

## Regular Session

January 14, 2019

The Union County Board of Supervisors met in Regular Session on Monday January 14, 2019. The meeting was called to order at 9:00 AM with the following members present Dennis Brown and Rick Friday. Ron Riley absent

**AGENDA:** Motion by Friday and seconded by Brown to approve the Agenda. All voting aye, motion carried.

**MINUTES:** Motion by Friday and seconded by Brown to approve the minutes from January 7, 2019. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in open forum.

**COMPENSATION BOARD RECOMMENDATION:** Tom Hartsock, Union County Compensation Board Representative, presented the Compensation Board Recommendation of a 4% increase for the Supervisors, Attorney, Auditor, Recorder, Treasurer and Sheriff.

**RECORDERS QUARTERLY REPORT:** Motion by Friday and seconded by Brown to approve the Recorders Quarterly Report as presented by Union County Recorder Katie Carlton. All voting aye, motion carried.

**RECORDERS CERTIFICATE OF APPOINTMENT:** Motion by Friday and seconded by Brown to approve the Appointment of Lindsay Campbell as Union County Deputy Recorder as presented by Union County Recorder Katie Carlton. All voting aye, motion carried.

**ABATEMENT OF OUTSTANDING TAXES:** Motion by Friday and seconded by Brown to wave the back taxes of \$840 and interest of \$625 on parcel located at 606 S Elm as presented by Union County Treasurer, Kelly Busch. All voting aye, motion carried.

**UNION COUNTY FAIR ASSOCIATION:** Union County Fair Association Board Member, Ben Adamson, discussed the improvements of the fair ground and fiscal year 19/20 budget request.

**CONNECTIONS (AREA AGENCY ON AGING):** Kelly Butts-Elston and Sherri Weinfurther presented and discussed fiscal year 19/20 funding for Connections (Area Agency on Aging) and the services that have been provided to the residences of Union County over the past year.

**HISTORICAL SOCIETY:** Dick Anderson, Steve Francis and Wally Miller presented and discussed the 2018 Income and Expenses for the Historical Village, and fiscal year 19/20 funding request.

**EMA 19/20 BUDGET REQUEST:** JoAnne Duckworth, EMA Director, presented and discussed the EMA 19/20 Budget Request.

**DHS 19/20 BUDGET REQUEST:** Pauline Rutherford, Executive Officer 2 and Angie Crees, Executive Officer 1, presented and discussed the Department of Human Services (DHS) 19/20 Fiscal Year Budget request.

**WINDFARM ORDINANCE DISCUSSION:** Board of Supervisors discussed the first drafting of the windfarm ordinance with the following present: Doug Jones, County Conservation Director; Zach Gunsolley, County Engineer; Mark Zaccone, Invenergy; Matt Ott and Adam Jablonski, MidAmerica; Roger Vicker and Raquel Linch KSIB Radio.

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

**AUDITOR'S CERTIFICATION OF APPOINTMENTS:** Motion by Friday and seconded by Brown to approve the Certificate of Appointment for Mindi Eslinger as Payroll Deputy as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried. Motion by Friday and seconded by Brown to approve the Certificate of Appointment for Sara Sanson for Accounts Payroll Deputy as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried.

**CLERKS REPORT:** Motion by Friday and seconded by Brown to accept the Clerk's Report as presented by Union County Auditor Sandy Hysell.

**MONTHLY VETERANS REPORT:** Motion by Friday and seconded by Brown to accept the Veterans Monthly Report as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried

**CLAIMS:** Motion by Friday and seconded by Brown to approve Claim # 136180 - Claim # 136320 for a total of \$287,374.04.

Vender	Amount	Vender	Amount
ACCESS SYSTEMS	\$1,568.43	ISAC	\$380.00
ACCESS SYSTEMS LEASING	\$728.83	IOWA TOOL & MANUFACTURING INC	\$1,431.54
ADAMS COUNTY FREE PRESS	\$15.20	JIMS SANITATION AND TRUCK REPAIR	\$225.00
ADAMS COUNTY SHERIFF'S	\$270.35	JOYFUL SPARKS PRESCHOOL	\$233.50
AFTON STAR ENTERPRISE	\$609.78	LAND'S END BUSINESS OUTFITTERS	\$204.64
AGRI DRAIN CORPORATION	\$540.15	M & M MOTORS	\$60.00
AGRIVISION GROUP LLC	\$729.15	MAILANDER LAW OFFICES	\$199.50
AKIN BUILDING CENTER	\$320.39	MAINSTAY SYSTEMS INC	\$2,151.00
ALLIANT ENERGY	\$3,228.42	MARION COUNTY PUBLIC HEALTH	\$210.50
ARAMARK	\$202.86	MEBULBS INC-PREMIUM QUALITY	\$1,070.15
A-TEC RECYCLING INC	\$310.67	MEDIACOM	\$144.40
BAIRD, DUSTIN	\$350.00	MELISSA S LARSON, P.C.	\$500.00
BANKERS TRUST COMPANY	\$300.00	METRO WASTE AUTHORITY	\$25,720.81
BARKER LEMAR & ASSOCIATES	\$750.00	MID-STATES ORGANIZED CRIME	\$100.00
BERNIE LOWE & ASSOCIATES	\$910.00	MILLER MD, LONNY D	\$162.00
BM SALES	\$787.00	MMIT BUSINESS SOLUTIONS GROUP-	\$194.98
BOMGAARS	\$278.81	MOODY'S INVESTORS SERVICE INC	\$15,000.00
BUTTERFIELD SALES	\$2,780.58	MURPHY TRACTOR & EQUIPMENT CO	\$133.97
CALHOUN-BURNS & ASSOC INC	\$4,141.90	NAPA	\$2,648.28
CARE	\$21,000.00	NEW HORIZONS, FAMILY	\$3,268.00
CAROLINA SOFTWARE INC	\$250.00	NORSOLV SYSTEMS ENVIRON SRV	\$158.95
CENTRAL IOWA READY MIX	\$755.00	NOSEKABEL, LORI	\$119.00
CENTRAL PLAINS ELECTRIC	\$48.42	O'HALLORAN INTERNATIONAL INC	\$486.07
CENTURY LINK	\$114.93	PARTNERSHIP FOR PROGRESS	\$7,564.00
CHAT MOBILITY	\$42.83	POKORNY BP & AUTOMOTIVE	\$50.03
CHAT MOBILITY	\$349.97	POLK COUNTY TREASURER	\$602.77
CINTAS FIRST AID & SAFETY	\$225.82	POLK COUNTY TREASURER	\$174.70
CITY OF AFTON	\$367.93	PRECIOUS PEOPLE PRESCHOOL	\$900.00
CITY OF CRESTON	\$10,122.30	QUALITY GLASS COMPANY	\$16.50
COTTRELL PROPERTIES INC	\$900.00	RED OAK WELDING SUPPLIES	\$20.40
COUNSEL OFFICE & DOCUMENT	\$121.53	RIPPERGER AUTO REPAIR	\$62.00
COUNTRY CARE CENTER CORP	\$1,191.00	SCC NETWORKS	\$40.58
CRESTON CHAMBER OF	\$125.00	SCHILDBERG CONSTRUCTION INC	\$11,077.12
CRESTON LIVESTOCK AUCTION	\$2,456.44	SECRETARY OF STATE OF	\$30.00
CRESTON MUNICIPAL UTILITIES	\$443.99	SERVICE TECHS INC	\$558.22
CRESTON PUBLISHING	\$395.64	SICKELS, VICKI	\$4,624.95
TRUE VALUE	\$295.99	SIDDENS, TERI	\$25.00
CULLIGAN	\$182.70	SIRWA/ SOUTHERN IOWA	\$87.98
DALTON, DARCY	\$676.44	SPEER FINANCIAL INC	\$31,015.00
DISTRICT IV RECORDERS'	\$100.00	SUPREME CLEANERS	\$80.00
DRAPER CONSTRUCTION	\$57.50	SWANSON, LISA	\$21.15
EAST UNION EARLY CHILDHOOD	\$1,920.00	THATCHER, CARL V	\$72.00
ED ROEHR SAFETY PRODUCTS	\$101.48	TIMMERMAN, ELIZABETH	\$1,684.44
ELECTRONIC ENGINEERING	\$3,168.95	TREASURER STATE OF IOWA	\$175.00
ENVIRONMENTAL SYSTEMS	\$1,600.00	TREASURER STATE OF IOWA	\$1,507.00
FAMILY RESOURCE CENTER	\$435.00	TRINITY LUTHERAN PRESCHOOL	\$857.00
FASTENAL COMPANY	\$317.96	TYLER INSURANCE SERVICES INC	\$742.00
FRANKS SERVICE	\$524.49	UNION COUNTY AUDITOR	\$6,712.74
GARDEN & ASSOCIATES LTD	\$1,554.60	UNION COUNTY DEVELOPMENT	\$874.25
GILLUND ENTERPRISES	\$210.16	UNION COUNTY ENGINEER	\$435.89
GOVERNMENT FORMS &	\$82.24	UNION COUNTY EXTENSION	\$105.00
GREATER REGIONAL MEDICAL	\$3,593.58	UNION COUNTY LEC FUND	\$7,337.88
GREATER REGIONAL MEDICAL	\$6,137.83	UNION COUNTY SHERIFF	\$1,938.21
GREEN VALLEY PEST CONTROL	\$93.00	UNION COUNTY TREASURER	\$378.00
HALLETT MATERIALS	\$148.10	UNITED BRICK & TILE	\$1,001.55
HANSEN, BRUCE	\$216.00	UNITED FARMERS COOPERATIVE	\$146.18
HAWKEYE TRUCK EQUIPMENT	\$261.10	UNITED STATES POSTAL	\$50.00
HEARTLAND TIRE & AUTO	\$137.67	US CELLULAR	\$119.79
HJC LLC	\$46,524.20	US CELLULAR	\$157.88
HOUSBY MACK INC	\$27.54	VICKER PROGRAMMING & SERVICES	\$160.00
HUSBAND, AMANDA	\$99.98	VISA CARD SERVICE	\$1,876.51
INNOVATIVE INDUSTRIES	\$3,648.08	VISA/ISSB IOWA STATE SAVINGS BANK	\$320.36

INTEGRATED TELEHEALTH	\$2,340.00	WARREN, CHARLES	\$500.00
IOWA DEPARTMENT OF AG	\$55.38	WASTE MANAGEMENT OF CRESTON	\$1,145.88
IOWA DIVISION OF LABOR	\$40.00	WELLMARK BC & BS OF IOWA	\$3,819.45
IOWA MUNICIPALITIES WORKERS	\$5,233.00	WILLETT FARMS TRUCKING INC	\$1,830.60
IOWA PRISON INDUSTRIES	\$513.00	WILSON, HANSON & ASSOCIATES	\$90.00
IOWA SECRETARY OF STATE	\$1,433.08	WINDSTREAM	\$249.13
IOWA STATE ASSOCIATION OF	\$650.00	WINDSTREAM	\$63.97
		WINDSTREAM	\$211.23
		WOLFE, MICHAEL	\$72.00
		ZIEGLER INC	\$875.04
		TOTAL	\$287,374.04

All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 5:30pm

BY: \_\_\_\_\_  
**DENNIS J BROWN, CHAIRMAN**

ATTEST: \_\_\_\_\_  
**SANDY HYSELL, AUDITOR**