The Union County Board of Supervisors met in Regular Session on Monday, August 26, 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 August 19, 2019. All voting aye, motion carried.

**OPEN FORUM:** Union County Board of Supervisors, Union County Treasurer Kelly Busch and Union County Auditor Sandy Hysell presented Dick Anderson, Sharon Snodgrass, Wally Miller and Linda James from the Historical Society with a check from the Friday After 5 money that was raised when Union County Employees worked the gates on August 16<sup>th</sup> at the Elks. Gabriele Borrall expressed concerns about her tax bill going up.

**C.A.R.E. LEASE AGREEMENT:** Motion by Riley and seconded by Friday for the chair to sign the one-year C.A.R.E. Lease Agreement. All voting aye, motion carried.

**HEARTLAND MANAGEMENT ALLIANCE AND C.A.R.E. MANAGEMENT AGREEMENT:**Motion by Riley and seconded by Friday for the chair to sign the one-year Heartland Management Alliance and C.A.R.E. Management Agreement. All voting aye, motion carried.

**MPAC PROJECT:** Attorney, Sam Baird discussed the possibility of Union County making a pledge for the MPAC project. Also present in support of the project were as follows: Devon Tyler-Leith, Jeremy Rounds, Mindy Stalker and Sarah Young.

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

**CLAIMS:** Motion by Friday and seconded by Riley to approve Claim # 138218- Claim # 138312 for a total of \$333,112.73 as follows:

Vendor Name	Total Payments	Vendor Name	Total Payments
A-1 WINDOW SERVICE	\$132.00	KORDICK, TERESA A RDR CRR	\$66.50
ACCESS SYSTEMS	\$1,398.86	LEAF	\$131.07
ADAMS COUNTY SHERIFF'S	\$35.00	MATURA ACTION CORP	\$17,000.00
ALLIANT ENERGY	\$1,116.04	MCCARVILLE, LISA T CSR RPR	\$73.50
ARAMARK	\$218.81	MEBULBS INC-PREMIUM QUALITY	\$1,063.05
ARNOLD MOTOR SUPPLY LLC	\$37.45	MEDIACOM	\$1,905.28
AVENU INSIGHTS & ANALYTICS	\$1,150.00	MEDICAP PHARMACY #8034	\$29.44
BERNIE LOWE & ASSOCIATES INC	\$140.49	MID COUNTRY MACHINERY, INC	\$287.15
BLACKSTRAP INC	\$13,279.87	MIDAMERICAN RESEARCH	\$580.00
BM SALES	\$579.00	MIDWEST INDOOR AIR QUALITY	\$4,500.00
BROWN, LARRY	\$20.00	MMIT BUSINESS SOLUTIONS	\$117.71
CARE	\$8,750.00	NAPA	\$5.68
CENTRAL IOWA DETENTION	\$99.18	NEOPOST USA INC	\$193.86
CENTURY LINK	\$39.13	NORSOLV SYSTEMS ENVIRON SRV	\$158.95
CIRCLE OF LIFE REHABILITATION	\$3,100.00	OFFICE MACHINES COMPANY INC	\$1,050.07
CITY OF LORIMOR	\$28.00	O'HALLORAN INTERNATIONAL INC	\$211.44
CREDIT CARD WALMART	\$6.67	PJ GREUFE & ASSOCIATES LLC	\$1,500.00
CRESTON FIRE DEPARTMENT	\$66.00	POLK COUNTY TREASURER	\$278.45
CRESTON MUNICIPAL UTILITIES	\$141.32	POWERS FUNERAL HOME	\$1,000.00
CROSSROADS MENTAL HEALTH	\$17,458.00	QUALITY GLASS COMPANY	\$350.00
DIGITAL BUSINESS SOLUTIONS	\$1,513.39	QUEE, JACK	\$20.00
DUCKWORTH, JO ANNE	\$84.89	RON'S PEST SOLUTIONS, LLC	\$45.00
EBLEN CONSTRUCTION	\$2,701.46	SCHILDBERG CONSTRUCTION INC	\$62,092.11
EMPLOYEE BENEFIT SYSTEMS	\$96,621.03	SEAT TREASURER	\$100.00
EXCEL MECHANICAL CO INC	\$526.00	SECRETARY OF STATE OF IOWA-	\$30.00
FARNSWORTH GROUP INC	\$705.03	SHRED-IT USA - DES MOINES	\$97.32
GATR TRUCK CENTER	\$166.47	SINN, KENT	\$450.00
GENESIS DEVELOPMENT	\$4,165.16	SIRWA-SOUTHERN IOWA RURAL	\$567.58
GOOBS REPAIR INC	\$3,423.80	SOUTH CENTRAL DISTRICT OF ISAA	\$225.00
GREATAMERICA FINANCIAL	\$143.06	SOUTHERN IOWA TROLLEY	\$1,908.79
GREATER REGIONAL MEDICAL	\$1,844.51	SOUTHWEST IOWA PLANNING	\$336.00
GREEN VALLEY PEST CONTROL	\$63.00	SWANSON, LISA	\$40.15
HEARTLAND TIRE & AUTO	\$103.22	TRUE VALUE	\$46.97
HEFFRON SERVICES INC	\$1,359.78	UNION COUNTY AUDITOR	\$37.00

HOTSY CLEANING SYSTEMS INC	\$652.65	UNION COUNTY EMA	\$400.00
HYMBAUGH CONSTRUCTION	\$55,100.00	VERIZON WIRELESS	\$440.13
INTEGRATED TELEHEALTH	\$3,520.00	WATSON AND RYAN PLC	\$2,150.25
ISAC	\$25.00	WAUBONSIE MENTAL HEALTH	\$6,750.00
IOWA STATE UNIVERSITY	\$680.00	WEINKOETZ, JUDY	\$20.00
IOWA TOOL & MANUFACTURING	\$843.17	WELCH, JEFF	\$20.00
ISCTA-IOWA STATE COUNTY	\$50.00	WINDSTREAM	\$996.93
J&J PLUMBING HEATING	\$140.00	WOLFE, MICHAEL	\$50.00
JIMS SANITATION AND TRUCK	\$275.00	YOUTH EMERGENCY SERV &	\$1,072.95
JOHNSON, ASHLEY N CSR	\$49.00	ZIEGLER INC	\$943.80
JRF CONTRACTING	\$1,219.16	TOTAL	\$333,112.73

All voting aye, motion carried.	
ADJOURNMENT: There being no further busine	ess, the meeting was adjourned at 1:15PM
BY: DENNIS J BROWN, CHAIRMAN	ATTEST:SANDY HYSELL, AUDITOR