The Union County Board of Supervisors met in Regular Session on Monday, July 08, 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 July 01, 2019. All voting aye, motion carried.

**TANNING ORDINANCE:** Amanda Husband, Union County Environmental Specialist, presented and discussed a Tanning Ordinance for Union County.

**VETERAN'S AFFAIRS QUARTERLY REPORT:** Motion by Riley and seconded by Friday to accept the 4<sup>th</sup> Quarter Fiscal Year 18/19 Veteran's Report as presented by Veterans Affairs Direction, Kevin Provost. All voting aye, motion carried.

**ENGINEER:** Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **Utility Permit:** Motion by Friday and seconded by Riley to approve the Utility Permit with Farmers Electric Coop to bore under 1541 Jaguar Ave in Section 33 of Lincoln Township for Electric service. All voting aye, motion carried.

RESOLUTION #1 FYR 19/20 - PARTICIPATE IN THE PLANNING AND DEVELOPMENT PROGRAMS: Motion by Friday and seconded by Riley to approve Resolution #1 FYR 19/20 - Participate in Planning and Development Programs as follows: WHEREAS the Economic Development Administration was assigned to administer the provisions of the Public Works and Economic Development Act of 1965; and WHEREAS the Southern Iowa Council of Governments has been designated by the Economic Development Administration as an Economic Development District and WHEREAS the State of Iowa and the U.S. Department of Housing and Urban Development has designated the Southern Iowa Council of Governments as the area wide planning organization, and WHEREAS Union County is an active member of the Southern Iowa Council of Governments and participates in formulation of area wide plans and programs, **BE TO THEREFORE RESOLVED** by the Union County Board of Supervisors that Union County desires to participate in the fiscal year 2020 planning and economic development programs of the Southern Iowa Council of Governments in Iowa Planning Area XIV, consisting of Adair, Adams, Clarke, Decatur, Madison, Ringgold, Taylor, and Union Counties. BE IT FURTHER RESOLVED by the Union County Board of Supervisors that Union County provides \$3,417.44 for the operation of the Southern Iowa Council of Governments' planning and development programs. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

**CLAIMS:** Motion by Friday and seconded by Riley to approve Claim # 137782- Claim # 137928 for a total amount of \$689,838.57 as follows:

Vendor Name	Total	Vendor Name	Total
ACCESS SYSTEMS LEASING	\$2,058.84	LIBERTY TIRE SERVICES LLC	\$1,807.64
ADAIR COUNTY SHERIFF OFFICE	\$40.44	LYNAM LAWN CARE	\$3,135.44
ADAMS COUNTY FREE PRESS	\$14.72	MAIL SERVICES LLC	\$499.37
AFTON STAR ENTERPRISE	\$1,239.74	MAINSTAY SYSTEMS INC	\$2,416.00
AGSOURCE LABORATORIES	\$170.25	MASTERCARD/ISSB	\$1,112.59
AKIN BUILDING CENTER	\$172.84	MATURA ACTION CORP	\$4,726.26
ALLIANT ENERGY	\$4,768.81	METRO WASTE AUTHORITY	\$31,837.11
ARAMARK	\$148.28	MIDWEST CARD & ID	\$1,500.00
AREA XIV AGENGY ON AGING	\$11,670.00	MIDWEST INDOOR AIR	\$2,000.00
BAKER, BRAD	\$1,000.00	MMIT BUSINESS SOLUTIONS	\$2.32
BARCO MUNICIPAL PRODUCTS INC	\$451.28	MMIT BUSINESS SOLUTIONS	\$219.48
BERNIE LOWE & ASSOCIATES INC	\$924.00	MURPHY TRACTOR &	\$101,000.00
BM SALES	\$1,456.00	NAPA	\$436.61
BOB BARKER COMPANY INC	\$374.94	NEW HORIZONS-FAMILY	\$4,106.50
BOMGAARS	\$83.24	NORSOLV SYSTEMS ENVIRON	\$158.95
BOOTH LAW FIRM	\$640.28	NOSEKABEL, LORI	\$538.64
CASEYS BUSINESS MASTERCARD	\$70.76	OFFICE MACHINES COMPANY	\$335.78
CENTRAL IOWA JUVENILE	\$14,880.58	OFFICE OF AUDITOR OF	\$2,145.63
CENTURY LINK	\$114.93	PARTNERSHIP FOR	\$7,015.00
CHAT MOBILITY	\$37.83	PICTOMETRY	\$9,937.19
CINTAS FIRST AID & SAFETY	\$75.70	POKORNY BP & AUTOMOTIVE	\$29.25
CITY OF AFTON	\$29.16	PRECISION APPLICATORS	\$11,275.00
CITY OF CORNING	\$11,571.60	RINGGOLD COUNTY CHILD	\$345.00

ZIEGLER INC \$2 957 59		7IFGLER INC \$2 957 59	CITY OF CRESTON CORNING RENTAL COTTRELL PROPERTIES INC COUNTRY CARE CENTER CORP CREST HAVEN CARE CENTER CRESTON FIRE DEPARTMENT CRESTON MUNICIPAL UTILITIES CRESTON PLAZA APARTMENTS CRESTON PUBLISHING COMPANY CULLIGAN DENCO HIGHWAY CONSTRUCTION DES MOINES STAMP ELECTRONIC ENGINEERING EXCEL MECHANICAL CO INC F&M BODY SHOP FARMERS ELECTRIC COOP FASTENAL COMPANY FELDHACKER CONTRACTING, LLC FIRST COMMUNICATIONS LLC GARDEN & ASSOCIATES LTD GATR TRUCK CENTER GLOBAL SOFTWARE GOOBS REPAIR INC GRAPHIC DISPLAYS GREATAMERICA FINANCIAL GREEN VALLEY PEST CONTROL GUNSOLLEY, ZACH HALLETT MATERIALS HEARTLAND TIRE & AUTO HISTORICAL SOCIETY HJC LLC HOUSBY MACK INC INNOVATIVE INDUSTRIES IOWA COMMUNITIES ASSURANCE IOWA FOCUS IMWCA IOWA MEDICAL EXAMINER IOWA PRISON INDUSTRIES ISACA TREASURER J&J PLUMBING HEATING COOLING JIMS SANITATION AND TRUCK KENYON, TIM LA CROSSE SEED LEGISLATIVE SERVICES AGENCY	\$10,185.54 \$322.00 \$450.00 \$1,830.00 \$3,172.00 \$68.00 \$259.98 \$205.00 \$2,751.28 \$158.70 \$68,245.50 \$86.40 \$55.00 \$3,500.00 \$130.00 \$633.98 \$63,600.00 \$26.03 \$1,442.92 \$273.43 \$900.00 \$1,914.80 \$90.00 \$1,914.80 \$90.00 \$1,914.80 \$97.55 \$3,888.07 \$6,211.83 \$97.55 \$3,888.07 \$6,211.83 \$525.50 \$15,589.00 \$1,171.52 \$610.00 \$50.50 \$90.00	CARE INC / RJ THOMAS MFG CO INC RON'S PEST SOLUTIONS, LLC SCC NETWORKS SCHILDBERG SCHROEDER LOG HOME SHRED-IT USA - DES MOINES SICKELS, VICKI SIDDENS, TERI SINN, KENT SIRWA- SNAP-ON INDUSTRIES SOUTHERN IOWA COUNCIL SOUTHERN IOWA TROLLEY SOUTHERN IOWA TROLLEY SOUTHWESTERN STEWART, DICK TAYLOR COUNTY AG TESTAMERICA TREASURER STATE OF IOWA TYLER INSURANCE SERVICES TYLER TECHNOLOGIES UNION COUNTY AUDITOR UNION COUNTY EMA UNION COUNTY EMA UNION COUNTY FAIR UNION COUNTY LEC FUND UNITED FARMERS US AUTOFORCE US BANK EQUIPMENT US CELLULAR VISA CARD SERVICE VISA/ISSB IOWA STATE WALMART WASTE MANAGEMENT OF WATSON AND RYAN PLC WELLMARK BC & BS OF IOWA WENZIG CONSTRUCTION CO WESTERN IOWA TOURISM WHITE, JERRY WILLETS & WOOSLEY WILLETT FARMS TRUCKING WINDSTREAM WOLFE, MICHAEL	\$161.00 \$225.00 \$41.00 \$3,312.89 \$716.05 \$91.95 \$732.68 \$25.00 \$450.00 \$847.28 \$166.66 \$3,417.44 \$4,000.00 \$14,253.57 \$225.00 \$2,518.62 \$2,978.95 \$28.00 \$5,543.00 \$5,718.39 \$749.72 \$400.00 \$63.07 \$25,000.00 \$5,594.78 \$192.33 \$246.00 \$66.06 \$276.11 \$2,162.37 \$10.00 \$2,000.00 \$1,623.85 \$1,916.25 \$3,819.45 \$86.90 \$500.00 \$78.63 \$568.20 \$2,068.82 \$1,510.17 \$50.00
TOTAL \$689,838.57	TOTAL \$689,838.57		LEGISLATIVE SERVICES AGENCY	\$90.00	ZIEGLER INC	\$2,957.59

All voting aye, motion carried.

<b>ADJOURNMENT:</b> There being no further business, the meeting was adjourned at 1:55PM.			
BY: DENNIS J BROWN, CHAIRMAN	ATTEST:SANDY HYSELL, AUDITOR		