

The Union County Board of Supervisors met in Regular Session on Monday, November 13, 2017. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dale Cline and Dennis Brown.

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

**MINUTES:** Motion by Riley and seconded by Cline to approve the minutes from November 6, 2017. All voting aye, motion carried.

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

**ENGINEER:** Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report. **Truck Tractor Purchase:** Motion by Cline and seconded by Riley to purchase a 2013 CHU613 Mack Truck Tractor for \$40,000.00 from Housby, Inc Des Moines, Ia (Original cost \$50,000.00 – trading in a 2003 International 9200i for \$10,000.00). All voting aye, motion carried.

**PUBLIC HEARING:** Motion by Riley and seconded by Cline to open the public hearing at 9:30 A.M. on Vacating 165<sup>th</sup> Street east of Jaguar in Section 3 of Highland Township as. Roll call vote: Cline aye, Riley aye, Brown aye, motion carried. Present for the public hearing were as follows: Rick Thelen, Curtis Thelen, TJ Dunphy, Wayne Hill, Tyra Audlehelm, Union County Assessor Theresa Pudenz and Union County Engineer Zach Gunsolley. No written comments were received. A question was asked of Supervisor Cline if the road was going to be gated off. No written comments were received in the Auditor's Office. An oral comment was made to the Auditor by Shirley Fleharty, stating that she is not opposed to vacating the road. Rick and Curtis Thelen expressed the reason they want to vacate the road is because it is often used as a dumping ground. Public Hearing ended at 9:30. Motion by Riley and seconded by Cline to approve **Resolution #19 Fyr 17-18** as follows: WHEREAS, A public hearing was conducted on November 13, 2017 following publication and service of notice as required by law on the proposed vacation and closure of a portion of Union County Secondary Road, described as follows: That portion of 165<sup>th</sup> Street, commencing at the W ¼ corner of Section 3, T72N, R30W, thence running approximately ½ mile east to the center of Section 3, T72N, R30W. The intention of this vacation is to vacate and close all of 165<sup>th</sup> Street in Section 3 in Highland Township. WHEREAS, No objections have been received, either in writing or by persons present. NOW THEREFORE BE IT RESOLVED by the Union County Board of Supervisors that the subject section of road be ordered vacated and closed. Roll call vote: Cline aye, Riley aye, Brown aye, motion carried.

**PUBLIC HEARING:** Motion by Cline and seconded by Riley to open the public hearing at 9:41 A.M. on Vacating Strawberry Lane north of 272<sup>nd</sup> Street in Section 31 of Pleasant Township. Roll call vote: Cline aye, Riley aye, Brown aye, motion carried. Present at the public hearing were as follows: TJ Dunphy, Wayne Hill, Tyra Audlehelm, Union County Assessor Theresa Pudenz and Union County Engineer Zach Gunsolley. No written or oral comments were received by the Board of Supervisors or the Auditor's Office. No comments were made by the public. Public Hearing closed at 9:45am. Motion by Cline and seconded by Riley to approve **Resolution #20 Fyr 17-18** as follows: WHEREAS, A public hearing was conducted on November 13, 2017 following publication and service of notice as required by law on the proposed vacation and closure of a portion of Union County Secondary Road, described as follows: That portion of Strawberry Lane, established in 1869 (see Road Book B, page 30), commencing at the intersection of 272<sup>nd</sup> Street and Strawberry Lane in Section 31, T71N, R28W, thence running approximately 0.222 mile north to its terminus in Section 30, T71N, R28W. The intention of this vacation is to vacate and close all of Strawberry Lane north of 272<sup>nd</sup> Street in Sections 30 and 31 in Pleasant Township. WHEREAS, No objections have been received, either in writing or by persons present. NOW THEREFORE BE IT RESOLVED by the Union County Board of Supervisors that the subject section of road be ordered vacated and closed. Roll call vote: Cline aye, Riley aye, Brown aye, motion carried.

**CLOSED SESSION:** Motion by Riley and seconded by Cline to go into closed session per Iowa Code 20.17 (3) for Union Contract negotiation strategy at 10:00AM. Roll call vote: Riley aye, Cline aye, Brown aye, motion carried. Closed session ended at 10:45

**CANVASS 2017 CITY ELECTION:** Motion by Riley and seconded by Cline to approve the 2017 City Election Canvass. Roll call vote: Cline aye, Riley aye, Brown aye, motion carried.

**CLAIMS:** Motion by Riley and seconded by Cline to approve claims #132227 – claims #132372 as follows:

(LANDFILL) TREASURER STATE OF IOWA	\$98.00	IOWA STATE EXTENSION & OUT	\$105.00
ACCESS SYSTEMS	\$2,026.04	IOWA STATE SAVINGS BANK	\$772.80
ACCESS SYSTEMS LEASING	\$320.42	ISACA TREASURER	\$100.00
ADAIR COUNTY SHERIFF OFFICE	\$109.63	JACK'S OK TIRE SERVICE	\$9,275.12
ADAMS COUNTY SHERIFF	\$322.77	JEFF ESLINGER	\$29.16
AFTON STAR ENTERPRISE	\$844.11	JIM'S TRUCK REP & SANITATION	\$90.00
AGRIVISION GROUP LLC	\$70.01	JOE COONEY HJC, LLC	\$51,598.85
AKIN BUILDING CENTER	\$998.85	JOHANSEN PLUMBING & HEATING	\$912.52
AL HYSELL	\$20.13	KRANTZ PLUMBING & HEATING	\$149.67
ALLIANT ENERGY	\$4,225.83	LAWSON PRODUCTS	\$99.99
AMANDA HUSBAND	\$124.20	LISA SWANSON	\$148.54
AMY SCHULTES	\$55.80	LONNY D, MD MILLER	\$461.04
AUCA CHICAGO LOCKBOX ARAMARK	\$47.50	LORI NOSEKABEL	\$193.70
BANKERS LEASING COMPANY	\$156.64	LYNAM LAWN CARE	\$2,018.80
BANKERS TRUST COMPANY	\$122,361.25	MAIL SERVICES LLC	\$361.40
BARKER LEMAR & ASSOCIATION INC	\$3,410.00	MARION COUNTY PUBLIC HEALTH	\$851.14
BAUM HYDRAULICS CORPORATION	\$679.21	MARRIOTT WEST DES MOINES	\$266.56
BM SALES	\$1,853.50	MASTERCARD/ISSB	\$1,120.45
BRUCE HANSEN	\$360.00	MATHES SEED & CHEMICAL	\$83.40
BUTTERFIELD MFG	\$35.80	MATT PARROTT STOREY	\$417.84
CALHOUN-BURNS & ASSOC INC	\$3,722.70	MEDIACOM	\$1,008.67
CARD SERVICES	\$2,184.04	METAL CULVERTS INC	\$22,192.85
CARE	\$8,000.00	METRO WASTE AUTHORITY	\$29,370.46
CAROLINA SOFTWARE INC	\$250.00	MICHAEL WOLFE	\$360.00
CENTRAL IOWA DETENTION CTR	\$8,077.90	MICKEY WHITE	\$334.00
CENTRAL PLAINS ELECTRIC	\$60.00	MIDWEST WHEEL COMPANIES	\$36.60
CENTRAL SALT, LLC	\$1,526.47	MMIT BUSINESS SOLUTIONS	\$4.70
CENTRAL TRAILER SERVICES	\$4.39	MURPHY HEAVY CONTRACTING	\$49,015.71
CENTURY LINK	\$148.02	NAPA	\$1,115.50
CHAT MOBILITY	\$309.59	OFFICE MACHINES COMPANY INC	\$746.41
CHOICE INC	\$1,928.00	PAKOR, INC	\$224.75
CINDY MILLER	\$140.50	PEARSON FAMILY FUNERAL SRVS	\$1,286.00
CINTAS FIRST AID & SAFETY	\$388.87	PEGGY NISSLY	\$75.00
CITY OF AFTON	\$56.80	POKORNY BP & AUTOMOTIVE SER	\$179.82
CITY OF CRESTON	\$27,154.89	POLK CO. TREASURER	\$695.95
CONDUENT BUSINESS SRVS, LLC.	\$1,150.00	POLK COUNTY MEDICAL EXAMINER	\$170.15
CORNING RENTAL	\$850.00	QUALITY GLASS	\$1,308.98
COUNSEL OFFICE & DOCUMENT	\$253.74	RINGGOLD COUNTY PUBLIC HLTH	\$2,132.49
COUNTRY CARE CENTER CORP.	\$1,144.50	RINGGOLD COUNTY SHERIFF OFF	\$7,520.00
CRESTON FARM & HOME SUPPLY INC	\$1,258.17	RIPPERGER REPAIR	\$173.95
CRESTON MUNICIPAL UTILITIES	\$523.95	SANDY HYSELL	\$37.22
CRESTON PUBLISHING CO	\$2,430.01	SCC NETWORKS	\$40.72
CROSSROADS MENTAL HLTH	\$14,375.00	SCHILDBERG CONSTRUCTION INC	\$61,767.82
CULLIGAN	\$94.00	SCHROEDER LOG HOME SUPPLY	\$240.14
DICK STEWART	\$150.00	SERVICE TECHS INC	\$102.75
DISCOVERY KIDS PRESCHOOL	\$727.50	SHRED-IT USA - DES MOINES	\$76.46
DONNA RAY	\$24.30	SOUTHERN IOWA RURAL WATER	\$657.40
DUSTIN ROSS	\$500.00	SOUTHERN IOWA TROLLEY	\$126.00
EARLY CHILDHOOD EAST UNION	\$2,340.00	SOUTHWESTERN COMMUNITY	\$10,838.49
ELECTRONIC ENGINEERING	\$284.01	T&S INDUSTRIES INC	\$117.25
EMC ELECTRICAL MATERIALS COMPANY	\$812.93	TAYLOR COUNTY AG EXTENSION	\$4,896.82
FAMILY ENHANCEMENT CENTER NEW HZ	\$1,763.00	TERI SIDDENS	\$25.00
FARMERS ELECTRIC COOP	\$2,937.03	THOMAS HAWKS	\$144.00
FASTENAL COMPANY	\$438.97	TIM KENYON	\$14.51
FIRST COMMUNICATIONS LLC	\$21.00	TRUE VALUE HARDWARE & RENTAL	\$259.68
FRANKLIN EIGHME FRANKS SERVICE	\$2,125.79	TYLER INSURANCE SERVICES INC	\$701.00
FREIGHTLINER HARRISON TRUCK CENTERS	\$59.76	UNION COUNTY AUDITOR	\$34.50
GARY BLAZEK	\$35.00	UNION COUNTY ENGINEER	\$249.02
GIZA CONTRACTING	\$463.80	UNION COUNTY LEC FUND	\$2,310.86
GOOB'S REPAIR INC	\$1,315.00	US CELLULAR	\$250.99
GREEN VALLEY PEST CONTROL	\$175.20	US CELLULAR	\$72.53
GRP & ASSOCIATES	\$167.00	US POST OFFICE	\$49.00
HALLETT MATERIALS	\$428.71	VICKI SICKELS	\$3,860.90
HANSEN'S M & M SERVICES	\$30.00	VISA/ISSB	\$230.41
HAWKEYE TRUCK EQUIPMENT	\$108.46	WASHER SYSTEMS OF IOWA INC	\$845.00
HEARTLAND TIRE & AUTO	\$135.83	WASTE MGMT OF CRESTON	\$1,345.89
HENRY M ADKINS & SON INC	\$3,799.54	WATCHGUARD VIDEO	\$20,425.00
IMWCA	\$5,357.00	WILLIAM PURDY SUPREME CLEAN	\$119.00
INNOVATIVE INDUSTRIES	\$7,085.40	WINDSTREAM	\$248.52
IOWA DEPT AG & LAND STEWARDSHP	\$1,596.74	WINDSTREAM	\$64.06
IOWA DEPT TRANSPORTATION	\$480.00	WINDSTREAM	\$852.29
IOWA ENVIRONMENTAL HEALTH ASSN	\$80.00	WINDSTREAM	\$214.76
IOWA PRISON INDUSTRIES	\$185.08	ZIEGLER INC	\$3,905.98
		Total	\$247,778.28

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 1:00 PM.

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

BY: \_\_\_\_\_  
**DENNIS BROWN, CHAIRMAN**  
**BOARD OF SUPERVISORS**