

**REGULAR SESSION**

**December 23, 2013**

The Union County Board of Supervisors met in regular session on Monday, December 23, 2013. The meeting was called to order at 9:00 AM with the following members present: Dennis Brown, Lois Monday, and Ron Riley.

**AGENDA:** Motion by Monday and seconded by Brown to approve the Agenda. All voting aye, motion carried.

**MINUTES:** Motion by Brown and seconded by Monday to approve December 16, 2013 minutes. All voting aye, motion carried.

**OPEN FORUM:** No one spoke during open forum.

**ENGINEER:** Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report, discussed the speed limit resolution for Osage Street and Townline Street and the bid letting results from the IA D.O.T. letting on project (C088-047) in rehabilitating Cromwell and High and Dry Roads.

**PICTOMETRY:** Doug Tonnemacher, District Manager and Ryan Poots, Regional Technical Manager; representing Iowa Pictometry, discussed updating the aerial map imagery that was done in 2009.

**28E AGREEMENT FOR SOUTHERN HILLS REGIONAL MENTAL HEALTH:** The new 28E Agreement for Southern Hills Regional Mental Health was handed out for the board members to review before voting on December 30, 2013. The Region will consist of Adair, Adams, Taylor, and Union Counties.

**CLAIMS:** Motion by Monday and seconded by Brown to pay claims 119537 - 119618. All voting aye, motion carried.

<b>0001 GENERAL BASIC FUND</b>		DAVENPORT	27,926.49
ACS GOVERNMENT	1,100.00	<b>DENNY'S HYDRAULIC SHOP</b>	110.00
AKIN BUILDING CENTER	27.95	G&K SERVICES	47.92
ALLIANT ENERGY	153.59	GATEWAY HOTEL & CONF CTR	488.32
ALLIED INSURANCE	175.00	GORDON	43,250.16
ARAMARK	12.17	HALLETT MATERIALS	220.21
BLINK CSR RPR RMR	87.50	JIM'S TRUCK REPAIR	115.00
CHAT MOBILITY	136.01	KAUFFMANN	10,316.10
CRESTON MUNICIPAL UTILITIES	285.26	KIRKLAND	20,477.22
CRESTON PROFESSIONAL FIRE FIGH	185.00	MURDOCK	127.13
ECHO ELECTRIC SUPPLY CO	92.96	MURPHY TRACTOR & EQUIPMENT CO	58.24
ELECTRICAL MATERIALS COMPANY	193.40	POKORNY BP & AUTOMOTIVE SERVIC	7.82
EXCEL MECHANICAL CO INC	1,865.35	ROCKMOUNT RESEARCH & ALLOYS	866.88
HEARTLAND TIRE & AUTO	106.17	SERVICE TECHS INC	181.40
HY-VEE INC	2,412.00	SMITH	7,611.96
MAIL SERVICES LLC	393.71	SPRING VALLEY WIRELESS	747.44
MAXIMUS INC	711.64	TRAPP	7,541.46
MILLER	50.00	WINDSTREAM	391.65
MONDAY	393.45	WOODLEY	6,600.34
NISSLY	87.00	<b>0020 SECONDARY ROAD FUND TTL:</b>	<b>156,830.68</b>
OFFICE MACHINES COMPANY INC	350.53	<b>4000 EMERGENCY MANAGEMENT</b>	
PITNEY BOWES RESERVE ACCOUNT	147.00	ALLIANT ENERGY	300.00
PJGREUFE & ASSOCIATES	1,500.00	DUCKWORTH	80.74
SCADDEN	90.40	IOWA STATE SAVINGS BANK	139.54
SHOPKO PHARMACY	378.53	MEDIACOM	133.16
SHRED-IT USA - DES MOINES	50.00	TAC 10	1,188.00
SOUTHERN IA RURAL WATER ASSOC	156.30	<b>4000 EMERGENCY MANAGEMENT TTL:</b>	<b>1,841.44</b>
SOUTHERN IOWA COUNCIL OF GOVER	6,445.00	<b>4004 LAW ENFORCEMENT CENTER</b>	
STATE MEDICAL EXAMINER	1,723.50	ARAMARK	15.58
THATCHER	271.20	B M SALES	13.50
UNION CO LEC FUND	3,382.13	ECHO ELECTRIC SUPPLY CO	151.20
WEST PAYMENT CENTER	101.50	EXCEL MECHANICAL CO INC	516.00
<b>0001 GENERAL BASIC FUND TOTAL:</b>	<b>23,064.25</b>	HOTSY CLEANING SYSTEMS INC	125.63
<b>0002 GENERAL SUPPLEMENTAL</b>		LANGUAGE LINE SERVICES	35.00
ACCESS SYSTEMS LEASING	289.20	MEYER LABORATORY INC	184.95
CENTRAL IOWA DETENTION CTR	208.00	OFFICE DEPOT-CATALOG ORDERS	52.89
DOMINION VOTING	450.00		

VIRTUAL RADIOLOGIC PROF LLC	55.43	ORR HEATING & AIR CONDITIONING	950.00
<b>0002 GENERAL SUPPLEMENTAL TTL:</b>	<b>1,002.63</b>	PER MAR SECURITY SERVICES	152.28
		VERIZON WIRELESS	360.51
<b>0010 MH-DD SERVICES FUND</b>		<b>4004 LAW ENFORCEMENT CNTR TTL:</b>	<b>2,557.54</b>
COMMUNITY CARE INC	2,777.10		
GREATER REGIONAL MEDICAL CENTE	208.00	<b>4100 COUNTY ASSESSMENT EXPENSE</b>	
INNOVATIVE INDUSTRIES	685.95	BANKERS LEASING CO	103.54
IOWA FOCUS	40.00	CHAT MOBILITY	12.34
JENNIE EDMUNDSON HOSPITAL	2,143.00	HANER	258.19
WAUBONSIE MENTAL HEALTH CENTER	112.50	WALMART COMMUNITY/GECRB	29.06
<b>0010 MH-DD SERVICES FUND TOTAL:</b>	<b>5,966.55</b>	<b>4100 CNTY ASSESSMNT EXPNSE TTL:</b>	<b>403.13</b>
<b>0011 RURAL SERVICES BASIC</b>		<b>4960 SANITARY LANDFILL</b>	
ALLIANT ENERGY	40.96	AGRILAND FS INC	668.61
HUSBAND	96.05	ALLIANT ENERGY	1,000.00
UNION COUNTY SHERIFF	26.80	IOWA STATE SAVINGS BANK	9.63
WINDSTREAM	116.45	WELLMARK BLUE CROSS &	2,303.55
<b>0011 RURAL SERVICES BASIC TOTAL:</b>	<b>280.26</b>	<b>4960 SANITARY LANDFILL TOTAL:</b>	<b>3,981.79</b>
<b>0020 SECONDARY ROAD FUND</b>		<b>8500 COUNTY HEALTH INSURANCE</b>	
AGRILAND FS INC	29,430.40	EMPLOYEE BENEFIT SYSTEMS	84,035.88
AKES	28.50	<b>8500 CNTY HEALTH INSURANCE TTL:</b>	<b>84,035.88</b>
ALLIANT ENERGY	264.59	<b>GRAND TOTAL:</b>	<b>279,964.15</b>
ARNOLD MOTOR SUPPLY	21.45		

**ADJOURNMENT:** There being no further business, meeting was adjourned at 12:25 PM.

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

**BY:** \_\_\_\_\_  
RONALD J RILEY, CHAIR