

The Union County Board of Supervisors met in Regular Session on Monday September 24, 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 September 17, 2018. All voting aye, motion carried.

OPEN FORUM: TJ Dunphy inquired about the Communications System.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **Utility Permit:** Motion by Cline and seconded by Brown to approve Utility Permit with Windstream Iowa Communications, LLC to place approximately 2500ft of 24 strand fiber along the west side of Monroe Ave from 190th St to a fixed wireless site in Section 18 of Douglas Township. All voting aye, motion carried.

TRANSFER RESOLUTION: Motion by Brown and seconded by Cline to approve Transfer Resolution #2 FY 18-19 as follows: NOW on this 24th day of September, 2018 the matter of a repayment of the interfund transfer comes before the Union County Board of Supervisors. WHEREAS it is desired to transfer monies from the General Basic Fund to the Secondary Roads Fund, for repayment of the loan. WHEREAS, said repayment of the inter fund transfer is in accordance with Section 331.443 and 331.402 of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the sum of \$10,765 is ordered to be transferred from the General Basic Fund to the Secondary Roads Fund effective this 24th of September, 2018. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this operating transfer accompany the notification with a copy of this resolution and the record of its adoption. The change is effective this 24th day of September 2018. Roll call vote: Cline aye, Brown aye, Riley aye, motion carried.

SOUTHERN HILLS MENTAL HEALTH ADVOCATE: Motion by Brown and seconded by Cline for Lisa Swanson to take over the duties of Donna Ray who has retired as a Southern Hills Mental Health Advocate. All voting aye, motion carried.

CLAIMS: Motion by Brown and seconded by Cline to approve Claim #135215- Claim #135330 for a total of \$338,014.87 as follows: All voting aye, motion carried.

Vendor Name	Total Payments	Vendor Name	Total Payments
ACCESS SYSTEMS	\$5,705.24	JIMS SANITATION AND TRUCK	\$365.00
ACCESS SYSTEMS LEASING	\$1,579.51	KELLY, VERNON	\$20.00
ADAMS COUNTY SHERIFF'S	\$1,480.00	KENYON, TIM	\$96.60
AGRIVISION GROUP LLC	\$348.22	KLINE, PAT	\$20.00
AKIN BUILDING CENTER	\$603.24	KLINE, STEVE	\$20.00
ALLIANT ENERGY	\$1,082.32	LEAF	\$131.07
ARAMARK	\$240.80	MAIL SERVICES LLC	\$430.56
BERNIE LOWE & ASSOCIATES	\$158.33	MATHES SEED & CHEMICAL	\$118.95
BM SALES	\$838.00	MCINTIRE, TERRINDA	\$20.00
BOOTH, RICHARD M	\$20.00	MEDIACOM	\$1,847.73
CARE	\$7,000.00	MITCHELL, MELANIE	\$20.00
CARLTON, KATIE	\$98.10	MMIT BUSINESS SOLUTIONS	\$268.35
CASE, TEENA	\$20.00	NEW HORIZONS, FAMILY	\$3,117.50
CENTRAL IOWA JUVENILE	\$100.00	OFFICE DEPOT	\$106.32
CENTRAL IOWA READY MIX	\$304.00	OFFICE MACHINES COMPANY	\$2,591.82
CHAT MOBILITY	\$260.42	PEPPMEIR, KEN	\$20.00
CHEERS, DAVID	\$20.00	PITNEY BOWES INC	\$61.65
CHEERS, ED	\$20.00	PJ GREUFE & ASSOCIATES LLC	\$1,500.00
CHEERS, KEN	\$20.00	POKORNY BP & AUTOMOTIVE	\$25.88
CHOICE INC	\$2,062.96	PUDENZ, THERESA	\$371.79
CINTAS FIRST AID & SAFETY	\$42.00	PURSUIT OF INDEPENDENCE,	\$13,043.84
CIRCLE OF LIFE	\$435.00	RDJ SPECIALTIES, INC	\$378.91
CITY OF AFTON	\$263.00	RED OAK WELDING SUPPLIES	\$20.40
CITY OF CRESTON	\$11,536.95	RICE, JEFF	\$20.00
CITY OF LORIMOR	\$28.00	RINGGOLD COUNTY CHILD	\$86.25
CONSOLIDATED MANAGEMENT	\$86.26	RINGGOLD COUNTY PUBLIC	\$5,661.13
COUNSEL OFFICE & DOCUMENT	\$81.49	ROLLINGS, MIKE	\$20.00

COUNTRY CARE CENTER CORP	\$1,130.00	RON'S PEST SOLUTIONS, LLC	\$45.00
CRESTON MUNICIPAL UTILITIES	\$434.46	SCHILDBERG CONSTRUCTION	\$66,132.89
CULLIGAN	\$157.40	SICKELS, VICKI	\$4,014.46
DISTRICT IV TREASURERS	\$15.00	SIRWA/ SOUTHERN IOWA	\$381.90
DUCKWORTH, JO ANNE	\$84.82	SOUTHERN IOWA TROLLEY	\$4,180.47
ECHO GROUP, INC	\$22.26	SOUTHWEST IOWA REC	\$139.92
ELLIOT, DENNIS	\$162.50	SOUTHWESTERN COMMUNITY	\$11,961.24
EMPLOYEE BENEFIT SYSTEMS	\$94,035.87	STATE HYGIENIC LABORATORY	\$175.00
EXCEL MECHANICAL CO INC	\$413.57	STEW HANSEN DODGE CITY	\$695.00
FAMILY RESOURCE CENTER	\$435.00	STEWART, DICK	\$225.00
FASTENAL COMPANY	\$175.90	SUPPORT SERVICES OF SOUTH	\$319.40
GILBERT, WES	\$20.00	SWANSON, LISA	\$64.45
GOOB'S REPAIR INC	\$650.00	TAYLOR COUNTY PUBLIC	\$262.53
GREATAMERICA FINANCIAL	\$143.06	THOMSON REUTERS- WEST	\$441.00
GREATER REGIONAL MEDICAL	\$1,270.50	TREASURER STATE OF IOWA	\$10,895.00
GREATER REGIONAL MEDICAL	\$8,914.47	TRINITY LUTHERAN	\$803.00
GRMC BUSINESS HEALTH &	\$40.00	TRUE VALUE HARDWARE &	\$41.99
HANSEN, BRUCE	\$216.00	TYLER BUSINESS FORMS	\$78.37
HEARTLAND TIRE & AUTO	\$217.90	UNION COUNTY AUDITOR	\$103.50
HENNINGSEN CONST, INC	\$31,500.39	UNION COUNTY EMA	\$400.00
HOUSBY MACK INC	\$168.73	UNION COUNTY LEC FUND	\$18,011.86
HUSBAND, AMANDA	\$25.00	UNION COUNTY SHERIFF	\$629.69
HYSELL, SANDY	\$89.33	UNITY POINT CLINIC-	\$42.00
INNOVATIVE INDUSTRIES	\$4,188.10	VERIZON WIRELESS	\$440.15
INTEGRATED TELEHEALTH	\$2,340.00	VISA CARD SERVICE	\$2,423.85
IOWA ENVIRONMENTAL HEALTH	\$120.00	WASTE MANAGEMENT OF	\$939.88
IOWA LAW ENFORCEMENT	\$350.00	WATSON AND RYAN PLC	\$1,568.75
ISCTA	\$50.00	WINDSTREAM	\$62.79
JEFFERSON COUNTY SHERIFF'S	\$89.43	WOLFE, MICHAEL	\$238.50
		YOUNG, JERRY	\$20.00
		TOTAL	\$338,014.87

Brown left @ 10:25 am.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:47am.

BY: _____
RONALD J RILEY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR