The Union County Board of Supervisors met in Regular Session on Monday, January 22, 2018. The meeting was called to order at 9:00 AM with the following members present: Dale Cline, Dennis Brown and Ron Riley.

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

MINUTES: Motion by Brown and seconded by Cline to approve the minutes from the January 15, 2018. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

NRCS: Mike Eblen, NRCS, discussed Fiscal Year 2019 Budget Request.

GIBSON MEMORIAL LIBRARY: David Hargrove discussed the Fiscal Year 19 Budget Request.

CLAIMS: Motion by Cline and seconded by Brown to approve Claims # 133035 – Claims # 133137 as follows:

Vendor Name		Vendor Name	Total
A-1 WINDOW SERVICE	\$125.00	JIM'S SANITATION AND TRUCK REPAIR	\$275.00
ABEL, DENNIS		LAUER, SHAWN	\$18.40
ACCESS SYSTEMS	\$564.42		\$131.07
ACCESS SYSTEMS LEASING	•	M & M MOTORS	\$249.95
ADAMS COUNTY SHERIFF OFFICE	\$1,388.85	MAINSTAY SYSTEMS INC	\$2,049.00
ADAMS COUNTY FREE PRESS		MEDIACOM	\$690.14
AGRILAND FS INC	· ·	MEDICAP PHARMACY #8034	\$8.34
AGRIVISION GROUP LLC	•	METAL CULVERTS INC NAPA	\$7,451.60
AKIN BUILDING CENTER ALLIANT ENERGY	\$189.81		\$2,616.43
	\$4,320.83 \$172.46	NEW HORIZONS, FAMILY NORSOLV SYSTEMS ENVIRON SRV	\$1,720.00
ARAMARK BANLEACO	\$172.40 \$116.40	NOSEKABEL, LORI	\$158.95 \$260.75
BENTON COUNTY SHERIFF	\$137.30	OFFICE DEPOT	\$450.26
BM SALES		OFFICE DEPOT OFFICE MACHINES COMPANY INC	\$156.63
BROWN, VINCE		O'HALLORAN INTERNATIONAL INC	\$93.00
CARE	•	PARTNERSHIP FOR PROGRESS	\$12,279.41
CENTRAL IOWA DETENTION CTR	\$1,200.00		\$1,000.00
CENTRAL IOWA DETENTION CTR CENTRAL SALT, LLC	\$9,067.66	PRIDE GROUP, THE	\$2,092.18
CENTURY LINK	\$114.93	PURSUIT OF INDEPENDENCE, INC	\$2,092.18
CHAPMAN, ANNE M.	\$73.60	RASMUSSEN, NELSON & WONIO,	\$90.00
CHAT MOBILITY	\$463.11	RAY, DONNA	\$39.15
CHOICE INC		RED OAK WELDING SUPPLIES	\$40.80
COUNSEL OFFICE & DOCUMENT	\$81.80		\$3,403.92
CRESTON FARM & HOME SUPPLY	•	SERVICE TECHS INC	\$169.31
CRESTON MUNICIPAL UTILITIES	\$390.46	SHOPKO HOMETOWN #2687	\$4.00
CRESTON PLAZA APARTMENTS	\$195.00	SHOPKO PHARMACY	\$191.60
CRESTON PUBLISHING CO	\$73.42	SIRWA/ SOUTHERN IOWA RURAL	\$38.00
CROSSROADS MENTAL HLTH	\$14,375.00	SOUTHERN IOWA COUNCIL OF GOVER	\$134,911.00
DIGITAL BUSINESS SOLUTIONS	\$1,539.78		\$2,525.98
DR JOHN C HOYT DO	\$150.00	ST ANTHONY REGIONAL HOSPITAL	\$3,238.45
DUCKWORTH, JO ANNE		STATE MEDICAL EXAMINER	\$3,117.00
EMPLOYEE BENEFIT SYSTEMS	\$86,304.87	THATCHER, CARL V	\$147.20
FASTENAL COMPANY	\$49.71	TRANSPORTATION SAFETY APPAREL	\$239.94
GOOB'S REPAIR INC	\$2,459.48	TREASURER STATE OF IOWA	\$172.00
GREATAMERICA FINANCIAL SER	\$135.87	TUCKER, STACY	\$800.00
GREATER REGIONAL MEDICAL	\$417.43	TYLER TECHNOLOGIES	\$4,000.00
GRMC BUSINESS HEALTH	\$225.00	UNION COUNTY AUDITOR	\$6,407.42
GUNSOLLEY, ZACH	\$335.06	UNION COUNTY EMA	\$92,400.00
HANSEN, BRUCE	\$147.20	UNION COUNTY LEC FUND	\$5,293.73
HAWKS, THOMAS	\$182.16	UNION COUNTY SHERIFF	\$852.66
HEARTLAND TIRE & AUTO	\$132.55	UNITY POINT CLINIC-OCCUPATIONAL	\$97.00
HOUSBY MACK INC	\$43.68	VANGUARD APPRAISALS INC	\$1,451.25
HYSELL, AL	•	VERIZON WIRELESS	\$440.13
HYSELL, SANDY		VISA CARD SERVICE	\$2,167.82
HY-VEE INC	\$2,931.90	WASTE MGMT OF CRESTON	\$860.81
INTEGRATED TELEHEALTH	\$915.00	WATSON AND RYAN PLC	\$517.50
IOWA PRISON INDUSTRIES		WILD, BAXTER & SAND PC	\$156.90
ISAC - IOWA STATE ASSOC		WOLFE, MICHAEL	\$73.60
JENNETT, KYLE	\$130.00	ZIEGLER INC	\$268.86
JENNIE EDMUNDSON HOSPITAL	\$1,644.01	TOTAL	\$450,708.53

All voting aye, motion carried.

UNION COUNTY FAIR BOARD: Ben Adamson and Dan Stephens discussed the new construction at the Fair Grounds and the Fiscal Year 19 Budget Request.

SECONDARY ROADS: Al Hysell, Union County Roads Superintendent, presented and discussed the weekly maintenance activity report. **Hay Ground Bids:** Bids were received from Bradley Kline and Scott Schultz. Motion by Brown and seconded by Cline to approve the 3-year bid from Bradley Kline for total bid of \$420.00 (\$140.00 per year). All voting aye, motion carried.

COUNTY INSURANCE: Phil Tyler, Tyler Insurance, updated the board on the County Liability Insurance.

RECESSED FOR LUNCH AT 12:30 RECONVENED AT 1:00

Dennis Brown absent.

BUDGET WORK SESSION: Board had a budget work session with Buildings and Grounds Maintenance Supervisor, Paul Boden.

ATTEST: ______ BY: ______

SANDY HYSELL, AUDITOR RON RILEY, CHAIRMAN
BOARD OF SUPERVISORS

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:15.