

Regular Session

December 12, 2016

The Union County Board of Supervisors met in Regular Session on Monday, December 12, 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 Brown and seconded by Monday to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Monday to approve the minutes from December 5, 2016 and December 9, 2016. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

EMPLOYEE CONTRACT: Motion by Monday and seconded by Brown to approve the Union County Sheriff’s Office Employee Contract for Steven Maitlen. All voting aye, motion carried.

GIBSON MEMORIAL LIBRARY: David Hargrove, Library Director, and Jean Ide, Trustee, thanked the Board for the 2017 funding and discussed the 2018 funding from Union County.

CLERK’S REPORT: Motion by Brown and seconded by Monday to approve the November 2016 Clerk’s Report. All voting aye, motion carried.

TRANSFER RESOLUTION #9 FY 16-17: Motion by Monday and seconded by Brown to approve Transfer Resolution #9 FY 16-17. Now on this 12th day of December, 2016 the matter of an inter fund transfer comes before the Union County Board of Supervisors. WHEREAS, it is desired to transfer monies from the General Basic Fund (General Service – 0001) to County Capital Projects Fund (1520). BE AND IT IS HEREBY RESOLVED that the sum of \$25,000 is ordered to be transferred from the General Basic Fund to the Capital Projects Fund, effective this 30th day of June, 2016 for use of Courthouse improvements. The Auditor is directed to correct her 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 12th day of December, 2016. Roll Call Vote: Brown, aye; Monday, aye; Riley, aye; motion carried.

VETERAN’S MONTHLY REPORT: Motion by Monday and seconded by Brown to approve the November 2016 Veteran’s Report. All voting aye, motion carried.

ENGINEER: Motion by Monday and seconded by Brown to approve the agreement between Adair County and Union County for an interim engineer. All voting aye, motion carried.

CLAIMS: Motion by Brown and seconded by Monday to pay claims 129096-129210. All voting aye, motion carried.

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| 0001 GENERAL BASIC FND | | INNOVATIVE INDUSTRIES | 262.00 |
| ACCESS | 330.32 | IA TOOL & MANUFACTURING | 322.92 |
| AFTON STAR | 50.18 | MASTER BURN | 259.83 |
| AKIN | 577.09 | MC/ISSB | 157.34 |
| ALLIANT | 1,528.94 | OFFICE MACHINES | 80.17 |
| BM SALES | 194.00 | QUALITY GLASS | 55.00 |
| BUSCH | 63.00 | SCHILDBERG | 17,241.69 |
| CAMPBELL | 280.06 | SERVICE TECHS | 318.19 |
| CARD SERVICES | 2,279.68 | US CELLULAR | 69.01 |
| CITY OF AFTON | 169.23 | ZIEGLER | 3,550.62 |
| CLARKE CO SHERIFF | 21.00 | 0020 SECONDARY ROAD FND TTL: | 29,865.72 |
| CRESTON AUTOMOTIVE | 25,950.00 | 0051 INMATE MEDICAL FND | |
| CRESTON FARM & HOME | 197.37 | GRMC | 22,132.50 |
| CRESTON MUNICIPAL UTILITIES | 223.79 | 0051 INMATE MEDICAL FND TTL: | 22,132.50 |
| CRESTON PROFESSIONAL FIRE | 182.00 | 3550 CARE DEPRECIATION FND | |
| CRESTON PUBLISHING | 448.66 | RAPIDS | 2,614.56 |
| CULLIGAN | 46.00 | 3550 CARE DEPRECIATION FND TTL: | 2,614.56 |
| DES MOINES STAMP | 212.00 | 4000 EMERGENCY MANAGEMENT FND | |
| ECHO GROUP | 38.76 | MEDIACOM | 168.43 |
| FARMERS ELECTRIC | 1,570.62 | | |
| FLYNN RENTAL | 341.00 | | |
| GRMC | 338.00 | | |

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| GREEN VALLEY PEST | 57.00 | OFFICE MACHINES | 447.06 |
| HANSEN | 72.00 | VICKER PROGRAMMING | 216.00 |
| HEARTLAND TIRE | 83.17 | VISA/ISSB | 163.18 |
| HYSELL | 115.87 | 4000 EMRGNCY MANAGEMNT FND TTL: | 994.67 |
| ISAC | 175.00 | | |
| ISSB | 18.19 | 4003 EMPOWERMENT | |
| JIM'S SANITATION | 315.00 | BIRCHARD | 160.00 |
| KRANTZ PLUMBING & HEATING | 1,745.83 | CREATIVE BEGINNINGS | 600.00 |
| MAIL SERVICES | 532.87 | DISCOVERY KIDS | 659.00 |
| MC/ISSB | 628.90 | EAST UNION COMM SCHOOLS | 2,910.00 |
| MEDICAP | 31.85 | HEARTS AND HUGS | 360.00 |
| NATIONWIDE | 175.00 | JOYFUL SPARKS | 1,000.00 |
| NISSLY | 84.00 | MATURA HEADSTART | 3,034.68 |
| OFFICE MACHINES | 142.88 | MOON | 1,000.00 |
| POKORNY BP | 191.16 | RINGGOLD CO CHILD CARE | 810.00 |
| POWERS FUNERAL | 370.00 | RINGGOLD CO PUBLIC HEALTH | 1,756.64 |
| SERVICE TECHS | 337.80 | SICKELS | 3,806.43 |
| SHRED-IT | 70.46 | SOUTHERN IA TROLLEY | 231.00 |
| SIDDENS | 25.00 | SWCC | 10,643.28 |
| SIRWA | 35.31 | TAYLOR CO PUBLIC HEALTH | 1,238.03 |
| SUPREME CLEANERS | 174.25 | TRINITY LUTHERAN PRESCHOOL | 2,044.00 |
| TAYLOR CO SHERIFF | 16.00 | 4003 EMPOWERMENT TTL: | 30,253.06 |
| TRAXX PERFORMANCE | 57.00 | | |
| TREASURER'S OFFICE | 28.00 | 4004 LAW ENFORCEMENT CENTER | |
| TRUE VALUE | 36.27 | ALLIANT | 2,268.60 |
| UNION CO ENGINEER | 204.72 | COUNSEL | 265.16 |
| US CELLULAR | 235.71 | CRESTON PUBLISHING | 35.31 |
| VISA/ISSB | 25.02 | FIRST COMMUNICATIONS | 24.65 |
| WALKER | 150.00 | GREEN VALLEY PEST | 36.00 |
| WINDSTREAM | 247.01 | MASTERCARD/ISSB | 106.61 |
| WOLFE | 144.00 | MEDIACOM | 135.90 |
| 0001 GENERAL BASIC FND TTL: | 41,566.97 | UNION CO AUDITOR | 69.00 |
| | | 4004 LAW ENFORCEMENT CENTER TTL: | 2,941.23 |
| 0002 GENERAL SUPPLEMENTAL | | | |
| ADAMS | 27.00 | 4100 CO ASSESSMENT EXPENSE | |
| CENTRAL IA DETENTION | 1,118.00 | MC/ISSB | 205.84 |
| CITY OF CRESTON | 9,449.26 | PUDENZ | 194.40 |
| DOMINION VOTING | 450.00 | 4100 CO ASSESSMENT EXPENSE TTL: | 400.24 |
| EMERGENCY MANAGEMENT FND | 88,000.00 | | |
| HENRY M ADKINS | 190.00 | 4150 SOUTHERN HILLS REGION | |
| MC/ISSB | 308.72 | ACCESS | 4,063.38 |
| 0002 GEN SUPPLEMENTAL TTL: | 99,542.98 | CENTURY LINK | 114.93 |
| | | COUNTRY HAVEN | 9,738.00 |
| 0011 RURAL SERVICES BASIC | | INNOVATIVE INDUSTRIES | 7,165.94 |
| AG SOURCE LABS | 78.00 | 4150 SOUTHERN HILLS REGION TTL: | 21,082.25 |
| BANKERS LEASING | 24.90 | | |
| IA DEPT OF AG/LAND | 30.00 | 4960 SANITARY LANDFILL | |
| IA GROUNDWATER ASSOC | 30.00 | ALLIANT | 650.00 |
| OFFICE MACHINES | 20.99 | BARKER LEMAR | 1,500.00 |
| WASTE MGMT | 961.05 | BRICK GENTRY | 225.00 |
| 0011 RURAL SRVICS BASIC TTL: | 1,144.94 | CAROLINA SOFTWARE | 425.00 |
| | | CRESTON CHAMBER | 115.00 |
| 0020 SECONDARY ROAD FND | | CRESTON PUBLISHING | 31.29 |
| AMERICAN CONCRETE | 1,990.13 | CUSTOM MOWING & SEEDING | 400.00 |
| BANKERS LEASING | 147.14 | GRP & ASSOC | 197.50 |
| BAUER BUILT | 2,333.82 | HJC, LLC | 42,865.58 |
| CITY OF AFTON | 155.18 | IA. DNR | 19,827.00 |
| CRESTON FARM & HOME | 119.91 | MCNEILLY GARAGE DOOR SERVICE | 970.70 |
| CRESTON MUNICIPAL UTILITIES | 85.34 | METRO WASTE AUTHORITY | 23,213.60 |
| FASTENAL | 152.28 | SCHILDBERG | 1,376.49 |
| FRANKS SERVICE | 460.06 | WEIGHTS & MEASURERS BUREAU | 84.00 |
| GATR | 293.79 | WINDSTREAM | 225.98 |
| GREEN VALLEY PEST | 77.40 | WINTERMUTE | 39.50 |
| HALLETT MATERIALS | 1,733.90 | 4960 SANITARY LANDFILL TTL: | 92,146.64 |
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| | | GRAND TTL: | 344,685.76 |

Recessed for Lunch at 11:30 AM
Reconvened at 1:00 PM

DEDICATION CEREMONY: County officials, Creston VFW members and other Veterans gathered around the eagle carving for a dedication ceremony in honor of all Union County Veterans.

Recessed at 1:15 PM
Reconvened at 4:26 PM

CLOSED SESSION: Motion by Brown and seconded by Monday to go into closed session per Iowa Code Section 21.5(1) (c) Interview for County Engineer at 4:30 PM. Roll call vote: Brown, aye; Monday, aye; Riley, aye; motion carried. Closed Session ended at 5:45 PM.

ATTENTION TO EMPLOYMENT OF COUNTY ENGINEER: Awaiting information and no motion at this time.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:50 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN
BOARD OF SUPERVISORS