

The Union County Board of Supervisors met in Regular Session on Monday, November 09, 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 November 02, 2015. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

GIBSON MEMORIAL LIBRARY: Jean Ide, Gibson Memorial Library Board, introduced the new Library Director, David Hargrove. Hargrove updated the Board of Supervisors on the Library expansion project.

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

TRANSFER RESOLUTIONS: Motion by Brown and seconded by Riley to approve **Resolution #12 FY15/16:** Now on this 9th day of November, 2015, 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 Capital 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 \$6,259.45 is ordered to be transferred from the Conservation TRUST Fund (0027) to the Conservation Capital Project Fund(1510), effective this 9th day of November 2015. 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 9th day of November, 2015. Roll Call Vote: Riley, aye; Brown, aye; Monday, aye; motion carried. Motion by Riley and seconded by Brown to approve **Resolution #13 FY15/16:** Now on this 9th day of November, 2015, 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 Capital 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 \$2,300.00 is ordered to be transferred from the Conservation REAP Fund (0023) to the Conservation Capital Project Fund(1510), effective this 9th day of November, 2015. 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. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried.

CLAIMS/HANDWRITTEN CLAIM: Motion by Brown and seconded by Riley to pay claims 125490-125647 and to approve handwritten claim #20151105 to Iowa Public Employee Retirement (IPERS) in the amount of \$120.05. All voting aye, motion carried.

0001 GENERAL BASIC FUND		HOUSBY MACK	369.95
ACCESS	398.90	INNOVATIVE INDUSTRIES	262.00
ACS GOVERNMENT	1,150.00	IOWA PRISON INDUSTRIES	167.20
AFTON STAR	599.81	IOWA TOOL & MANUFACTURING	1,632.26
ALLIANT	1,119.12	MID COUNTRY MACHINERY	3,050.75
BILL'S FLR MACHINE	35.94	NAPA	7,202.18
BM SALES	199.50	OFFICE MACHINES	171.93
BROWN	99.48	PRECISION DOOR	5,046.50
CENTRAL IA DETENTION CTR	84.00	SCHILDBERG	26,670.13
CENTURY LINK	28.11	T&S INDUSTRIES	184.80
CRESTON FARM & HOME	237.49	US CELLULAR	76.76
CULLIGAN	50.25	ZIEGLER	1,151.58
ELECTRICAL MATERIALS	42.41	0020 SECONDARY ROAD FUND TOTAL:	61,735.19
FAREWAY	194.47		
FARM & HOME	174.00	1510 CAPITAL PROJECTS FUND	
FARMERS ELECTRIC COOP	3,909.58	EBLEN CONSTRUCTION	264.15
GALLS-QUARTERMASTER	219.87	OGLE'S GREENHOUSE	7,800.00
GRMC	84.00	PLASTIC RECYCLING	495.30
GREEN VALLEY	222.70	1510 CAPITAL PROJECTS FUND TOTAL:	8,559.45

HANSEN	356.50
HEARTLAND TIRE & AUTO	265.41
IA DEPT OF PUBLIC HEALTH	71.23
JIM'S TRUCK REP & SANITATION	355.00
JOYFUL SPARKS PRESCHOOL	340.00
LINES	350.00
MAIL SERVICES	367.16
MASTERCARD/ISSB	881.72
MILLER	250.00
NORTON	92.00
O'DANIELS	92.00
PEARSON FAMILY FUNERAL	260.00
POKORNY	237.10
PROVOST	57.45
QUALITY GLASS	194.09
RON'S PEST SOLUTIONS	80.25
SHOPKO PHARMACY	8.99
SHRED-IT	59.83
SIDDENS, TERI	25.00
STALKER CHEVROLET	312.76
STOREY KENWORTHY	144.80
SUMMIT HOUSE APARTMENTS	350.00
SUPREME CLEANERS	85.00
THATCHER	92.00
TITUS	92.00
TRUE VALUE	11.98
UNION CO ENGINEER	426.17
US CELLULAR	147.75
VISA/ISSB	147.72
WALMART	57.85
WINDSTREAM	240.49
0001 GNRL BASIC FUND TOTAL:	15,301.88

0002 GENERAL SUPPLEMENTAL

ADAMS	142.75
AFTON STAR	264.00
BODEN	16.85
BURKHALTER	96.00
CARTER	117.00
CENTRAL IA DETENTION CTR	4,024.00
DENTON	92.00
DILLINGER	117.00
DREY	92.00
DROTTZ	124.75
EYBERG	166.65
FARGO	117.00
FLAM	149.25
GILE	112.50
HAWKS	122.06
HUBATKA	183.70
HUEWE	127.35
HUFFMAN	209.00
HUGHES	117.00
HYSELL	174.69
IMWCA	6,380.00
LANG	176.00
LIGHTNER	27.00
LOOMIS	339.85
MOBERG	112.50
O'DANIELS	62.50
OSHEL	126.40
PARSONS	88.00
RAYMOND	48.00
RICE	107.00
ROGERS	88.00
RUTLEDGE	111.55
SHERIDAN	205.55
SIMPSON	100.15
STEELE	37.35
THOMSON REUTERS- WEST	610.50
TYLER INSURANCE	5,483.00
WALLACE	92.00
0002 GNRL SPPLEMENTAL TTL:	20,760.90

