

Regular Session

May 29, 2018

The Union County Board of Supervisors met in Regular Session on Tuesday, May 29, 2018. 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 Brown to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Cline to approve the minutes from May 21, 2018. 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 and energy audit at the Engineers Office and shop. **Grading Agreement:** Motion by Cline and seconded by Brown to approve the grading agreement between Union County and Ed Moffitt for ditching along with dozing the fence line with tree and brush removal located on the north side of 210th St in Section 28 of Jones Township. All voting aye, motion carried. **Vegetation Management - Roadside Sprayer:** Motion by Brown and seconded by Cline to purchase a road side sprayer 300 gallon compact skid unit for \$21,520.08 from Sprayer Specialties, Inc, Grimes Iowa. All voting aye, motion carried. **Bridge Posting Resolution #38 FY 17/18:** Motion by Cline and seconded by Brown to approve Resolution #38 Bridge Postings as follows: WHEREAS, Union County bi-annually completes an inspection of all bridges on the Secondary Road System of Union County and WHEREAS, part of this inspection involves the recalculation of the safe load capacity of any structure showing remarkable deterioration of the structural components of that structure and WHEREAS, that structural evaluation has resulted in the recommendation to reduce the safe load capacity that can be supported by certain structures, NOW, THEREFORE BE IT RESOLVED by the Union County Board of Supervisors on this 29th day of May, 2018 as provided in Sections 321.471 and 321.473, Code of Iowa, to erect/or maintain weight limit signs in advance of the bridges located on the Federal Aid, Farm-to-Market, and Local Secondary Road Systems. (list of bridges can be seen on the union county website:unioncountyiowa.org). **Resolution #39 DOT Budget Amendment:** Motion by Cline and seconded by Brown to approve the DOT Budget Amendment for Fiscal Year 18. Roll call vote: Cline aye, Brown aye, Riley aye, motion carried.

PUBLIC HEARING: Motion by Brown and seconded by Cline to go into a Public Hearing on the Fiscal Year 18 County Budget Amendment at 10:00AM in the Union County Boardroom. Roll call vote: Cline aye, Brown aye, Riley aye. Those present for the Public Hearing were as follows: Rick Friday and Zach Gunsolley. No comments were received oral or written to the Auditor’s Office or to the Board of Supervisors. No comments were received from the public that were in attendance. Public Hearing closed at 10:05AM. Motion by Cline and seconded by Brown to approve the Fiscal Year 18 County Budget Amendment. Roll call vote: Brown aye, Cline aye, Riley aye, motion carried.

APPROPRIATIONS RESOLUTION #40 FY 17/18: Motion by Cline and seconded by Brown to approve the Appropriations Resolution #39 FY 17/18 as follows: NOW on this 29th day of May, 2018, the matter of amending the fiscal year 2017-2018 appropriations comes before the Union County Board of Supervisors. WHEREAS it is now necessary to amend the fiscal year 2017-2018 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the appropriations for the Approved 17-18 Budget Amendment dated March 29, 2018 for the following departments are:

<u>DEPARTMENT</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE DECREASE</u>	<u>AMENDED APPROPRIATION</u>
Auditor	491,141	12,400	503,541
Buildings & Grnds	163,694	11,000	174,694
Secondary Roads	5,847,513	217,500	6,065,013
Conservation Trust	511,358	1,500	512,858
District Court	57,000	28,500	85,500
General Services	4,038,087	9,475	4,047,562
Landfill	28,460	10,000	38,460

Roll call vote: Cline aye, Brown aye, Riley aye, motion carried.

CLAIMS: Motion by Cline and seconded by Brown to approve claim #134147 through claim #134246 as follows:

Vendor Name	Total Payments	Vendor Name	Total Payments
A-1 WINDOW SERVICE	\$132.00	JOYFUL SPARKS PRESCHOOL	\$2,500.00
ACCESS SYSTEMS LEASING	\$1,169.37	KENYON, TIM	\$260.00
ADAMSON, KRIS & TAMI	\$800.00	LEAF	\$131.07
AFTON STAR ENTERPRISE	\$48.00	MAIL SERVICES LLC	\$529.63
AGRIVISION GROUP LLC	\$335.46	MARION COUNTY PUBLIC	\$525.24
AKIN BUILDING CENTER	\$381.16	MATURA ACTION CORP - I SMILE	\$2,575.69
ALLIANT ENERGY	\$1,941.88	MATURA ACTION CORPORATION	\$905.60
ARAMARK	\$247.08	MEDIACOM	\$1,352.63
BANDA, T'ANNAH	\$200.00	MEDICAL ASSOCIATES CLINIC	\$219.60
BAUER BUILT TIRE	\$565.65	MIDWEST WHEEL COMPANIES	\$38.88
BEAM, KATHY	\$197.10	MILLER MD, LONNY D	\$200.00
BERNIE LOWE AND	\$1,112.93	MMIT BUSINESS SOLUTIONS	\$40.00
BM SALES	\$374.00	MMIT, BANLEACO	\$294.83
BOMGAARS	\$215.89	MONTGOMERY SHERIFF'S	\$34.00
BUILDING FAMILIES	\$21.25	NAPA	\$31.88
BUSCH, KELLY	\$168.30	NEOPOST USA INC	\$91.02
CARTER-WATERS LLC	\$30,366.52	OFFICE MACHINES COMPANY	\$149.94
CENTURY LINK	\$1.29	O'HALLORAN INTERNATIONAL	\$845.89
CONDUENT BUSINESS SRVS,.	\$1,150.00	PJ GREUFE & ASSOCIATES LLC	\$1,500.00
COUNSEL OFFICE	\$101.65	POKORNY BP & AUTOMOTIVE	\$30.30
CREATIVE BEGINNINGS	\$360.00	POTTAWATTAMIE SHERIFF'S	\$140.00
CREDIT CARD WALMART	\$21.67	PURSUIT OF INDEPENDENCE,	\$6,352.08
CRESTON MUNICIPAL	\$54.96	RINGGOLD COUNTY PUBLIC	\$3,190.34
CRESTON PUBLISHING CO	\$39.48	SCHILDBERG CONSTRUCTION	\$30,173.97
CRESTON SPECIALTY CARE	\$3,456.00	SEAT TREASURER	\$150.00
CROSSROADS MENTAL HLTH	\$3,083.33	SICKELS, VICKI	\$4,324.36
CULLIGAN	\$70.70	SIRWA/ SOUTHERN IOWA	\$171.65
DECATUR COUNTY PUBLIC	\$450.46	SOUTHERN IOWA TROLLEY	\$3,654.41
DISTRICT IV TREASURERS	\$49.00	SOUTHWEST IOWA PLANNING	\$47.50
DUCKWORTH, JO ANNE	\$84.87	ST ANTHONY REGIONAL	\$889.47
EAST UNION EARLY	\$7,780.00	SUPERIOR LAMP INC	\$597.45
FASTENAL COMPANY	\$59.28	SWANSON, LISA	\$65.40
FOWLER, REX	\$125.90	TAYLOR COUNTY AG	\$3,595.07
GALLS, LLC	\$1,270.31	TAYLOR COUNTY PUBLIC	\$275.15
GREATAMERICA FINANCIAL	\$143.06	TRINITY LUTHERAN	\$1,280.00
GREEN VALLEY PEST	\$233.30	TRUE VALUE HARDWARE &	\$120.76
HANSEN, BRUCE	\$294.40	UNION COUNTY AUDITOR	\$1,150.00
HANSEN'S M & M SERVICES	\$30.00	UNION COUNTY EMA	\$400.00
HARRISON TRUCK CENTERS	\$333.08	UNION COUNTY SHERIFF	\$411.46
HEARTLAND TIRE & AUTO	\$141.57	US CELLULAR	\$119.04
HENRY M ADKINS & SON INC	\$35.67	US RECORDS MIDWEST LLC	\$1,971.44
HOLM'S/AMERICAN RADIATOR	\$205.00	VERIZON WIRELESS	\$440.17
HUSBAND, AMANDA	\$223.86	VICKER PROGRAMMING &	\$120.00
HYSELL, SANDY	\$133.11	WAUBONSIE MENTAL HEALTH	\$800.00
HY-VEE INC	\$2,226.00	WILD, BAXTER & SAND PC	\$506.50
IACCVSO	\$50.00	WINDSTREAM	\$925.43
IDE INTAKE & WELDING	\$42.98	WOLFE, MICHAEL	\$147.20
IOWA PRISON INDUSTRIES	\$4,998.92	ZIEGLER INC	\$4,198.76
IOWA STATE UNIVERSITY	\$65.00		
JIM'S SANITATION AND TRUCK	\$310.00	Total	\$144,375.25

All voting aye, motion carried.

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

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RONALD J RILEY, CHAIRMAN BOARD OF SUPERVISOR