The Union County Board of Supervisors met in Regular Session on Wednesday, December 27, 2017. The meeting was called to order at 9:00 AM with the following members present: Dale Cline, Ron Riley and Dennis Brown.

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

MINUTES: Motion by Riley and seconded by Cline to approve the minutes from December 18 2017. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

SICOG: Tim Ostroski, SICOG, gave an update on the Ottumwa Project.

ENGINEER: The weekly maintenance activity report was presented.

New Hire: Motion by Brown and seconded by Cline to hire John Reed as Equipment Operator 1 as per recommended by Union County Engineer Zach Gunsolley. Roll call vote: Riley aye, Cline aye, Brown aye, motion carried. **Grading Agreements:** Motion by Brown and seconded by Riley to table the two grading agreements in Section 36 in Highland Township and the two grading agreements in section 31 of Union Townships until further information has been gathered by Gunsolley. **Union County Secondary Roads Union Agreement:** Motion by Riley and seconded by Cline to approve the chair to sign the one-year Secondary Roads Union Agreement. Roll call vote: Cline aye, Riley aye, Brown aye, motion carried.

AUDITOR NEW HIRES: Motion by Riley and seconded by Cline to approve the hire of Sara Sanson as Union County 2nd Deputy Auditor as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried. Motion by Cline and seconded by Riley to approve the hire of Mindi Eslinger as Union County 2nd Deputy Auditor as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried.

CLAIMS: Motion by Riley and seconded by Cline to approve Claim #132807 - Claim #132905. All voting aye, motion carried.

Vendor Name	Payment	Vendor Name	Payment
Vendor Maine	Amount	Vendor Name	Amount
A-1 WINDOW SERVICE	\$146.00	MEDIACOM	\$135.90
ACCESS SYSTEMS	\$1,140.79	MEDIACOM	\$1,008.67
ACCESS SYSTEMS LEASING	\$249.34	MELISSA S LARSON, P.C.	\$1,410.69
ADAIR COUNTY SHERIFF	\$1,439.19	MILLER MD, LONNY D	\$150.00
ADAMS COUNTY FREE PRESS	\$36.40	NISSLY, PEGGY	\$32.00
AG SOURCE LABORATORIES	\$80.50	OFFICE MACHINES COMPANY	\$73.83
ALLIANT ENERGY	\$2,245.36	PARTNERSHIP FOR PROGRESS	\$11,883.30
ARAMARK	\$47.50	PAULUS, TREVOR	\$500.00
BAKER, ROGER	\$500.00	PEARSON FAMILY FUNERAL	\$1,286.00
MMIT, BANLEACO	\$292.99	PER MAR SECURITY SERVICES	\$1,880.16
BM SALES	\$213.00	PETZNICKS	\$150.00
CAIN, CAROL	\$210.00	PITNEY BOWES INC	\$273.50
CASS CO MEMORIAL	\$3,018.00	PJ GREUFE & ASSOCIATES LLC	\$1,500.00
CENTRAL IOWA DETENTION	\$354.48	POLK COUNTY TREASURER	\$440.15
CENTURY LINK	\$114.93	PUDENZ, THERESA	\$282.06
CHAT MOBILITY	\$309.59	PURSUIT OF INDEPENDENCE	\$537.76
CHAT MOBILITY	\$74.26	QUALITY PAINTING & DECOR	\$7,532.00
CINTAS FIRST AID & SAFETY	\$30.56	RINGGOLD COUNTY PUBLIC	\$2,652.52
CITY OF LORIMOR	\$28.00	RINGGOLD COUNTY SHERIFF	\$15.80
COUNSEL OFFICE	\$82.73	RON'S PEST SOLUTIONS, LLC	\$45.00
COUNTRY CARE CENTER	\$1,085.00	SCHILDBERG CONSTRUCTION	\$23,820.99
CROSSROADS MENTAL HLTH	\$3,083.34	SCHULTZ, SCOTT	\$24.27
CULLIGAN	\$12.00	SERVICE TECHS INC	\$315.82
DIGITAL BUSINESS SOL	\$350.00	SHOPKO PHARMACY	\$112.12
DISCOVERY KIDS	\$727.50	SIRWA/ SOUTHERN IOWA	\$38.00
PRESCHOOL	·	RURAL WATER ASSC	·
DUCKWORTH, JO ANNE	\$84.93	SITES FOR LEARNING / MOUNT	\$55.00
ECHO GROUP, INC	\$244.83	SOUTHERN IOWA TROLLEY	\$2,756.79
EMPLOYEE BENEFIT SYS	\$86,171.83	SOUTHWEST IOWA PLANNING	\$35.00
ESLINGER, JEFF	\$73.20	SOUTHWESTERN COMMUNITY	\$9,848.60
GREATAMERICA FINANCIAL	\$135.87	STEELE, MARJORIE	\$585.00
GREATER REGIONAL MEDICAL CNTR	\$2,237.67	TAYLOR COUNTY AG EXTENSION	\$3,325.15

GREATER REGIONAL MED	\$6,663.85	TAYLOR COUNTY PUBLIC	\$151.19
HANSEN, BRUCE	\$72.00	THATCHER, CARL V	\$72.00
HAWKS, THOMAS	\$216.00	PRIDE GROUP, THE	\$2,024.70
HEARTLAND TIRE & AUTO	\$137.68	THE SCHNEIDER CORPORATION	\$2,490.00
HENRY, TONY	\$140.00	TRANSPORTATION SAFETY	\$631.79
HOUSBY MACK INC	\$40,000.00	TRUE VALUE HARDWARE &	\$32.99
HUSBAND, AMANDA	\$127.35	TYLER BUSINESS FORMS	\$65.86
HY-VEE INC	\$2,661.00	UNION COUNTY AUDITOR	\$69.00
INTEGRATED TELEHEALTH	\$915.00	UNION COUNTY EMA	\$400.00
IOWA EMERGENC MANAGE	\$150.00	UNION COUNTY SHERIFF	\$3,048.49
IOWA SECRETARY OF STATE	\$1,457.75	US AUTOFORCE	\$242.56
ISAC - IOWA STATE ASSOC	\$120.00	VERIZON WIRELESS	\$440.11
JENNIE EDMUNDSON	\$3,752.00	WADDELL, HELEN	\$72.00
JIM'S SANITATION	\$365.00	WALMART	\$16.35
KENYON, TIM	\$138.13	WATSON AND RYAN PLC	\$1,868.35
LEAF	\$131.07	WINDSTREAM	\$63.44
MEDIACOM	\$365.17	WOLFE, MICHAEL	\$216.00
MEDIACOM	\$196.23	YOUTH EMERGENCY SERV & SHELTER	\$1,399.50
		GUNSOLLEY, ZACH	\$434.06
		TOTAL	\$248,872.49

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:30

ATTEST:	BY: _		
SANDY HYSELL, AUDITOR		DENNIS BROWN, CHAIRMAN BOARD OF SUPERVISORS	