

**Regular Session**

**February 25, 2019**

The Union County Board of Supervisors met in Regular Session on Monday February 25, 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 February 19, 2019. All voting aye, motion carried.

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

**NEW DHS BUILDING:** Tony Double requested to continue feeding cats at the new DHS building. The board informed Tony that because of the City Ordinance and the building is now a government entity, they could not condone feeding the cats at the new DHS building location. Friday asked for Tony’s phone number to give to Tammy Gunios from Winterset who traps, neuters and relocates cats.

**TREASURER:** Motion by Friday and seconded by Riley to approve the Union County Investment Policy as presented by Union County Treasurer Kelly Busch. All voting aye, motion carried.

**IMWCA:** Ed Morrison, Loss Control Representative and Andrew Justice, Underwriting Analyst from Iowa Municipalities Workers Compensation Association (IMWCA) discussed the County’s workers compensation mod rate. Also discussed was the safety committee that has been organized by the department heads and elected officials; yearly safety audits that are being done by the committee and implementation of other ideas in keeping the rates down for the County.

**ENGINEER:** Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance report and discussed a letter to State Legislators on HF2502.

**SET PUBLIC HEARING – 19/20 COUNTY BUDGET:** Motion by Riley and second by Friday to set the Public Hearing for the 19/20 County Budget on March 11, 2019 @10:00AM in the Union County Board Room. Roll call vote - Friday aye, Riley aye and Brown aye, motion carried.

**RESOLUTION #23 - COMPENSATION BOARD RECOMMENDATION:** Motion by Riley and seconded Friday to approve Resolution #23 FYR 18/19 - Compensation Board Recommendation as follows: WHEREAS, the Union County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Union County Compensation Board met on January 9 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$56,260.27	4%	\$58,510.68
Attorney	\$100,562.74	4%	\$104,585.25
Recorder	\$56,260.27	4%	\$58,510.68
Sheriff	\$75,204.72	4%	\$78,212.91
Supervisors	\$28,701.49	4%	\$29,849.55
Treasurer	\$56,260.27	4%	\$58,510.68

THEREFORE, BE IT RESOLVED that the Union County Board of Supervisors adopts the salary recommendations for the Auditor, Attorney, Recorder, Sheriff and Treasurer for the fiscal year beginning July 1, 2019 as recommended by the Union County Compensation Board, and WHEREAS, a 0% increase for the Supervisors. Approved this 25 day of February, 2019. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

**Friday left at 11:15am to attend a Secondary Roads safety meeting.**

**WIND FARM ORDINANCE:** Board discussed the wind farm ordinance with the following present: Mark Zaccone, Invenergy; Matt Ott and Adam Jablonski, MidAmerican Energy Company; Raquel Linch, KSIB Radio and Roger Vicker.

**Friday returned at 1:15pm**

**CLAIMS:** Motion by Riley and seconded by Friday to approve Claim # 136546 - Claim # 136667 for a total of \$209,678.66 as follows:

<b>Vendor Name</b>	<b>Amount</b>	<b>Vendor Name</b>	<b>Amount</b>
ACCESS SYSTEMS	\$3,663.47	MICHAEL TODD & CO INC	\$916.39
ACCESS SYSTEMS LEASING	\$2,058.84	MIDWEST WHEEL COMPANIES	\$191.01
ADAIR COUNTY SHERIFF OFFICE	\$308.00	MILLER MD, LONNY D	\$311.70
ADAMS COUNTY FREE PRESS	\$18.00	MILLER, RANDY	\$20.00
ADAMS COUNTY SHERIFF'S OFFICE	\$1,240.00	MMIT BUSINESS SOLUTIONS	\$312.08
AGRILAND FS INC	\$18,271.68	MOON, JENNIFER	\$800.00
ALLIANT ENERGY	\$1,547.07	MURPHY TRACTOR & EQUIPMENT CO	\$77.05
APPANOOSE COUNTY SHERIFF'S	\$32.32	NEOPOST USA INC	\$91.02
ARAMARK	\$275.76	NEW HORIZON-FAMILY ENHANCEMEN	\$3,203.50
BAKERINK, JACK (JOHN)	\$20.00	NORSOLV SYSTEMS ENVIRON SRV	\$158.95
BIG BOYZ TOYZ INC	\$69.28	NORTHWEST IOWA CARE CONNECTIONS	\$58.98
BOMGAARS	\$73.65	OFFICE MACHINES COMPANY INC	\$13.39
BROWN, LARRY	\$20.00	O'HALLORAN INTERNATIONAL INC	\$3,200.57
BROWN, WYN	\$20.00	ORR, DORA	\$539.00
BSM ENTERPRISES LLC	\$130.64	PARTNERSHIP FOR PROGRESS-WILLOW	\$7,564.00
BUILTNETWORKS	\$240.00	PEARSON FAMILY FUNERAL SERVICE	\$691.00
CENTRAL IOWA JUVENILE	\$96.00	PJ GREUFE & ASSOCIATES LLC	\$1,500.00
CENTRAL PLAINS ELECTRIC	\$2.75	POLK COUNTY TREASURER	\$449.40
CHAT MOBILITY	\$251.60	PRECIOUS PEOPLE PRESCHOOL	\$450.00
CHAT MOBILITY	\$37.83	PRO DIESEL INC	\$946.82
CHATHAM OAKS RESIDENTIAL CARE	\$2,361.56	PROVOST, KEVIN	\$72.00
CHOICE INC	\$1,937.64	PUDENZ, THERESA	\$466.62
CINTAS FIRST AID & SAFETY	\$97.48	QUEE, JACK	\$20.00
CITY OF LORIMOR	\$28.00	RED OAK WELDING SUPPLIES	\$20.40
COTTRELL PROPERTIES INC	\$450.00	RINGGOLD COUNTY CHILD CARE INC	\$345.00
COUNSEL OFFICE & DOCUMENT	\$273.09	RINGGOLD COUNTY PUBLIC HEALTH	\$4,691.11
CREDIT CARD WALMART	\$30.10	RON'S PEST SOLUTIONS, LLC	\$45.00
CREIGHTON, AMANDA	\$200.00	SCHILDBERG CONSTRUCTION INC	\$2,109.52
CRESTON MUNICIPAL UTILITIES	\$81.36	SCHNEIDER CORPORATION, THE	\$2,800.00
CRESTON PUBLISHING COMPANY	\$104.42	SERVICE TECHS INC	\$599.00
CULLIGAN	\$46.70	SICKELS, VICKI	\$3,981.98
DISCOVERY KIDS PRESCHOOL	\$494.00	SIRWA/ SOUTHERN IOWA RURAL WATER	\$57.00
DUCKWORTH, JO ANNE	\$84.70	SOUTHERN IOWA COUNCIL OF GOVER-	\$2,885.17
EAST UNION EARLY CHILDHOOD	\$2,055.00	SOUTHERN IOWA RESOURCES FOR	\$500.00
ECHO GROUP, INC	\$202.54	SOUTHERN IOWA TROLLEY	\$2,179.27
EMPLOYEE BENEFIT SYSTEMS	\$86,930.75	SOUTHWESTERN COMMUNITY COLLEGE	\$10,582.62
FAMILY RESOURCE CENTER	\$435.00	STATE HYGIENIC LABORATORY-A/R	\$51.00
GALLS LLC	\$798.99	STOREY KENWORTHY, MATT PARROTT	\$694.66
GATR TRUCK CENTER	\$2,472.83	SUPREME CLEANERS	\$59.50
GOVERNMENT FINANCE OFFICERS	\$190.00	SWANSON, LISA	\$42.25
GREATAMERICA FINANCIAL	\$143.06	TAYLOR COUNTY AGRICULTURE	\$2,080.55
GUNSOLLEY, ZACH	\$8.46	TAYLOR COUNTY PUBLIC HEALTH	\$142.28
HALLETT MATERIALS	\$4,838.48	THATCHER, CARL V	\$72.00
HEARTLAND TIRE & AUTO	\$59.65	TRAVIS, BRUCE JAMIE	\$20.00
HOAKISON, DAVID	\$20.00	TRINITY LUTHERAN PRESCHOOL	\$857.00
HOUSBY MACK INC	\$272.50	TRIPP, DAVID	\$20.00
HOYT, DR JOHN C	\$150.00	TRIPP, PEGGY	\$20.00
HUSBAND, AMANDA	\$32.60	TRUE VALUE	\$210.73
INTEGRATED TELEHEALTH	\$990.00	UNION COUNTY EMA	\$400.00
IOWA PRISON INDUSTRIES	\$2,814.65	UNITY POINT CLINIC-OCCUPATIONAL	\$126.00
IOWA STATE UNIVERSITY	\$540.00	VANGUARD APPRAISALS INC	\$3,989.70
JIMS SANITATION AND TRUCK	\$275.00	VEATCH, HAL	\$20.00
JOYFUL SPARKS PRESCHOOL	\$319.00	VERIZON WIRELESS	\$440.13
LEAF	\$131.07	VISA CARD SERVICE	\$2,904.96
M & M MOTORS	\$37.00	WALKER DO, DAN E	\$306.30
MEBULBS INC-PREMIUM QUALITY	\$1,095.51	WEINKOETZ, JUDY	\$20.00
MEDIACOM	\$1,128.81	WELCH, JEFF	\$20.00
MEDIACOM	\$306.73	WILSON, HANSON & ASSOCIATES	\$449.94
MEDIACOM	\$136.90	WINDSTREAM	\$887.97
MEDIACOM	\$238.88	WINDSTREAM	\$63.43
MEYER LABORATORY INC	\$406.95	ZIEGLER INC	\$1,334.41
		TOTAL	\$209,678.66

All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 2:33pm.

BY: DENNIS J BROWN, CHAIRMAN

ATTEST: SANDY HYSELL, AUDITOR