

Regular Session

February 11, 2019

The Union County Board of Supervisors met in Regular Session on Monday February 11, 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 February 8, 2019. All voting aye, motion carried.

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

**WIND FARM ORDINANCE DISCUSSION:** The following were present for the Wind Farm Ordinance discussion: Doug Jones, Conservation Director; Mark Zaccone, Invenergy; Adam Jablonski and Matt Ott, Mid-American; Roger Vicker, Raquel Linch, KSIB; Tim Kenyon County Attorney and Linda Buxton. Jones presented the board with the County Conservation Boards recommendation of a 1 mile set back from County Conservation Areas (Lakes and Parks) to be considered for the County’s Wind Farm Ordinance. Jones said that he had spoken with other County Conservation Boards and Directors, Iowa DNR and Wild Life Rehabilitations on wind farms in their areas for his board to take into consideration on their decision.

**HEALTH INSURANCE RATE UPDATES:** Skip Lowe, Bernie Lowe and Associates discussed the rate updates for fiscal year 19/20.

**ENGINEER:** Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance report. **Real Estate Acquisition Resolution #20:** Motion by Riley and seconded by Friday to approve the Real Estate Acquisition #20 as follows: **WHEREAS** on the 11<sup>th</sup> day of February, 2019 the Union County Board of Supervisors has established a new Real Estate Acquisition Policy for the year of 2019

**REAL ESTATE**

The current average assessed valuation of Real Estate in Union County is \$1,004.00 per Acre. Current market value of Real Estate in Union County is \$3,789.00 per Acre.

\$3894.46  
\$931.71 = 4.18

Our factor of 4.18 was the assessed evaluation for the true selling price for bare land in Union County with a factor of 1.5 times the assessed valuation for acquisition of real estate for borrow projects.

**FENCING**

Based upon a recent quotation, a barb wire fence would cost \$37.50 to construct. Recommendation of \$37.50 per rod for barb wire and \$47.40 per rod for woven wire fence. In addition, each owner is entitled to an additional \$200.00 per interior corner that he/she is required to build of irregularities in the right-of-way purchase lines.

Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

**CLOSED SESSION:** Motion by Riley and seconded by Friday to go into closed session per Iowa Code Section 21.5(1) (i) @ 3:00pm – Lauer. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. Closed Session ended @ 3:43pm.

**CLAIMS:** Motion by Friday and seconded by Riley to approve Claim #136430 – Claim #136541 for \$249,093.92 as follows: All voting aye, motion carried.

Vendor Name	Total Payments	Vendor Name	Total Payments
ACCESS SYSTEMS	\$1,346.31	MAFFETT, THOMAS E	\$40.00
ADAMS COUNTY EXTENSION	\$478.73	MAITLEN, STEVE	\$37.00
AFTON COMMUNITY CLUB	\$25.00	MASTERCARD/ISSB	\$851.71
AFTON STAR ENTERPRISE	\$1,411.84	MATURA ACTION CORP	\$834.23
AGRIVISION GROUP LLC	\$2,368.39	MCINTIRE, ROGER	\$100.00
AKIN BUILDING CENTER	\$11,443.60	MCNAUGHT, RAY	\$40.00
ALLIANT ENERGY	\$9,858.62	MCNEILLY GARAGE DOOR SERVICE	\$2,094.75
AMERICAN HOMES BY GRANT	\$9,660.00	METRO WASTE AUTHORITY	\$22,664.13
ARAMARK	\$202.86	MMIT BUSINESS SOLUTIONS GROUP-	\$223.50
BARKER LEMAR & ASSOCIATES INC	\$618.75	MURPHY TRACTOR & EQUIPMENT CO	\$3,830.50
BEAM, KATHY	\$41.85	NAPA	\$1,329.23
BEDFORD TIMES-PRESS	\$36.00	NATIONAL ASSOCIATION OF COUNTY	\$350.00
BERNIE LOWE & ASSOCIATES INC	\$924.00	NOSEKABEL, LORI	\$439.49
BILL'S FLOOR MACHINE SERIVCE	\$1,382.42	OFFICE MACHINES COMPANY INC	\$154.31
BM SALES	\$932.00	O'HALLORAN INTERNATIONAL INC	\$37.46

BOMGAARS	\$124.87	POKORNY BP & AUTOMOTIVE SERVICE	\$62.32
BSM ENTERPRISES LLC	\$51.52	PRECIOUS PEOPLE PRESCHOOL	\$900.00
C&J WRECKER LLC	\$300.00	PRO DIESEL INC	\$1,438.35
CALHOUN-BURNS & ASSOC INC	\$1,792.90	RINGGOLD COUNTY CHILD CARE INC /	\$955.50
CARLTON, KATIE	\$38.22	RINGGOLD COUNTY PUBLIC HEALTH	\$4,650.47
CASEYS GENERAL STORES INC	\$42.40	RON'S PEST SOLUTIONS, LLC	\$600.00
CENTURY LINK	\$138.85	SCC NETWORKS	\$40.58
CHAMBERLAIN, STEVE	\$40.00	SCHULDT, KATLYNN	\$10.00
CITY OF AFTON	\$408.01	SERVICE TECHS INC	\$90.00
CLEAN HARBORS ENVIRONMENTAL	\$7,099.28	SHRED-IT USA - DES MOINES	\$86.30
COPPOLA, MCCONVILLE, COPPOLA,	\$650.00	SICKELS, VICKI	\$3,750.00
COTTRELL PROPERTIES INC	\$450.00	SIDDENS, TERI	\$25.00
COUNSEL OFFICE & DOCUMENT	\$352.20	SIRWA/ SOUTHERN IOWA RURAL WATER	\$34.98
COUNTRY CARE CENTER CORP	\$1,191.00	SOUTHWESTERN COMMUNITY COLLEGE	\$10,622.21
CRESTON MUNICIPAL UTILITIES	\$525.97	ST LUKES HOSPITAL	\$202.00
CRESTON PUBLISHING COMPANY	\$1,203.06	STALCUP, MARK	\$40.00
CULLIGAN	\$124.00	STALKER CHEVROLET	\$22,665.00
DIRECTECH, LLC	\$128.40	SWEENEY COURT REPORTING SERVIC	\$168.40
DISCOVERY KIDS PRESCHOOL	\$494.00	TAYLOR COUNTY AGRICULTURE EXTENSION	\$760.02
DRAPER CONSTRUCTION	\$552.50	TAYLOR COUNTY PUBLIC HEALTH	\$169.34
ED M FELD EQUIPMENT CO INC	\$100.00	TERMINAL SUPPLY CO	\$214.55
EXCEL MECHANICAL CO INC	\$3,810.64	THATCHER, CARL V	\$72.00
FARMERS ELECTRIC COOP	\$1,653.79	TRUE VALUE	\$101.62
FIRST COMMUNICATIONS LLC	\$21.19	ULINE INC	\$836.78
FRANKS SERVICE	\$2,599.37	UNION COUNTY ENGINEER	\$419.00
GOOB'S REPAIR INC	\$250.30	UNION COUNTY LEC FUND	\$5,884.10
GREEN VALLEY PEST CONTROL	\$748.00	UNION COUNTY SHERIFF	\$1,273.96
GRMC BUSINESS HEALTH &	\$200.00	UNITED STATES POSTAL SERVICE-USPS-	\$85.00
GUNSOLLEY, ZACH	\$10.59	US AUTOFORCE	\$121.26
HALLETT MATERIALS	\$3,206.94	US BANK EQUIPMENT FINANCE	\$44.68
HANSEN, BRUCE	\$144.00	US CELLULAR	\$277.67
HEARTLAND MANAGEMENT	\$24,844.00	VANGUARD APPRAISALS INC	\$8,069.00
HEARTLAND TIRE & AUTO	\$89.40	VISA/ISSB IOWA STATE SAVINGS BANK	\$110.56
HJC LLC	\$40,958.67	WASTE MANAGEMENT OF CRESTON	\$938.41
IACCVSO-IOWA ASSOCIATION OF	\$60.00	WILSON, HANSON & ASSOCIATES	\$256.53
ICCS CCDA DIVISION	\$40.00	WINDSTREAM	\$716.27
INNOVATIVE INDUSTRIES	\$3,424.94	ZIEGLER INC	\$9,288.31
IOWA DEPT TRANSPORTATION	\$1,004.56	TOTAL	\$249,093.92
JIMS SANITATION AND TRUCK	\$250.00		
JOYFUL SPARKS PRESCHOOL	\$233.50		

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 4:30PM

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

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