

**Regular Session**

**December 28, 2015**

The Union County Board of Supervisors met in Regular Session on Monday, December 28, 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 Community School Government Class were Danielle Funderman and Emily Riley.

**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 21, 2015. All voting aye, motion carried.

**OPEN FORUM:** County Board of Supervisors; County Attorney Tim Kenyon; County Sheriff Rick Piel; County Assessor Theresa Pudenz; Deputy Treasurer Jenny Wheeler; Deputy Auditor Lindsay Campbell; County Recorder Paula White and Deputy Recorder Katie Carlton surprised County Auditor Sandy Hysell with a cake and congratulated her for a job well done in serving as the 2015 ISACA (Iowa State Association of County Auditors) President.

**SICOG:** Motion by Riley and seconded by Brown to approve Drawdown #32 for \$235,644.00 on the 08-DRH-216 Pass Thru Grant for the Bloomfield and Carlisle Construction Project. All voting aye, motion carried.

**ENGINEER:** County Engineer, Steve Akes, presented and discussed the weekly maintenance activity report and discussed the potential purchase of new equipment. **Fuel Contract:** Motion by Brown and seconded by Riley for the Chair to sign the 2016 Secondary Road's Fuel Contract with Agriland FS, Inc. for 90,000 gallons of diesel at \$1.70 per gallon, and 14,000 gallons of gas at \$1.72 per gallon. All voting aye, motion carried.

**PUBLIC HEARING:** Motion by Riley and seconded by Brown to open the public hearing at 10:00 AM. Roll Call Vote: Riley, aye; Brown, aye; Monday, aye; motion carried. Present for the public hearing were as follows: Bailey Poolman, Danielle Funderman, and Emily Riley. The Board of Supervisors and County Auditor Sandy Hysell didn't have any oral or written comments on the county budget amendment. There being no comments from the public, meeting closed at 10:03 AM. Motion by Brown and seconded by Riley to approve the budget amendment. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye.

**CLAIMS/HANDWRITTEN CLAIM:** Motion by Brown and seconded by Riley to pay claims 125960-126060 and approve handwritten claim #125959 to SICOG (Southern Iowa Council of Government) in the amount of \$183,529.00. All voting aye, motion carried.

<b>0001 GENERAL BASIC FUND</b>		SCHIMMELS REPAIR	9,639.75
A-1 WINDOW	125.00	SNAP-ON INDUSTRIES	193.48
ACCESS	1,789.97	UNION CO AUDITOR	150.00
ACS GOVERNMENT	1,150.00	UNITY POINT CLINC-	74.00
AMSTERDAM	448.12	WILBUR-ELLIS	107.00
ARAMARK	13.52	WINDSTREAM	75.72
BM SALES	381.50	ZIEGLER	932.86
BUSCH	27.03	<b>0020 SECONDARY ROAD FUND TOTAL:</b>	<b>55,259.77</b>
CENTRAL PLAINS ELECTRIC	38.88	<b>4000 EMERGENCY MANAGEMENT FUND</b>	
CRESTON FARM & HOME	99.52	ALLIANT	130.00
CRESTON MUNICIPAL UTILITIES	33.25	IOWA EMERGENCY MANAGEMENT	150.00
CRESTON FIRE	15.00	<b>4000 EMRGNCY MNGMENT FUND TOTAL:</b>	<b>280.00</b>
DES MOINES STAMP	70.00	<b>4003 EMPOWERMENT</b>	
ECHO GROUP	79.80	DIAGONAL COMM SCHOOL	1,065.00
F&M BODY	730.00	SICKELS	4,210.04
GREATAMERICA	123.40	SWCC	9,114.22
HANSEN	184.00	TAYLOR CO PUBLIC HEALTH	176.47
HEARTLAND TIRE & AUTO	35.41	TINKER TOTS PRESCHOOL	150.00
HI CREST	429.00	UNION CO AUDITOR	2,000.00
HYSELL	107.93	<b>4003 EMPOWERMENT TOTAL:</b>	<b>16,715.73</b>
HY-VEE	1,971.60	<b>4004 LAW ENFORCEMENT CENTER</b>	
JIM'S TRUCK REP & SANITATION	80.00	A-1 WINDOW	21.00
KENYON	16.96	ARAMARK	16.52
MAIL SERVICES	433.10	BYERS LOCK SHOP	104.25
MEDIACOM	924.21		
MILLER	831.66		
MORGAN CEMETERY	155.00		

OFFICE MACHINES	20.37	COUNSEL OFFICE & DOCUMENT	162.81
PEARSON FAMILY FUNERAL	1,000.00	EVIDENT	67.58
PITNEY BOWES	241.33	FRAIM	82.00
PJGREUFE	1,500.00	IA SECRETARY OF STATE	30.00
POWERS FUNERAL HOME	740.00	JIM'S TRUCK REP & SANITATION	110.00
SHOPKO PHARMACY	95.91	OFFICE MACHINES	36.13
SHRED-IT	61.83	O'KEEFE ELEVATOR	275.04
SIRWA	483.55	PER MAR SECURITY	1,772.28
STALKER CHEVROLET	229.12	VERIZON	440.11
TRUE VALUE	16.27	WINDSTREAM	831.45
WINDSTREAM	48.93	<b>4004 LAW ENFORCEMENT CNTR TOTAL:</b>	<b>3,949.17</b>
<b>0001 GENRAL BASIC FND TOTAL:</b>	<b>14,731.17</b>		
		<b>4100 COUNTY ASSESSMENT EXPENSE</b>	
<b>0002 GENERAL SUPPLEMENTAL</b>		BANKERS LEASING	103.54
CITY OF CRESTON	8,944.19	MEDIACOM	118.50
HENRY M ADKINS & SON INC	4,450.00	<b>4100 CO ASSESSMENT EXPENSE TOTAL:</b>	<b>222.04</b>
JOHNSON TRAILERS	256.80		
STOREY KENWORTHY	443.01	<b>4150 SOUTHERN HILLS REGION</b>	
<b>0002 GNRAL SUPPLMENTAL TTL:</b>	<b>14,094.00</b>	ADAIR CO SHERIFF OFFICE	1,618.00
		AISTROPE	166.20
<b>0011 RURAL SERVICES BASIC</b>		CENTURY LINK	111.93
ACCESS	24.00	COUNSEL OFFICE & DOCUMENT	92.86
ALLIANT	35.50	CROSSROADS	13,743.35
BANKERS LEASING	24.19	GRMC	5,460.20
FARM & HOME	29.00	INTEGRATED TELEHEALTH	187.50
GRMC	11,870.26	IOWA FOCUS	30.00
MEDIACOM	73.13	MAYNES LAW OFFICE	1,050.41
OFFICE MACHINES	21.33	NISHNA PRODUCTIONS	70.20
UNION CO AUDITOR	25.00	NOSEKABEL	166.20
<b>0011 RURAL SRVCES BASIC TTL:</b>	<b>12,102.41</b>	OPTIMAE LIFESERVICES	834.00
		PARTNERSHIP FOR PROGRESS	4,200.00
<b>0020 SECONDARY ROAD FUND</b>		RAY	6.44
ACCESS	120.00	SCHOONHOVEN LAW	130.08
ALLIANT	1,850.77	SOUTHERN IOWA TROLLEY	1,762.56
ARAMARK	188.96	SWANSON	160.67
BANKERS LEASING	103.10	TENCO INDUSTRIES	2,904.70
BUILT NETWORKS	89.95	UNION CO SHERIFF	514.65
FASTENAL	26.33	<b>4150 SOUTHERN HILLS REGION TOTAL:</b>	<b>33,209.95</b>
GATR	260.86		
IOWA DOT	122.90	<b>4960 SANITARY LANDFILL</b>	
JIM'S TRUCK REP & SANITATION	85.00	HYDRO KLEAN	2,125.00
LATHAM	9.29	IOWA DNR	19,254.91
MEDIACOM	292.10	<b>4960 SANITARY LANDFILL TOTAL:</b>	<b>21,379.91</b>
MIDWEST WHEEL	760.74		
MURPHY TRACTOR & EQUIP CO	583.66	<b>8500 COUNTY HEALTH INSURANCE</b>	
NORSOLV	149.95	BERNIE LOWE	868.00
PRECISION DOOR SERVICE	1,847.00	EMPLOYEE BENEFIT SYSTEMS	83,642.67
QUALITY GLASS	126.55	<b>8500 CO HEALTH INSURANCE TOTAL:</b>	<b>84,510.67</b>
SCHILDBERG	37,469.80		
		<b>GRAND TOTAL:</b>	<b>256,454.82</b>

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:00 PM.

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

BY: \_\_\_\_\_  
LOIS MONDAY, CHAIRMAN  
BOARD OF SUPERVISORS