1520 COUNTY CAPITAL PROJECTS FUND	
QUALITY GLASS	1,350.00
1520 CO CAPITAL PROJECTS FUND TOTAL:	1,350.00

2010 CO-OP URBAN RENEWAL DEBT	
BANKERS TRUST	13,577.50
2010 CO-OP URBAN RENEWAL DEBT TOTAL:	13,577.50

2020 COUNTY DEBT FUND	
BANKERS TRUST	114,763.75
2020 COUNTY DEBT FUND TOTAL:	114,763.75

4000 EMERGENCY MANAGEMENT FUND	
MEDIACOM	136.20
VISA/ISSB	170.36
4000 EMERGENCY MANAGEMENT FUND TOTAL:	306.56

4003 EMPOWERMENT	
CREATIVE BEGINNINGS PRESCHOOL	140.00
DIAGONAL COMMUNITY SCHOOL	1,331.25
DISCOVERY KIDS PRESCHOOL	734.00
EAST UNION COMMUNITY SCHOOLS	2,490.00
HEARTS AND HUGS DAY CARE	504.00
MATURA	1,898.67
RINGGOLD CO CHILD CARE	613.40
RINGGOLD CO PUBLIC HEALTH	3,683.27
SICKELS	3,859.41
SWCC	8,326.34
TAYLOR CO AG EXTENSION	3,108.30
TAYLOR CO PUBLIC HEALTH	299.95
TINKER TOTS PRESCHOOL	150.00
TRINITY LUTHERAN PRESCHOOL	596.00
4003 EMPOWERMENT TOTAL:	27,734.59

4004 LAW ENFORCEMENT CENTER	
ALLIANT	1,244.00
BM SALES	220.00
COUNSEL	189.00
EXCEL MECHANICAL	1,629.89
FIRST COMMUNICATIONS	26.27
GREEN VALLEY	36.00
IA DEPT OF PUBLIC SAFETY	1,980.00
IA SECRETARY OF STATE	30.00
MASTERCARD/ISSB	227.05
UNION CO AUDITOR	69.00
WILLIAMS	106.38
4004 LAW ENFORCEMENT CENTER TOTAL:	5,757.59

4100 COUNTY ASSESSMENT EXPENSE	
MASTERCARD/ISSB	911.59
4100 COUNTY ASSESSMENT EXPENSE TOTAL:	911.59

4150 SOUTHERN HILLS REGION	
CARE	12,050.00
COUNTRY HAVEN CORP	9,841.72
CROSSROADS	10,375.00
INNOVATIVE INDUSTRIES	9,553.61
NEW HORIZONS	2,257.50
4150 SOUTHERN HILLS REGION TOTAL:	44,077.83

4800 PROPERTY TAX AGENCY	
IA DEPT AG & LAND	1,512.08
4800 PROPERTY TAX AGENCY TOTAL:	1,512.08

4960 SANITARY LANDFILL	
ALLIANT	750.00
A-TEC RECYCLING	167.01
BARKER LEMAR	6,212.50
BRICK GENTRY	495.00
CAROLINA SOFTWARE	402.88
CITY OF ARISPE	120.00
CITY OF CROMWELL	128.40
CITY OF MACKSBURG	135.60

0010 MH-DD SERVICES FUND
 SOUTHERN HILLS REGIONAL MH 312,600.00
0010 MH-DD SRVICES FUND TTL: 312,600.00

0011 RURAL SERVICES BASIC
 CITY OF AFTON 600.00
 HUSBAND 67.28
0011 RURAL SRVCES BSIC TTL: 667.28

0020 SECONDARY ROAD FUND
 AKIN 14.39
 AMERICAN CONCRETE 6,275.00
 CALHOUN-BURNS 8,121.60
 CRESTON AUTOMOTIVE 87.55
 CRESTON FARM & HOME 23.58
 FASTENAL 56.23
 FRANKS SERVICE 1,060.35
 G&K SERVICES 40.00
 HASLER 36.45
 HEARTLAND TIRE & AUTO 34.00

COONEY CONSTRUCTION 326.55
 HJC, LLC 48,513.50
 IOWA WORKFORCE 32.80
 LIBERTY TIRE SERVICES 427.79
 METRO WASTE AUTHORITY 25,342.22
 OFFICE MACHINES 101.98
 OVERHEAD DOOR 686.80
 SCHULTES 365.13
 UNION CO AUDITOR 3,960.00
 WINDSTREAM 188.72
4960 SANITARY LANDFILL TOTAL: 88,356.88

4967 LANDFILL BOND PAYMENT FUND
 BANKERS TRUST 22,446.88
4967 LANDFILL BOND PAYMENT FUND TOTAL: 22,446.88

8500 COUNTY HEALTH INSURANCE
 EMPLOYEE BENEFIT SYSTEMS 85,079.33
8500 COUNTY HEALTH INSURANCE TOTAL: 85,079.33

GRAND TOTAL: 825,499.28

RECESSED AT 11:45 AM FOR LUNCH

RECONVENED AT 1:00 PM

CANVASS CITY ELECTION: Motioned by Riley and seconded by Monday to approve the City Election Canvass. Roll Call Vote: Riley, aye; Monday, aye; Brown, aye; motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:30 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
**LOIS MONDAY, CHAIRMAN
 BOARD OF SUPERVISORS**