

## Regular Session

September 14, 2020

The Union County Board of Supervisors met in Regular Session on Monday September 14, 2020. The meeting was called to order at 9:00 AM with the following members present: Dennis Brown and Rick Friday. Ron Riley absent.

**AGENDA:** Motion by Friday and seconded by Brown to amend the Agenda to certify the Engineer Technician to be able to approve the Utility Permits. All voting aye, motion carried. Motion by Brown and seconded by Friday to approve the agenda. All voting aye, motion carried.

**MINUTES:** Motion by Friday and seconded by Brown to approve the September 8, 2020 minutes. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in open forum.

**COVID-19 UPDATE:** Robin Sevier, RN Public Health Nurse Greater Regional Hospital, updated the board on Covid-19 in Union County and when the flu shots will be ready.

**ENGINEER:** Union County Roads Superintendent, Al Hysell, Engineer, presented and discussed the weekly maintenance activity report. **Utility Permit:** Motion by Brown and seconded by Friday to approve the Windstream Utility Permit to place 24 WS FOC and 25 pair copper from existing PED on REA RD/H17 by boring and ending on the same side of the road. All voting aye, motion carried. **Utility Permit:** Motion by Friday and seconded by Brown to approve the Utility Permit for Iowa Communications Network to replace fiber optic cable that has been exposed in a creek due to heavy rains. All voting aye, motion carried. **Utility Permits:** Motion by Brown and seconded by Friday to certify the Engineer Technician, Chad Needham, to approve the Utility Permits upon receipt and inspection by Needham. All voting aye, motion carried.

**RESOLUTION #4 – CONSERVATION TRUST FUND TRANSFER:** Motion by Brown and seconded by Friday to approve Resolution #4 – Conservation Trust Fund Transfer as follows: NOW on this 14<sup>th</sup> day of September, 2020 the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS, it is desired to transfer monies from the Conservation Trust Fund (0027) to the Conservation Capital Project Fund (1510), and WHEREAS, said operating transfer is in accordance with Section 331.432 of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the sum of \$2,424.75 is ordered to be transferred from the TRUST Fund (0027) to the Conservation Capital Projects Funds (1510) effective this 14<sup>th</sup> day of September, 2020. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. Roll call vote: Riley absent, Brown aye, Friday aye, motion carried.

**RESOLUTION #5 - REIMBURSEMENT IOWA COVID-19 GOVERNMENT RELIEF FUND:** Motion by Friday and seconded by Brown to approve Resolution #5 – Reimbursement Iowa Covid-19 Government Relief Fund as follows: A resolution by Union County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund. WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic. WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency. WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources. NOW, THEREFORE BE IT RESOLVED, Union County, requests reimbursement of \$155,191.49 in eligible expenditures in response to the COVID-19 public health emergency. BE IT FURTHER RESOLVED, Union County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest. HEREBY RESOLVED by the Board of Supervisors for Union County on this 14<sup>th</sup> day of September 2020. Roll call vote: Brown aye, Friday aye, Riley absent, motion carried.

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

**LIQUOR LICENSE – CROMWELL HARVEST FEST 2020:** Motion by Brown and seconded by Friday to approve the Liquor License for Cromwell Harvest Fest 2020. All voting aye, motion carried.

**CLAIMS:** Motion by Friday and seconded by Brown to approve Claim #141648 - Claim #141819 for a total of \$497,972.03 as follows:

ACCESS TECHNOLOGIES INC	\$1,149.81	LEGAL DIRECTORIES PUBLISHING	\$62.81
ACCESS TECHNOLOGIES INC	\$10,573.20	LYNAM, CAREY	\$2,979.91
ADAIR COUNTY SHERIFF OFFICE	\$1,181.45	M & M MOTORS	\$2,453.50
ADAMS COUNTY FREE PRESS	\$22.90	M & M SALES COMPANY	\$6.39
ADAMS COUNTY SHERIFFS OFFICE	\$68.00	MAC ASPHALT	\$27,775.00
AGRIVISION GROUP LLC	\$3,654.90	MAFFETT, THOMAS E	\$20.00
AKIN BUILDING CENTER	\$2,478.03	MAIL SERVICES LLC	\$466.27
ALLEN, MAYNARD	\$70.00	MAINSTAY SYSTEMS INC	\$2,763.00
ALLIANT ENERGY	\$5,479.03	MALLOY REPORTING SERVICE	\$196.00
BM SALES	\$895.50	MASTERCARD/ISSB	\$1,204.39
BOB BARKER COMPANY INC	\$163.28	MCGUIRE, BONNIE	\$500.00
BOMGAARS	\$945.84	MEDIACOM	\$1,260.73
BONANNO, BRIAN	\$683.64	METAL CULVERTS INC	\$20,857.50
BRETT STREET POWERWASHING INC	\$600.00	METRO WASTE AUTHORITY	\$29,539.12
BUTTERFIELD SALES & EQUIPMENT	\$1,412.20	MILLER, LONNY DEAN	\$313.50
CALHOUN-BURNS & ASSOC INC	\$1,798.50	MMIT BUSINESS SOLUTIONS GRP	\$122.50
CARE	\$18,000.00	MORRISON, CLEM	\$684.00
CENTRAL IOWA DETENTION CENTER	\$838.43	MURPHY TRACTOR & EQUIPMENT CO	\$6,581.50
CENTRAL IOWA READY MIX	\$1,240.00	NAPA	\$3,642.02
CENTURY LINK	\$117.72	NEW HORIZONS-FAMILY ENHNCMNT CNTR	\$7,101.80
CHAMBERLAIN, KARI	\$20.00	NORSOLV SYSTEMS ENVIRON SRV	\$168.95
CHAMBERLAIN, STEVE	\$20.00	NOSEKABEL, LORI	\$119.00
CHAT MOBILITY	\$191.13	OFFICE MACHINES COMPANY	\$27.93
CHEROKEE MENTAL HEALTH INST	\$575.14	OHALLORAN INTERNATIONAL	\$2,706.87
CHOICE INC	\$2,005.12	OMG MIDWEST	\$223.18
CINTAS FIRST AID & SAFETY	\$199.65	OTIS, TERRY & ROGER	\$1,500.00
CITY LAUNDERING COMPANY	\$332.66	PARLETT, SHARMA	\$500.00
CITY OF AFTON	\$288.23	PARTNERSHIP FOR PROGRESS	\$1,922.00
CITY OF CRESTON	\$560.16	PEARSON FAMILY FUNERAL SERVICE	\$470.00
CITY OF LORIMOR	\$28.00	PITNEY BOWES BANK	\$2,000.00
CLAUSEN, DEBRA	\$375.00	PITNEY BOWES GLOBAL FINANCIAL SRVCS	\$61.65
COOK, JOHN R	\$31.96	PODIUM INK	\$1,056.00
COONEY, HOWARD JOSEPH II	\$52,827.99	POKORNY BP & AUTOMOTIVE SERVICE	\$1,152.14
CORNING RENTAL	\$6,055.71	POWERS FUNERAL HOME	\$340.00
COUNTRY CARE CENTER CORP	\$1,922.00	PRAIRIE SOLID WASTE AGENCY	\$20,460.00
CREATE CRESTON	\$1,054.00	PROFESSIONAL OFFICES SERVICES	\$4,134.66
CREST HAVEN CARE CENTER	\$2,444.00	PROVOST, JILL MARIE	\$50.00
CRESTON AREA FOOD PANTRY	\$1,000.00	PROVOST, KEVIN	\$25.03
CRESTON ARTS	\$1,306.62	RED OAK WELDING SUPPLIES	\$20.40
CRESTON PUBLISHING COMPANY	\$1,693.94	RONS PEST SOLUTIONS LLC	\$425.00
CROSSROADS MENTAL HEALTH CNTR	\$17,458.00	SCC NETWORKS	\$41.20
DECKER, JIM & KAREN	\$500.00	SCHAEFER, MINDY	\$446.85
DJR HOLDING CORPORATION	\$71.46	SCHILDBERG CONSTRUCTION INC	\$74,443.53
ECHO GROUP INC	\$9.49	SCHNEIDER GEOSPATIAL LLC	\$2,670.00
EIGHME, FRANKLIN	\$1,729.46	SECRETARY OF STATE OF IOWA-NOTARY DIV	\$30.00
ELECTRONIC ENGINEERING	\$350.95	SERVICE TECHS INC	\$88.99
EVORA CONSULTING LTD	\$2,220.00	SIDDENS, TERI	\$25.00
FARMERS ELECTRIC COOP	\$4,724.89	SIRWA-SOUTHERN IA RURAL WATER ASSOC	\$35.78
FASTENAL COMPANY	\$2,004.93	SOLUTIONS!	\$117.00
FIRST COMMUNICATIONS LLC	\$59.66	SORENSEN, MITCH	\$75.00
FRY-SCHNORMEIER, BAILEY	\$152.70	SOUTHWEST IOWA PLANNING COUNCIL	\$256.00
GARDEN & ASSOCIATES LTD	\$2,294.94	SOUTHWEST IOWA RURAL ELECT COOP	\$515.26
GRAINGER	\$193.12	SPEER FINANCIAL INC	\$365.00
GRAPHIC DISPLAYS	\$225.00	SQUIER, KEN	\$59.00
GREATAMERICA FINANCIAL SERVICES	\$98.74	STALCUP, MARK	\$20.00
GREATER REGIONAL MEDICAL CENTER	\$27,139.27	STATE HYGIENIC LABORATORY-A/R	\$71.00
GREATER REGIONAL MEDICAL CENTER	\$7,416.48	STEWART, DICK	\$150.00
GREEN VALLEY PEST CONTROL	\$250.00	SWANSON, LISA	\$15.90
HARRISON TRUCK CENTERS	\$203.91	TAC10 INC	\$34,573.00
HAYES CONCRETE CONSTRUCTION	\$1,028.00	THATCHER, CARL V	\$100.00
HILL, WAYNE E	\$635.07	TRUE VALUE	\$199.98
HOUSBY MACK INC	\$200.00	UNION COUNTY ENGINEER	\$702.14
HUSBAND, AMANDA	\$76.50	UNION COUNTY SHERIFF	\$1,679.36

IMAGINE THE POSSIBILITIES	\$319.05	UNITED STATES POSTAL SERVICE-USPS	\$49.00
INNOVATIVE INDUSTRIES	\$3,098.98	US BANK EQUIPMENT FINANCE	\$70.68
INTEGRATED TELEHEALTH PARTNERS	\$4,060.00	US CELLULAR	\$280.83
IOWA DEPARTMENT OF REVENUE	\$30.00	VICKER, ROGER J	\$220.00
IOWA ENVIRONMENTAL HLTH ASSOC	\$20.00	VISA CARD SERVICE	\$1,670.02
IOWA MUNIC WRKRS COMP ASSOC	\$5,494.00	VISA/ISSB IOWA STATE SAVINGS BANK	\$474.07
J&J PLUMBING HEATING COOLING	\$4,658.58	WASTE MANAGEMENT OF CRESTON	\$2,178.41
JERICO SERVICES INC	\$1,526.00	WAUBONSIE MENTAL HEALTH CENTER	\$11,340.00
JIMS SANITATION	\$610.00	WEIGHTS & MEASURERS BUREAU	\$84.00
KELLEY, GARY D	\$235.00	WILSON, RICHARD L PC	\$521.04
KEPFORD LAW OFFICE	\$590.00	WINDSTREAM	\$1,426.73
KERRIGAN, PAT	\$500.00	YOUTH EMERG SRVCS & SHELTER OF IA	\$419.85
KSIB	\$100.00	ZELLMER, MARK	\$226.00
LAMB, JOEL	\$76.86	ZIEGLER INC	\$1,773.88
		TOTAL:	\$497,972.03

All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 11:18AM.

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

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