

## Regular Session

October 10, 2016

The Union County Board of Supervisors met in Regular Session on Monday, October 10, 2016. The meeting was called to order at 9:00 AM with the following members present: Lois Monday, Dennis Brown and Ron Riley.

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

**MINUTES:** Motion by Brown and seconded by Monday to approve the minutes from October 3, 2016. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in open forum.

**CARE:** Kendalyn Huff, CEO Heartland Management Alliance and Jana Dailey, CARE Coordinator, updated the Board of Supervisors on the status of CARE. Huff and Dailey also discussed the phone system that needs to be updated/replaced.

**SICOG:** Motion by Brown and seconded by Monday to approve drawdown #44 for \$157,930.00 on the Federal Jumpstart Housing Pass Through Grant #08-DRH-216 for the Ottumwa Unit Construction and Storm Water Green Roof Construction Project as presented by Tim Ostroski. All voting aye, motion carried

**ENGINEER:** Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report and new bridge restrictions with options on fixing the bridge located in Union Township on 170<sup>th</sup> Street. **Resolution #7 FY 16/17:** Motion by Brown and seconded by Monday to approve Resolution #7 FY 16/17. WHEREAS on the 10<sup>th</sup> day of October, 2016 the Union County Board of Supervisors has temporarily closed the following road for construction purposes: Beginning approximately 585' South of the NW Cor., Section 35, T71N, R28W, Pleasant Township, thence Southwesterly approximately 600 ft., 0.11 MI. (Primrose Drive). BE IF FURTHER RESOLVED the following route be designated detour for Union County Project BROS-C088(50)-5F-88 (Primrose Drive). Beginning at the E1/4 corner, Section 27, T71N, R28W, thence West approximately 1.75 miles on 265<sup>th</sup> St., thence Southeasterly approximately 1.84 miles on Pleasant Dr. to the intersection of Primrose Dr. approximately 1.08 miles of level 'B' classification on Pleasant Dr. will be rocked and maintained by the County until completion of the project, at which time it will revert back to normal level 'B' road maintenance. Roll Call Vote: Monday, aye; Brown, aye; Riley, aye; motion carried. **Auction Results:** Akes reported the auction results through Purple Wave Auction on the 1992 dump trucks, one sold for \$4,700.00 and one sold for \$2,700.00. **Personnel Matters:** Akes presented questions to ask the four individuals who applied for the open Secondary Roads Foreman position. Akes will email the questions to Paul Greufe, Human Resources.

**VETERAN'S AFFAIRS MONTHLY REPORT:** Motion by Monday and seconded by Brown to accept the September Veteran's Affairs Report. All voting aye, motion carried.

**RESOLUTION #5 FY 16/17 TRUST FUND:** Motion by Brown and seconded by Monday to approve Resolution #5 FY 16/17 Trust Fund. Now on this 10<sup>th</sup> day of October, 2016, 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 Capitol 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 \$5,280.00 is ordered to be transferred from the Conservation TRUST Fund (0027) to the Conservation Capitol Project Fund (1510), effective this 10<sup>th</sup> day of October, 2016. 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 10<sup>th</sup> day of October, 2016. Roll Call Vote: Brown, aye; Monday, aye; Riley, aye; motion carried.

**RESOLUTION #6 FY 16/17 REAP FUND:** Motion by Monday and seconded by Brown to approve Resolution #6 FY 16/17 Reap Fund. Now on this 10<sup>th</sup> day of October, 2016, 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 Capitol 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 \$36,989.76 is ordered to be transferred from the Conservation REAP Fund (0023) to the Conservation Capitol Project Fund (1510), effective this 10<sup>th</sup> day of October, 2016. 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 10<sup>th</sup> day of October, 2016. Roll Call Vote: Riley, aye; Brown, aye; Monday, aye; motion carried.

**HANDWRITTEN CLAIM:** Motion by Brown and seconded by Monday to approve handwritten claim number 20160927 in the amount of \$509.04 to TASC for Flex Spending. All voting aye, motion carried

**CLAIMS:** Motion by Brown and seconded by Monday to approve claims 128505-128647. All voting aye, motion carried.

<b>0001 GENERAL BASIC FND</b>		IA TOOL & MANUFACTURING	1,542.57
ABEL	72.00	LAWSON PRODUCTS	128.13
ACCESS	306.35	MURPHY TRACTOR & EQUIP	2,282.10
AGRILAND	8.85	NAPA	5,404.10
AKIN	3.29	OFFICE MACHINES	203.72
ALLIANT	1,781.31	QUALITY GLASS	255.00
BAKERINK	20.00	QUALITY INN & SUITES	367.36
BYERS LOCK SHOP	2.90	SCC NETWORKS	39.72
CARPENTER UNIFORM	902.22	SCHILDBERG	25,551.22
CENTRAL IA DETENTION	5,376.00	SIRWA	19.00
CENTURY LINK	39.30	TRUE VALUE	20.96
COEN'S FURNITURE	390.00	US CELLULAR	69.01
FARM & HOME	156.05	ZIEGLER	3,689.28
CRESTON MUNICIPAL UTILITIES	36.63	<b>0020 SECONDARY ROAD FND TTL:</b>	<b>180,704.91</b>
CRESTON PUBLISHING	322.27		
CULLIGAN	46.00	<b>1510 CAPITAL PROJECTS FND</b>	
DEVORE	70.00	EBLEN CONSTRUCTION	36,706.10
ECHO GROUP	457.09	IA TOOL & MANUFACTURING	283.66
ELECTRONIC MODS	450.00	OGLE'S GREENHOUSE	5,280.00
FARMERS ELECTRIC	2,992.17	<b>1510 CPITAL PROJECTS FND TTL:</b>	<b>42,269.76</b>
HANSEN	72.00		
HEARTLAND TIRE	68.56	<b>1520 CO CAPITAL PROJECTS FND</b>	
HOAKISON	20.00	EXCEL MECHANICAL	9,266.00
ID ZONE	120.00	<b>1520 CO CPITL PROJCTS FND TTL:</b>	<b>9,266.00</b>
IA LAW ENFORCEMENT ACADEMY	160.00		
IA NATURAL HERITAGE	25.00	<b>4000 EMRGNCY MANGEMENT FND</b>	
JIM'S TRUCK & SANITATION	130.00	DUCKWORTH	96.22
LINES	350.00	MEDIACOM	128.72
LYNAM LAWN CARE	2,956.10	VISA/ISSB	524.35
MAIL SERVICES	423.87	<b>4000 EMRGNY MNGMNT FND TTL:</b>	<b>749.29</b>
MC/ISSB	694.38		
MEDICAP	6.95	<b>4003 EMPOWERMENT</b>	
MILLER	220.00	ADAMS CO EXTENSION	1,122.04
MMIT	4.09	CREATIVE BEGINNINGS	300.00
NISSLY	550.40	DISCOVERY KIDS	659.00
OFFICE MACHINES	214.69	EAST UNION SHOOLS	2,520.00
PITNEY BOWES	291.52	JOYFUL SPARKS	350.00
PLUMB SUPPLY	55.77	RINGGOLD CO PUBLIC HEALTH	6,254.08
POKORNY BP	208.11	SICKELS	3,973.45
PRAIRIE SOLID WASTE	113.10	SOUTHERN IA TROLLEY	210.00
PROVOST	9.84	SWCC	22,630.99
RINGGOLD CO SHERIFF	15.00	TAYLOR CO AG EXTENSION	3,257.56
SHOPKO PHARMACY	86.63	TRINITY LUTHERAN PRESCHOOL	927.00
SHRED-IT	70.46	<b>4003 EMPOWERMENT TTL:</b>	<b>42,204.12</b>
SIDDENS	25.00		
SICOG	566,665.00	<b>4004 LAW ENFORCEMNT CNTER</b>	
SIRWA	921.83	ALLIANT	2,385.41
SUPREME CLEANERS	136.00	BM SALES	223.50
T&S INDUSTRIES	505.04	COUNSEL OFFICE	184.48
TERESA A. KORDICK	18.00	CRESTON PUBLISHING	39.78
THATCHER	242.33	FIRST COMMUNICATIONS	24.42
TRAVIS	20.00	HOTSYS	176.00
TREAS STATE OF IA	1,779.00	IA DEPT OF PUBLIC SAFETY	2,031.00
TRUE VALUE	75.51	IA LAW ENFORCEMENT ACADEMY	550.00
UNION CO ENGINEER	357.82	MAINSTAY SYSTEMS	1,764.00
UNION CO EXTENSION	70.00	MC/ISSB	422.22
US AUTOFORCE	469.68	PETZNICKS	267.50
US CELLULAR	471.74	SOUTH CENTRAL IA REGIONAL	500.00

VISA/ISSB	52.99	<b>4004 LAW ENFORCMNT CNTR TTL:</b>	<b>8,568.31</b>
WALKER	150.00		
WINDSTREAM	242.36	<b>4100 CO ASSESSMENT EXPENSE</b>	
WOLFE	85.50	BANKERS LEASING	103.54
<b>0001 GENERAL BASIC FND TTL:</b>	<b>592,586.70</b>	BM SALES	71.00
		<b>4100 CO ASSESMNT EXPSE TTL:</b>	<b>174.54</b>
<b>0002 GENERAL SUPPLEMENTAL</b>		<b>4150 SOUTHERN HILLS REGION</b>	
AMERICAN HOME FINDING	1,399.50	CARE	10,550.00
IMWCA	6,495.00	COUNTRY HAVEN	10,639.50
IA WORKFORCE DEVELOPMENT	424.84	CROSSROADS	14,375.00
PITNEY BOWES	4,000.00	INNOVATIVE INDUSTRIES	7,540.03
POLK CO. TREASURER	676.37	PURSUIT OF INDEPENDENCE	2,170.11
STOREY KENWORTHY	3,074.80	<b>4150 SUTHRN HILLS REGION TTL:</b>	<b>45,274.64</b>
<b>0002 GENERAL SUPPLEMENTAL TTL:</b>	<b>16,070.51</b>		
<b>0011 RURAL SERVICES BASIC</b>		<b>4960 SANITARY LANDFILL</b>	
AGRIVISION GROUP	2,441.24	AGRIVISION GROUP	171.30
CONNER	500.00	ALLIANT	1,200.00
DRISKILL	1,000.00	BARKER LEMAR & ASSOC	5,105.00
HUBATKA	500.00	BRICK GENTRY	1,012.50
HUSBAND	66.60	BUTTERFIELD	715.78
UNION CO EXTENSION	70.00	CITY OF CORNING	32,250.00
WASTE MGMT	695.37	COONEY CONSTRUCTION	5,000.00
<b>0011 RURAL SERVICES BASIC TTL:</b>	<b>5,273.21</b>	HJC, LLC	50,687.64
		INTERNAL MED	215.00
<b>0020 SECONDARY ROAD FND</b>		MC/ISSB	42.27
AGRILAND	13,155.33	METRO WASTE AUTHORITY	28,008.91
ALLIANT	612.08	PRECISION APPLICATORS	10,725.00
BAUER BUILT	5,119.38	SCALES SALES & SERVICE	477.50
CINTAS FIRST AID & SAFETY	369.95	TESTAMERICA	1,918.55
CITY OF AFTON	26.80	UNION CO AUDITOR	724.50
CRESTON MUNICIPAL UTILITIES	78.71	UNION CO TREASURER	378.00
CROSS-DILLON TIRE	2,040.00	WELLMARK	2,920.35
FARM & HOME PUBLISHERS	145.00	WINDSTREAM	226.64
FRANKS SERVICE	513.24	<b>4960 SANITARY LANDFILL TTL:</b>	<b>141,778.94</b>
GATR TRUCK	141.61		
GIZA CONTRACTING	1,050.00	<b>8500 CO HEALTH INSURANCE</b>	
HOUSBY MACK	115,000.00	BERNIE LOWE & ASSOC	896.00
INNOVATIVE INDUSTRIES	262.00	<b>8500 CO HEALTH INSURANCE TTL:</b>	<b>896.00</b>
IA DEPT TRANSPORTATION	1,568.64		
IA STATE UNIVERSITY	1,050.00	<b>GRAND TTL:</b>	<b>1,085,816.93</b>

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:10 PM.

ATTEST: \_\_\_\_\_  
SANDY HYSELL, AUDITOR

BY: \_\_\_\_\_  
RON RILEY, CHAIRMAN  
BOARD OF SUPERVISORS