

The Union County Board of Supervisors met in Regular Session on Monday December 10, 2018. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dennis Brown and Rick Friday. Also present from the Creston High School Government Class were: Hank Looney, Myah Lanteri, Hailey Walter and Tristan Travis

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

MINUTES: Motion by Friday and seconded by Brown to approve the minutes from December 3, 2018. All voting aye, motion carried.

OPEN FORUM: Frank Bullock expressed concerns about his property in Thayer not being in compliance with SIRWA and waste water guidelines.

DCAT FAMILY ASSISTANT CONTRACT AMENDMENT: Motion Brown by and seconded by Friday to approve \$10,000 pass thru grant increase from the Juvenile Court Services. The original pass thru grant is \$45,000. Increase will begin January 1, 2019 and end June 30, 2019. presented by Jocelyn Blazek, DCAT Coordinator. All voting aye, motion carried.

TREASURER: Motion by Brown and seconded by Friday to accept the November End of Month Report as presented by Union County Treasurer Kelly Busch. All voting aye, motion carried.

TREASURER’S COMPENSATION BOARD REPRESENTATIVE APPOINTMENT: Motion by Friday and seconded by Brown to approve Leslie Wurster as Union County Treasurer’s Compensation Board Representative for a 4-year term. All voting aye, motion carried.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report.

WIND FARM ORDINANCE DISCUSSION: Board discussed Wind Farm Ordinance from other Counties, set back distances, decommissions of the turbines, and what would be best for the residence of Union County.

SHERIFF’S COMPENSATION BOARD REPRESENTATIVE REAPPOINTMENT: Motion by Brown and seconded by Friday to approve the reappointment of Tom Hartsock to serve another 4-year term as the Sheriff’s Compensation Board Representative. All voting aye, motion carried.

VETERANS AFFAIRS REPORT: Motion by Brown and seconded by Friday to accept the November Monthly Veteran’s Affairs Report as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried.

TRANSFER RESOLUTION: Motion by Friday and seconded by Brown to approve Transfer Resolution #10 FYR 18-19 as follows: Now on this 10th day of December, 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 \$5,928.15 is ordered to be transferred from the TRUST Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 10 day of December, 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: Brown aye, Friday aye, Riley aye, motion carried.

CLAIMS: Motion by Brown and seconded by Friday to approve claim #135909 - claim #136023 for a grand total of \$250,637.60 as follows:

Vendor Name	Total Payments	Vendor Name	Total Payments
A-1 WINDOW SERVICE	\$132.00	HOYT, DR JOHN C	\$150.00
ACCESS SYSTEMS LEASING	\$728.83	HUSBAND, AMANDA	\$123.70
AFTON STAR ENTERPRISE	\$341.25	HYDRO KLEAN INC	\$1,580.01
AGSOURCE LABORATORIES	\$95.00	INNOVATIVE INDUSTRIES	\$262.00
AKIN BUILDING CENTER	\$1,398.05	IOWA COUNTY ATTORNEYS	\$325.00

