

**SPECIAL SESSION**

**May 13, 2020**

The Union County Board of Supervisors met in Special Session on Wednesday May 13, 2020. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Rick Friday and Dennis Brown.

**AMENDMENT OF AGENDA:** Motion by Brown and seconded by Riley to approve adding Articles of Agreement for WIOA Region 14 to the agenda. All voting aye, motion carried.

**AGENDA:** Motion by Brown and seconded by Riley to approve the Agenda. All voting aye, motion carried.

**DISCUSSION OPENING COURTHOUSE OFFICES:** The following were present: JoAnn Duckworth-EMA Director; Allison Danilovich-Clerk of Court; Mindy Schaefer-Assessor; Katie Carlton-Recorder; Kelly Busch-Treasurer; Shawn Lauer-Buildings and Ground Coordinator; Dori Shiltz-Jail Administrator; Tim Kenyon-Attorney; Sandy Hysell-Auditor; Regina Smith-CNA; and Raquel Linch-KSIB. After much discussion, the elected officials and the board of supervisors decided to do a phased opening as follows: Auditor’s main office will continue being closed with in person absentee voting being done at the lower level, other services provided will be thru phone, email, mail or appointment. Recorder’s Office will continue being closed, services provided thru phone, email, mail or appointment. Clerk of Court, Treasurer, Veterans and Assessor Offices will open but will provide limited services. LEC entrance will remain locked, use call button on the outside door and wait for instructions. All services provided are listed on the Union County website, on the East Main Entrance door and South door of the Courthouse and will be posted on our county Facebook pages.

**RESOLUTION #31 FYR 19-20 - ARTICLES OF AGREEMENT FOR REGION 14:** Motion by Brown and seconded by Riley to approve **Resolution # 31 FYR 19-20 – Articles of Agreement for WIOA Region 14** as follows: WHEREAS, the Governor of Iowa determined that the counties of (Adair, Adams, Clarke, Decatur, Montgomery, Ringgold, Taylor and Union) shall comprise Region 14 pursuant to the WIOA of 2014, and WHEREAS, the WIOA of 2014 requires, and Chapter 28E, Code of Iowa (2019) allow, units of local government to indicate their joint participation in the WIOA, by executing a joining exercise of powers agreement in accordance with those laws and regulations, and WHEREAS, the heretofore-named counties desire to participate in, and be a member of Workforce Development Region 14 as designated by the Governor: NOW, THEREFORE, BE IT RESOLVED BY the county of Union, Iowa that it does hereby pledge its cooperation with the governing bodies of other cooperating governmental units in the creation and operating of the Chief Elected Official Region 14 Board by adopting the Articles of Agreement of such Board which is attached hereto and by this reference made a part hereof. Roll call vote: Riley aye, Brown aye, Friday aye, motion carried.

**FUEL BIDS FISCAL YEAR 21/22:** Fuel bids were received from United Farmers Cooperative and Agriland FS, Inc. Motion by Brown and seconded by Friday to approve the fuel bid from United Farmers Cooperative as follows: #2 Summer Diesel \$1.3375 per gallon; #2 Winter Diesel \$1.3475 per gallon; #1 Diesel \$1.5875 per gallon; and Gasohol \$1.41 per gallon, total bid \$162,810. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 12:00pm

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

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