

Regular Session

December 7, 2020

The Union County Board of Supervisors met in Regular Session on Monday December 7, 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 Brown and seconded by Riley to approve the December 3, 2020 minutes. All voting aye, motion carried.

**OPEN FORUM:** Murray Shade questioned the costs putting in a culvert on 230<sup>th</sup> Street.

**EMA: Covid-19:** Numbers are up in Union County according to Union County EMA Director, Jo Duckworth. **Communications:** Radio project is moving along, don't have completion date yet.

**ABANDONED MOBILE HOME:** James Luther discussed a mobile home that has been abandoned and located in Luther Trailer Court. Kelly Busch, Union County Treasurer reported that there is a county held certificate due to back taxes. Taxes plus interest owed on the mobile home are \$1,438.00. Motion by Brown and seconded by Riley to approve the release of the county held certificate to Luther for \$200. All voting aye, motion carried.

**FAMILY ASSISTANCE CONTRACT AMENDMENT:** Motion by Riley and seconded by Brown to approve the amendment of \$500 to the Family Assistance Contract going from \$10,000 to \$10,500. All voting aye, motion carried.

**SECONDARY ROADS:** Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report.

**VETERAN'S MONTHLY REPORT:** Motion by Riley and seconded by Brown to accept the monthly Veteran's Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

**ENGINEER AGREEMENT BETWEEN UNION COUNTY & ADAIR COUNTY:** Motion by Brown and seconded by Riley to approve the Agreement between Union County and Adair County as follows: This agreement shall be between Adair County and Union County for the purpose of compensating the Adair County Engineer for services provided to Union County. Terms of the agreement for the Adair County Engineer to act as interim Union County Engineer will be a rate of \$77 per hour for services rendered and \$.45 per mile for miles traveled to provide those services. Services requested of the Adair County Engineer by Union County will be performed during regular business hours with time and mileage being clocked from the time the Adair County Engineer leaves his office and lasting until he returns to his office. This agreement will not exceed 90 days. Roll call vote: Riley aye, Brown aye, Friday aye, motion carried.

**COUNTY POLICY UPDATE:** Paul Greufe discussed county policy on use of county property. Motion by Riley and seconded by Brown to review the County Policy by the first of the year. All voting aye, motion carried.

**CLOSED SESSION:** Motion by Brown and seconded by Riley to go into closed session at 11:30AM per Iowa Code Section 21.5(1) (c) Discuss strategy where litigation is imminent. Roll call vote: Riley aye, Brown aye, Friday aye, motion carried. Closed Session ended at 12:30AM.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 1:08PM.

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

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