ALLIANT ENERGY	\$6,725.71	IOWA GROUNDWATER	\$30.00
ARAMARK	\$218.70	IOWA LAW ENFORCEMENT	\$200.00
BARCO MUNICIPAL	\$637.20	IOWA MUNICIPALITIES	\$5,233.00
BARKER LEMAR &	\$2,861.25	IOWA OFFICE OF THE STATE	\$2,135.00
BEAM, KATHY	\$183.15	IOWA STATE ASSOCIATION OF	\$200.00
BERNIE LOWE & ASSOCIATES	\$1,015.18	IOWA STATE SHERIFFS AND	\$325.00
BLAZEK, JOCELYN	\$59.95	IOWWA	\$255.00
BM SALES	\$925.00	KOENEN, CLAYTON	\$100.00
BOMGAARS	\$286.77	M & M MOTORS	\$206.50
BRICK GENTRY BOWERS	\$720.00	MAIL SERVICES LLC	\$510.58
BSM ENTERPRISES LLC	\$5,058.50	MASTERCARD/ISSB	\$2,385.89
BUTTERFIELD SALES &	\$8,122.08	METRO WASTE AUTHORITY	\$27,612.86
CALHOUN-BURNS & ASSOC	\$4,513.70	MIDWEST CARD & ID	\$1,995.00
CARLTON, KATIE	\$14.27	MIDWEST WHEEL COMPANIES	\$363.72
CASEYS GENERAL STORE,	\$45.07	MMIT BUSINESS SOLUTIONS	\$3.64
CENTRAL IOWA JUVENILE	\$3,018.00	MMIT BUSINESS SOLUTIONS	\$224.31
CENTRAL SALT, LLC	\$1,582.06	NAPA	\$4,622.99
CENTRAL SERVICE & SUPPLY	\$211.80	NATIONWIDE	\$175.00
CENTURY LINK	\$159.76	NEW HORIZONS, FAMILY	\$2,988.50
CIRCLE OF LIFE	\$6,100.00	NOSEKABEL, LORI	\$475.42
CITY OF AFTON	\$261.69	OFFICE MACHINES COMPANY	\$985.63
CITY OF CRESTON	\$11,660.74	PARTSMASTER	\$162.17
CONDUENT BUSINESS LLC	\$1,150.00	PEARSON FAMILY FUNERAL	\$595.00
COUNSEL OFFICE &	\$331.76	POKORNY BP & AUTOMOTIVE	\$119.83
COUNTRY CARE CENTER	\$1,130.00	PROVOST, KEVIN	\$110.40
CREDIT CARD WALMART	\$4.73	SCC NETWORKS	\$40.59
CRESTON AREA FOOD	\$1,000.00	SCHILDBERG CONSTRUCTION	\$3,992.95
CRESTON MUNICIPAL	\$129.66	SCHNEIDER CORPORATION,	\$2,490.00
CRESTON PUBLISHING	\$683.46	SHRED-IT USA - DES MOINES	\$174.11
CRESTON TRUE VALUE	\$252.11	SIDDENS, TERI	\$25.00
CROSSROADS MENTAL	\$57,500.00	SIRWA/ SOUTHERN IOWA	\$38.00
CULLIGAN	\$178.00	STEELE, TANDY	\$128.61
DES MOINES AREA COMM	\$125.00	SWANSON, LISA	\$40.95
DES MOINES STAMP MFG	\$32.40	TESTAMERICA ANALYTICAL	\$57.50
ESLINGER, MINDI	\$73.89	TREASURER STATE OF IOWA	\$2,494.70
FARMERS ELECTRIC COOP	\$1,534.84	TREASURER STATE OF IOWA	\$12.01
FIRST COMMUNICATIONS LLC	\$21.51	TYLER TECHNOLOGIES	\$1,339.80
FRANKS SERVICE	\$1,421.00	UNION COUNTY AUDITOR	\$724.50
GARDEN & ASSOCIATES LTD	\$1,084.35	UNION COUNTY ENGINEER	\$446.08
GOOB'S REPAIR INC	\$110.00	UNION COUNTY LEC FUND	\$1,673.90
GREEN VALLEY PEST	\$75.00	UNION COUNTY RECORDER	\$28.50
HANSEN, BRUCE	\$144.00	UNION COUNTY TREASURER	\$378.00
HAWKEYE TRUCK	\$259.00	US CELLULAR	\$275.88
HEARTLAND TIRE & AUTO	\$161.80	VISA/ISSB IOWA STATE	\$333.77
HJC LLC	\$49,091.53	WASTE MANAGEMENT OF	\$203.00
HOUSBY MACK INC	\$632.70	WILSON, HANSON &	\$130.80
		WINDSTREAM	\$1,321.72
		WOLFE, MICHAEL	\$288.00
		ZIEGLER INC	\$5,340.63
		TOTAL	\$250,637.60

All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:15pm

BY: _____
RONALD J RILEY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR