

## Regular Session

January 13, 2020

The Union County Board of Supervisors met in Regular Session on Monday, January 13, 2020. 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 Brown and seconded by Riley to approve the Agenda. All voting aye, motion carried.

**MINUTES:** Motion by Brown and seconded by Riley to approve the Minutes from January 6, 2020. All voting aye, motion carried.

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

**UNION COUNTY FAIR ASSOCIATION:** Ben Adamson discussed the Fiscal Year 20-21 Budget request.

**PUBLIC FUNDING ECONOMIC DEVELOPMENT:** Wayne Pantini, UCDA Director, discussed the Public Funding Economic Development Fiscal Year 20-21 Budget request.

**RECORDER:** Motion by Riley and seconded by Brown to accept the Union County Recorder's Quarterly Report as presented by Union County Recorder Katie Carlton. All voting aye, motion carried.

**SHERIFF CAR BIDS:** 2 bids were opened from as follows: Creston Automotive and M & M Motors. Motion by Riley and seconded by Brown to accept the bid from M & M Motors for the purchase of a 2020 Durango Pursuit AWD from \$25,968 (which includes a trade in of \$14,472 of the 2015 Charger). All voting aye, motion carried. **Old Tires:** Steve Maitlen, Deputy Sheriff discussed old tires that they have accumulated over the years. Tires are still good, but no longer have the cars for the tires. Maitlen suggested signing up with GovDeals.com to sell the tires and possibility let the other departments be able to use the website at no cost to the County. Motion by Brown and seconded by Riley to sell the tires on GovDeals.com. All voting aye, motion carried.

**LIQUOR LICENSE:** Motion by Brown and seconded by Riley to approve the Crestmoor Golf Club Liquor License as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried.

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

**ENGINEER:** Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report and weekly rock map. **Flatbed Quote:** 2 bids were received as follows: Quality Glass and Big Boyz Toys. Motion by Brown and seconded by Riley to approve the bid from Big Boyz Toys for a flatbed to be installed on the GMC 7500 truck for \$5027.67. All voting aye, motion carried. **Laptop Computer Quote:** Motion by Riley and seconded by Brown to approve a laptop computer from Access Systems for \$939.41. All voting aye, motion carried.

**MATURA:** Ron Ludwig, MATURA, presented and discussed the Fiscal Year 20-21 Budget request and also services provided to the residents of Union County in 2018 and 2019.

**NRCS:** Dixie Baker, Mike Eblen, Jodi Hitz and Melissa Johnson from NRCS, discussed the fiscal year 20-21 Fiscal Year Budget request.

**RESOLUTON #22 FYR 19-20 – PRE-DISASTER MITIGATION GRANT PROGRAM:** JoAnne Duckworth, EMA Director, discussed Pre-Disaster Mitigation Grant Resolutions with the Board of Supervisors. Motion by Riley and seconded by Brown to approve Resolution #22 FY19/20 Pre-Disaster Mitigation Grant Program as follows: WHEREAS Union County EMA (hereinafter called "the Subgrantee"), County of Union, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Pre-disaster Mitigation Grant Program, in the amount of \$15,285 for the total project cost, and WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 0% and the local share being a minimum of 25% of the total project cost. The minimum 25% local share can be either cash or in-kind match and THEREFORE, the Subgrantee agrees to provide and make available up to

\$3,821.00 of local monies to be used to meet the minimum 25% match requirement for this mitigation grant application. Roll call vote: Riley aye, Brown aye, Friday aye, motion carried.

**BURIAL POLICY:** Bruce Pearson, Pearson Funeral Home and Joe Powers, Powers Funeral Home discussed the County's Burial Policy with the Board of Supervisors. A follow up meeting will be held on February 3<sup>rd</sup>, 2020.

**CLAIMS:** Motion by Brown and seconded by Riley to approve Claim #139430 - Claim #139574 for a total of \$214,096.99 as follows:

Vendor Name	Total Payments	Vendor Name	Total Payments
ACCESS INC	\$2,109.14	MAHAN, BRENDA	\$33.17
ACCESS INC	\$243.37	MAIL SERVICES LLC	\$519.62
ADAMS FREE PRESS	\$21.68	MAINSTAY SYSTEMS INC	\$2,151.00
ADAMS SHERIFFS OFFICE	\$90.00	MASTERCARD/ISSB	\$477.07
ADAMS, KATHRYN A	\$1,600.00	MATTHEW BENDER & COMPANY	\$245.11
AGRIVISION GROUP LLC	\$378.33	MATURA ACTION CORPORATION	\$2,122.70
AKIN BUILDING	\$1,265.06	MEDIACOM	\$1,485.92
ALLIANT	\$7,742.21	METRO WASTE AUTHORITY	\$25,413.41
AMERICAN RADIATOR	\$173.50	MID-STATES ORGANIZED CRIME	\$100.00
BEAM, KATHY	\$207.00	MILLER, LONNY DEAN	\$300.00
BEEDE, JO ANN	\$2,000.00	MMIT BUSINESS SOLUTIONS	\$192.74
BERNIE LOWE & ASSOCIATES INC	\$910.00	MONTGOMERY SHERIFF'S OFFICE	\$168.00
BM SALES	\$571.00	MURPHY TRACTOR & EQUIPMENT	\$224.92
BOMGAARS	\$59.17	NAPA	\$3,866.39
BYERS LOCK SHOP	\$382.34	NAOC VETERANS	\$50.00
CALHOUN-BURNS & ASSOC INC	\$9,688.30	NATIONWIDE	\$210.00
CAROLINA SOFTWARE INC	\$250.00	NEWTON, JAMES W	\$967.34
CARR & WRIGHT LAW FIRM PLC	\$380.68	NOSEKABEL, LORI	\$480.18
CENTURY LINK	\$150.73	OFFICE MACHINES COMPANY INC	\$399.30
CHAT MOBILITY	\$35.81	OHALLORAN INTERNATIONAL INC	\$634.11
CHATHAM OAKS RESIDENTIAL	\$4,556.58	PARTNERSHIP FOR PROGRESS	\$3,844.00
CHEROKEE MENTAL HEALTH	\$1,408.88	PEARSON FAMILY FUNERAL	\$1,692.75
CINTAS FIRST AID & SAFETY	\$18.26	PITNEY BOWES INC	\$136.00
CITY LAUNDERING COMPANY	\$257.03	POKORNY BP & AUTOMOTIVE	\$196.45
CITY OF AFTON	\$312.38	PRAIRIE MEADOWS	\$125.44
CITY OF CRESTON	\$12,099.47	PURDY, WILLIAM	\$68.00
CITY OF CRESTON	\$740.87	RED OAK WELDING SUPPLIES	\$76.35
COOK, JOHN R	\$229.00	RINGGOLD PUBLIC HEALTH	\$4,108.84
CORNING RENTAL	\$480.00	RONS PEST SOLUTIONS LLC	\$225.00
COTT SYSTEMS INC	\$1,500.00	SCC NETWORKS	\$40.69
CREST HAVEN CARE CENTER	\$2,353.00	SCHILDBERG CONSTRUCTION INC	\$6,852.91
CRESTON PUBLISHING COMPANY	\$403.47	SCOTT DDS, WM TODD	\$145.00
DISTRICT IV AUDITOR-ISACA	\$15.00	SOS-NOTARY DIVISION	\$30.00
EU EARLY CHILDHOOD	\$1,950.00	SERVICE TECHS INC	\$185.15
ECHO GROUP INC	\$131.81	SHRED-IT USA - DES MOINES	\$272.11
EIGHME, FRANKLIN	\$2,144.08	SICKELS, VICKI	\$4,046.30
ELECTRONIC ENGINEERING	\$3,086.00	SIDDENS, TERI	\$25.00
EMC-ELECTRICAL MATERIALS	\$11.02	SIRWA	\$35.78
CCCPA	\$158.20	SNAP-ON	\$26.03
FASTENAL COMPANY	\$58.65	SWANA	\$250.00
FIRST COMMUNICATIONS LLC	\$34.84	SOUTHERN IOWA TROLLEY	\$38.50
GOOBS REPAIR INC	\$67.50	SW IOWA PLANNING COUNCIL	\$216.00
GRAPHIC DISPLAYS	\$130.00	SPRAYER SPECIALTIES INC	\$300.00
GREATAMERICA FINANCIAL	\$98.74	STOREY KENWORTHY,	\$236.86
GREEN VALLEY PEST CONTROL	\$125.00	STOVER, PERRY	\$225.00
GRUNDY COUNTY SHERIFF	\$778.60	TAYLOR COUNTY PUBLIC HEALTH	\$217.57
GRX HOLDINGS LLC	\$8.95	TINKER TOTS PRESCHOOL INC	\$150.00
HAMILTONS FUNERAL HOME INC	\$1,000.00	TRACTOR SUPPLY CO	\$39.98
HANSEN, BRUCE	\$50.00	TREASURER STATE OF IOWA	\$534.00
HEARTLAND TIRE & AUTO	\$37.00	TRINITY LUTHERAN PRESCHOOL	\$1,137.00
HILL, WAYNE E	\$344.18	UNION COUNTY AUDITOR	\$7,193.36
HJC LLC	\$46,561.54	UCDA	\$596.93
HUSBAND, AMANDA	\$133.66	UNION COUNTY EMA	\$400.00
IMAGINE THE POSSIBILITIES INC	\$63.81	UNION COUNTY ENGINEER	\$354.15
INFOMAX OFFICE SYSTEMS INC	\$229.75	UNION COUNTY LEC FUND	\$9,163.14
INNOVATIVE INDUSTRIES	\$5,296.37	UNION COUNTY SHERIFF	\$1,930.20
IDALS	\$56.94	UNION COUNTY TREASURER	\$378.00
IOWA LAW ENFORCEMENT	\$150.00	US BANK EQUIPMENT FINANCE	\$66.06
IMWCA	\$4,675.00	US CELLULAR	\$442.01
ISAA	\$355.00	VISA CARD SERVICE	\$1,864.39
ISAC	\$190.00	VISA/ISSB	\$316.49
IOWA STATE UNIVERSITY	\$50.00	WARREN CO SHERIFFS	\$78.00
JIMS SANITATION	\$390.00	WASTE MANAGEMENT	\$240.14
JKL ENTERPRISES INC	\$173.63	WATCHGUARD VIDEO	\$339.00
JOYFUL SPARKS PRESCHOOL	\$270.00	WELCHANS, JACQUE	\$150.00

KENYON, TIM	\$21.60	WICHHART, MARY B	\$1,600.00
LAWSON PRODUCTS	\$416.88	WINDSTREAM	\$1,410.42
		WOLFE, MICHAEL J	\$50.00
		ZELLMER, MARK	\$126.00
		TOTAL	\$214,096.99

All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 3:45pm

BY: \_\_\_\_\_  
**RICK FRIDAY, CHAIRMAN**

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