

Regular Session

January 18, 2021

The Union County Board of Supervisors met in Regular Session on Monday January 18, 2021. 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 Friday and seconded by Brown to approve the agenda. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Friday to approve the January 11, 2021 minutes. All voting aye, motion carried.

OPEN FORUM: Tim Kenyon addressed rumors associated with his retirement. Kenyon confirmed that on January 11, 2021 Kenyon gave notice to Union County Auditor, Sandy Hysell. The notice informed the County of his resignation/retirement as of February 17, 2021 per Iowa Code Section 69.4(4).

EMA: Covid-19: Duckworth updated the board on COVID-19 in Union County and in the surrounding area. Motion by Friday and seconded by Brown to extend the COVID-19 leave until March 31, 2021 and to follow the CDC guidelines which is 10 Days for isolation when tested positive. All voting aye, motion carried. **Communications:** Duckworth updated the board on the communications project.

SOUTHERN IOWA TROLLEY: Leesa Lester, Transit Director, presented and discussed the FYR 22 budget request for Southern Iowa Trolley.

HISTORICAL SOCIETY: Dick Anderson discussed the Fiscal Year 2022 budget request for the Historical Society.

FAIR BOARD: Ben Adamson discussed the Fiscal Year 2022 budget request for the Union County Fair Board.

LIBRARY: Aric Bishop, Library Director, discussed the Fiscal Year 2022 budget request for the Gibson Memorial Library.

SHERIFF: Motion by Brown and seconded by Riley to accept the recommendation from Union County Sheriff, Mark Shepherd, in appointing Chris Knouse as Chief Deputy Sheriff. 2 Voting aye, 1 Voting nay, motion carried.

SECONDARY ROADS: Union County Secondary Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report. Hysell also reported on the cost and availability of a flashing yield sign for traffic on Townline street and the junction at Osage street. **On Call New Hire:** Motion by Friday and seconded by Brown to approve the hire of Shawn Allen for a snow removal on call position, as per Hysell's recommendation. All voting aye, motion carried.

VETERAN'S AFFAIRS MONTHLY REPORT: Motion by Brown and seconded by Friday to accept the Union County Veterans Affairs Monthly Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

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

CREDIT ALLOWANCES: Motion by Brown and seconded by Friday to approve the Credit Allowances for Homestead/Military, BPTC and Family Farm. All voting aye, motion carried.

CREDIT DIS-ALLOWANCES: Motion by Friday and seconded by Brown to approve the Credit Dis-Allowances for Homestead/Military, BPTC and Family Farm. All voting aye, motion carried.

RESOLUTION #15 CONSERVATION TRUST FUND TRANSFER: Motion by Brown and seconded by Friday to approve Resolution #15 FY 20-21 as follows: NOW on this 18th day of January, 2021 the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS, it is desired to transfer monies from 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 \$3,736.09 is ordered to be transferred from the Trust Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 18th day of January, 2021. 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 record of its adoption. Roll Call Vote: Brown aye, Friday aye, Riley aye, motion carried.

NOTICE OF RETIREMENT/RESIGNATION: The Board would like to thank Tim for his 37 years of service and will put together a notice for the job opening pursuant to Iowa Code Section 69.14A(2)(a).

ADJOURNMENT: There being no further business, the meeting adjourned at 1:10pm

BY: _____
RON RILEY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR