSROADS MENTAL HLTH	16,191.16
ACCESS SYSTEMS LEASING	24.00	GRMC	10,728.95
AGRIVISION GROUP LLC	775.46	INNOVATIVE INDUSTRIES	9,820.27
ALLIANT	35.60	IOWA COMMUNITY SERVICES ASSOC	200.00
BANKERS LEASING	55.91	JOHNSON CO SHERIFF	39.13
HARRIS	262.35	MAILANDER LAW OFFICES	102.00
MEDIACOM	73.13	MAYNES LAW OFFICE	525.00
0011 RURAL SRVCS BASIC TTL:	1,226.45	NEW HORIZONS	2,150.00
0020 SECONDARY ROAD FUND		NISHNA PRODUCTIONS	87.46
ACCESS SYSTEMS LEASING	120.00	NOSEKABEL	65.00
AKIN	1,078.11	OPTIMAE LIFESERVICES	1,668.00
ALLIANT	714.22	PARTNERSHIP FOR PROGRESS	14,640.00
AMERICAN CONCRETE	909.50	RAY	46.92
BANKERS LEASING	145.94	SOUTHERN IOWA TROLLEY	1,197.85
BAUER BUILT TIRE	220.00	SWANSON	334.61
CENTRAL SERVICE & SUPPLY	127.89	TURNER	60.00
CITY OF LORIMOR	311.00	UNION CO SHERIFF	171.55
CRESTON FARM & HOME	217.39	4150 SOUTHERN HILLS REGION TOTAL:	83,833.77
CROSS-DILLON TIRE	296.20	8500 COUNTY HEALTH INSURANCE	
IDE INTAKE & WELDING	22.10	BERNIE LOWE AND ASSOCIATES	896.00
IOWA TOOL & MANUFACTRING	961.12	EMPLOYEE BENEFIT SYSTEMS	92,699.81
JIM'S TRUCK REPAIR	85.00	8500 COUNTY HEALTH INSURANCE TOTAL:	93,595.81
		GRAND TOTAL:	397,554.81

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:20 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
LOIS MONDAY, CHAIRMAN
BOARD OF SUPERVISORS