

Regular Session

December 21, 2020

The Union County Board of Supervisors met in Regular Session on Monday December 21, 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 14, 2020 minutes. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in open forum.

**EMA:** JoAnne Duckworth, EMA Director, gave an update on the communications project.

**MOA:** Motion by Brown and seconded by Riley to approve Duckworth to put together a MOA between Union County, F&M Body Shop and Hi-Crest Auto. F&M and Hi-Crest will purchase radios through the County and will also pay for the installation of the radios into their vehicles. All voting aye, motion carried.

**PUBLIC HEALTH:** Robin Sevier, Public Health RN, updated the board on COVID-19, and plans related to the distribution of the initial 400 doses allocated to Union County.

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

**Agreement:** Motion by Brown and seconded by Riley to approve a grading agreement between Kenny Brown and Union County for ditching along with dozing the fence line with tree and brush removal on 210<sup>th</sup> St, in Section 27 of Highland Township. All voting aye, motion carried.

**COUNTY HEALTH INSURANCE:** Skip Lowe, CEO Bernie Lowe & Associates, reviewed with the Board the 1<sup>st</sup> Quarter of the county's health insurance.

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

**CREDIT ALLOWANCES:** Motion by Riley and seconded to Brown approve the Family Farm, BPTC and Homestead/Military credit allowances. All voting aye, motion carried.

**CREDIT DIS-ALLOWANCES:** Motion by Brown and seconded by Riley to approve the Homestead/Military and BPTC credit dis-allowances. All voting aye, motion carried.

**RESOLUTION #8 FYR 20-21:** Motion by Brown and seconded by Riley to approve Resolution #8 FYR 20-21 as follows: NOW on this 21<sup>st</sup> day of December, 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 \$4001.00 is ordered to be transferred from the Trust Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 21<sup>st</sup> day of December, 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.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 1:00PM

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

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