

The Union County Board of Supervisors met in Regular Session on Monday April 8, 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 April 1, 2019. All voting aye, motion carried.

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

**GRANT WRITING OPPORTUNITIES:** Jennifer Mitchell discussed grant writing opportunities for the county. Motion by Friday and seconded by Riley to hire Mitchell at an hourly rate, to start with, so she can look into grants that could help with the emergency communications projects and/or other grants that may help with projects the County may have in the future. All voting aye, motion carried.

**BUILDINGS AND GROUNDS:** Shawn Lauer, Buildings and Grounds Coordinator, discussed the possible change from Aramark to City Laundering for supplying dust mops, wet mops and mats for the Courthouse.

**SET PUBLIC HEARING-USDA APPLICATION FOR EMA VEHICLE:** Motion by Riley and seconded by Friday to set a public hearing to apply for a USDA Grant for an EMA Vehicle at 10:00AM on April 22<sup>nd</sup> in the Union County Board Room. Roll Call Vote: Friday aye, Riley aye, Brown aye, motion carried.

**SET PUBLIC HEARING-USDA APPLICATION FOR SHERIFF VEHICLE:** Motion by Friday and seconded by Riley to set a public hearing to apply for a USDA Grant for a Union County Sheriff Vehicle at 10:10AM on April 22<sup>nd</sup> in the Union County Board Room. Roll Call Vote: Riley aye, Friday aye, Brown aye, motion carried.

**CREDIT CARD FOR ASSESSOR:** Motion by Riley and seconded by Friday to approve a County Credit Card for Union County Assessor Mindy Schaefer with a \$1500 credit limit. All voting aye, motion carried.

**VETERAN'S MONTHLY VETERANS REPORT:** Motion by Friday and seconded by Riley to accept the Veteran's Affairs monthly report for March. All voting aye, motion carried.

**PUBLIC HEARING – ORDINANCE #73 REGULATING THE PLACEMENT OF WIND ENERGY CONSERSION SYSTEMS (WECS):** Motion by Friday and seconded by Riley to open the public hearing on the 3<sup>rd</sup> reading of Ordinance #73 at 10:10AM in the Union County Courtroom. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried. Approximately 29 people were in attendance. 4 people spoke against, 4 people spoke in favor and 3 had questions/comments. Public Hearing ended at 10:55AM. Motion by Riley and seconded by Friday to approve the 3<sup>rd</sup> reading of Ordinance #73 Regulating the Placement of Wind Energy Conversion Systems (WECS). Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. The ordinance will go into effect, within the next 10-14 days, after publication.

**ENGINEER:** Union County Engineer Zach Gunsolley, presented and discussed the weekly maintenance report and the FY20 5-year construction plan. **FEMA Contract Hauling Bids:** Motion by Riley and seconded by Friday to approve the FEMA contract hauling bids from Willets Farms TRK INC, Giza Contracting and Jorgenson Trucking LLC. All voting aye, motion carried. **Resolution #31 IDOT FY20 Budget:** Motion by Friday and seconded by Riley to approve Resolution #31 IDOT FY20 Budget as presented by Union County Engineer, Gunsolley. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. **CRACK FILLING QUOTES:** Motion by Riley and seconded by Friday to approve the Crack Filling Contract from Denco, Mingo Iowa for H-24 from the Adams Co line east to Hwy 25 (3miles) for \$14,075.00; P-33 from the Adair Co line south to H-17 (3 miles) for \$17,652.50 and Beechwood Ave from Hwy 34 south to the gravel (1.7 miles) for \$11,476.00. All voting aye, motion carried.

**CLAIMS:** Motion by Friday and seconded by Riley to approve Claim #136938 - Claim #137064 for a total of \$365,233.51 as follows:

<b>Vendor Name</b>	<b>Total</b>	<b>Vendor Name</b>	<b>Total</b>
A-1 WINDOW SERVICE	\$162.00	ISAC	\$100.00
ACCESS SYSTEMS LEASING	\$728.83	IOWA WATER AND WASTE	\$200.00
ADAMS COUNTY FREE PRESS	\$12.68	ISACA TREASURER	\$150.00
ADAMS COUNTY SHERIFF'S OFFICE	\$2,280.00	JIMS SANITATION AND TRUCK	\$250.00
AFTON STAR ENTERPRISE	\$711.87	LIBERTY TIRE SERVICES LLC	\$999.28
AGRIVISION GROUP LLC	\$238.96	MAIL SERVICES LLC	\$474.00
AKIN BUILDING CENTER	\$562.09	MAINSTAY SYSTEMS INC	\$13,888.00
ALLIANT ENERGY	\$7,577.14	MASTERCARD/ISSB	\$1,540.56
AMERICAN HOMES BY GRANT LONG	\$3,901.50	MEBULBS INC- LIGHTING	\$2,191.20
ARAMARK	\$218.81	METRO WASTE AUTHORITY	\$26,635.50
BARKER LEMAR & ASSOCIATES INC	\$3,381.50	MIDWEST WHEEL COMPANIES	\$286.82
BEAM, KATHY	\$42.30	MILLER MD, LONNY D	\$688.00
BEEDE, JO ANN	\$1,000.00	MMIT BUSINESS SOLUTIONS	\$3.49
BERNIE LOWE & ASSOCIATES INC	\$896.00	NAPA	\$3,767.23
BM SALES	\$919.00	NORSOLV SYSTEMS ENVIRON	\$158.95
BRETT STREET POWER WASHING INC	\$400.00	NOSEKABEL, LORI	\$448.58
CALHOUN-BURNS & ASSOC INC	\$2,327.90	OFFICE MACHINES COMPANY	\$3,872.71
CARE	\$10,500.00	O'HALLORAN INTERNATIONAL	\$72.43
CENTRAL IOWA JUVENILE DETENTION	\$564.00	POKORNY BP & AUTOMOTIVE	\$120.00
CENTURY LINK	\$168.09	POLK COUNTY TREASURER	\$174.70
CHATHAM OAKS RESIDENTIAL CARE	\$2,155.44	POWERS FUNERAL HOME	\$1,340.00
CHOICE INC	\$2,352.16	PUDENZ, THERESA	\$351.65
CITY OF AFTON	\$353.65	PURSUIT OF INDEPENDENCE,	\$596.00
COOK VIDEO & APPLIANCE	\$200.16	QUALITY GLASS COMPANY	\$804.35
COPY SYSTEMS INC	\$164.90	RANEY, KAMI	\$40.00
COUNSEL OFFICE & DOCUMENT	\$84.18	RINGGOLD COUNTY CHILD CARE	\$345.00
COUNTY BINDERS INC	\$38.89	SCC NETWORKS	\$40.47
CREST HAVEN CARE CENTER	\$2,840.50	SCHAEFER, MINDY	\$640.84
CRESTON MUNICIPAL UTILITIES	\$213.15	SCHILDBERG CONSTRUCTION	\$126,487.87
CRESTON PUBLISHING COMPANY	\$875.25	SERVICE TECHS INC	\$45.00
CROSSROADS MENTAL HEALTH	\$17,458.00	SICKELS, VICKI	\$3,750.00
CULLIGAN	\$30.00	SIDDENS, TERI	\$25.00
DISCOVERY KIDS PRESCHOOL	\$494.00	SIRWA/ SOUTHERN IOWA	\$69.96
DISTRICT IV AUDITOR-ISACA	\$50.00	SOUTHERN IOWA RESOURCES	\$3,475.00
EAST UNION EARLY CHILDHOOD	\$2,055.00	SUPPORT SERVICES OF SOUTH	\$600.00
ECHO GROUP, INC	\$76.43	SUPREME CLEANERS	\$106.25
EMC-ELECTRICAL MATERIALS	\$69.57	SWANSON, LISA	\$9.45
FARMERS ELECTRIC COOP	\$1,937.71	T&S INDUSTRIES INC	\$187.73
FASTENAL COMPANY	\$788.98	TESTAMERICA ANALYTICAL	\$3,286.00
FIRST COMMUNICATIONS LLC	\$20.72	THATCHER, CARL V	\$72.00
FRANKS SERVICE	\$1,133.90	THOMSON REUTERS- WEST	\$948.00
GALLS LLC	\$67.37	TRUE VALUE	\$35.99
GATR TRUCK CENTER	\$63.44	UNION COUNTY AUDITOR	\$2,167.44
GOOB'S REPAIR INC	\$45.00	UNION COUNTY ENGINEER	\$247.01
GRAINGER, DEPT. 803072636	\$206.40	UNION COUNTY LEC FUND	\$4,772.47
GREATAMERICA FINANCIAL SERVICES	\$173.68	UNION COUNTY TREASURER	\$378.00
GREATER REGIONAL MEDICAL	\$1,087.20	UNITED BRICK & TILE	\$411.00
GREEN VALLEY PEST CONTROL	\$255.20	UNITED FARMERS	\$52.24
HANSEN, BRUCE	\$216.00	US BANK EQUIPMENT FINANCE	\$66.06
HAWKEYE TRUCK EQUIPMENT	\$248.29	US CELLULAR	\$276.23
HEARTLAND TIRE & AUTO	\$113.85	VISA/ISSB IOWA STATE SAVINGS	\$214.23
HJC LLC	\$47,996.89	WARNER PLUMBING	\$1,710.00
HOLM'S/AMERICAN RADIATOR LLC	\$756.28	WASTE MANAGEMENT OF	\$204.50
HOUSBY MACK INC	\$505.98	WELLMARK BC & BS OF IOWA	\$3,819.45
INNOVATIVE INDUSTRIES	\$4,169.09	WILLETT FARMS TRUCKING INC	\$428.28
IOWA COMMUNITIES ASSURANCE	\$12,001.00	WINDSTREAM	\$1,314.91
IOWA COUNTY ATTORNEYS	\$441.00	WOLFE, MICHAEL	\$144.00
IOWA OFFICE OF THE STATE MEDICAL	\$2,059.00	WORISEK, JEN	\$450.00
IOWA PRISON INDUSTRIES	\$185.08	YOUTH & SHELTER SERVICES	\$886.35
		ZIEGLER INC	\$7,837.32
		TOTAL	\$365,233.51

All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 5:50PM.

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

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