

Regular Session

August 12, 2019

The Union County Board of Supervisors met in Regular Session on Monday, August 12, 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 Riley and seconded by Friday to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Friday and seconded by Riley to approve the Minutes from August 5, 2019. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

DHS BUILDING: Jim Hymbaugh, Contractor, updated the board on the progress of remodeling the new DHS Building.

TREASURER: Motion by Riley and seconded by Friday to approve the Suspended Tax List for 2018 Tax billing due 2019-2020 Fiscal Year as presented by Union County Treasurer, Kelly Busch. All voting aye, motion carried. **End of 18/19 Fiscal Year Report:** Motion by Friday and seconded by Riley to accept the End of Fiscal Year 18-19 Report as presented by Union County Treasurer, Kelly Busch. All voting aye, motion carried.

LAKESHORE GOLF CLUB LIQUOR LICENSE: Motion by Friday and seconded by Riley to approve the Liquor License renewal for Lakeshore Golf Club. All voting aye, motion carried.

CLERK'S REPORT: Motion by Riley and seconded by Friday to accept the Clerk's Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

VETERAN'S AFFAIRS MONTHLY REPORT: Motion by Friday and seconded by Riley to accept the monthly Veteran's Affairs Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

TRANSFER RESOLUTION: Motion by Riley and seconded by Friday to approve Transfer Resolution #5 FY 19-20 as follows: NOW on the 12th day of August, 2019 the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS, it is desired to transfer monies from the Conservation TRUST Fund (0027) to the Conservation Capital Project Fund (1510), and WHEREAS, said operating transfer is in accordance with Section 331.432 of Code of Iowa. BE AND IT IS HEREBY RESOLVED that the sum of \$692.00 is ordered to be transferred from the TRUST fund (0027) to the Conservation Capital Projects Fund (1510) effective this 12th day of Aug, 2019. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. The change is effective this 12th day of August, 2019. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

OPEN CULVERT MATERIAL BIDS: Two bids were received and opened at 10:00AM as follows: Contech Engineered Solutions for \$183,979.20 and Metal Culverts, Inc. for \$203,408.30. Motion by Riley and seconded by Friday to approve the bid from Metal Culverts Inc for \$203,408.30 upon the recommendation of the Union County Engineer, Zach Gunsolley. Gunsolley and Union County Auditor, Sandy Hysell discovered a mathematical error on the Contech Engineered Solutions bid which should have been for \$253,824.91. All voting aye, motion carried.

ENGINEER: Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report. **Utility Permit:** Motion by Friday and seconded by Riley to approve the Utility Permit for Southern Iowa Rural Water Association (SIRWA) to bore 1" 200lbs poly water service line under 1695 Mt Pisgah Road of Section 5 in Jones Township. All voting aye motion carried **Utility Permit:** Motion by Riley and seconded by Friday to approve the Utility Permit for Windstream for placing new 12 pair copper by plow from 1734 to 1724 Twelve Mile Lake Rd from existing pedestals at each address of Section 12 of Highland Township. All voting aye, motion carried.

ATTORNEY: Tim Kenyon, Union County Attorney, discussed a succession plan and hiring a full-time assistant for the Attorney's office.

CLAIMS: Motion by Friday and seconded by Riley to approve Claim # 138044 - Claim # 138206 for a total amount of \$527,286.39 as follows:

Vendor Name	Total Payments	Vendor Name	Total Payments
ACCESS SYSTEMS	\$1,461.14	IOWA DNR	\$340.00
ACCESS SYSTEMS LEASING	\$2,058.84	IMWCA	\$4,675.00
ADAMS COUNTY FREE PRESS	\$15.54	ISAC	\$240.00
ADAMS COUNTY SHERIFF'S	\$5,511.51	IOWA STATE UNIVERSITY	\$65.00
ADVANCED AG LLC	\$1,082.31	IOWA WATER WELL	\$75.00
AFTON STAR ENTERPRISE	\$832.06	J&J PLUMBING HEATING	\$403.31
AGRILAND FS INC	\$17,188.96	JIMS SANITATION AND TRUCK	\$610.00
AGRIVISION GROUP LLC	\$1,170.00	JOHANSEN PLUMBING &	\$228.45
AKIN BUILDING CENTER	\$1,367.86	KARL EMERGENCY VEHICLES	\$2,193.50
ALLIANT ENERGY	\$7,009.92	KENYON, TIM	\$90.00
ARAMARK	\$434.01	LYNAM LAWN CARE	\$3,246.72
A-TEC RECYCLING INC	\$880.79	M & M MOTORS	\$35.50
BARKER LEMAR & ASSOCIATES	\$2,220.00	MAIL SERVICES LLC	\$471.51
BAUER BUILT INC	\$665.00	MASTERCARD/ISSB	\$1,055.47
BEAM, KATHY	\$143.10	MATHES SEED & CHEMICAL	\$2,373.00
BERNIE LOWE & ASSOCIATES	\$1,100.79	MATURA ACTION CORP	\$3,316.80
BILL'S FLOOR MACHINE	\$92.75	MCGUIRE, LARRY	\$113.97
BLACKSTRAP INC	\$3,293.90	MEDIACOM	\$1,384.61
BM SALES	\$70.00	MEDICAP PHARMACY #8095	\$29.44
BOMGAARS	\$296.14	MELISSA S LARSON, P.C.	\$905.82
BOOTH LAW FIRM	\$267.51	METRO WASTE AUTHORITY	\$31,845.10
BOYD APPLIANCE & TV	\$1,874.00	METRO WASTE AUTHORITY	\$270.00
BUTTERFIELD SALES &	\$4,880.11	MIDWEST WHEEL COMPANIES	\$11.30
CALHOUN-BURNS & ASSOC INC	\$3,833.50	MILLER MD, LONNY D	\$300.00
CAROLINA SOFTWARE INC	\$704.60	MITCHELL AG & REPAIR	\$10,930.68
CENTRAL IOWA JUVENILE	\$4,442.00	MMIT BUSINESS SOLUTIONS	\$8.84
CENTRAL PLAINS ELECTRIC	\$204.00	MMIT BUSINESS SOLUTIONS	\$206.49
CENTURY LINK	\$138.68	NAPA	\$3,198.06
CHAT MOBILITY	\$240.26	NEW HORIZONS-FAMILY	\$5,590.00
CHOICE INC	\$2,323.24	NOSEKABEL, LORI	\$444.00
CINTAS FIRST AID & SAFETY	\$175.58	OFFICE MACHINES COMPANY	\$729.99
CITY OF AFTON	\$24.97	OFFICE OF AUDITOR OF STATE	\$5,463.01
CITY OF CRESTON	\$11,161.34	O'HALLORAN INTERNATIONAL	\$61.16
CONTINENTAL RESEARCH	\$173.24	O'KEEFE ELEVATOR COMPANY	\$309.37
COTT SYSTEMS INC	\$20,000.00	PARTNERSHIP FOR PROGRESS-	\$5,766.00
COUNSEL OFFICE	\$182.58	PETZNIK PRINTING CO	\$190.00
COUNTRY CARE CENTER CORP	\$1,922.00	PLASTIC RECYCLING OF IOWA	\$692.00
CREDIT CARD WALMART	\$50.85	POKORNY BP & AUTOMOTIVE	\$231.84
CREST HAVEN CARE CENTER	\$3,588.00	POMPS TIRE SERVICE INC	\$72.00
CRESTON MUNICIPAL UTILITIES	\$611.57	PRAIRIE SOLID WASTE AGENCY	\$20,490.00
CRESTON PUBLISHING	\$913.22	PRECIOUS PEOPLE PRESCHOOL	\$450.00
CULLIGAN	\$218.70	RED OAK WELDING SUPPLIES	\$20.40
DES MOINES STAMP	\$65.55	ROCKMOUNT/NASSAU &	\$646.48
DISCOVERY KIDS PRESCHOOL	\$494.00	SCC NETWORKS	\$41.18
ECHO GROUP INC	\$92.54	SCHAEFER, MINDY	\$243.00
F&M BODY SHOP	\$187.00	SCHILDBERG CONSTRUCTION	\$63,727.49
FARM & HOME PUBLISHERS	\$1,010.00	SERVICE TECHS INC	\$240.12
FARMERS ELECTRIC COOP	\$5,094.42	SHRED-IT USA - DES MOINES	\$184.30
FARNSWORTH GROUP INC	\$903.00	SIDDENS, TERI	\$25.00
FASTENAL COMPANY	\$2,188.06	SIRWA	\$55.28
FIRST COMMUNICATIONS LLC	\$33.62	SMITH, VICKIE	\$684.00
FRANKS SERVICE	\$1,909.58	STA-BILT CONSTRUCTION CO	\$88,704.62
GATR TRUCK CENTER	\$329.73	STEWART, DICK	\$150.00
GENESIS DEVELOPMENT	\$2,840.38	SUPPORT SERVICES OF SOUTH	\$6,100.00
GILLUND ENTERPRISES	\$203.00	SUPREME CLEANERS	\$51.00
GIZA CONTRACTING	\$2,250.56	THATCHER, CARL V	\$50.00
GLENWOOD RESOURCES	\$514.14	TREASURER STATE OF IOWA	\$28.00
GOOBS REPAIR INC	\$11,323.96	TRUE VALUE	\$35.98
GREATAMERICA FINANCIAL	\$183.93	UNION COUNTY AUDITOR	\$4,900.00
GREATER REGIONAL MEDICAL	\$1,433.07	UNION COUNTY ENGINEER	\$619.71
GREEN VALLEY PEST	\$158.20	UNITED BRICK & TILE	\$120.35
GRH BUSINESS HEALTH	\$200.00	UNITED FARMERS	\$685.10
HARRISON TRUCK CENTERS	\$207.56	UNITY POINT CLINIC-	\$84.00
HEARTLAND TIRE & AUTO	\$76.95	US BANK EQUIPMENT FINANCE	\$66.06
HEFFRON SERVICES	\$368.00	US CELLULAR	\$276.79
HENRY M ADKINS & SON INC	\$502.00	VISA CARD SERVICE	\$2,743.69
HJC LLC	\$57,080.04	VISA/ISSB IOWA STATE SAVINGS	\$1,740.27
HOTSY CLEANING SYSTEMS	\$243.00	WASTE MANAGEMENT	\$1,258.98
HOUSBY MACK INC	\$3,241.80	WATCHGUARD VIDEO	\$213.00

HUSBAND, AMANDA	\$71.55	WATSON AND RYAN PLC	\$3,037.85
IACCBE DISTRICT IV	\$25.00	WAUBONSIE MENTAL HEALTH	\$6,500.00
IACCVSO	\$360.00	WILSON, HANSON &	\$334.62
INNOVATIVE INDUSTRIES	\$4,621.68	WINDSTREAM	\$1,374.39
ICAP	\$2,646.00	WOLFE, MICHAEL	\$50.00
IOWA COUNTIES TECH	\$26,460.96	ZIEGLER INC	\$1,037.94
		TOTAL	\$527,286.39

All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:05PM

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR