

The Union County Board of Supervisors met in Regular Session on Monday February 8, 2021. The meeting was called to order at 9:00 AM with the following members present: Dennis Brown, Rick Friday and Ron Riley.

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 February 1, 2021 minutes. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum

EMA: JoAnne Duckworth, EMA Director, updated the board on COVID-19 in Union County and in the surrounding area.

ATTORNEY: Motion by Friday and seconded by Brown to approve the position of a part-time County Attorney Assistant as per Iowa Code Section 331.903 as recommended by Union County Attorney Tim Kenyon. All voting aye, motion carried. Motion by Brown and seconded by Friday to approve the hiring of Alan Wilson for the part-time County Attorney Assistant with a start date of February 8, 2021 and a salary of \$40,000 as per recommendation of Union County Attorney Tim Kenyon. All voting aye, motion carried.

SECONDARY ROADS: Union County Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance. **Fuel Bids:** Two bids were received, Agriland FS Inc. and United Farmers Coop. Motion by Brown and seconded by Friday to approve the bid from United Farmers Coop for at total of \$231,370. All voting aye, motion carried.

NEW HOPE TOWNSHIP CLERK: Motion by Friday and seconded by Brown to accept, with regret, the resignation of New Hope Township Clerk Thomas Maffett. All aye, motion carried. Motion by Friday and seconded by Brown to approve Rusty Stephens as New Hope Township Clerk. All voting aye, motion carried

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

SALARY ADJUSTMENT: Motion by Brown and seconded by Friday to approve a \$2.50 salary adjustment per hour for Teri Siddens as the Union County Attorney Office Manager as of February 8, 2021. All voting aye, motion carried.

RESOLUTION #18 SIRHA BOARD OF COMMISSIONER APPOINTMENT: Motion by Friday and seconded by Brown to approve Resolution #18 FYR 20-21 Certificate of Appoint of Commissioners of the Housing Authority of the County of Union as follows: WHEREAS, The Board of Supervisors of Union County, Iowa held a duly authorized regular meeting on the 8th day of February, 2021; WHEREAS, at said meeting the following Resolution was passed and adopted; BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF UNION, Iowa that the Board of Supervisors of the County of Union, Iowa hereby make the following resolution. WHEREAS, a resolution has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority. NOW, THEREFORE, Pursuant to the provision of Chapter 28E. CODE of Iowa, and by virtue of our office as Supervisors, we hereby appoint June West for Three (3) years, as the one (1) person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Union Iowa, and to serve for the number of years appearing after her name, respectively, from the ninth day of April, 2021. IN WITNESS WHEREOF, I have hereunto signed my name as Chairman of the Board of Supervisors of the County of Union, Iowa and caused the official corporate seal of said County of Union, Iowa to be attached hereto this 8 day of February, 2021. Roll call vote: Friday aye, Brown aye, Riley aye, motion carried.

EMPLOYEE HAND BOOK: Motion by Brown and seconded by Friday to approve the update to the Employee Hand Book. All voting aye, motion carried.

SICOG-CEDS 2021 SURVEY: Board members worked on the SICOG CEDS 2021 Survey.

CLAIMS: Motion by Friday and seconded Brown to approve Claim #143048 - Claim #143169 for a grand total of \$297,872.12 as follows:

ACCESS TECHNOLOGIES INC	1,335.12	KORDICK, TERESA A RDR CRR	56.00
ACCESS TECHNOLOGIES INC	3,831.17	LAMASTERS, DENNIS	120.00
ADAMS CO FREE PRESS	37.30	LEWIN, GLEN	1,596.00
ADAMS CO SHERIFFS OFFICE	1,280.00	MAFFETT, THOMAS E	20.00
AGRILAND FS INC	13,677.54	MASTERCARD/ISSB	158.59
AKIN BUILDING CENTER	125.05	MATURA ACTION-HEAD STRT	195.50
ALLIANT ENERGY	7,230.74	MEDEROS, ELIZABETH	247.10
ARKFELD, TERESA	60.98	MEDIACOM	1,282.77
AS YOU WISH DESIGNS	48.00	MEDIAPOLIS CARE FACILITY	5,920.32
AXON ENTERPRISE, INC.	170.86	METRO WASTE AUTHORITY	23,055.81
BAUM HYDRAULICS CORP	146.11	MILLER, CINDY K	80.00
BEDFORD TIMES-PRESS	39.00	MILLER, LONNY DEAN	459.90
BEEDE, JON ANN	2,000.00	MURPHY HEAVY CONTRACT	21,967.20
BOMGAARS	69.97	MURPHY TRACTOR & EQ CO	2,106.58
BOYD APPLIANCE & TV	1,151.00	NAPA	5,476.89
BRETT ST POWERWASHING INC	150.00	NEW HORIZONS CENTER	6,880.00
BUTTERFIELD SALES & EQ	2,078.20	NEWTON, JAMES W	6,005.06
CALHOUN-BURNS & ASSOC INC	5,694.49	NOSEKABEL, LORI	119.00
CARE	51,600.00	OFFICE MACHINES CO INC	827.02
CARR LAW FIRM PLC	55.38	OKEEFE ELEVATOR CO INC	321.74
CENTURY LINK	114.93	PEARSON FUNERAL SER	355.50
CHAMBERLAIN, KARI	40.00	PINNACLE MARKETING GRP	132.60
CHAMBERLAIN, STEVE	20.00	POKORNY, JOSH	31.60
CHAT MOBILITY	35.81	POLK CO MED EXAMINER	184.77
CITY LAUNDERING COMPANY	210.65	PURDY, WILLIAM	96.50
CITY OF AFTON	319.20	RILEY, GARY	235.91
CITY OF CRESTON	181.45	RUETER & ZENOR CO	100.83
CLEAN HARBORS ENVIRO SERV	5,967.00	SCC NETWORKS	41.70
COONEY, HOWARD JOSEPH II	42,330.62	SERVICE TECHS INC	43.17
COTT SYSTEMS INC	1,510.69	SICKELS, VICKI	3,750.00
CREDIT CARD WALMART CO	24.60	SIDDENS, TERI	25.00
CRESTON PUBLISHING CO	2,192.93	SIEPKER, NICK	432.00
CROSSROADS MH CENTER	34,916.00	SOLUTIONS!	52.98
DJR HOLDING CORPORATION	269.90	SIRWA	189.59
EIGHME, FRANKLIN	1,799.23	SW IA PLANNING COUNCIL	280.00
ENFORCEMENT VIDEO LLC	577.50	SWCC	20.00
EVORA CONSULTING LTD	712.50	STALKER CHEVROLET	459.30
FARMERS ELECTRIC COOP	1,714.37	SK/MATT PARROTT	237.83
FASTENAL COMPANY	82.64	THATCHER, CARL V	50.00
FIRST COMMUNICATIONS LLC	85.10	TRUCK CENTER CO EAST LLC	402.62
GARDEN & ASSOCIATES LTD	2,256.88	TRUE VALUE	95.05
GLENWOOD RESOURCE CNTR	507.39	TYLER INS SERV INC	370.00
GOOBS REPAIR INC	205.95	UNION COUNTY AUDITOR	74.00
GREATAMERICA FIN SER	98.74	UNION COUNTY ENGINEER	420.26
GREEN VALLEY CORP	974.40	USPS	433.00
HILL, WAYNE E	555.84	US BANK EQUIP FINANCE	70.68
HYSELL, SANDY	3.29	US CELLULAR	283.26
INFOMAX OFFICE SYSTEMS	230.25	VANGUARD APPRAISALS	9,425.00
INNOVATIVE INDUSTRIES	3,701.94	VISA CARD SERVICE	184.17
IA ASSOC EDU-CHILDREN	2,579.71	VISA/ISSB	34.74
IOWA FOCUS	299.86	WASTE MNGT OF CRESTON	382.01
IA LAW ENF ACADEMY	125.00	WILSON, RICHARD L PC	115.41
IA STATE MED EXAMINER	4,054.00	WINDSTREAM	502.73
ISAC	175.00	WOLFE, MICHAEL J	50.00
JIMS SANIT & TRUCK REPAIR	200.00	ZELLMER, MARK	13.90
JKL ENTERPRISES INC	38.12	ZIEGLER INC	1,218.03
JOHNSON REPORTING SERV	74.10	TOTAL	297,872.12
JOYFUL SPARKS PRESCHOOL	216.00		

All voting aye, motion carried.

CLOSED SESSION: Motion by Friday and seconded by Brown to go into Closed Session at 11:40 AM per Iowa Code Section 20.17(3) Sheriff's Union Strategy Meeting with HR Paul Greufe per phone and Union County Sheriff Mark Shepherd. Roll call vote: Friday aye, Brown aye, Riley aye, motion carried. Closed Session ended at 1:00PM.

BUDGET WORK SESSION: Board worked on the 21-22 Fiscal Year Budget.

ADJOURNMENT: There being no further business, the meeting adjourned at 3:40PM

BY: _____
RON RILEY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR