

Regular Session

November 16, 2020

The Union County Board of Supervisors met in Regular Session on Monday November 16, 2020. The meeting was called to order at 9:00 AM with the following members present: Dennis Brown, 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 Riley and seconded by Brown to approve the November 9th, 2020 minutes. All voting aye, motion carried. Motion by Brown and seconded by Riley to approve the November 10th, 2020 minutes. All voting aye, motion carried.

OPEN FORUM: Murray Shade expressed concerns in getting a culvert in to replace a bridge.

EMA: Robin Sevier, Public Health Nurse, updated the board of supervisors on COVID-19 in Union County and the surrounding areas. Board also discussed with the Department Heads the new COVID-19 regulations. Department Heads who were present: Katie Carlton, Recorder; Kelly Busch, Treasurer; Mindy Schaefer, Assessor; Al Hysell, Secondary Roads Superintendent; Patty Kralik, Clerk of Courts Office; Robin Sevier, Public Health Nurse and Sandy Hysell, Auditor. With everyone being in agreement, at this time the Courthouse will remain open. Masks will be required. We are recommending customers to utilize the County Drop Box that is located at the front door of the Courthouse, mail, email, County website and calling the offices instead of or before coming in. Drivers License and Passports will still be done by appointment only. **Communications:** Sevier updated board on the progress of the radio programming.

SECONDARY ROADS: Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report. **Utility Permit:** Motion by Brown and seconded by Riley to approve a Utility Permit for Windstream Communications for work to take place installing fiber along 2269 Ringgold Union Street. All voting aye, motion carried.

RESOLUTION #6 – CONSERVATION TRUST TRANSFER: Motion by Riley and seconded by Brown to approve Resolution #6 – Conservation Trust Transfer as follows: NOW on this 16th day of November, 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 \$6,997.01 is ordered to be transferred from the trust fund (0027) to the Conservation Capital Projects Fund (1510) effective this 16th day of November, 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 aye, Brown aye, Friday aye, motion carried.

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

MOU FOR ENHANCED SECURITY SERVICES: Motion by Riley and seconded by Brown for the chair to sign the Memorandum of Understanding (MOU) for Enhanced Security Services (ESS) between The Office of the Chief Information Officer of the State of Iowa (office) and State and Local Governmental Entities (Union County). All voting aye, motion carried.

NEW HIRE: Motion by Brown and seconded by Riley to hire Brenda Mahan as Accounts Payable Deputy Auditor with a starting date of January 4th, 2021 as recommended by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 12:39PM

BY: _____
RICK FRIDAY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR