

Regular Session

April 22, 2019

The Union County Board of Supervisors met in Regular Session on Monday April 22, 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 April 15, 2019. All voting aye, motion carried.

OPEN FORUM: Wayne Pantini, UCDA Director, discussed the 19/20 County's UCDA Funding.

RECORDER'S QUARTERLY REPORT: Katie Carlton, Union County Recorder, presented and discussed the Recorder's Quarterly Report and upcoming projects with the Board. Motion by Riley and seconded by Friday to accept the Recorder's Quarterly Report. All voting aye, motion carried.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **PCC Patching Quote:** Gunsolley discussed the PCC Patching Quotes from DENCO and Feldhacker. Motion by Riley seconded by Friday to accept Gunsolley's Recommendation to use Feldhacker Construction with a quote of \$120 per square yard labor and material included for the PCC full-depth patching for P27, Osage St and 190th St. All voting aye, motion carried. **Utility Permit:** Motioned by Riley seconded by Friday to approve the utility permit from Southern Iowa Rural Water Association for boring 1" 200lbs poly water service line under High & Dry Rd, Section 23 of Platte Township. All voting aye, motion carried. **28E Agreement:** Motion by Riley and seconded by Friday to approve the 28E agreement between Union County and Adair County as presented by Engineer Gunsolley, to remove a bridge and replace with a culvert on Adair-Union Street 0.2 miles east of County Highway P33 crossing Twelve Mile Creek in Section 6 of Lincoln Township. All voting aye, motion carried.

PUBLIC HEARING- APPLY FOR USDA GRANT TO PURCHASE A SHERIFF VEHICLE: Motion by Brown and seconded by Riley to open Public Hearing at 10:00 AM for a USDA Rural Development Grant for Sheriff Patrol Vehicle. Roll Call vote, Friday aye, Riley aye, Brown aye, motion carried. Present were the following: Union County Engineer Zach Gunsolley and Raquel Lynch. Friday received an inquiry from a constituent asking for a reason for this resolution. No written or verbal comments were received by the Auditor or from all present. Public Hearing closed at 10:07 AM. **Resolution #27 FYR 18/19:** Motion by Riley and seconded by Friday to approve the following Resolution # 27- A resolution of the Board of Supervisors of Union County agreeing to apply for financial assistance with the United States Department of Agriculture, Rural Development to finance the purchase of a new patrol vehicle for the Sheriff's Office. Be it further resolved that the Board of Supervisors of Union County authorizes the Chairman and Auditor to sign all documents relating to the USDA Rural Development loan and/or grant. Roll Call vote, Friday aye, Riley aye, Brown aye, motion carried.

PUBLIC HEARING- APPLY FOR USDA GRANT TO PURCHASE AN EMA VEHICLE: Motion by Friday and seconded by Riley to open Public Hearing at 10:10 AM for a USDA Rural Development Grant for EMA Command Vehicle. Roll Call vote, Friday aye, Riley aye, Brown aye, motion carried. Present were the following: Union County Engineer Zach Gunsolley and Raquel Lynch. No written or verbal comments were received by the Auditor or the Board of Supervisors. No comments from all present. Public Hearing closed at 10:11 AM. **Resolution #28 FYR 18/19:** Motion by Riley and seconded by Friday to approve the following Resolution # 28 - A resolution of the Board of Supervisors of Union County agreeing to apply for financial assistance with the United States Department of Agriculture, Rural Development to finance the purchase of a new command and response vehicle for the Emergency Management Agency. Be it further resolved that the Board of Supervisors of Union County authorizes the Chairman and Auditor to sign all documents relating to the USDA Rural Development loan and/or grant. Roll Call vote, Friday aye, Riley aye, Brown aye, motion carried.

CLAIMS: Motion by Friday and seconded by Riley to approve Claim # 137069- Claim #137177 in the amount of \$632,009.58.

Vendor Name	Total Payments	Vendor Name	Total Payments
ACCESS SYSTEMS	\$1,445.77	JRF CONTRACTING	\$2,675.90
ADAMS CO SHERIFF'S Office	\$5,675.00	LEAF	\$131.07
AGRILAND FS INC	\$31,876.16	MARION COUNTY PUBLIC HEALTH	\$760.13
ALLIANT ENERGY	\$843.92	MATURA ACTION CORP	\$1,508.77
APCO INTERNATIONAL INC	\$398.00	MEDIACOM	\$755.44
ARAMARK	\$289.34	MIDWEST WHEEL COMPANIES	\$198.00
AVENU INSIGHTS	\$1,292.50	MILLER MD, LONNY D	\$300.00
BERNIE LOWE & ASSOCIATES	\$142.72	MMIT BUSINESS SOLUTIONS	\$117.88
BM SALES	\$750.00	NEW HORIZONS-FAMILY	\$3,977.50
BOB BARKER COMPANY INC	\$156.00	OFFICE MACHINES COMPANY INC	\$577.17
CENTRAL IOWA JUVENILE	\$4,000.00	O'HALLORAN INTERNATIONAL INC	\$61.16
CHAT MOBILITY	\$425.59	PARTNERSHIP FOR PROGRESS-	\$5,673.00
CHATHAM OAKS	\$2,386.38	PJ GREUFE & ASSOCIATES LLC	\$1,500.00
CINTAS FIRST AID & SAFETY	\$122.67	PRECIOUS PEOPLE PRESCHOOL	\$450.00
CIRCLE OF LIFE LLC	\$3,100.00	PRO DIESEL INC	\$4,168.50
CITY OF LORIMOR	\$28.00	PROVOST, KEVIN	\$171.74
COENS FURNITURE INC	\$245.00	PURSUIT OF INDEPENDENCE, INC	\$4,328.76
CORNING FAMILY DENTISTRY	\$179.00	RED OAK WELDING SUPPLIES	\$20.40
COUNTRY CARE CENTER	\$1,891.00	RINGGOLD COUNTY CHILD CARE	\$345.00
CRESTON COMMUNITY	\$57.75	RINGGOLD COUNTY PUBLIC	\$4,856.38
CRESTON MUNICIPAL	\$362.00	RITZMAN, MENDY	\$800.00
CROSSROADS MENTAL	\$17,458.00	SCHAEFER, MINDY	\$140.40
CULLIGAN	\$128.70	SCHILDBERG CONSTRUCTION INC	\$50,370.21
DESIGN ALLIANCE INC	\$6,300.00	SERVICE TECHS INC	\$119.11
DISCOVERY KIDS PRESCHOOL	\$494.00	SIRWA/ SOUTHERN IOWA RURAL	\$234.58
DUCKWORTH, JO ANNE	\$84.70	SOUTH CENTRAL DISTRICT OF	\$65.00
ECHO GROUP, INC	\$252.06	SOUTHERN HILLS REGIONAL MH	\$245,156.00
EMPLOYEE BENEFIT SYSTEMS	\$93,540.89	SOUTHERN IOWA TROLLEY	\$2,147.28
ENVIRONMENTAL SYSTEMS	\$400.00	STOREY KENWORTHY, MATT	\$197.61
EXCEL MECHANICAL CO INC	\$526.00	TAYLOR COUNTY AGRICULTURE	\$817.21
FAMILY RESOURCE CENTER	\$435.00	TAYLOR COUNTY PUBLIC HEALTH	\$819.41
FELD FIRE	\$330.42	TAYLOR COUNTY SHERIFFS OFFICE	\$30.00
FITZGERALD, TAMARA	\$85.05	TREASURER STATE OF IOWA	\$146.00
GALLS LLC	\$1,377.67	TRINITY LUTHERAN PRESCHOOL	\$947.00
GATR TRUCK CENTER	\$158.55	TUCKER, STACY	\$800.00
GOOB'S REPAIR INC	\$4,000.00	TYLER INSURANCE SERVICES INC	\$100.00
GREATAMERICA FINANCIAL	\$143.06	UNION COUNTY AUDITOR	\$4.65
GREATER REGIONAL	\$16,620.69	UNION COUNTY EMA	\$50,000.00
GREEN VALLEY PEST	\$81.00	UNION COUNTY PUBLIC FUNDING	\$9,529.00
HANSEN, BRUCE	\$144.00	VANGUARD APPRAISALS INC	\$20,239.20
HEARTLAND TIRE & AUTO	\$33.64	VERIZON WIRELESS	\$440.11
HOTSY CLEANING SYSTEMS	\$628.13	VICKER PROGRAMMING &	\$200.00
HUSBAND, AMANDA	\$30.50	VISA CARD SERVICE	\$2,878.95
HYSELL, AL	\$21.39	WALKER, BRENDA	\$800.00
INTEGRATED TELEHEALTH	\$990.00	WASTE MANAGEMENT OF	\$1,314.85
IOWA FOCUS	\$509.95	WATCHGUARD VIDEO	\$39.50
IOWA SECRETARY OF STATE	\$108.45	WATSON AND RYAN PLC	\$1,892.00
IOWA TOOL &	\$1,668.20	WESTOWN PEDIATRIC DENTISTRY	\$252.00
ISCTA	\$140.00	WILSON, HANSON & ASSOCIATES	\$116.82
JIMS SANITATION AND	\$275.00	WINDSTREAM	\$63.12
JORGENSEN TRUCKING LLC	\$727.79	WOLFE, MICHAEL	\$144.00
JOYFUL SPARKS PRESCHOOL	\$2,899.00	WORISEK, JEN	\$630.00
		ZIEGLER INC	\$1,740.13
		TOTAL	\$632,009.58

All voting aye, motion carried.

BID NOTIFICATION: Jerry Purdy, Architects Design Alliance, discussed DHS construction bids via phone conference.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:56 AM

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
TANDY STEELE, DEPUTY AUDITOR