

The Union County Board of Supervisors met in Regular Session on Monday, October 28, 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 October 21, 2019. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

CARE QUARTERLY REPORT: Kendalyn Huff, Director of Heartland Alliance and Jana Daily, Director of CARE presented and discussed the Quarterly CARE report.

PARKING ON COMMERCE ROAD: Jesse Giza discussed the Parking on Commerce Road, would like to have a 2-hour or 30-minute parking limit and widen the drive way so the trucks can get in and out of the shop area. Union County Engineer Gunsolley can't promise the safety with the trucks still parking in the road even with a 2-hour or 30-minute parking limit.

ENGINEER: Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report. **Equipment Operator 1 Position:** Motion by Riley and seconded by Friday to approve the hiring of Tom Shifflett for the EO1 position as recommended by Gunsolley. All voting aye, motion carried.

PUBLIC HEARING – BUDGET AMENDMENT: Motion by Friday and seconded by Friday to open the public hearing at 10:00am for the Union County Budget Amendment. Roll call vote: Friday aye, Riley aye, Brown aye. Attending the public hearing were as follows: Regina Smith, Raquel Linch, Jesse Giza and Zach Gunsolley. No comments were received from the public through the Auditor's Office or Board of Supervisors. Union County Auditor Sandy Hysell explained the reason for the budget amendment. Public Hearing closed at 10:07AM. Motion by Riley and seconded by Friday to approve the FYR 19-20 Union County Budget Amendment. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

RESOLUTION #11 FYR 19/20 – APPROPRIATIONS: Motion by Friday and seconded by Riley to approve Resolution #11 FYR 19-20 – Appropriations as follows: NOW on this 28th day of October 2019, the matter of amending the fiscal year 2019-2020 appropriations comes before the Union County Board of Supervisors. WHEREAS it is now necessary to amend the fiscal year 2019-2020 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the appropriations amendments for the following departments are as follows:

<u>DEPARTMENT</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE DECREASE</u>	<u>AMENDED APPROPRIATION</u>
Auditor	512,073	5,000	517,073
Attorney	230,842	84,674	315,516
Human Services	93,753	50,000	143,753
District Court	98,200	50,000	148,200
General Services	8,133,494	35,000	8,168,494
Landfill	34,710	2,500	37,210

These changes are approved and signed on the 28th day of October 2019. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

CLAIMS: Motion by Riley and seconded by Friday to approve Claims# 138791 - Claims# 138879 for a total of \$570,682.93 as follows:

Vendor Name	Total Payments	Vendor Name	Total Payments
ACCESS TECH	\$2,069.84	IOWA LAW ENFORCEMENT	\$375.00
AGRILAND FS INC	\$300.00	J&J PLUMBING HEATING COOLING	\$79.00
AIRGAS USA LLC	\$12.95	JIMS SANITATION AND TRUCK	\$275.00
AKIN BUILDING CENTER	\$321.18	JKL ENTERPRISES INC	\$204.47
ALLEN, MAYNARD	\$132.00	KINKADE, TODD	\$118.35
ALLIANT ENERGY	\$1,336.10	LEAF	\$131.07
ARAMARK	\$148.28	LEWIN, GLEN	\$1,000.00
BANLEACO INC	\$212.84	LINN CO SHERIFF	\$31.16
BERNIE LOWE & ASSOCIATES	\$151.64	LOGAN CONTRACTORS SUPPLY	\$644.00

BLAZEK, GARY	\$35.00	MAHAN, BRENDA	\$90.29
BM SALES	\$161.50	MAIL SERVICES LLC	\$370.39
BOMGAARS	\$60.93	MARRIOTT WEST DES MOINES	\$138.88
BUSCH, KELLY	\$106.20	MEDIACOM	\$1,759.60
CENTRAL IOWA DETENTION	\$440.77	METAL CULVERTS INC	\$106,873.80
CENTURY LINK	\$29.26	MMIT GROUP	\$121.04
CHATHAM OAKS RESIDENTIAL	\$3,757.18	NAPA	\$72.91
CINTAS FIRST AID & SAFETY	\$249.34	ODANIELS, GARY	\$72.00
CIRCLE OF LIFE REHAB	\$3,000.00	OFFICE MACHINES Co INC	\$143.48
CITY LAUNDERING	\$80.28	POLK Co SHERIFF'S OFFICE	\$77.40
CITY OF CRESTON	\$178.94	PROVOST, KEVIN	\$144.46
CITY OF LORIMOR	\$28.00	RILEY, GARY	\$72.00
COLEMAN MOORE	\$913.80	ROLLINGS, MIKE	\$100.00
CREDIT CARD WALMART	\$195.89	SCHILDBERG CONSTRUCTION INC	\$57,043.76
CRESTON PUBLISHING	\$132.00	SHRED-IT USA - DES MOINES	\$99.01
CROSSROADS MENTAL	\$17,458.00	SIRWA-	\$400.91
DUCKWORTH, JO ANNE	\$84.89	SOUTHWEST IOWA PLANNING	\$288.00
ELECTRONIC ENGINEERING	\$1,470.11	STALKER CHEVROLET	\$54.75
EMPLOYEE BENEFIT SYSTEMS	\$94,543.68	THATCHER, CARL V	\$172.00
FARNSWORTH GROUP INC	\$765.00	TREASURER STATE OF IOWA	\$28.00
GENESIS DEVELOPMENT	\$1,384.49	UMB BANK NA	\$206,636.25
GLENWOOD RESOURCES	\$511.29	UNION EMERGENCY MANAGEMENT	\$400.00
GOBS REPAIR INC	\$918.00	UNION PUBLIC FUNDING COUNCIL	\$9,529.00
GREATAMERICA FINANCIAL	\$160.68	US CELLULAR	\$276.87
GREEN VALLEY PEST	\$168.20	VANGUARD APPRAISALS INC	\$34,230.60
GREUFE, PAUL J	\$1,500.00	VERIZON WIRELESS	\$440.19
HALLETT MATERIALS	\$3,667.72	WAPELLO Co SHERIFFS OFFICE	\$32.40
HANSEN, BRUCE	\$100.00	WATSON AND RYAN PLC	\$2,152.08
HENRY M ADKINS & SON INC	\$104.25	WINDSTREAM	\$989.08
HILL, WAYNE E	\$80.00	WOLF, JOE	\$500.00
HOUSBY MACK INC	\$197.10	WOLFE, MICHAEL	\$150.00
HUSBAND, AMANDA	\$50.40	TOTAL	\$570,682.93
IICA	\$700.00		
INTEGRATED TELEHEALTH	\$4,870.00		
IOWA DEPARTMENT OF PUBLIC SAFETY	\$1,578.00		

All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:15PM.

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR