

Regular Session

September 28, 2020

The Union County Board of Supervisors met in Regular Session on Monday September 28, 2020. The meeting was called to order at 9:00 AM with the following members present: Dennis Brown (per phone), Ron Riley 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 Riley to approve the September 21, 2020 minutes. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

CLOSED SESSION: Motion by Riley and seconded by Brown to go into closed session per Iowa Code Section 21.5 (1) (c) per litigation-Madison County CVCV at 9:10AM. Roll call vote: Riley aye, Brown aye, Friday aye, motion carried. Closed Session ended at 9:20AM

COVID-19 UPDATE: JoAnne Duckworth, EMA Director, updated the board on Covid-19 in and around Union County. **Communications Update:** Duckworth updated the board on the Communications Project and on reprogramming the radios. **Heartland Tower Contract:** Motion by Riley and seconded by Brown to approve the communications site lease agreement entered into between Heartland Tower, Inc and Union County. All voting aye, motion carried.

ORDINANCE CHANGE REQUEST: Roger Vicker requested a change in the ordinance to require an industry of energy provide notice of intent in Union County.

ENGINEER: Union County Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report, a low water crossing at Adair/Union Street and 170th St-East of Iris. **Concrete Crushing Quotes:** 2 bids were received as follows: Murphy Heavy Contracting and Giza Contracting. Motion by Brown and seconded by Riley to approve the bid from Murphy Heavy Contracting to crush, screen and stockpile concrete to 1-1/4 minus crushed aggregate product at a cost of \$5.40 per ton. All voting aye, motion carried. **Equipment Quotes:** 2 quotes were received Zeigler Cat and Iowa Trailer MFG, CO. LLC for a belly dump gravel trailer. Motion by Riley and seconded by Brown to approve the bid from Ziegler Cat for \$51,549.76. All voting aye, motion carried. Motion by Riley and seconded by Brown to purchase a trail king semi-tractor from Housby, Inc for \$69,750. All voting aye, motion carried. Motion by Riley and seconded by Brown to approve the purchase of a 323F Cat Excavator with a ditching bucket from Zeigler, with a trade in of the D-4 320L Cat Excavator for approximately \$120,000 upon testing, inspection and discretion of the Roads Superintendent. All voting aye, motion carried.

COTT SYSTEMS CONTRACT: Motion by Brown and seconded by Riley for the chair to sign the Cott Systems Contract for digitizing the Index records in the Records office and the Transfer Books in the Auditors office. All voting aye, motion carried.

TAX SUSPENSION APPROVAL: Motion by Riley and seconded by Brown to approve the tax suspension for the following parcels: 24010-0501177003; 24010-0512138007; 24010-0512286002; 24010-0512256012. All voting aye, motion carried.

MATURA: Brown and Friday discussed the possibility of a change in the service area with Matura.

AGREEMENT BETWEEN UNION COUNTY AND ADAIR COUNTY: Motion by Riley and seconded by Brown to sign the agreement between Union County and Adair County for compensating the Adair County Engineer for services provided to Union County for an hourly rate of \$77 and .45 per miles traveled to provide the services. All voting aye, motion carried.

CLAIMS: Motion by Riley and seconded by Brown to approve Claim #141832 - Claim #141947, for a grand total of \$443,396.52 as follows:

ACCESS TECHNOLOGIES	\$1,199.67	LYNAM, CAREY	\$509.14
ACCESS TECHNOLOGIES	\$2,732.78	MAIL SERVICES LLC	\$445.64
AGRILAND FS	\$18,497.21	MATURA ACTION CORPORATION	\$2,107.63
AGRIVISION GROUP	\$204.19	MEDIACOM	\$2,836.51
AKIN BUILDING CENTER	\$61.35	MILLER, LONNY DEAN	\$317.55
ALLIANT ENERGY	\$1,440.43	MMIT BUSINESS SOLUT GRP-BANLEACO	\$201.31

BENTON, MARY	\$1,000.00	MPH INDUSTRIES INC	\$284.70
BERNIE LOWE & ASSOCIATES	\$187.32	ODEN ENTERPRISES INC	\$25,968.00
BM SALES	\$439.00	OFFICE DEPOT	\$190.36
BRETT STREET POWERWASHING	\$150.00	OFFICE MACHINES COMPANY INC	\$620.10
CENTRAL IOWA DETENTION CENTER	\$1,200.00	PITNEY BOWES BANK INC	\$5,084.99
CHAMBERLAIN, MARY	\$244.87	PITNEY BOWES INC	\$126.50
CHEROKEE COUNTY SHERIFF	\$37.00	POKORNY BP & AUTOMOTIVE SERVICE	\$19.27
CHEROKEE MENTAL HEALTH INSTITUTE	\$4,332.20	POLK COUNTY MEDICAL EXAMINER	\$284.77
CHI HEALTH MERCY COUNCIL BLUFFS	\$5,244.00	POLK COUNTY TREASURER	\$605.82
CITY LAUNDERING COMPANY	\$115.51	POMPS TIRE SERVICE INC	\$3,500.00
CITY OF CRESTON	\$14,260.25	PURDY, WILLIAM	\$173.00
CITY OF CRESTON	\$71.84	QUALITY PAINTING & DECORATING	\$11,800.00
CORRECTIVE ASPHALT MATERIALS	\$36,454.95	RED OAK WELDING SUPPLIES	\$55.95
COTT SYSTEMS INC	\$1,510.69	REM IOWA COMMUNITY SERVICES	\$27,720.00
CRAGO, ED	\$178.50	RINGGOLD COUNTY PUBLIC HEALTH	\$3,237.25
CREATE CRESTON	\$233.49	SANSON, SARA	\$30.15
CREDIT CARD WALMART COMMUNITY	\$77.39	SCHILBERG CONSTRUCTION INC	\$85,249.91
CRESTON ARTS	\$4,653.82	SCHULDT, KATLYNN	\$91.00
CRESTON PUBLISHING COMPANY	\$132.00	SCOTT COUNTY SHERIFFS OFFICE	\$33.44
DELL INC	\$3,121.78	SERVICE TECHS INC	\$457.98
DJR HOLDING CORPORATION	\$37.38	SICKELS, VICKI	\$3,805.00
DUCKWORTH, JO ANNE	\$57.18	SOUTHERN IA RURAL WATER ASSOC	\$503.71
EAST UNION EARLY CHILDHOOD CNTR	\$400.00	SOUTHERN IA COUNCIL OF GOVMNT	\$3,498.04
EDISON LIGHTING SUPPLY & DISTRIB	\$1,249.85	SOUTHERN IOWA TROLLEY	\$945.12
ELECTRONIC ENGINEERING	\$401.96	SOUTHWEST IA RURAL ELECT COOP	\$189.00
FARMERS ELECTRIC COOP	\$168.22	SOUTHWESTERN COMMUNITY COLLEGE	\$9,823.00
GALLS LLC	\$659.47	STEINBACH, SETH	\$960.00
GILLUND ENTERPRISES	\$210.16	STEPHENS, RUSTY	\$141.02
GREATAMERICA FINANCIAL SERVICES	\$81.91	SUMMIT SAFETY LLC	\$505.11
GREATER REGIONAL MEDICAL CENTER	\$6,766.68	TAYLOR CO AG EXT COUNCIL	\$1,135.15
GREUFE, PAUL J	\$1,500.00	TAYLOR COUNTY PUBLIC HEALTH	\$178.20
HARRISON TRUCK CENTERS	\$138.44	THATCHER, CARL V	\$122.00
HEARTLAND TOWER INC	\$3,232.00	TRUCK EQUIPMENT INC	\$894.74
HOTSY CLEANING SYSTEMS INC	\$224.50	TWO RIVERS INSURANCE COMPANY	\$85,160.35
HOUSBY MACK INC	\$1,095.32	TYLER BUSINESS FORMS	\$86.01
HUBATKA, CAROLYN	\$191.40	TYLER TECHNOLOGIES	\$1,200.00
HUSBAND, AMANDA	\$20.00	UNION COUNTY AUDITOR	\$74.00
HYSELL, SANDY	\$64.26	UNION CO EMERG MGMNT AGENCY	\$450.00
IMAGINE THE POSSIBILITIES INC	\$255.24	UNION COUNTY LEC FUND	\$23,500.59
INFOMAX OFFICE SYSTEMS INC	\$229.75	US CELLULAR	\$357.75
INTEGRATED TELEHEALTH PARTNERS	\$4,060.00	VERIZON WIRELESS	\$440.23
IA ASSOC FOR THE ED OF YNG CHLDRN	\$5,540.99	VIRTRA	\$10,000.00
IOWA DEPARTMENT OF REVENUE	\$50.70	WELLMARK BC & BS OF IOWA	\$4,324.65
IOWA DEPARTMENT TRANSPORTATION	\$720.00	WILD BAXTER & SAND PC	\$54.50
J&J PLUMBING HEATING COOLING	\$466.28	WOODS, CHAD	\$1,000.00
JIMS SANITATION AND TRUCK REPAIR	\$614.00	YOUTH EMRGNCY SRVCS & SHLTR OF IA	\$186.60
JKL ENTERPRISES INC	\$189.07	ZIEGLER INC	\$374.71
LEAF	\$131.07	TOTAL:	\$448,396.52

All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 12:50pm.

BY: _____
RICK FRIDAY, CHAIRMAN

ATTEST: _____
SANDY HYSSELL, AUDITOR