

Regular Session

June 18, 2018

The Union County Board of Supervisors met in Regular Session on Monday June 18, 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 June 11, 2018. All voting aye, motion carried.

OPEN FORUM: Vanita Moberg complimented the Secondary Roads Department and the Board of Supervisors on the condition of Osage Road.

RECORDER: Katie Carlton, Union County Recorder, presented and discussed the new software/hardware conversion proposals for the Recorders office. Motion by Brown and seconded by Cline for the chair to sign the contract with COTT Systems from Iowa City, IA for the software/hardware conversion for the County Recorder’s Office to begin in Fiscal Year 2019/2020. All voting aye, motion carried.

ENGINEER: Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report. **Utility Permit:** Motion by Cline and seconded by Brown to approve the Utility Permit with Windstream to place 1000’ of buried fiber optic cable on 190th Street of Section 19 in Douglas Township. All voting aye, motion carried. All voting aye, motion carried. **Shop Oil Burner Furnace Quote:** Motion by Brown and seconded by Cline to purchase a replacement shop oil burner furnace from Washer Systems of Iowa Inc from Des Moines, Iowa for \$8,958.50. All voting aye, motion carried. **Bulldozer Quote:** Motion by Brown and seconded by Cline to purchase a 2005 D6RXW Series2 Bulldozer for \$74,100 (total cost \$145,000 with a trade in of a 2006 6N Bulldozer for \$70,900) from Ziegler, Inc, from Des Moines Iowa. All voting aye, motion carried. **Employee Wage Adjustment:** Motion by Cline and seconded by Brown to approve a wage adjustment of \$2,500 for County Engineer, Zach Gunsolley starting July 1, 2018. All voting aye, motion carried.

AGREEMENT BETWEEN UNION COUNTY AND ADAMS COUNTY: Motion by Cline and seconded by Brown to approve the agreement between Adams County and Union County for the purpose of compensating the Union County Engineer Zach Gunsolley for services provided to Adams County that will not exceed 90 days starting July 1, 2018. Roll call vote: Cline aye, Brown aye, Riley aye, motion carried.

MONTHLY VETERAN’S AFFAIRS REPORT: Motion by Cline and seconded by Brown to accept the Veteran’s Affairs Monthly Report. All voting aye, motion carried.

CLAIMS: Motion by Brown and seconded by Cline to approve Claim #134388 - Claim #134401 on the following claims: All voting aye, motion carried.

| Vendor Name | Total Payments |
|-----------------------------------|-----------------------|
| AGRILAND FS INC | \$23,408.13 |
| ALLIANT ENERGY | \$11.71 |
| CITY OF AFTON | \$44.23 |
| CITY OF LORIMOR | \$28.00 |
| CORPORATION CATERPILLAR FINANCIAL | \$38,540.70 |
| CRESTON MUNICIPAL UTILITIES | \$110.04 |
| FRANKS SERVICE | \$2,854.43 |
| IOWA TOOL & MANUFACTURING INC | \$1,093.68 |
| MEDIACOM | \$357.60 |
| SCC NETWORKS | \$40.40 |
| STA-BILT CONSTRUCTION CO | \$270,082.59 |
| US BANK EQUIPMENT FINANCE | \$41,886.50 |
| VISA CARD SERVICE | \$2,572.29 |
| VISA/ISSB IOWA STATE SAVINGS BANK | \$110.92 |
| TOTAL | \$381,141.22 |

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:13PM

BY: _____
RONALD J RILEY, CHAIRMAN

ATTEST: _____
SANDY HYSSELL, AUDITOR