

REGULAR SESSION

May 26, 2020

The Union County Board of Supervisors met in Regular Session on Tuesday May 26, 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 Riley and seconded by Brown to approve the Agenda. All voting aye, motion carried.

**MINUTES:** Motion by Brown and seconded by Riley to approve the May 18<sup>th</sup>, 2020 minutes. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in open forum nor were there any emails received from Board of Supervisors.

**EMA:** JoAnn Duckworth, EMA Director, updated the Board on the COVID-19 in and around Union County. **Communications Systems-Change Order:** Motion by Riley and seconded by Brown to approve the change order for \$12,675 for painting the SIRWA Water tower and corral. All voting aye, motion carried.

**CARE MANAGEMENT AND LEASE AGREEMENT:** Kendalyn Huff, Heartland Management Alliance Director, discussed the Care Management and Lease Agreements with an increase to the management costs from Heartland from \$60,805.00 to \$65,071.00.

**PUBLIC HEARING:** Motion by Riley and seconded by Brown to go into a public hearing for a FYR 19/20 County budget amendment at 10:00am. Roll call vote: Riley aye, Brown aye, Friday aye, motion carried. Present were as follows: Raquel Linch, KSIB Radio, Todd Crill and Regina Smith, CNA. No oral or written comments were received from the Auditor’s Office or through the Board of Supervisors. Public Hearing closed at 10:10am. Motion by Brown and seconded by Riley to approve the budget amendment for FYR 19/20 County Budget. Roll call vote: Riley aye, Brown aye, Friday aye, motion carried.

**ENGINEER:** Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report. **Auctioneer’s Proposal:** Todd Crill, Todd Crill Auction and Jake Rice, Rice Auction Company, presented and discussed their proposals on the auction items that Secondary Roads has for sale. **IDOT FYR 20 Budget Amendment:** Motion by Riley and seconded by Brown for the chair to sign the IDOT FYR 20 Budget Amendment. All voting aye, motion carried.

**RESOLUTION #32 – BUDGET APPROPRIATION FYR 19/20:** Motion by Brown and seconded by Riley to approve Resolution #32-Budget Appropriation FYR 19/20 as follows: **NOW** on this 26th day of May 2020, the matter of amending the fiscal year 2019-2020 appropriations comes before the Union County Board of Supervisors. **WHEREAS** it is now necessary to amend the fiscal year 2019-2020 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. **BE AND IT IS HEREBY RESOLVED** that the appropriations amendments for the following departments are as follows:

<u>DEPARTMENT</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE</u>	<u>AMENDED APPROPRIATION</u>
Secondary Roads	4,277,251	212,000	4,489,251
Conservation	532,992	25,000	557,992
Human Services	143,753	43,975	187,728
District Court	148,200	11,800	160,000
General Services	8,168,494	15,800	8,184,294

These changes are approved and signed on the 26th day of May 2020. Roll call vote: Riley aye, Brown aye, Friday aye, motion carried.

**CLAIMS:** Motion by Riley and seconded by Brown to approve Claim #140697 - Claim #140808 for a total amount of \$318,369.62 as follows:

<u>Vendor Name</u>	<u>Total Payments</u>	<u>Vendor Name</u>	<u>Total Payments</u>
ACCESS TECHNOLOGIES INC	\$2,250.88	LYNAM, CAREY	\$370.80
ADAMS COUNTY SHERIFFS OFFICE	\$2,600.00	MAIL SERVICES LLC	\$555.29
ADKINS, HENRY M	\$4,123.32	MARION COUNTY PUBLIC HEALTH	\$489.58
AGRILAND FS INC	\$16,051.58	MCKNIGHT, ELIZABETH	\$190.00
AGRIVISION GROUP LLC	\$447.50	MEBULBS INC-PREMIUM QUALITY	\$206.60

AKIN BUILDING CENTER	\$282.57	MEDIACOM	\$1,986.70
ALLIANT ENERGY	\$1,322.59	MIDWEST WHEEL COMPANIES	\$114.92
BERNIE LOWE & ASSOCIATES INC	\$151.64	MILLER, LONNY DEAN	\$150.00
BM SALES	\$389.25	MMIT BUSINESS SOLUTIONS	\$311.53
BOMGAARS	\$11.99	MURPHY TRACTOR & EQUIPMENT	\$81.41
BUILDING FAMILIES	\$54.00	NAPA	\$9.70
CARE	\$9,000.00	NORTHLAND PRODUCTS CO/	\$168.95
CHOICE INC	\$424.16	OFFICE DEPOT	\$12.23
CINTAS FIRST AID & SAFETY	\$43.14	OFFICE MACHINES COMPANY INC	\$133.15
CITY LAUNDERING COMPANY	\$250.05	OFFICE OF AUDITOR OF STATE	\$40,800.60
CITY OF CRESTON	\$23.98	POKORNY BP & AUTOMOTIVE	\$17.53
CITY OF LORIMOR	\$28.00	PRAIRIE SOLID WASTE AGENCY	\$92.30
CLAUSEN, DEBRA	\$375.00	PROVOST, JILL MARIE	\$305.00
COPY SYSTEMS INC	\$164.90	QUADIENT INC	\$193.87
COTT SYSTEMS INC	\$1,510.69	RED OAK WELDING SUPPLIES	\$190.85
CREDIT CARD WALMART	\$79.40	RINGGOLD COUNTY PUBLIC	\$4,726.49
CRESTON AUTOMOTIVE INC	\$633.85	SCHILDBERG CONSTRUCTION INC	\$36,006.77
CROSSROADS MENTAL HEALTH	\$17,458.00	SERVICE TECHS INC	\$279.95
DJR HOLDING CORPORATION	\$73.45	SICKELS, VICKI	\$3,832.01
DUCKWORTH, JO ANNE	\$56.88	SIRWA	\$263.26
ELECTRONIC ENGINEERING	\$433.21	SNAP-ON INDUSTRIES	\$43.83
ENFORCEMENT VIDEO LLC	\$529.20	SIRF	\$16.18
ESHELMAN, JERRY	\$210.00	SOUTHWEST IOWA PLANNING	\$120.00
ESLINGER, QUINN	\$646.00	SOUTHWEST IOWA RURAL ELEC	\$145.00
EXCEL MECHANICAL CO INC	\$1,882.00	SOUTHWESTERN COMMUNITY	\$6,661.30
FAMILY RESOURCE CENTER-	\$1,050.00	SPRAYER SPECIALTIES INC	\$710.00
FARM & HOME PUBLISHERS LTD	\$730.00	SUMMIT SAFETY LLC	\$101.74
FARMERS ELECTRIC COOP	\$67.13	SWANSON, LISA	\$7.15
FLYNN, JOSEPH RICHARD	\$5,900.00	T&S INDUSTRIES INC	\$22.92
GATR OF DES MOINES	\$292.66	TAYLOR COUNTY AGRICULTURE	\$354.02
GOOBS REPAIR INC	\$3,301.34	TAYLOR COUNTY PUBLIC HEALTH	\$545.02
GOVERNMENT FINANCE OFFICERS	\$190.00	TESTAMERICA LABORATORIES INC	\$3,388.45
GRAINGER, DEPT. 830553525	\$298.40	TRUE VALUE	\$279.91
GREATAMERICA FINANCIAL	\$80.26	TWO RIVERS INSURANCE	\$96,829.76
GREATER REGIONAL MEDICAL	\$2,168.32	UNION COUNTY AUDITOR	\$74.00
GREEN VALLEY PEST CONTROL	\$250.40	UNION COUNTY TREASURER	\$378.00
GREUFE, PAUL J	\$1,500.00	UNITED STATES POSTAL SERVICE-	\$400.00
GUNSOLLEY, ZACH	\$72.45	US CELLULAR	\$76.68
HARRISON TRUCK CENTERS	\$99.76	VERIZON WIRELESS	\$440.17
HIGHWAY 169 AG SERVICES LLC	\$2,359.10	VICKER, ROGER J	\$280.00
HOOVER ANGUS FARMS LLC	\$1,800.00	WAUBONSIE MENTAL HEALTH	\$12,899.24
HOUSBY MACK INC	\$957.76	WEINKOETZ, ALISSA	\$327.75
INFOMAX OFFICE SYSTEMS INC	\$229.75	WELCHANS, JACQUE	\$1,960.00
INTEGRATED TELEHEALTH	\$5,320.00	WINDSTREAM	\$63.38
AEYC	\$581.72	YOUTH EMERGENCY SERVICES	\$1,399.50
IOWA COUNTY RECORDERS	\$200.00	ZIEGLER INC	\$584.00
IOWA DEPARTMENT OF NATURAL	\$300.00	TOTAL	\$318,369.62
IOWA STATE MEDICAL EXAMINER	\$8,900.50		
IOWA STATE UNIVERSITY	\$65.00		
JIMS SANITATION AND TRUCK	\$275.00		
JKL ENTERPRISES INC	\$144.28		
LEAF	\$131.07		

All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 12:55AM.

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

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