

Regular Session

June 01, 2020

The Union County Board of Supervisors met in Regular Session on Monday June 01, 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 Riley and seconded by Brown to approve the Minutes from May 26, 2020. All aye, motion carried.

OPEN FORUM: No one spoke in open forum and there were no emails sent to the Board of Supervisors.

COVID-19 UPDATE: JoAnn Duckworth, EMA Director, updated the Board on COVID-19 in the County. **Opening County/Courthouse Offices:** Elected Officials/Department Heads meet and discussed the next phase of opening the County/Courthouse Offices. The following were present: Treasurer, Kelly Busch; Recorder, Katie Carlton; Sheriff, Rick Piel; Clerk of Court Allison Danilovich; Attorney, Tim Kenyon; EMA Director, JoAnne Duckworth; Auditor, Sandy Hysell; and Board of Supervisors. Auditor Office and Records Office will open their windows on June 8th with some limitations.

ENGINEER: Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance report, rock map and policy for rock for dust control locations. **Auctioneer:** Motion by Riley and seconded by Brown to award the contract to auction off excess secondary roads equipment to Rice Auction Company, Creston, Iowa with a fee of 7% charged to the county and a 5% buyers fee (with a \$500 cap) charged to the buyer. Rice Auction Company will also be responsible for loading all items sold. All voting aye, motion carried. **Utility Permit:** Motion by Brown and seconded by Riley to approve a Utility Permit Application from Interstate Power & Light (Alliant Energy) for installing underground electric to 1138 Yellow Rose Ave consisting of trenching in the ROW along the West side of the road and boring under Yellow Rose Ave at a minimum depth of 48". All voting aye, motion carried.

QUAD COUNTIES 4-KIDS FISCAL AGENT AGREEMENT: Motion by Brown and seconded by Riley to approve the Quad Counties 4-Kids Fiscal Agent Agreement and for the chair to sign. All voting aye, motion carried.

HANDWRITTEN CLAIM: Motion by Riley and seconded by Brown to approve the handwritten claim for \$1,600.00 to Brenda Walker – DHS Quad 4-Kids. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 11:00AM.

BY: _____
RICK FRIDAY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR