

The Union County Board of Supervisors met in Regular Session on Monday January 28, 2019. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Rick Friday and Dennis Brown.

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

**MINUTES:** Motion by Riley and seconded by Friday to approve the minutes from January 24 2019. All voting aye, motion carried. Motion by Friday and seconded by Riley to approve the minutes from January 25, 2019. All voting aye, motion carried.

**WIND FARM ORDINANCE DISCUSSION:** Present for the Wind Farm Ordinance discussion were: Roger Vicker; Mark Zaccone, Invenergy; Matt Ott and Adam Jablonski, MidAmerica and Tim Kenyon, County Attorney.

**MATURA:** Ron Ludwig, Executive Director and Guisela Valladolid, Employment Specialist with Matura, presented and discussed the Fiscal Year 19/20 budget request, Annual Report and the last two years assistance that have been provided by MATURA.

**Recess @ 12:00pm**  
**Reconvene @ 1:00pm**

**GIBSON MEMORIAL LIBRARY:** David Hargrove, Gibson Memorial Library Director, discussed the 19/20 Fiscal Year budget request. Present were Peg Anderson, Steve Chamberlain, Kay Raymond and Gary Shea.

**ENVIRONMENTAL SPECIALIST:** Amanda Husband, Environmental Specialist, presented and discussed the 19/20 Fiscal Year budget request.

**NEW POSITION:** Motion by Riley and seconded by Friday to approve a new temporary-fulltime position of Assistant #1 as requested by Union County Auditor Sandy Hysell. (As of February 4<sup>th</sup>, 2019, and per Iowa Code Section 331.502 (6), if there is no Assessor or Deputy Assessor the Auditor is in temporary possession of the office until an Assessor is appointed.) All voting aye, motion carried.

**CLAIMS/HANDWRITTEN CLAIM:** Motion by Friday and seconded by Riley to approve Handwritten Claim of \$100 for postage for Union County Recorder and Claim # 136326- Claim # 136419 for a grand total of \$237,976.75 as follows:

Vendor Name	Payment Amount	Vendor Name	Payment Amount
A-1 WINDOW SERVICE	\$132.00	HAWKS, THOMAS	\$72.00
ACCESS SYSTEMS LEASING	\$1,330.01	HEARTLAND TIRE & AUTO	\$82.95
ADAMS COUNTY SHERIFF'S	\$5,546.70	HUSBAND, AMANDA	\$140.64
AGRILAND FS INC	\$12,177.04	IOWA DEPARTMENT OF	\$1,980.00
AGRIVISION GROUP LLC	\$199.78	IOWA EMERGENCY	\$150.00
AKIN BUILDING CENTER	\$55.48	IOWA FOCUS	\$406.91
ALLIANT ENERGY	\$3,292.81	IOWA STATE ASSOCIATION	\$60.00
ARAMARK	\$259.92	JERICO SERVICES INC	\$2,071.00
BERNIE LOWE & ASSOCIATES	\$151.64	JIMS SANITATION AND TRUCK	\$275.00
BOB BARKER COMPANY INC	\$60.84	LEAF	\$131.07
BUSCH, KELLY	\$56.70	MAHAN, BRENDA	\$28.84
BYERS LOCK SHOP	\$184.15	MAIL SERVICES LLC	\$382.81
CARLTON, KATIE	\$57.15	MASTERCARD/ISSB	\$88.14
CENTRAL IOWA READY MIX	\$525.00	MEDIACOM	\$500.24
CENTRAL PLAINS ELECTRIC	\$110.50	MEDIACOM	\$1,128.81
CENTRAL SALT, LLC	\$3,502.71	MEDIACOM	\$229.83
CHOICE INC	\$2,120.80	MEYER LABORATORY INC	\$174.00
CINTAS FIRST AID & SAFETY	\$179.73	MIDWEST WHEEL COMPANIES	\$287.34
CITY OF CRESTON	\$11,696.09	MILLER MD, LONNY D	\$150.00
CITY OF LORIMOR	\$28.00	MMIT BUSINESS SOLUTIONS	\$117.71
CLARINDA REGIONAL HEALTH	\$2,931.95	OFFICE DEPOT	\$103.94
COEN'S FURNITURE INC	\$245.00	OFFICE MACHINES COMPANY	\$8.49
CONDUENT BUSINESS	\$1,150.00	O'KEEFE ELEVATOR COMPANY	\$309.37
COUNSEL OFFICE	\$36.22	PEARSON FAMILY FUNERAL	\$286.00
COVENANT CLINIC-WHEATON	\$1,060.00	PEERLESS WIPING CLOTH CO	\$219.00
CREDIT CARD WALMART	\$8.94	PJ GREUFE & ASSOCIATES LLC	\$1,500.00
CRESTON MUNICIPAL	\$96.73	PURSUIT OF INDEPENDENCE,	\$15,774.05
CULLIGAN	\$6.00	SCHILDBERG CONSTRUCTION	\$40,371.87

DES MOINES STAMP	\$45.75	SECRETARY OF STATE OF	\$60.00
DUCKWORTH, JO ANNE	\$85.24	SIRWA/ SOUTHERN IOWA	\$235.50
ECHO GROUP, INC	\$41.20	SMITH, VICKIE	\$29.70
EMPLOYEE BENEFIT SYSTEMS	\$97,322.96	SOUTHERN IOWA TROLLEY	\$1,760.83
F&M BODY SHOP	\$250.00	SOUTHWESTERN	\$85.00
CCCPCA	\$435.00	TREASURER STATE OF IOWA	\$248.96
FAREWAY STORES	\$77.97	TRUE VALUE	\$365.44
FASTENAL COMPANY	\$212.81	UNION COUNTY EMA	\$400.00
FULL SOURCE	\$2,243.28	UNITY POINT CLINIC-	\$60.00
GLENWOOD RESOURCES	\$497.19	VANGUARD APPRAISALS INC	\$2,400.00
GOOB'S REPAIR INC	\$135.00	VERIZON WIRELESS	\$440.15
GREATAMERICA FINANCIAL	\$143.06	WATSON AND RYAN PLC	\$1,080.30
GREATER REGIONAL MEDICAL	\$32.64	WILLIAMS, MARK	\$114.45
GREATER REGIONAL MEDICAL	\$1,051.69	WILSON, HANSON &	\$169.41
GREATER REGIONAL MEDICAL	\$36.04	WINDSTREAM	\$63.46
GREATER REGIONAL MEDICAL	\$5,751.78	WINDSTREAM	\$914.07
GREATER REGIONAL MEDICAL	\$1,273.43	WOLFE, MICHAEL	\$72.00
GREATER REGIONAL MEDICAL	\$401.80	ZIEGLER INC	\$2,071.66
HALLETT MATERIALS	\$2,993.08	TOTAL	\$237,976.75

All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 3:30pm

BY: \_\_\_\_\_  
**DENNIS J BROWN, CHAIRMAN**

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