

The Union County Board of Supervisors met in Regular Session on Monday May 13, 2019. The meeting was called to order at 1:00 PM 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 from May 6, 2019. All voting aye, motion carried.

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

**WEED COMMISSIONER:** Motion by Riley and seconded by Friday to approve the 2019 Deadlines for Destruction of Noxious Weeds and the price for not complying increased to \$20 per day. All voting aye, motion carried. Motion by Friday and seconded by Riley to authorize official publication of the 2019 Deadlines for Destruction of Noxious Weeds. All voting aye, motion carried.

**ENGINEER:** Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report and parking restrictions on Commerce Road.

**SET PUBLIC HEARING:** Motion by Riley and seconded by Friday to set a public hearing for a County Budget Amendment for Tuesday May 28<sup>th</sup>, 2019 at 10:00AM in the Board of Supervisors Office. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

**RESOLUTION #34 CONSENTING TO ASSIGNMENT OF TRUSTEE AGENT AGREEMENT:** Motion by Friday and seconded by Riley to approve Resolution #34 FY 18/19 as follows: Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreement; and/or Paying Agent and Register and Transfer Agent Agreements; WHEREAS, the Board of Supervisors of Union County, Iowa (the "County") has adopted certain resolutions (the "Resolutions") duly authorizing and providing for the issuance of certain bonds, notes or other obligations (collectively, the "Outstanding Obligations"); and WHEREAS, pursuant to the Resolutions, the County appointed Bankers Trust Company, Des Moines Iowa ("Bankers Trust"), as the registrar and paying agent for the Outstanding Obligations and approved the execution of Paying Agent and Registrar and Transfer Agent Agreements with Bankers Trust with respect to the Outstanding Obligations; and WHEREAS, in connection with the issuance of certain Outstanding Obligations the County may have also entered into certain Trustee Agent Agreements and/or Escrow Agent Agreements with Bankers Trust; and WHEREAS, UMB Bank, n.a. ("UMB") will acquire the corporate trust business of Bankers Trust, and any existing Trustee Agent Agreements; Escrow Agent Agreements; and Paying Agent and Registrar and Transfer Agent agreement (collectively, such Agreements are hereinafter referred to as the "Agreements") between the County and Bankers Trust will be assigned by Bankers Trust to UMB; and WHEREAS, Bankers Trust and UMB have requested that the County consent to the assignment of the Agreements; NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The County hereby consents to the assignment of the Agreements from Bankers Trust to UMB. The Chairperson and County Auditor are hereby authorized to execute such documents as may be necessary to carry out the assignment of the Agreements, including the "Acknowledgment to Assignment" that has been prepared by Bankers Trust and presented to the County. Section 2. The effective date of the assignment of the Agreements shall be as set forth in the Acknowledgment to Assignment. Section 3. To the extent that the County has continuing disclosure requirements pursuant to Rule 15c2-12 of the Securities Exchange Act relative to the Outstanding Obligations, the County will cause a notice of the assignment of the Agreements to be posted on the MSRB Electronic Municipal Market Access (EMMA). Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

**VETERAN'S MONTHLY REPORT:** Motion by Riley and seconded by Friday to accept the Monthly Veteran's Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

**CLERK'S REPORT:** Motion by Friday and seconded by Riley to accept the Clerk's Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

**RESOLUTION #38 NEW OFFICIAL COUNTY SEAL:** Motion by Friday and seconded by Riley to approve Resolution #38 FYR 18/19 as follows: NOW on this 13<sup>th</sup> day of May, 2019, the matter of the adoption of the Official Seal of Union County comes to the attention of the Union County Board of Supervisors. WHEREAS, Union County is a body corporate for civil and political purposes; and WHEREAS, Union County is required and authorized by the provisions of Iowa Code Section 331.301(8) to have an official seal; and WHEREAS, a seal has been designed which complies with the provisions of Iowa Code Section 331.552(4), to-wit:



; and

WHEREAS, the name of this county - "Union" - appears both in full and in an abbreviation (Uc), as authorized and required by Iowa Code Section 331.552(4); and WHEREAS, the word "county" appears both in full and in an abbreviation (Uc), as authorized and required by Iowa Code Section 331.552(4); and WHEREAS, the word "Treasurer" appears in an abbreviation (Tr), as authorized and required by Iowa Code Section 331.552(4). BE AND IT IS HEREBY RESOLVED that the seal set forth above be and is hereby adopted as the official seal of Union County, Iowa, and shall be used by the elected officials of Union County in the performance of official duties and as provided and as otherwise required by law. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

**CLAIMS:** Motion by Riley and seconded by Friday to approve Claim #137192 - Claim #137372 for a total of \$1,660,569.99 as follows:

Vendor Name	Total Payments	Vendor Name	Total Payments
A-1 WINDOW SERVICE	\$132.00	JIMS SANITATION AND TRUCK	\$500.00
ACCESS SYSTEMS	\$1,864.41	JOYFUL SPARKS PRESCHOOL	\$399.00
ACCESS SYSTEMS LEASING	\$2,058.84	KENYON, TIM	\$264.99
ADAMS COUNTY FREE PRESS	\$10.63	KORDICK, TERESA A.	\$70.00
AFTON STAR ENTERPRISE	\$976.01	KSIB	\$1,000.00
AGRIVISION GROUP LLC	\$369.79	LAMB, DAVID	\$28.99
AKIN BUILDING CENTER	\$1,149.28	LYNAM LAWN CARE	\$1,909.59
ALLIANT ENERGY	\$6,844.74	M & M MOTORS	\$966.30
ARAMARK	\$292.95	MAHAN, BRENDA	\$69.10
AUDITOR OF STATE	\$6,144.57	MAIL SERVICES LLC	\$1,430.68
BANKERS TRUST COMPANY	\$1,109,099.69	MAINSTAY SYSTEMS INC	\$1,782.12
BARKER LEMAR & ASSOCIATES	\$5,293.75	MASTERCARD/ISSB	\$755.76
BEAM, KATHY	\$68.40	MATHES SEED & CHEMICAL	\$2,172.30
BERNIE LOWE & ASSOCIATES INC	\$910.00	MATURA ACTION CORP	\$2,665.77
BILL'S FLOOR MACHINE SERVICE	\$1,459.75	MCCARTY, MIKE	\$300.00
BIRCHARD, LINDA	\$800.00	MEBULBS INC-PREMIUM	\$426.08
BM SALES	\$96.50	MEDIACOM	\$1,633.74
BOMGAARS	\$48.39	METRO WASTE AUTHORITY	\$30,467.65
BRETT STREET POWERWASHING	\$250.00	MILLER MD, LONNY D	\$150.00
BROWN, DUSTIN	\$341.77	MMIT BUSINESS SOLUTIONS	\$46.94
BUSCH, KELLY	\$88.65	NAPA	\$1,660.69
CARE	\$21,000.00	NEW HORIZONS-FAMILY	\$4,160.00
CAROLINA SOFTWARE INC	\$250.00	NEWTON, JIM	\$65.00
CARTER-WATERS LLC	\$5,182.00	NOSEKABEL, LORI	\$437.35
CENTRAL IOWA JUVENILE	\$100.00	OFFICE DEPOT	\$87.64
CENTURY LINK	\$145.29	OFFICE MACHINES COMPANY	\$3,092.44
CHAT MOBILITY	\$289.45	O'KEEFE ELEVATOR COMPANY	\$309.37
CHATHAM OAKS RESIDENTIAL	\$153.96	OWENS-KING COMPANY	\$110.70
CHOICE INC	\$4,646.48	PARTNERSHIP FOR PROGRESS-	\$7,015.00
CINTAS FIRST AID & SAFETY	\$43.49	PEARSON FAMILY FUNERAL	\$1,000.00
CITY OF AFTON	\$73.83	PETZNICK PRINTING CO	\$1,690.00
CITY OF CRESTON	\$13,772.05	POKORNY BP & AUTOMOTIVE	\$76.50
COMMUNITY SCHOOL DISTRICT	\$115.50	POWERS FUNERAL HOME	\$1,340.00
CONTINENTAL FIRE SPRINKLER	\$9,768.00	PRAIRIE SOLID WASTE AGENCY	\$158.75
COUNSEL OFFICE & DOCUMENT	\$153.51	PRECIOUS PEOPLE	\$2,655.45
CRESTON MUNICIPAL UTILITIES	\$710.43	RED OAK WELDING SUPPLIES	\$20.40
CRESTON PUBLISHING COMPANY	\$1,201.13	REECE, ELLEN	\$44.99
CROSSROADS MENTAL HEALTH	\$17,458.00	RENAISSANCE CLEVELAND	\$1,388.68

CROZIER, AMBER	\$800.00	REUTERS	\$41,000.00
CULLIGAN	\$249.30	RINGGOLD COUNTY PUBLIC	\$4,692.19
DALTON, DARCY	\$300.00	RIPPERGER AUTO REPAIR	\$24.00
DESIGN ALLIANCE INC	\$7,200.00	RON'S PEST SOLUTIONS, LLC	\$225.00
DISCOVERY KIDS PRESCHOOL	\$1,429.55	SCC NETWORKS	\$40.47
EAST UNION EARLY CHILDHOOD	\$2,055.00	SCHILDBERG CONSTRUCTION	\$132,180.16
EBLEN CONSTRUCTION	\$325.00	SHRED-IT USA - DES MOINES	\$91.54
ECHO GROUP INC	\$977.22	SICKELS, VICKI	\$3,949.83
ELECTRONIC ENGINEERING	\$853.36	SIDDENS, TERI	\$25.00
FAMILY RESOURCE CENTER	\$435.00	SIRWA/ SOUTHERN IOWA	\$55.28
FARMERS ELECTRIC COOP	\$1,750.28	SOLID WASTE ASSOCIATION OF	\$223.00
FAST LANE MOTOR PARTS LLC	\$90.00	SOUTHERN IOWA RESOURCES	\$375.00
FASTENAL COMPANY	\$168.08	SOUTHERN IOWA TROLLEY	\$136.00
FIRST COMMUNICATIONS LLC	\$30.87	SOUTHWESTERN COMMUNITY	\$10,019.54
FRANKS SERVICE	\$816.74	STARLIN, WADE	\$54.00
GAISER, HELEN	\$47.42	STEELE, TANDY	\$106.20
GLENWOOD RESOURCES	\$508.14	SUPREME CLEANERS	\$83.50
GOOBS REPAIR INC	\$1,295.00	SWEET SIDE CATERING	\$650.00
GOVERNMENT FORMS &	\$113.77	TAYLOR COUNTY PUBLIC	\$297.79
GREATAMERICA FINANCIAL	\$74.94	TESTAMERICA LABORATORIES	\$43.50
GREATER REGIONAL MEDICAL	\$2,805.85	THATCHER, CARL V	\$72.00
GREEN VALLEY PEST CONTROL	\$93.00	TIMMERMAN, ELIZABETH	\$300.00
GRMC BUSINESS HEALTH &	\$120.00	TOMAS CONSTRUCTION	\$2,550.00
GUNSOLLEY, ZACH	\$70.47	TRINITY LUTHERAN P	\$947.00
HANSEN, BRUCE	\$216.00	TRUE VALUE	\$39.96
HARRIS, JESSICA	\$200.00	TYLER TECHNOLOGIES	\$4,781.35
HAWKS, THOMAS	\$72.00	UNION COUNTY DEVELOPMENT	\$75.00
HEARTLAND TIRE & AUTO	\$429.72	UNION COUNTY EMA	\$400.00
HIRSCH ELECTRIC INC	\$1,718.89	UNITED FARMERS	\$166.25
HJC LLC	\$55,390.47	UNITED STATES POSTAL	\$580.00
HOTSY CLEANING SYSTEMS INC	\$63.00	UNITY POINT CLINIC-	\$84.00
HOUSBY MACK INC	\$1,677.90	US BANK EQUIPMENT FINANCE	\$66.06
HUSBAND, AMANDA	\$31.85	US CELLULAR	\$276.11
HYSELL, SANDY	\$97.56	VISA CARD SERVICE	\$2,721.52
INNOVATIVE INDUSTRIES	\$3,985.10	VISA/ISSB IOWA STATE	\$165.61
INTEGRATED TELEHEALTH	\$990.00	WADDELL, HELEN	\$72.00
IOWA COUNTY RECORDERS	\$84.90	WALKER DO, DAN E	\$300.00
IOWA DEPARTMENT OF NATURAL	\$15,440.83	WASTE MANAGEMENT OF	\$1,519.35
IOWA DEPARTMENT OF PUBLIC	\$1,980.00	WATCHGUARD VIDEO	\$945.00
IOWA LAW ENFORCEMENT	\$350.00	WATSON AND RYAN PLC	\$1,200.00
IOWA PRISON INDUSTRIES	\$269.23	WEEKS, MEGGEN	\$500.00
IOWA SPORTSMANS ATLAS	\$300.00	WILLETT FARMS TRUCKING INC	\$43,211.33
IOWA STATE ASSOCIATION OF	\$310.00	WILSON, HANSON &	\$96.00
IOWA STATE UNIVERSITY	\$540.00	WINDSTREAM	\$1,323.92
JAMES, SHELBY	\$800.00	WOLFE, MICHAEL	\$144.00
		ZIEGLER INC	\$10,489.88
		TOTAL	\$1,660,569.99

All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 4:50pm

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

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