

The Union County Board of Supervisors met in Regular Session on Monday, October 12, 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 October 05, 2015. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

RESOLUTION TO SET AUCTION DATE: Motion by Riley and seconded by Brown to approve **Resolution #7 FY15/16:** NOW on this 12th day of October, the matter of the leasing of county real estate (commonly referred to as "The County Farm") comes to the attention of the Union County Board of Supervisors. WHEREAS, Union County is the owner of one hundred seventy (170) acres in rural Union County (commonly known as "The County Farm"), comprised of approximately twenty (20) tillable acres, approximately fifty (50) pasture acres, and approximately one hundred (100) acres of timber, and WHEREAS, The Union County Board of Supervisors proposes that the property will be leased for a three (3) year term with possession to begin March 1, 2016, and WHEREAS, The Union County Board of Supervisors has determined that the best interests of the public and Union County will be served by conducting a public auction for the purpose of obtaining a bid for the annual lease of the property, BE AND IT IS HEREBY RESOLVED that Union County, by and through the Union County Board of Supervisors, shall hold a public auction on on **November 20, 2015, at 10:00 A.M. at the Creston Livestock Auction, 201 North Cherry Street, Creston, Iowa.** IT IS FURTHER RESOLVED that the lease shall contain special terms including but not limited to a requirement that the Tenant shall provide proof of liability insurance in the amount of one million dollars (\$1,000,000.00), and that the property shall not be subject to any assignment or subleasing. IT IS FURTHER RESOLVED that a copy of the proposed lease which contains the legal description of the property, general terms of tenancy and special terms of occupancy, will be viewable on the Union County Website at www.unioncountyiowa.org. Paper copies will also be available at the Office of the Union County Auditor at the Union County Courthouse. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried. Motion by Brown and seconded by Riley to approve **Resolution #8 FY15/16:** NOW on this 12th day of October, the matter of the auction of county real estate (commonly referred to as "The County Farm") comes to the attention of the Union County Board of Supervisors. WHEREAS, Union County is the owner of one hundred seventy (170) acres in rural Union County (commonly known as "The County Farm"), comprised of approximately twenty (20) tillable acres, approximately fifty (50) pasture acres, and approximately one hundred (100) acres of timber, and WHEREAS, The Union County Board of Supervisors proposes that the property will be leased for a three (3) year term with possession to begin March 1, 2016, and WHEREAS, The Union County Board of Supervisors has determined that the best interests of the public and Union County will be served by conducting a public auction for the purpose of obtaining a bid for the annual lease of the property, and WHEREAS, The Union County Board of Supervisors has received an offer to conduct the auction from Tom Frey of Creston Livestock Auction of Creston, Iowa, for a designated commission of 5% of the annual lease, and WHEREAS, The Union County Board of Supervisors has determined that the offer constitutes a fair and reasonable value for services associated with the process of advertising and conducting a public auction regarding the lease of the real estate. BE AND IT IS HEREBY RESOLVED that Union County, by and through the Union County Board of Supervisors, hereby accepts the offer proposed by Tom Frey Creston Livestock Auction of Creston, Iowa, for a designated commission of 5% of the annual lease. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried.

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

GOVERNOR'S TRAFFIC SAFETY BUREAU CONTRACT: Motion by Riley and seconded by Brown for the Chair to sign the Governor's Traffic Safety Bureau Grant in the amount of \$4,300. All voting aye, motion carried.

VETERAN AFFAIRS MONTHLY REPORT: Motion by Brown and seconded by Riley to accept the September 2015 Veteran Affairs Report. All voting aye, motion carried.

CLERK'S REPORT: Motion by Riley and seconded by Brown to accept the Clerk's report. All voting aye, motion carried.

CLAIMS/HANDWRITTEN CLAIM: Motion by Brown and seconded by Riley to pay claims 125233-125364, and to approve handwritten claim #20151001 to Total Administrative Services Corporation (TASC) in the amount of \$426.96. All voting aye, motion carried.

0001 GENERAL BASIC FUND

ABEL	184.00
ABILDTRUP	20.00
ADAMSON	20.00
AFTON STAR	534.66
AGRIVISION GROUP	2,999.35
AKIN	151.81
ALLIANT	2,064.30
BAKERINK	20.00
BM SALES	355.00
CARD SERVICES	1,668.56
CARPENTER UNIFORM	59.99
CHAT MOBILITY	188.67
CRESTON FARM & HOME	18.52
CRESTON MUNICIPAL UTILITIES	283.75
CRESTON PUBLISHING	435.42
CROMWELL CEMETERY	90.00
CULLIGAN	50.25
DES MOINES STAMP MFG	18.50
DITTMER CSR/RPR	36.50
ECHO GROUP	196.17
EVERGREEN CEMETERY	210.00
FAREWAY STORES	194.34
FARMERS ELECTRIC COOP	3,318.56
GILBERT	20.00
GRAHAM	27.38
GREATAMERICA	123.40
GREEN VALLEY PEST CONTROL	47.00
HOAKISON	20.00
INVENTORY TRADING COMPANY	160.00
IA LAW ENFORCEMENT ACADEMY	89.00
IA NATURAL HERITAGE FOUNDATN	25.00
J&A FLOORING	448.00
JIM'S TRUCK REP & SANITATION	355.00
JOHANSEN PLUMBING & HEATING	3,084.04
LEGAL DIRECTORIES PUBLISHING	62.81
LYNAM LAWN CARE	2,340.00
MAIL SERVICES LLC	433.63
MASTERCARD/ISSB	429.71
MEDICAP PHARMACY #8034	15.00
MILLER	20.00
NACO	450.00
OFFICE MACHINES	507.98
OLMSTED CO SHERIFF	85.00
PEPPMEIER	20.00
PITNEY BOWES	127.68
POKORNY BP & AUTOMOTIVE	169.10
POWERS FUNERAL HOME	740.00
PRAIRIE SOLID WASTE AGENCY	35.10
REPORTING ENTERPRISES	45.00
ROLLINGS	20.00
RON'S PEST SOLUTIONS	80.25
SELDIN COMPANY	350.00
SERVICE TECHS INC	103.56
SHRED-IT USA	59.83
SIDDENS, TERI	25.00
SIRWA	35.31
STATE TREASURER OFFICE	28.00
SUPREME CLEANERS	106.25
TANNER	20.00
THE TONER PLACE	42.40
TREASURER STATE OF IOWA	1,190.00
TRUE VALUE	250.98

0020 SECONDARY ROAD FUND

AFTON STAR	119.90
AGRIVISION GROUP	3,087.69
AKES	5.00
AMERICAN CONCRETE	909.50
BANKERS LEASING	148.86
BAUER BUILT TIRE	8,068.68
CALHOUN-BURNS & ASSOC INC	1,302.10
CRESTON FARM & HOME	158.55
CRESTON PUBLISHING	97.81
CROSS-DILLON TIRE INC	6,846.00
DENNY'S HYDRAULIC SHOP	70.00
FARMERS COOPERATIVE COMPANY	372.75
FASTENAL	28.94
FRANKS SERVICE	1,206.90
G&K SERVICES	34.00
HUSKER STEEL	16,436.00
INNOVATIVE INDUSTRIES	262.00
IOWA DEPT TRANSPORTATION	1,941.92
IOWA PRISON INDUSTRIES	157.52
IOWA STATE UNIVERSITY	1,000.00
IOWA TOOL & MANUFACTURING	452.32
MID-IOWA SALES CO	317.25
NAPA	3,953.98
O'REILLY	95.07
PETZNICKS	210.00
POKORNY BP & AUTOMOTIVE SERVIC	17.40
QUALITY INN & SUITES	88.48
SCHILDBERG	25,236.26
US CELLULAR	65.26
ZIEGLER INC	10,355.29
0020 SECONDARY ROAD FUND TOTAL:	83,045.43

1510 CAPITAL PROJECTS FUND

FARMERS ELECTRIC COOP	170.00
IOWA TOOL & MANUFACTURING INC	1,036.18
KELLY'S FLOWERS	35.94
TRUE VALUE	168.47
1510 CAPITAL PROJECTS FUND TOTAL:	1,410.59

4003 EMPOWERMENT

CREATIVE BEGINNINGS PRESCHOOL	140.00
DISCOVERY KIDS PRESCHOOL	734.00
EAST UNION COMMUNITY SCHOOLS	2,370.00
MATURA ACTION CORP	1,963.33
RINGGOLD CO PUBLIC HEALTH	3,030.48
SICKELS	3,888.60
SOUTHERN IOWA TROLLEY	240.00
SWCC	11,235.28
TAYLOR CO AG EXTENSION	5,303.05
TAYLOR CO PUBLIC HEALTH	627.14
TRINITY LUTHERAN PRESCHOOL	520.00
4003 EMPOWERMENT TOTAL:	30,051.88

4004 LAW ENFORCEMENT CENTER

AKIN	54.74
ALLIANT	2,180.55
BM SALES	99.00
BYERS LOCK SHOP	3.70
CRESTON PUBLISHING	27.85
GLOBAL SOFTWARE	23,370.00
GREEN VALLEY PEST CONTROL	36.00
J&A FLOORING	45.02

UNION CO ENGINEER	415.44	MAINSTAY SYSTEMS	1,698.00
US CELLULAR	147.93	MASTERCARD/ISSB	109.81
VISA/ISSB	15.00	OFFICE MACHINES	58.98
WALMART	76.03	QUALIFICATION TARGETS	145.98
WINDSTREAM	240.70	4004 LAW ENFORCEMENT CNTR TOTAL:	27,829.63
YOUNG	20.00		
0001 GENERAL BASIC FUND TOTAL:	26,224.86	4150 SOUTHERN HILLS REGION	
		CARE	12,050.00
0002 GENERAL SUPPLEMENTAL		COUNTRY HAVEN CORP	11,085.85
ACCESS SYSTEMS LEASING	293.56	CROSSROADS MENTAL HLTH	10,375.00
CROSSROADS MENTAL HLTH	150.00	INNOVATIVE INDUSTRIES	8,736.21
HENRY M ADKINS & SON INC	190.00	NEW HORIZONS	2,150.00
MASTERCARD/ISSB	11.88	4150 SOUTHERN HILLS REGION TOTAL:	44,397.06
TYLER INSURANCE SERVICES	7,308.36		
YOUTH & SHELTER SERVICES	334.40	4960 SANITARY LANDFILL	
0002 GNRL SUPPLEMENTAL TOTAL:	8,288.20	ALLIANT	475.00
		BARKER LEMAR & ASSOCIATION	1,332.50
0011 RURAL SERVICES BASIC		BEDFORD TIMES-PRESS	25.00
BANKERS LEASING CO	48.58	CAROLINA SOFTWARE	250.00
EHM	500.00	CHAT MOBILITY	122.72
FARMERS COOPERATIVE COMPANY	259.73	CRESTON PUBLISHING	183.44
FRANKS SERVICE	91.80	GRP & ASSOCIATES	75.50
GROVES	500.00	HJC, LLC	52,329.50
HUSBAND	293.05	IDE INTAKE & WELDING	69.55
MATHES SEED & CHEMICAL	568.00	MASTERCARD/ISSB	43.57
OFFICE MACHINES	20.28	METRO WASTE AUTHORITY	27,564.72
UNION CO ENGINEER	42.86	OFFICE MACHINES	413.63
WILBUR-ELLIS CO	17.00	SCALES SALES & SERVICE INC	610.00
0011 RURAL SRVCES BASIC TOTAL:	2,341.30	TESTAMERICA ANALYTICAL TESTING	3,454.85
		TRUE VALUE	5.99
		WASHER SYSTEMS OF IOWA INC	760.00
		WELLMARK BC & BS OF IOWA	2,457.75
		WINDSTREAM	188.37
		4960 SANITARY LANDFILL TOTAL:	90,362.09
		GRAND TOTAL:	313,951.04

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:40 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
LOIS MONDAY, CHAIRMAN
BOARD OF SUPERVISORS