The Union County Board of Supervisors met in Regular Session on Monday March 25, 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 Friday and seconded by Riley to approve the minutes from March 18, 2019. All voting aye, motion carried. Motion by Friday and seconded by Riley to approve the minutes from March 21, 2019. All voting aye, motion carried

OPEN FORUM: No one spoke in open forum.

BUILDING & GROUNDS: Shawn Lauer, Buildings and Grounds Custodian, discussed getting a proposal for air quality assessment for the Courthouse and LEC from Midwest Indoor Air Quality, LLC

PROCUREMENT POLICIES AND PROCEDURES: Motion by Riley and seconded by Friday to adopt the Procurement Policies and Procedures as recommend by Union County EMA Director Jo Duckworth and presented by Union County Auditor Sandy Hysell. All voting aye, motion carried.

SOCIAL MEDIA ADVERTISEMENT: Union County Auditor discussed the Auditor's Facebook page and putting information on the page about Board of Supervisors public hearings and a posting a link to the Union County's Web page for more information.

WIND FARM ORDINANCE DISUSSION: Present for discussion were as follows: Raquel Linch, Regina Smith, Linda Buxton, Roger Vicker, Mark Zaccone, Wayne Pantini, Wayne Hill, Matt Ott, Joanie Fink and Tim Kenyon County Attorney were present for the Wind Farm Ordinance discussion.

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

Friday left @ 12:20pm

CLASS A ROAD PETITION: Motion by Brown and seconded by Riley to approve the Class A Road Petition for 130th Street in Section 22 of New Hope Township. All voting aye, motion carried.

Friday returned @ 12:30pm

CLAIMS: Motion by Friday and seconded by Riley to approve Claim # 136820 - Claim # 136927 for a total of \$222,444.50 as follows: All voting aye, motion carried.

Vendor Name	Total Payments	Vendor Name	Total Payments
ACCESS SYSTEMS	\$1,405.94	MADISON COUNTY SHERIFF	\$7.30
ACCESS SYSTEMS	\$1,341.58	MATURA ACTION CORP	\$5,460.00
ADAMS COUNTY SHERIFF'S	\$367.00	MCDOWELL-BEER, MANDY	\$30.00
ADAMS, KATHRYN	\$800.00	MCINTIRE, TERRINDA	\$40.00
AGRILAND FS INC	\$15,925.37	MEDIACOM	\$1,890.29
ALLIANT ENERGY	\$4,430.22	MEYER LABORATORY INC	\$203.87
ARAMARK	\$145.80	MIDWEST WHEEL COMPANIES	\$588.36
BAKERINK, JACK (JOHN)	\$20.00	MILLER, CODY	\$40.00
BERNIE LOWE	\$151.64	MIXDORF, RHONDA	\$40.00
BLAZEK, GARY	\$243.50	MMIT BUSINESS SOLUTIONS	\$340.05
BOB BARKER COMPANY INC	\$8.14	MORAN, ASHLIE	\$200.00
BROWN, WYN	\$20.00	MURPHY TRACTOR	\$596.04
CARLTON, KATIE	\$233.35	NAPA	\$16.38
CHAT MOBILITY	\$376.41	OFFICE MACHINES COMPANY INC	\$517.01
CHEERS, DAVID	\$20.00	PARTNERSHIP	\$5,856.00
CHEERS, ED	\$20.00	PEARSON FAMILY FUNERAL	\$1,000.00
CHEERS, KEN	\$20.00	PITNEY BOWES GLOBAL	\$61.65
CINTAS FIRST AID	\$172.80	PITNEY BOWES INC	\$126.50
CIRCLE OF LIFE REHAB	\$2,800.00	PJ GREUFE & ASSOCIATES LLC	\$1,500.00
CITY OF CRESTON	\$9,620.90	POWERS FUNERAL HOME	\$1,000.00
CITY OF LORIMOR	\$28.00	PRECIOUS PEOPLE PRESCHOOL	\$450.00

COENS FURNITURE	\$245.00	RED OAK WELDING SUPPLIES	\$20.40
COST ADVISORY	\$4,125.00	RICE, JEFF	\$40.00
COUNSEL OFFICE	\$223.19	RINGGOLD COUNTY PUBLIC	\$4,759.49
CREDIT CARD WALMART	\$85.12	SCHILDBERG CONSTRUCTION	\$6,465.78
CRESTON MUNICIPAL	\$199.12	SCHULTZ, STEPHANIE	\$800.00
CULLIGAN	\$6.00	SHIELDS, BECKY	\$200.00
DRAPER CONSTRUCTION	\$887.50	SHRED-IT USA - DES MOINES	\$91.14
DUCKWORTH, JO ANNE	\$85.51	SICKELS, VICKI	\$496.00
EMPLOYEE BENEFIT	\$90,138.10	SIRWA	\$255.30
FAMILY RESOURCE	\$435.00	SOUTHERN IOWA RESOURCES	\$2,700.00
FULL SOURCE	\$477.10	SOUTHERN IOWA TROLLEY	\$1,864.77
GARRETT, JIM	\$20.00	SOUTHERN PRAIRIE YMCA	\$529.92
GREATAMERICA	\$143.06	SOUTHWEST IOWA REC	\$121.32
GREATER REGIONAL	\$4,893.10	SOUTHWESTERN COMMUNITY	\$8,569.06
GROVE CHAPEL CEMETERY	\$95.00	ST LUKES HOSPITAL	\$606.00
GUNSOLLEY, ZACH	\$19.41	SWANSON, LISA	\$68.60
HAGEN, BECKY	\$800.00	TAYLOR COUNTY AGRICULTURE	\$900.60
HALLETT MATERIALS	\$1,524.37	TAYLOR COUNTY PUBLIC HEALTH	\$88.52
HANSEN, BRUCE	\$216.00	TOWNE, WYATT	\$80.00
HAWKEYE TRUCK	\$175.00	TRINITY LUTHERAN PRESCHOOL	\$902.00
HAWKS, THOMAS	\$72.00	TRIPP, DAVID	\$20.00
HEARTLAND TIRE & AUTO	\$209.41	TRIPP, PEGGY	\$20.00
HENRICHS, BILLIE JO	\$40.00	TRUE VALUE	\$244.43
HENRICHS, JERRY	\$40.00	UNION COUNTY EMA	\$400.00
INNOVATIVE INDUSTRIES	\$450.00	UNION COUNTY SHERIFF	\$258.40
INTEGRATED TELEHEALTH	\$990.00	VANGUARD APPRAISALS INC	\$12,356.10
INTOXIMETERS	\$241.50	VEATCH, HAL	\$20.00
IOWA EMERGENCY	\$150.00	VERIZON WIRELESS	\$440.11
IOWA FOCUS	\$1,600.00	VISA CARD SERVICE	\$1,983.73
IOWA PRISON INDUSTRIES	\$95.00	WALTERSDORF, BLYTHE	\$20.00
ISACA TREASURER	\$225.00	WALTERSDORF, JOHN	\$20.00
JENNIE EDMUNDSON	\$2,086.09	WATCHGUARD VIDEO	\$480.00
JIMS SANITATION	\$310.00	WATSON AND RYAN PLC	\$3,034.64
JOYFUL SPARKS	\$319.00	WEAVER, TREASA A	\$800.00
KELLY, VERNON	\$40.00	WICHHART, MARY B	\$800.00
LEAF	\$131.07	WILSON, HANSON & ASSOCIATES	\$312.72
		WINDSTREAM	\$63.33
		WOLFE, MICHAEL	\$161.10
		ZIEGLER INC	\$1,545.29
		TOTAL	\$222,444.50

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:55 PM

BY:	ATTEST:
DENNIS J BROWN, CHAIRMAN	SANDY HYSELL, AUDITOR