

The Union County Board of Supervisors met in Regular Session on Monday August 27, 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 August 20, 2018. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

BONDING: Maggie Burger, Speer Financial, discussed different bonding options for the Board of Supervisors.

TOWNSHIP PUBLIC MEASURE APPROVAL RESOLUTION #1 FYR 18/19: Motion by Cline and seconded by Brown to approve **Resolution #1 FY 18/19 Township Public Measure**. Now on this 27th day of August, 2018, in the matter of filling the offices of township trustee and township clerk. WHEREAS, the trustees and clerks within Dodge, Douglas, Grant, Highland, Jones, Lincoln, New Hope, Platte, Sand Creek, Spaulding and Union townships are filled by appointment by the Union County Board of Supervisors and; WHEREAS the trustee and clerk within Pleasant township is filled by election and; WHEREAS the Union County Board of Supervisors are in favor of filling the office of trustee and clerk within a township by appointment of the Board: WHEREAS, CH 39.22(1) of the Iowa Code permits the Board of Supervisors to pass a resolution and direct the County Commissioner of Elections to submit the following question to the registered voters of Pleasant township that elects the offices of trustee and clerk: "SHALL THE OFFICES OF TRUSTEE AND CLERK WITHIN A TOWNSHIP BE FILLED BY APPOINTMENT BY THE BOARD?" BE AND IT IS HERBY RESOLVED that the Union County Board of Supervisors are in favor of filling the offices of trustee and clerk within a township by appointment: and BE AND IT IS HEREBY ALSO RESOLVED that the County Commissioner of Elections is directed to submit the question to the registered voters of Pleasant township in Union County, Iowa to fill the offices of trustee and clerk within the township by appointment at the next general election. Passed on this 27th day of August, 2018. Roll call vote: Cline aye, Brown aye, Riley aye, motion carried.

MODIFICATION TO THE DEPORITORY RESOLUTION #2 FYR 18/19: Motion by Brown and seconded by Cline to approve **Resolution #2 FY 18/19 Modification to Depository Resolution**. BE IT RESOLVED that the Union County Board of Supervisors of Union County, Iowa approves the following amendment to the list of financial institutions to be depositories of the Union County funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983) as amended by 1984 Iowa Acts, S.F. 2220. The Recorder, Treasurer, Sheriff, Auditor is hereby authorized to deposit the Union County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

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

COUNTY HEALTH INSURANCE: Skip Lowe, Bernie Lowe and Associates, discussed last year's plan cost and updated the Board on the Insurance market place.

ENGINEER: Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance report. **Grading Agreement:** Motion by Brown and seconded by Cline to approve a grading agreement between Jim Crago and Union County for ditching along with dozing the fence line with tree and brush removal on the west side of Jaguar Ave, Section 21 of Grant Township. All voting aye motion carried.

RACOM: Mike Miller RACOM gave a presentation to the Board on the County – Wide Radio Communications Project for Union County.

CLAIMS: Motion by Brown and seconded by Cline to approve Claim # 134994 - Claim # 135074 as follows:

Vendor Name	Total Payments	Vendor Name	Total Payments
A-1 WINDOW SERVICE	\$132.00	HY-VEE INC	\$924.00
ABELL, SAM	\$195.84	IACCVSO	\$360.00
ACCESS SYSTEMS	\$3,244.60	JENNIE EDMUNDSON HOSPITAL	\$8,400.00
ACCESS SYSTEMS LEASING	\$1,169.37	JIM'S SANITATION AND TRUCK	\$275.00
AKIN BUILDING CENTER	\$51.58	KRANTZ PLUMBING & HEATING	\$650.00
ALLIANT ENERGY	\$1,230.70	LEAF	\$131.07
ALTEC	\$1,315.94	MAFFETT, THOMAS E	\$20.00
ARAMARK	\$183.74	MAILANDER LAW OFFICES	\$227.88
ARNOLD MOTOR SUPPLY LLC	\$9.50	MATHES SEED & CHEMICAL	\$2,533.60
AUDUBON COUNTY SHERIFF	\$13.08	MCNAUGHT, RAY	\$20.00
BEAM, KATHY	\$366.10	MEDIACOM	\$1,870.62
BERNIE LOWE & ASSOCIATES INC	\$160.56	MIDWEST WHEEL COMPANIES	\$117.06
BM SALES	\$728.25	MMIT BUSINESS SOLUTIONS	\$329.12
BRUSHY CREEK HONOR FLIGHT	\$100.00	MURPHY TRACTOR	\$261.21
CARE	\$7,000.00	NEOPOST USA INC	\$91.02
CASEY'S GENERAL STORE -	\$750.00	NORSOLV SYSTEMS ENVIRON SRV	\$158.95
CENTURY LINK	\$42.46	OFFICE MACHINES COMPANY INC	\$350.00
CHAMBERLAIN, STEVE	\$20.00	PJ GREUFE & ASSOCIATES LLC	\$1,500.00
CITY OF CRESTON	\$10,647.60	POKORNY BP & AUTOMOTIVE SERVIC	\$39.75
CONDUENT BUSINESS SRVS LLC	\$1,150.00	QUALITY GLASS	\$267.75
CRESTON AUTOMOTIVE INC	\$7.90	SCHILDBERG CONSTRUCTION INC	\$44,089.47
CRESTON MUNICIPAL UTILITIES	\$62.36	SIRWA/ SOUTHERN IOWA RURA	\$492.40
CROSSROADS MENTAL HEALTH	\$3,083.00	SNAP-ON INDUSTRIES	\$90.38
CULLIGAN	\$58.70	SOUTHERN IOWA TROLLEY	\$3,269.17
DUCKWORTH, JO ANNE	\$84.82	STALCUP, MARK	\$20.00
EMC-ELECTRICAL MATERIALS	\$5.42	SUPPORT SERVICES OF SOUTH CENT	\$345.46
EMPLOYEE BENEFIT SYSTEMS	\$92,670.86	SWANSON, LISA	\$45.50
FARM & HOME PUBLISHERS LTD	\$700.00	THATCHER, CARL V	\$73.60
GOOB'S REPAIR INC	\$2,761.28	TITAN MACHINERY	\$685.08
GREATAMERICA FINANCIAL SERVICES	\$143.06	TRUE VALUE HARDWARE & RENTAL	\$244.37
GREATER REGIONAL MEDICAL CENTER	\$1,016.43	UNION COUNTY EMA	\$400.00
GRMC BUSINESS HEALTH & WELLNESS	\$165.00	UNITY POINT CLINIC-OCCU	\$42.00
HANSEN, BRUCE	\$73.60	VERIZON WIRELESS	\$440.15
HEARTLAND TIRE & AUTO	\$188.62	WALKER DO, DAN E	\$150.00
HENNINGSEN CONST	\$50,213.98	WATSON AND RYAN PLC	\$1,725.50
HENRY M ADKINS & SON INC	\$316.80	WINDSTREAM	\$948.84
HOTSY CLEANING SYSTEMS INC	\$130.00	WOLFE, MICHAEL	\$73.60
HUSBAND, AMANDA	\$32.60	YOUTH & SHELTER SERVICES	\$326.55
		ZIEGLER INC	\$1,677.86
		TOTAL	\$253,892.71

All voting aye, motion carried.

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

BY: _____
RONALD J RILEY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR