

Regular Session

September 21, 2020

The Union County Board of Supervisors met in Regular Session on Monday September 21, 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 approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Friday to approve the September 14, 2020 minutes. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

EMA: COVID-19 Update: Jo Duckworth, EMA Director, updated the board on Covid-19 in Union County and in the surrounding areas. **Communications:** Overall status, system is running, still testing for final expectance plan. Reprogramming the radios will be needed for talk group (channels). Even with the different delays that have happened, Duckworth's top priority is working to make sure all goes right in getting the system up and running.

PUBLIC HEALTH: Robin Sevier, Public Health RN, updated the Board on the Public Health side on COVID-19 and the importance of wearing masks in slowing the spread of the virus. Guidelines have not been set for the Covid-19 shots as of yet. Flu shots will begin within the next few weeks.

INDEX BOOKS: Katie Carlton, Recorder and Sandy Hysell, Auditor, discussed using some of the CARES grant money from the State to implement being about to get the Auditor's books and Recorders books on line. In the event that the Courthouse would shut down again due to COVID-19 people will be able to go online to look at each office's books.

SECONDARY ROADS: Union County Roads Superintendent, Al Hysell, discussed and presented the weekly maintenance activity report, Kent concrete box culvert and a calcium stabilization road project.

SOLAR ENERGY FARMS: David Vollmar, Senior Key Account Manager; Taylor McClellan Operations Manager and Justin Foss, Strategic Project Manager from Alliant Energy, discussed the possibility of a future Solar Energy Project in Union County. Present for the discussion were as follows: Francine Ide, Mindy Stalker, Roger Vicker Leslie Wurster, Regina Smith (CNA) and Raquel Linch (KSIB Radio).

FYR 19-20 ANNUAL URBAN RENEWAL REPORT: Motion by Riley and seconded by Brown to approve the FYR 19-20 Annual Urban Renewal Report. All voting aye, motion carried.

SILVER STONE ACTUARIAL SERVICE AGREEMENT: Motion by Brown and seconded by Riley to approve the service agreement with Silver Stone to do the Governmental Accounting Standards Board GASB 75 Actuarial Report. All voting aye, motion carried.

CANVASS LORIMOR SPECIAL ELECTION: Motion by Brown and seconded by Riley to approve the Lorimor Special Election Canvass as follows:

We the undersigned members of the Board of Supervisors and ex-officio County Board of Canvassers for this County, do hereby certify the following to be a true and correct abstract of the votes cast in this County at the 2020 Lorimor Special Election held on the 15th day of September, 2020 as shown by the tally lists returned from the election precinct,

City Council Member 2 Year Term to Fill Vacancy:

Jack Kilpatrick	Received seventy (70) votes
Suzzie Weibel	Received thirty-seven (37) votes

Write-In

Jody King	Received thirty-five (35) votes
Candidate Total	One hundred forty-two (142) votes
Scattering	Eleven (11) votes
TOTAL	One hundred fifty-three (153) votes

We therefore declare:

Jack Kilpatrick duly elected for the office of City Council Member 2 Year term to Fill Vacancy for the term of 2 years.

Suzzie Weibel duly elected for the office of City Council Member 2 Year Term to Fill Vacancy for the term of 2 years.

City Council Member 1 Year Term to Fill Vacancy

Samantha Berch Received forty-three (43) votes
Kendra Vander-Martin Received thirty-eight (38) votes

Write-In

Joe Funaro Received thirty-seven (37) votes
Tim O'Neil Received thirty-six (36) votes

Candidate Total One Hundred fifty-four (154) votes

Scattering Ten (10) votes

TOTAL One hundred sixty-four (164) votes

We therefore declare:

Samantha Berch duly elected for the office of City Council Member 1 Year Term to Fill Vacancy for the term of 1 years.

Kendra Vander-Martin duly elected for the office of City Council Member 1 Year Term to Fill Vacancy for the term of 1 year.

Roll call vote: Brown aye, Riley aye, Friday aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 1:15 PM.

BY: _____
RICK FRIDAY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR