

The Union County Board of Supervisors met in Regular Session on Monday, December 14, 2015. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dennis Brown, and Lois Monday. Also present from the Creston High School Government Class was Micah McCutchan.

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

MINUTES: Motion by Riley and seconded by Brown to approve the minutes from December 07, 2015. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

PRAIRIE LAWN CEMETERY: Donna Wallace and Clint Scott, Board members of the Prairie Lawn Cemetery, and Dave Abildtrup, Trustee of Spaulding Township, discussed the Prairie Lawn Cemetery in Spaulding Township.

SICOG: Motion by Riley and seconded by Brown to approve Drawdown #31 for \$178,961.00 on the 08-DRH-216 Pass Thru Grant Ottumwa Project. All voting aye, motion carried.

RECORDER: Motion by Riley and seconded by Brown to accept the July-September quarterly report as presented by Paula White, Union County Recorder. All voting aye, motion carried.

ENGINEER: Union County Engineer, Steve Akes, presented and discussed the weekly maintenance activity report and discussed the 2016 Fuel Contract.

SET PUBLIC HEARING: Motion by Brown and seconded by Riley to set a public hearing for Monday, December 28, 2015 at 10:00 AM in the Union County Board Room for a Budget Amendment for Union County. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried.

VETERAN'S REPORT: Motion by Riley and seconded by Brown to approve the Veteran's Report for November 2015. All voting aye, motion carried.

TRANSFER RESOLUTION: Motion by Brown and seconded by Riley to approve **Resolution #14 FY15/16:** Now on this 14th day of December, 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 \$3,830.80 is ordered to be transferred from the Conservation REAP Fund (0023) to the Conservation Capital Project Fund(1510), effective this 14th day of December, 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 14th day of December, 2015. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried.

TRANSFER RESOLUTION: Motion by Riley and seconded by Brown to approve **Resolution #15 FY15/16:** Now on this 14th day of December, 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 \$5,500.00 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 14th day of December, 2015. The change is effective this 14th day of December, 2015. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried.

CANVASS SPECIAL ELECTION: Motion by Brown and seconded by Riley to approve the Canvass of the Special Election that was held on Tuesday, December 8, 2015 in Union County for State Representative in District 21. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried.

CLAIMS: Motion by Brown and seconded by Riley to pay claims 125772-125947. All voting aye, motion carried.

0001 GENERAL BASIC FUND

ABEL	92.00
ACCESS	1,318.93
ACS GOVERNMENT	1,150.00
AFTON STAR	532.23
AGRIVISION	116.28
AKIN	31.99
ALLIANT	1,915.07
ALLIED INSURANCE	175.00
BM SALES	1,053.50
CARD SERVICES	2,027.38
CENTURY LINK	56.07
CHAT MOBILITY	188.67
CRESTON FARM & HOME	63.39
CRESTON MUNICIPAL UTILITIES	220.92
CRESTON PUBLISHING	731.36
CULLIGAN	67.50
DATASPEC	399.00
DIGITAL BUSINESS SOLUTIONS	1,985.00
DISTRICT IV TREAS ASSOC	15.00
FAREWAY	465.83
FARM & HOME	650.87
FARMERS ELECTRIC	1,771.10
GALLS-QUARTERMASTER	208.90
GREEN VALLEY	47.00
HEARTLAND TIRE & AUTO	377.03
IOWA DEPT AG & LAND	45.00
IOWA STATE ASSOC OF COUNTIES	405.00
JIM'S TRUCK REP&SANITATION	355.00
LINES	350.00
M & M MOTORS	397.55
MAIL SERVICES	568.70
MASTERCARD/ISSB	913.41
MEDIACOM	917.56
MEDICAP	96.35
MILLER	150.00
NAPA	40.42
OFFICE MACHINES	103.83
PETZNICKS	380.00
POKORNY BP	267.50
POLK CO MEDICAL EXAMINER	2,001.29
RON'S PEST SOLUTIONS, LLC	48.15
SHRED-IT	59.83
SIDDENS, TERI	25.00
SIRWA	402.26
SWCC	75.00
SUPREME CLEANERS	121.00
TRUE VALUE	801.52
UNION CO ENGINEER	332.16
US CELLULAR	147.75
VISA/ISSB	8.80
WALMART	29.68
WHITE	624.22
WINDSTREAM	1,847.30
0001 GENERAL BASIC FND TOTAL:	27,174.30

0002 GENERAL SUPPLEMENTAL

ADAMS	160.75
BODEN	82.51
BROWN	128.00
BURKHALTER	153.00
CARTER	162.00
CENTRAL IOWA DETENTION CTR	986.69
DENTON	132.00
DREY	136.00

0020 SECONDARY ROAD FUND

AGRILAND	18,774.69
AGRIVISION	116.28
ALLIANT	520.06
BANKERS LEASING	122.85
BAUER BUILT TIRE	781.46
CALHOUN-BURNS	3,806.40
CENTRAL SERVICE & SUPPLY	8,761.80
CRESTON AUTOMOTIVE	181.00
CRESTON FARM & HOME	435.00
CROSS-DILLON TIRE	55.00
FELDHACKER CONTRACTING	550.00
FRANKS SERVICE	609.80
G&K SERVICES	48.00
GREEN VALLEY	75.00
HALLETT MATERIALS	3,009.90
HASLER	334.05
HAWKEYE TRUCK EQUIPMENT	203.00
HOTSY	754.69
INNOVATIVE INDUSTRIES	262.00
IOWA DEPT TRANSPORTATION	325.00
IOWA PRISON INDUSTRIES	3,851.88
IOWA TOOL & MANUFACTURING	219.78
J J KELLER & ASSOCIATES	41.86
MAHAN	124.20
METAL CULVERTS	2,127.60
MID-STATES SURVEYING	3,154.00
MIDWEST WHEEL	254.26
NAPA	5,727.14
O'HALLORAN	5,130.73
POKORNY BP	25.27
QUALITY GLASS	45.00
SCHILDBERG	18,925.56
US CELLULAR	64.76
WINDSTREAM	65.13
ZEE MEDICAL	60.20
ZIEGLER	35,070.81
0020 SECONDARY RD FUND TOTAL:	114,614.16

0023 REAP PROGRAM

EBLEN CONSTRUCTION	1,380.80
PAULUS	1,625.00
UNITED BRICK & TILE	825.00
0023 REAP PROGRAM TOTAL:	3,830.80

0027 CONS LAND ACQUIS & C

PAULUS	5,500.00
0027 CONS LAND ACQUIS & C TOTAL:	5,500.00

4000 EMERGENCY MNGEMENT FUND

ALLIANT	860.00
DUCKWORTH	192.20
MEDIACOM	128.70
OFFICE MACHINES	57.98
VICKER PROGRAMMING & SERVICES	36.00
VISA/ISSB	42.41
4000 EMRGENCY MNAGMNT FND TTL:	1,317.29

4003 EMPOWERMENT

ADAMS CO EXTENSION	1,235.64
CREATIVE BEGINNINGS PRESCHOOL	280.00
DIAGONAL COMMUNITY SCHOOL	1,065.00
DISCOVERY KIDS PRESCHOOL	610.00
EAST UNION COMMUNITY SCHOOLS	2,490.00
HEARTS AND HUGS DAYCARE	624.00

DROTTZ	160.75	JOYFUL SPARKS PRESCHOOL	136.00
EYBERG	229.65	MATURA ACTION CORP	1,332.97
FARGO	171.00	MATURA HEADSTART	4,871.30
FLAM	217.00	MOON, JENNY	1,000.00
GILE	148.50	RINGGOLD CO CHILD CARE	1,526.80
HAWKS	167.06	RINGGOLD CO PUBLIC HEALTH	6,436.40
HENRY M ADKINS	190.00	SICKELS	3,750.00
HUBATKA	250.35	SOUTHERN IOWA TROLLEY	42.00
HUEWE	170.05	SWCC	9,929.39
HUFFMAN	289.00	TAYLOR CO AG EXTENSION	8,698.17
HUGHES	162.00	TAYLOR CO PUBLIC HEALTH	42.44
HYSELL	41.92	TINKER TOTS PRESCHOOL INC	150.00
IMWCA	6,380.00	TRINITY LUTHERAN PRESCHOOL	1,382.00
KILGORE'S	111.50	4003 EMPOWERMENT TOTAL:	45,602.11
LANG	289.00	4004 LAW ENFORCEMENT CENTER	
LIGHTNER	9.00	ALLIANT	2,104.46
LOOMIS	519.60	BM SALES	120.00
MASTERCARD/ISSB	65.10	COUNSEL OFFICE	265.98
MOBERG	166.50	CRESTON PUBLISHING	31.38
OSHEL	171.40	ELECTRONIC ENGINEERING	4,592.82
PARSONS	124.00	FIRST COMMUNICATIONS	29.42
RAYMOND	9.00	GAISER	98.72
RICE	143.50	GREEN VALLEY	36.00
ROGERS	136.00	MASTERCARD/ISSB	96.03
RUTLEDGE	175.10	OFFICE MACHINES	160.53
SCHOONHOVEN LAW	94.08	PETZNICKS	140.00
SHERIDAN	250.15	ROWE	135.00
SIMPSON	152.15	SOUTH CENTRAL IOWA REGIONAL	1,000.00
STEELE	19.35	STATE OF IOWA	175.00
WALLACE	132.00	WINDSTREAM	838.36
WOODWARD YOUTH CORP	961.40	4004 LAW ENFORCEMENT CNTR TTL:	9,823.70
YOUTH EMERGENCY SERV & SHELTER	2,299.00	4100 COUNTY ASSESSMENT EXPENSE	
0002 GNERL SUPPLMNTAL TOTAL:	16,346.06	CRESTON PUBLISHING	120.00
0011 RURAL SERVICES BASIC		MASTERCARD/ISSB	105.37
AG SOURCE LABORATORIES	124.00	MEDIACOM	117.65
AGRIVISION	847.60	THE SCHNEIDER CORP	2,265.00
ALLIANT	32.12	4100 CO ASSESSMENT EXP TOTAL:	2,608.02
BANKERS LEASING	50.00	4150 SOUTHERN HILLS REGION	
EKLUND	1,500.00	CARE	12,050.00
IOWA ENVIRONMENTAL HEALTH	100.00	CHOICE	2,043.68
IOWA GROUNDWATER ASSOC	30.00	COUNTRY HAVEN CORP	9,016.50
STATE HYGIENIC LAB-A/R	40.00	INNOVATIVE INDUSTRIES	8,130.96
0011 RURAL SRVCS BASIC TOTAL:	2,723.72	NEW HORIZONS	2,150.00
		4150 SOUTHERN HILLS REGION TTAL:	33,391.14
		4960 SANITARY LANDFILL	
		AKIN	1.52
		ALLIANT	1,000.00
		BARKER LEMAR	3,416.25
		CHAT MOBILITY	122.72
		CITY OF CORNING	18,750.00
		CRESTON PUBLISHING	33.59
		HJC, LLC	45,394.25
		IOWA DEPT AG & LAND	84.00
		METRO WASTE AUTHORITY	23,525.61
		PRECISION APPLICATORS	20,625.00
		TESTAMERICA	684.60
		WINDSTREAM	188.34
		4960 SANITARY LANDFILL TOTAL:	113,825.88
		GRAND TOTAL:	376,757.18

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:50 PM.

ATTEST: _____
SANDY HYSSELL, AUDITOR

BY: _____
LOIS MONDAY, CHAIRMAN
BOARD OF SUPERVISORS