

Regular Session

December 3, 2020

The Union County Board of Supervisors met in Regular Session on Thursday December 3 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 Brown and seconded by Riley to approve the agenda. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Riley to approve the November 23, 2020 minutes. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum

EMA: Communications: Jo Duckworth, EMA Director, reported on some problems involved with paging the radios that have been resolved. There are a few extra radios for fire departments, law enforcement, secondary roads and local communications that Duckworth would like to reserve for spares, along with any surplus portable radios. **COVID:** Duckworth updated the board on COVID-19 in Union County and in the surrounding area.

SECONDARY ROADS: Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report. **Equipment Purchase:** Motion by Riley and seconded by Brown to approve the quote and purchase of a 16' steel AR400 truck box for \$32,000 from Brady Truck Equipment & Metal Fab Inc. All voting aye, motion carried. Motion by Brown and seconded by Riley to approve the quote and purchase of a Mack Dump Truck/Snow Plow for \$113,150.00. All voting aye, motion carried.

URBAN RENEWAL AREA TIF CERTIFICATION: Motion by Brown and seconded by Riley to approve the Urban Renewal Area TIF Certification for fiscal year 21-22. All voting aye, motion carried.

DOT INTERIM RESOLUTION #7 FYR 20-21: Motion by Riley and seconded by Brown to approve Resolution #7 FYR 20-21 as follows: Authorization for Adair County Engineer to accept all Farm-to-Market and Federal or State Aid Construction Projects on Behalf of the Union County Board of Supervisors. WHEREAS, Union County has appointed Nick Kauffman, Adair County Engineer as Interim Union County Engineer beginning December 3rd, 2020. BE IT RESOLVED, by the Union County Board of Supervisors that Nick Kauffman, PE the Interim County Engineer of Union County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in the County. Roll call vote: Riley aye, Brown aye, Friday aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 11:55AM

BY: _____
RICK FRIDAY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR