

Regular Session

April 13, 2020

The Union County Board of Supervisors met in Regular Session on Monday April 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 seconded by Riley to approve the Minutes from April 6, 2020. All voting aye, motion carried.

OPEN FORUM: (per phone conversation with the Board of Supervisors) Francine Ide commented that she didn't see anything about paved roads in the Wind Farm Energy Ordinance proposed Road Use Agreement. Roger Vicker suggested that the gross cost on the Southern Hills Wind Farm Decommissioning Plan should separate out the salvage and scrap values. Mindy Gutmann suggested stronger restrictions on wind turbines.

EMERGENCY MANAGEMENT: Jo Duckworth, Emergency Management Coordinator, updated the Board on COVID-19 within Union County. A fund has been set up for donations at the Iowa State Savings Bank (Union County Emergency Disaster Relief Fund) to help people in Union County in need due to COVID-19. **Public Health Emergency Disaster Proclamation:** Motion by Riley and seconded by Brown to approve the Union County, Iowa Public Health Emergency Disaster Proclamation as follows: WHEREAS, on March 11, 2020 the World Health Organization declared the COVID-19 outbreak a global pandemic; and WHEREAS on March 13, 2020, President Donald J. Trump issued a proclamation declaring that the COVID-19 outbreak in the United States constitutes a national emergency; and WHEREAS, on March 17, 2020 Governor Kim Reynolds issued a proclamation of Public Health Disaster Emergency to provide additional needed resources and measures to respond to this disaster, and such public health disaster continues to exist; and WHEREAS, on April 9, 2020, The Iowa Department of Public Health identified the first Union County case of COVID-19; and WHEREAS, all available information indicates that COVID-19 currently poses a substantial widespread risk of infection leading to a significant risk of harm to the population of Union County; and WHEREAS, The Union County Board of Supervisors, Union County Public Health, and Union County Emergency Management Commission recognize the need to access local, state, federal resources to timely and appropriately address the imminent threat of COVID-19 to the population of Union County; and WHEREAS, the risk of transmission of COVID-19 may be substantially reduced by community mitigation strategies that may include isolation, social distancing, and other measures; NOW THEREFORE, the Union County Board of Supervisors hereby declare the emergence of COVID-19 in Union county a public health disaster emergency pursuant to Iowa Code Section 331.301, in order to activate the emergency response and recovery aspects of the Union County Comprehensive Emergency Management Plan and those additional response plans applicable to this disaster emergency and/or public health disaster emergency disaster declaration and to enable the deployment of emergency funds and any needed available county and municipal resources in all cases consistent with the Iowa Code Chapter 29C, and FURTHERMORE, this state of public health disaster emergency shall be effective at midnight April 13, 2020 and shall remain in effect as long as the Governor's Disaster Declaration, remains in effect and may be extended by further action of the Union County Board of Supervisors. All voting aye, motion carried.

VETERANS REPORT: Motion by Brown and seconded by Riley to accept the Union County Veteran's Affairs Quarterly Report as presented and discussed by Veteran's Affairs Director Kevin Provost. All voting aye, motion carried.

RECORDER: Motion by Riley and seconded by Brown to accept the Union County Recorder's Quarterly Report as presented and discussed by Union County Deputy Recorder, Lindsay Campbell. All voting aye, motion carried.

ENGINEER (VIA PHONE CONFERENCE): Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity, pickup truck purchase and the need for a budget amendment. **Easement Purchase:** Motion by Brown and seconded by Riley to approve the easement purchase for bridge 071102 on 170th in Section 11 of Union Township. Roll call vote: Riley aye, Brown aye, Friday abstained, motion carried.

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

SOUTHERN HILLS WECS DECOMMISSIONING DISCUSSION: Board discussed the Southern Hills Decommissioning Plan.

CLAIMS: Motion by Riley and seconded by Brown to approve Claim #140281 - Claim #140442 for a total of \$608,310.06 as follows:

Vendor Name	Total Payments	Vendor Name	Total Payments
ACCESS TECHNOLOGIES INC	\$2,069.84	ISACA	\$225.00
ACCESS TECHNOLOGIES INC	\$2,875.46	IOWA TOOL & MANUF	\$8.86
ADAMS COUNTY FREE PRESS	\$16.36	JERICO SERVICES INC	\$8,576.10
ADAMS COUNTY SHERIFFS	\$4,320.00	JIMS SANITATION AND TRUCK	\$489.00
AFTON METHODIST CHURCH	\$150.00	JKL ENTERPRISES INC	\$36.68
AGRILAND FS INC	\$16.82	JOYFUL SPARKS PRESCHOOL	\$270.00
AGRIVISION GROUP LLC	\$217.63	KELLEY, GARY D	\$522.20
AKIN BUILDING CENTER	\$431.83	KSIB	\$55.00
ALLIANT ENERGY	\$7,872.81	LIBERTY TIRE SERVICES LLC	\$703.59
ARISPE UNITED METHODIST	\$150.00	LOPEZ, JANET	\$1,600.00
BEAM, KATHY	\$99.90	LOUDON, TIM	\$500.00
BERNIE LOWE & ASSOCIATES	\$1,015.18	M & M SALES COMPANY	\$3.17
BLACK HAWK COUNTY SHERIFF	\$86.90	MAIL SERVICES LLC	\$483.63
BLACKSTRAP INC	\$3,362.05	MAINSTAY SYSTEMS INC	\$2,151.00
BM SALES	\$1,073.00	MARION COUNTY PUBLIC	\$228.26
BOB BARKER COMPANY INC	\$21.68	MASTERCARD/ISSB	\$1,048.47
BOMGAARS	\$58.97	MATURA ACTION	\$138.00
BRETT STREET	\$400.00	MEDIACOM	\$1,051.82
BRICK GENTRY BOWERS	\$1,035.00	METRO WASTE AUTHORITY	\$30,209.49
BUTTERFIELD SALES &	\$4,422.08	MEYER LABORATORY INC	\$80.87
CALHOUN-BURNS & ASSOC INC	\$12,490.70	MIDAMERICAN RESEARCH	\$845.48
CAROLINA SOFTWARE INC	\$250.00	MILLER, SHELBY	\$1,600.00
CENTRAL IOWA COMMUNITY	\$450.00	MMIT BUSINESS SOLUTIONS	\$163.76
CENTURY LINK	\$114.93	MOTOROLA SOLUTIONS INC	\$155,992.36
CHAT MOBILITY	\$300.26	NAPA	\$5,001.00
CHOICE INC	\$1,311.04	NEW HORIZONS-FAMILY	\$7,537.50
CINTAS FIRST AID & SAFETY	\$105.75	NORTHLAND PRODUCTS CO/	\$158.95
CITY LAUNDERING COMPANY	\$370.30	NOSEKABEL, LORI	\$65.00
CITY OF AFTON	\$123.22	OFFICE MACHINES COMPANY	\$1,544.81
CITY OF CRESTON	\$14,497.42	OWENS-KING COMPANY	\$10.80
CITY OF CRESTON	\$468.45	PARTNERSHIP FOR PROGRESS	\$3,844.00
COONEY, HOWARD JOSEPH II	\$53,994.40	PEERLESS WIPING CLOTH CO	\$226.00
COUNTRY CARE CENTER CORP	\$1,922.00	PITNEY BOWES INC	\$145.32
CREST BAPTIST CHURCH	\$150.00	POKORNY BP & AUTOMOTIVE	\$53.57
CREST HAVEN CARE CENTER	\$2,892.50	PURDY, WILLIAM	\$72.00
CRESTON PUBLISHING	\$691.70	RED OAK WELDING SUPPLIES	\$20.40
CROSSROADS MENTAL HEALTH	\$17,458.00	RINGGOLD COUNTY CHILD	\$270.00
CROZIER, AMBER G	\$1,000.00	SALEM LUTHERAN CHURCH	\$150.00
DAVES PLACE LLC	\$9,300.00	SANSON, SARA	\$59.76
DJR HOLDING CORPORATION	\$135.44	SCALES SALES & SERVICE INC	\$425.00
EAST UNION EARLY CHILDHOOD	\$2,355.00	SCC NETWORKS	\$40.54
ECHO GROUP INC	\$983.63	SCHILDBERG CONSTRUCTION	\$60,740.85
ED M FELD EQUIPMENT CO INC	\$265.00	SERVICE TECHS INC	\$260.79
EIGHME, FRANKLIN	\$1,757.20	SHRED-IT USA - DES MOINES	\$106.97
EMC-ELECTRICAL MATERIALS	\$32.45	SICKELS, VICKI	\$244.73
ENVIRONMENTAL SYSTEMS	\$400.00	SIDDENS, TERI	\$25.00
FAMILY RESOURCE CENTER	\$226.00	SIRWA	\$55.28
FARMERS ELECTRIC COOP	\$1,424.20	SIRF	\$411.24
FASTENAL COMPANY	\$13.01	SOUTHERN IOWA TROLLEY	\$887.66
FIRST COMMUNICATIONS LLC	\$40.96	SOUTHWEST IOWA PLANNING	\$256.00
GARDEN & ASSOCIATES LTD	\$13,376.84	T&S INDUSTRIES INC	\$112.30
GATR OF DES MOINES	\$1,699.93	TAYLOR COUNTY PUBLIC	\$248.27
GRAPHIC DISPLAYS	\$540.00	TERMINAL SUPPLY CO	\$33.39
GREATAMERICA FINANCIAL	\$98.74	THE TONER PLACE	\$150.00
GREATER REGIONAL MEDICAL	\$8,276.13	TIFCO INDUSTRIES	\$142.83
GREATER REGIONAL MEDICAL	\$5,795.55	TRACTOR SUPPLY CO	\$99.99
GREEN VALLEY PEST CONTROL	\$217.90	TREASURER STATE OF IOWA	\$918.00
GREINER, GREGORY FRANCIS	\$156.00	TRINITY LUTHERAN CHURCH	\$150.00
GRH BUSINESS HEALTH &	\$290.00	TRUE VALUE	\$38.97
GRX HOLDINGS LLC	\$120.23	UNION COUNTY AUDITOR	\$2,694.00
HAWKEYE TRUCK EQUIPMENT	\$250.02	UNION COUNTY ENGINEER	\$273.94
HILL, WAYNE E	\$695.24	UNION COUNTY LEC FUND	\$3,915.28
HIRSCH, MARTY	\$1,056.10	UNION COUNTY PUBLIC FUNDING COUNCIL	\$9,529.00

HUDDLESON, ZACKARY	\$95.00	US BANK EQUIPMENT FINANCE	\$66.06
HUSBAND, AMANDA	\$74.70	US CELLULAR	\$438.95
IDE INTAKE & WELDING	\$8.02	VANGUARD APPRAISALS INC	\$490.00
IMAGINE THE POSSIBILITIES INC	\$2,992.50	VICKER, ROGER J	\$80.00
INFOMAX OFFICE SYSTEMS INC	\$229.75	VISA CARD SERVICE	\$2,279.10
INNOVATIVE INDUSTRIES	\$4,790.01	VISA/ISSB IOWA STATE	\$473.02
IOWA ASSOC EDUCATION	\$4,729.68	WASTE MANAGEMENT OF	\$996.77
ICAP	\$788.52	WAUBONSIE MENTAL HEALTH	\$10,796.01
IOWA COUNTY ATTORNEYS	\$441.00	WELCHANS, JACQUE	\$150.00
IOWA DEPART OF NATURAL	\$10,501.24	WELLMARK BC & BS OF IOWA	\$4,324.65
IOWA PRISON INDUSTRIES	\$2,433.75	WINDSTREAM	\$1,252.72
IOWA SPORTSMAN	\$300.00	ZELLMER, MARK	\$202.00
		ZIEGLER INC	\$63,682.98
		TOTAL	\$608,310.06

All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 1:20PM

BY: _____
RICK FRIDAY, CHAIRMAN

ATTEST: _____
SANDY HSYELL, AUDITOR