

## Regular Session

September 8, 2020

The Union County Board of Supervisors met in Regular Session on Tuesday September 8, 2020. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dennis Brown and Rick Friday.

**AGENDA:** Motion by Riley and seconded by Brown to amend the agenda by adding Iowa Secretary of State Vote Safe Iowa Initiative Grant Agreement to the Agenda. All voting aye, motion carried. 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 August 31, 2020 minutes. All voting aye, motion carried.

**OPEN FORUM:** Mark Shepherd introduced himself to the board and was here to observe.

**COUNTY ATTORNEY:** Motion by Riley and seconded by Brown to approve the establishment of a part-time video clerk position under the County Attorney pursuant to Iowa Code Section 331.903 as recommended by Union County Attorney Tim Kenyon. All voting aye, motion carried.

**ENGINEER:** Union County Engineer, Zach Gunsolley, presented and discussed the weekly update. **Brush Removal Quotes:** 2 bids were received from Jessie Giza and Tom Shiflett. Motion by Brown and seconded by Riley to approve the low bid from Tom Shiflett, with a completion deadline of December 31, 2020, for \$10,800.00 for brush cutting and mulching of trees 14 inch in diameter and under with 6-8ft of shoulder of road. All trees exceeding 14 inch in diameter will be faced and topped where possible. All voting aye, motion carried. **Grading Agreement:** 2 bids were received from Jessie Giza and Tom Shiflett. Motion by Riley and seconded by Brown to approve to low bid of \$5,500 from Shiflett for a grading agreement on 250<sup>th</sup> St east of Jaguar for 714ft on the north side of the road. All voting aye, motion carried. **Utility Permit:** Motion by Brown and seconded by Riley to approve the Utility Permit from SIRWA to bore 8" SDR 17 PVC restrain joint water main under 160<sup>th</sup> St. All voting aye, motion carried. **Engineer Resignation Letter:** Motion by Riley and seconded by Brown to accept the August 28<sup>th</sup> resignation letter, with regret. The last date of his employment will be October 6<sup>th</sup>, 2020. All voting aye, motion carried.

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

**SOS INITIATIVE GRANT AGREEMENT:** Motion by Riley and seconded by Brown for the chair to sign the Iowa Secretary of State Vote Safe Iowa Initiative Grant Agreement for the County to receive \$15,400.00 for funding for the General Election. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 10:42AM.

CHAIRMAN: \_\_\_\_\_  
RICK FRIDAY, CHAIRMAN

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