

The Union County Board of Supervisors met in Regular Session on Monday October 8, 2018. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dennis Brown and Dale Cline.

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

MINUTES: Motion by Cline and seconded by Riley to approve the minutes from October 1, 2018. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

VETERAN'S AFFAIRS: Motion by Brown and seconded by Cline to accept the Quarterly Veteran's Affairs Report as presented and discussed by Kevin Provost Union County Veteran's Affairs Director. All voting aye, motion carried.

WEED COMMISSIONER: Gary Blazek, Weed Commissioner, presented and discussed a 2018 spray map, 2018 Noxious Weed Report and updated the Board on the 2018 Noxious Weed Law. Motion by Cline and seconded by Brown to accept the 2018 Noxious Weed Report. All voting aye, motion carried.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report and rock map. **Utility Permit:** Motion by Brown and seconded by Cline to approve the Utility Permit from Farmers Electric Coop to bore under the road on Redwood Ave of Section 1 in Union Township. All voting aye, motion carried. **Utility Permit:** Motion by Cline and seconded by Brown to approve the Utility Permit from Alliant Energy for boring under 180th Street in Section 12 of Highland Township. All voting aye, motion carried.

REAP TRANSFER RESOLUTION #3 FY 18-19: Motion by Cline and seconded by Brown to approve Transfer Resolution #3 FY 18-19 as follows: NOW on this 8th day of October, 2018 the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS, it is desired to transfer monies from the Conservation REAP Fund (0023) to the Conservation Capital Project Fund (1510), and WHEREAS, said operating transfer is in accordance with Section 331.432 of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the sum of \$35,207.12 is ordered to be transferred from the REAP Fund (0023) to the Conservation Capital Projects Fund (1510) effective this 8th day of October, 2018. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. Roll Call Vote: Cline aye, Brown aye, Riley aye, motion carried.

TRUST TRANSFER RESOLUTION #4 FY 18-19: Motion by Brown and seconded by Cline to approve Transfer Resolution #4 FY 18-19 as follows: NOW on this 8th day of October, 2018 the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS, it is desired to transfer monies from the Conservation Trust Fund (0027) to the Conservation Capital Project Fund (1510), and WHEREAS, said operating transfer is in accordance with Section 331.432 of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the sum of \$6,902.42 is ordered to be transferred from the Conservation Trust Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 8th day of October, 2018. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. Roll Call Vote: Cline aye, Brown aye, Riley aye, motion carried.

CLERKS REPORT: Motion by Brown and seconded by Cline to accept the Monthly Clerk's Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

Brown left at 10:35am

Brown returned at 12:30pm

CLAIMS: Motion by Cline and seconded by Brown to approve Claim #135341 - Claim #135480 for a total of \$ as follows: All voting aye, motion carried.

Vendor Name	Total Payments	Vendor Name	Total Payments
ABILDTRUP, DAVID N	\$20.00	JRF CONTRACTING	\$330.00
ACCESS SYSTEMS LEASING	\$728.83	KENYON, TIM	\$396.71
ADAMS COUNTY FREE PRESS	\$11.20	KLINGENSMITH, MIKE	\$20.00
AFTON STAR ENTERPRISE	\$96.23	KSIB	\$216.67
AGRIVISION GROUP LLC	\$183.49	LEGAL DIRECTORIES	\$62.81
AKIN BUILDING CENTER	\$1,574.73	LENOX COMPUTER STORE, THE	\$420.00
ALLIANT ENERGY	\$4,751.89	LYNAM LAWN CARE	\$3,962.14
BAKERINK, JACK (JOHN)	\$20.00	MASTERCARD/ISSB	\$1,960.64
BARCO MUNICIPAL PRODUCTS	\$946.60	MATHES SEED & CHEMICAL	\$632.80
BARKER LEMAR &	\$6,191.25	MATURA ACTION CORP	\$17,000.00
BEAM, KATHY	\$56.25	MEBULBS INC	\$1,167.50
BERNIE LOWE & ASSOCIATES	\$910.00	METRO WASTE AUTHORITY	\$27,598.57
BOMGAARS	\$53.62	MIDWEST ELECTRONIC	\$840.90
BROWN, WYN	\$20.00	MIDWEST WHEEL COMPANIES	\$25.98
BSM ENTERPRISES LLC	\$175.00	MILLER MD, LONNY D	\$171.60
BUSCH, KELLY	\$37.80	MILLER, RANDY	\$20.00
CALHOUN-BURNS & ASSOC	\$1,714.10	MILLSLAGLE, ROGER	\$67.45
CARLTON, KATIE	\$71.72	MMIT BUSINESS SOLUTIONS	\$2.09
CENTRAL IOWA JUVENILE	\$2,068.00	NAPA	\$4,635.67
CENTRAL SALT, LLC	\$4,968.18	NOSEKABEL, LORI	\$65.00
CENTURY LINK	\$114.93	OFFICE MACHINES COMPANY	\$491.86
CHAT MOBILITY	\$80.66	PEARSON FAMILY FUNERAL	\$2,000.00
CINTAS FIRST AID & SAFETY	\$84.10	PITNEY BOWES INC	\$136.00
CITY OF AFTON	\$27.20	POKORNY BP & AUTOMOTIVE	\$196.68
CITY OF CORNING	\$29,236.85	POLK COUNTY TREASURER	\$75.00
CLARINDA ACADEMY	\$933.00	PRAIRIE SOLID WASTE AGENCY	\$143.65
CONDUENT BUSINESS	\$1,150.00	PRECISION APPLICATORS LLC	\$29,150.00
COTTRELL PROPERTIES INC	\$450.00	QUALITY GLASS	\$7,167.87
COUNSEL OFFICE &	\$435.49	RAY, DONNA	\$174.78
CRESTON MUNICIPAL	\$135.90	RJS PLUMBING & HEATING INC	\$70.00
CRESTON PLAZA	\$195.00	SCC NETWORKS	\$40.73
CRESTON PUBLISHING CO	\$922.56	SCHILDBERG CONSTRUCTION	\$45,723.85
CULLIGAN	\$116.00	SCHULTZ, SCOTT	\$119.09
DES MOINES STAMP MFG	\$61.55	SERVICE TECHS INC	\$366.06
EBLEN CONSTRUCTION	\$3,000.00	SHRED-IT USA - DES MOINES	\$86.68
ECHO GROUP, INC	\$128.31	SIDDENS, TERI	\$25.00
EXCEL MECHANICAL CO INC	\$4,327.52	STEWART, DICK	\$150.00
FAMILY RESOURCE CENTER	\$435.00	STOREY KENWORTHY, MATT	\$204.87
FARMERS ELECTRIC COOP	\$3,253.72	SWANSON, LISA	\$179.10
FIRST COMMUNICATIONS LLC	\$23.25	T&S INDUSTRIES INC	\$449.96
FRANKS SERVICE	\$1,211.48	TACKETT LAW FIRM	\$900.74
GALLS, LLC	\$175.99	TANNER, ALLEN	\$20.00
GARRETT, JIM	\$20.00	TAYLOR COUNTY SHERIFFS	\$30.00
GATR TRUCK CENTER	\$737.15	TESTAMERICA ANALYTICAL	\$90.00
GOOB'S REPAIR INC	\$5,069.88	THATCHER, CARL V	\$72.00
GREEN VALLEY PEST	\$93.00	TRAVIS, BRUCE JAMIE	\$20.00
GRP & ASSOCIATES	\$199.50	TREASURER STATE OF IOWA	\$28.00
HANSEN, BRUCE	\$288.00	TRIPP, DAVE	\$20.00
HARVEY, LORETTA L	\$25,000.00	TRIPP, PEGGY	\$20.00
HAWKEYE TRUCK EQUIPMENT	\$38.00	TRUE VALUE HARDWARE &	\$55.08
HEARTLAND TIRE & AUTO	\$416.77	TYLER INSURANCE SERVICES	\$215.00
HENNINGSEN CONST, INC	\$126,568.78	UNION COUNTY AUDITOR	\$724.50
HJC LLC	\$49,685.91	UNION COUNTY ENGINEER	\$410.60
HOAKISON, DAVID	\$20.00	UNION COUNTY TREASURER	\$378.00
HOUSBY MACK INC	\$479.09	UNITED FARMERS	\$39.68
HUFFCUTT CONCRETE INC	\$31,050.00	US AUTOFORCE	\$714.59
HYSELL, AL	\$631.40	US CELLULAR	\$275.48
INNOVATIVE INDUSTRIES	\$262.00	VEATCH, HAL	\$20.00
IOWA MUNICIPALITIES	\$5,233.00	VIRTUAL RADIOLOGIC PROF LLC	\$38.00
IOWA NATURAL HERITAGE	\$25.00	VISA/ISSB IOWA STATE SAVINGS	\$1,002.96
IOWA PRECINCT ATLAS	\$900.00	WALSH, JIM	\$1,500.00
IOWA PRISON INDUSTRIES	\$3,330.55	WALTERSDORF, BLYTHE	\$20.00

IOWA STATE ASSOC OF	\$325.00	WALTERSDORF, JOHN	\$20.00
IOWA STATE UNIVERSITY	\$800.00	WAPELLO COUNTY SHERIFFS	\$25.80
IOWA TOOL	\$1,040.68	WASTE MANAGEMENT OF	\$170.00
JACK'S OK TIRE SERVICE	\$13,137.86	WELLMARK BC & BS OF IOWA	\$3,578.25
JIMS SANITATION AND TRUCK	\$1,330.00	WILLETS & WOOSLEY	\$356.00
		WILSON, HANSON & ASSOCIATES	\$146.82
		WINDSTREAM	\$1,335.44
		ZIEGLER INC	\$12,868.69
		TOTAL	\$509,422.31

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:40pm

BY: _____
RONALD J RILEY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR