The Union County Board of Supervisors met in Regular Session on Tuesday February 16, 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 February 2nd, 3rd, 4th and 11th, 2021 minutes. All voting aye, motion carried. Motion by Friday and seconded by Brown to approve the February 8, 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.

DCAT: Motion by Friday and seconded Brown by to approve an amendment of \$10,000 to DCATS-17-018 Family Assistance Contract pass-thru grant (original amount of grant \$10,500) as presented by Jocelyn Blazek DCAT/CPPC Coordinator. All voting aye, motion carried.

SECONDARY ROADS: Union County Secondary Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report and comp time. **Blade Quotes:** Two quotes were received Big Boyz Toys and Midwest Wheel. Motion by Brown and seconded by Friday to approve the bid from Big Boyz Toys for \$6,350.00. All voting aye, motion carried. **Utility Permit:** Motion by Friday and seconded by Brown to approve the Utility Permit for Windstream to place new 48 fiber along Ringgold Union Street from Highway 169 to 2269 Ringgold Union Street. All voting aye, motion carried.

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

RESOLUTION #17-CONSERVATION TRANSFER: Motion by Friday and seconded by Brown to approve Resolution #17-Conservation Transfer as follows: NOW on the 16th day of February, 2021 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 \$70.07 is ordered to be transferred from the Trust Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 16th day of February, 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 the record of its adoption. Roll Call Vote: Friday aye, Brown aye, Riley aye, motion carried.

SET PUBLIC HEARING: Motion by Brown and seconded by Friday to set the public hearing for the for Fiscal Year 21-22 Maximum Property Tax Dollars for March 1, 2021 at 10:00 AM in the Union County Board Room. Roll call vote: Brown aye, Friday aye, Riley aye, motion carried.

2020 W2 Wages:

ABILDTRUP, RYLI	\$1,268.75	LAMB, DAVID	\$48,690.77
BEAM, KATHY	\$2,601.26	LAMB, JOEL	\$26,328.92
BLAZEK, GARY	\$47,076.81	LOUDON, KORINA	\$700.00
BRISTOW, CHRISTINE	\$39,954.52	LOY, STACY	\$42,686.94
BROWN, DENNIS	\$19,268.43	MAHAN, BRENDA	\$48,927.51
BURKHALTER, BRIAN	\$57,264.18	MAITLEN, RYAN	\$54,324.87
BUSCH, KELLY	\$55,621.62	MAITLEN, STEVEN	\$64,815.23
CAMPBELL, LINDSAY	\$45,117.12	MARQUART,ROBERT	\$50,045.52
CARLTON, KATIE	\$55,340.87	MAYHEW, JOSEPH	\$43,377.30
CHAMBERLAIN, STEVE	\$700.00	MCINTIRE, ROGER	\$47,068.49
CHAPMAN, TRACY	\$45,713.26	MCNEILL, DANIEL	\$62,422.07

CHRISTENSEN, JOSH	\$46,649.47	MCVAY, JOHN	\$47,639.48
COOK, JONI	\$45,489.16	MILLER, ELEANOR	\$25,116.54
DAGGETT, KRYSTAL	\$3,405.00	MILLER, PAUL	\$450.00
DAY, THOMAS	\$3,952.33	MILLSLAGLE, ROGER	\$18,795.22
DENTON, DAVID	\$7,896.00	MOFFITT, SHARON	\$450.00
DENTON, ERIC	\$43,457.36	MORRIS, MITCHELL	\$48,304.87
DUCKWORTH, JO	\$41,649.29	NEEDHAM, CHAD	\$36,898.59
DUNPHY, TJ	\$42,953.30	NOSEKABEL, EMILY	\$43,585.03
EDWARDS, ELIZABETH	\$13,366.07	NOSEKABEL, LORI	\$72,951.29
ERICKSON, DAVID	\$8,890.00	O'DANIELS, GARY	\$550.00
ESLINGER, JEFFERY	\$13,112.64	PARKINS, JOHN	\$400.00
ESLINGER, MINDI	\$43,308.32	PETTIT, MONICA	\$368.75
FINLEY, STEPHANI	\$700.00	PIEL, RICK	\$74,748.67
FREY, JANEEN	\$12,606.85	PRICE, PHILIP	\$700.00
FRIDAY, RICKY	\$27,170.14	PROVOST, KEVIN	\$17,753.26
FRY, MASON	\$42,801.38	REED, JOHN	\$46,691.13
GINTHER, MITCHELL	\$18,765.96	RILEY, GARY	\$450.00
GRAHAM, STACEY	\$47,994.75	RILEY, RONALD	\$24,489.28
GRAHAM, WILLIAM	\$38,814.61	ROAN, JACOB	\$44,330.78
GUNSOLLEY, ZACH	\$79,608.23	SANSON, SARA	\$42,658.32
HAWKS, THOMAS	\$440.44	SCHAEFER, MELINDA	\$56,631.30
HAYES, JASON	\$47,778.97	SCHULTES, AMELIA	\$39,289.13
HEPP, ROBERT	\$50,092.22	SCHULTZ, SCOTT	\$55,105.44
HIGHTSHOE, DILLON	\$15,590.64	SHIFLETT, TOM	\$39,542.98
HILGER, MICHAEL	\$46,838.16	SHILTZ, DORIE	\$49,656.62
HITZ, LEVI	\$2,406.25	SIDDENS, TERI	\$47,194.04
HOPKINS, JUDY	\$10,668.54	SMITH, PATRICK	\$48,224.86
HUSBAND, AMANDA	\$23,149.92	STEELE, TANDY	\$27,081.97
HYSELL, ALBERT	\$62,525.09	SWANSON, LISA	\$3,351.85
HYSELL, SANDY	\$55,228.73	VICKER, CLINT	\$37,039.79
JONES, DOUG	\$56,025.50	WARD, MICHAEL	\$38,579.65
KENYON, TIMOTHY	\$101,267.77	WHEELER, JENNIFER	\$45,943.70
KINKADE, TODD	\$42,671.25	WOODS, CHAD	\$49,406.72

ADJOURNMENT: There being no further business, the meeting adjourned at 12:25PM.

BY:	ATTEST:
RON RILEY. CHAIRMAN	SANDY HYSELL, AUDITOR