

The Union County Board of Supervisors met in Regular Session on Monday March 22, 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 March 15, 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. Robin Sevier, Union County Public Health Nurse, (per phone) updated the board on the process and number of vaccinated in Union County.

**SHERIFF:** Mark Shepherd, Union County Sheriff, presented bids for the purchase of a Sheriff's vehicle and for outfitting the vehicles. Two (2) bids were received for the Sheriff's vehicle as follows: M & M Motors Creston, Iowa and Creston Automotive Creston, Iowa. Two (2) bids were received for installing the equipment for the vehicle were as follows: Big Boyz Toys Creston, Iowa and Iowa Emergency Install, Bondurant, Iowa. Motion by Brown and seconded by Friday to purchase the 2021 Dodge Durango from M & M Motors Creston Iowa for \$33,565.00 with using the SICOG USDA Grant of \$13,000 towards the vehicle. All voting aye, motion carried. Motion by Friday and seconded by Brown to approve the bid from Big Boyz Toys for \$10,982.60 to install the equipment for the Sheriff's vehicle. All voting aye, motion carried.

**PUBLIC HEARING:** Motion by Brown and seconded by Friday to open the public hearing at 10:05AM for the Union County Fiscal Year 21-22 Budget. Roll call vote: Friday aye, Brown aye, Riley aye, motion carried. The following were present: Regina Smith, Creston News Advertiser and Raquel Linch, KSIB Radio. No written or oral comments were received from the Board of Supervisors or from the Auditor's Office. Public Hearing closed at 10:12AM. **Resolution #22 FYR 20-21 – Union County FYR 21-22 Budget:** Motion by Friday and seconded by Brown to approve the following: NOW on this 22<sup>nd</sup> day of March, 2021 the matter of a Resolution approving the Union County Budget for Fiscal Year 21-22. BE IT HEREBY RESOLVED that the proposed Union County Budget for FY 2021-2022 as published in the county's official newspapers on March 11, 2021 be approved and adopted as published. This resolution is effective the 22<sup>nd</sup> day of March, 2021. Roll call vote: Friday aye, Brown aye, Riley aye, motion carried.

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

**RESOLUTION #23 – PLANNING AND DEVELOPMENT PROGRAMS:** Motion by Brown and seconded by Friday to approve Resolution #23 – Planning and Development Programs as follows: WHEREAS the Economic Development Administration was assigned to administer the provisions of the Public Works and Economic Development Act of 1965; and WHEREAS the Southern Iowa Council of Governments has been designated by the Economic Development Administration as an Economic Development District and WHEREAS the State of Iowa and the U.S. Department of Housing and Urban Development has designated the Southern Iowa Council of Governments as the area wide planning organization, and WHEREAS Union County is an active member of the Southern Iowa Council of Governments and participates in formulation of area wide plans and programs. BE IT THEREFORE RESOLVED by the Union County Board of Supervisors that Union County desires to participate in the fiscal year 2022 planning and economic development programs of the Southern Iowa Council of Governments in Iowa Planning Area XIV, consisting of Adair, Adams, Clarke, Decatur, Madison, Ringgold, Taylor and Union Counties. BE IT FURTHER RESOLVED by the Union County Board of Supervisors that Union County provides \$3,578.64 for the operation of the Southern Iowa Council of Governments' planning and development programs. Roll call vote: Brown aye, Friday aye, Riley aye, motion carried.

**RESOLUTION #24 – PUBLIC FUNDING:** Motion by Friday and seconded by Brown to approve Resolution #24 – Public Funding as follows: NOW on this 22<sup>nd</sup> day of March 2021 the matter of a Resolution approving Public purpose for expenditure of funds. WHEREAS, Union County of Creston Iowa has adopted its 2021-2022 Annual Budget March 22<sup>nd</sup>, 2021, and WHEREAS, the Attorney

General believes it is necessary to state a public use for the expenditure or transfer of funds to private groups, BE AND IT IS HEREBY RESOLVED, that Union County of Creston Iowa believes it is in the public interest to contribute funds to the following: Union County Public Funding Council - \$20,000. Expenditure of funds by this organization will enhance the community and add to economic well-being by increasing jobs and attracting people to the environments of Union County. BE IT FURTHER RESOLVED that Union County will require periodic reports from the organization of how funds were spent to enhance the community's economic well-being. Distribution of these funds will be subject upon request and approved by the Union County Board of Supervisors. Roll call vote: Brown aye, Friday aye, Riley aye, motion carried.

**UNION COUNTY AND ADAIR COUNTY ENGINEER AGREEMENT:** Motion by Brown and seconded by Friday to approve the following agreement between Union County and Adair County for Engineer services: 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 Adair County Engineer by the 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. All voting aye, motion carried.

**FMLA EXTENSION REQUEST:** Motion by Friday and seconded by Brown to approve a 30-day extension request. All voting aye, motion carried.

**RESOLUTION #25 - MASSMUTUAL CERTIFICATE OF CORPORATE:** Motion Brown and seconded by Friday to approve Resolution #25 – MassMutual Certificate of Corporate as follows: The Board of Directors of the Corporation (Union County) adopted a resolution or set of resolutions authorizing and empowering the following officers of the Corporation to establish and maintain, on behalf of the Corporation (Union County), one or more policies/contracts with MassMutual and it's subsidiaries: Sandra M Hysell, Union County Auditor. The Resolution grants authority to the officers identified above to do and take all action necessary and appropriate in connection with the policies/contracts maintained with MassMutual. The Corporation (Union County) is duly organized and existing under the laws of the State of Iowa, and its charter or by-laws empower the Corporation (Union County). In the event of any change to the Resolution, including but not limited to a change in the officers empowered though the Resolution or powers provided therein, the Corporate Secretary shall certify such changes to MassMutual in writing in the same manner as set forth in this Certification of Corporate Resolution. MassMutual may rely upon this Certification of Corporate Resolution as continuing and fully effective until the receipt of written notice of change in or the revocation of authority under the Resolution. MassMutual may deal with all of the persons identified under this Certification of Corporate Resolution as though they are dealing with the Corporation (Union County) directly. The undersigned is authorized and empowered to certify, under the seal of the Corporation (Union County), to MassMutual to the foregoing, as well as provide, upon request by MassMutual, (a) a copy of the Resolution; (b) specimen signatures of each person empowered by the Resolution; and/or (c) documentation that the Corporation (Union County) is duly organized and existing, and that its charter empowers it to transact business by resolution. The Officer(s) are of legal age to sign on behalf of this entity and enter into legal financial contracts. The Corporation (Union County) and its officers agree to indemnify and hold MassMutual harmless from any claim, loss, expense or other liability for effecting any transactions and acting upon any instruction given by the officers or Corporate Secretary. Roll call vote: Friday aye, Brown aye, Riley aye, motion carried.

**CLAIMS:** Motion by Brown and seconded by Friday to approve Claim #143426 - Claim #143564 for a total \$325,244.76 as follows:

ABILITY UNITED LLC	4,410.00	KIBURZ, AMY	20.00
ACCESS TECHNOLOGIES INC	277.53	KLINE, PATRICIA ANN	40.00
ACCESS TECHNOLOGIES INC	2,735.75	KLINE, STEVE	40.00
ADAMS CO SHERIFFS OFFICE	1,360.00	LEWIN, GLEN	2,962.00
AKIN BUILDING CENTER	94.37	MAINSTAY SYSTEMS INC	640.00
ALLIANT ENERGY	1,771.17	MARION CO PUBLIC HLTH	248.06
BAKERINK, JACK (JOHN)	40.00	MASTERCARD/ISSB	49.18
BARTLETT ELECTRIC	12,660.00	MEDIACOM	737.33
BEAM, KATHY	40.50	MIDWEST WHEEL COMP	69.00
BENNETT, SHARON	40.00	MILLER, LONNY DEAN	170.70
BIG BOYZ TOYZ INC	8,925.00	MILLER, RANDY	40.00
BRETT STREET POWERWASHING	250.00	MITCHELL, MELANIE L	40.00

BROWN, LARRY	40.00	MIXDORF, RHONDA	40.00
BROWN, WYN	40.00	MMIT SOLUTIONS	134.48
BUXTON, RANDY	40.00	NEEDHAM, CHAD	98.36
BYERS LOCK SHOP	4.95	NORTH RISK PARTNERS	1,095.55
CARE	12,900.00	OFFICE MACHINES	604.69
CASE, TEENA	40.00	OHALLORAN	801.04
CENTRAL IA DETENTION CNTR	6,672.00	PURDUM, DAN	40.00
CHEERS, DAVID	20.00	PURDY, WILLIAM	110.50
CHEERS, ED	20.00	QUEE, JACK	40.00
CHEERS, KEN	20.00	RED OAK WELDING	310.70
CHILDRENS SQUARE USA	1,010.24	RINGGOLD CO CHILD CARE	489.50
CHOICE INC	1,233.92	RINGGOLD CO PUBLIC HLTH	2,891.30
CHRISTENSEN,CRAIG/ VERONICA	2,245.86	RINGGOLD CO SHERIFF OFFICE	1,958.87
CINTAS FIRST AID & SAFETY	87.59	ROBINSON, JENNY	658.07
CITY LAUNDERING COMPANY	212.98	RONS PEST SOLUTIONS LLC	45.00
CITY OF CRESTON	262.03	SCHILDBERG CONSTRUCTION	57,216.05
CITY OF LORIMOR	28.00	SCHULTZ, KELLY	40.00
CLAUSEN, DEBRA	750.00	SCHULTZ, SCOTT	40.00
COST ADVISORY SERVICES, INC	4,125.00	SICKELS, VICKI	1,520.81
COTT SYSTEMS INC	1,510.69	SINN, KENT	450.00
CREST HAVEN CARE CENTER	2,749.50	SICOG	2,000.00
CRESTON AREA FOOD PANTRY	1,000.00	SIRWA	277.15
CRESTON PUBLISHING COMPANY	248.33	SOUTHERN IOWA TROLLEY	429.38
CROSSROADS MNTL HLTH CNTR	27,458.00	SW IA RURAL ELECTRIC COOP	207.00
DES MOINES STAMP CO	29.50	SWCC	9,748.92
DISCOVERY KIDS PRESCHOOL	639.50	TAYLOR CO AG EXT COUNCIL	650.24
DJR HOLDING CORPORATION	74.90	TAYLOR COUNTY PUBLIC HLTH	291.62
DUCKWORTH, JO ANNE	57.65	THATCHER, CARL V	50.00
EU EARLY CHILDHOOD CNTR	976.00	TRAVIS, BRUCE JAMIE	40.00
ECHO GROUP INC	47.36	TREASURER STATE OF IOWA	28.85
ERICKSON, CHARLES & MARLENE	2,085.03	TRINITY LUTHERAN PRESCHOL	3,412.00
EVIZZIT OF IA PSYCHIATRY	6,180.00	TRIPP, DAVID	40.00
EXCEL MECHANICAL CO INC	404.00	TRIPP, PEGGY	40.00
FARMERS ELECTRIC COOP	172.10	TRUE VALUE	90.95
FIRST COMMUNICATIONS LLC	28.83	TWO RIVERS INS COMPANY	91,495.92
FRANKLIN, FRED	20.00	TYLER INS SERVICES	100.00
GATR OF DES MOINES	112.15	UNION CO CLERK OF COURT	22.89
GOOBS REPAIR INC	45.00	UNION COUNTY EMA	450.00
GRANDFIELD, CHRISTY	20.00	UNITED FARMERS COOP	7,833.33
GREATAMERICA FIN SRVCS	84.61	US CELLULAR	77.34
GREATER REGIONAL MED CNTR	4,305.91	VEATCH, HAL	40.00
GREUFE, PAUL J	1,500.00	VERIZON WIRELESS	440.65
GRH BUSINESS HLTH & WELLNESS	40.00	VISA CARD SERVICE	2,416.40
HANSEN, BRUCE	50.00	WASTE MANAGEMENT/CRESTON	1,143.00
HENRICH, BILLIE JO	40.00	WAUBONSIE MNTAL HLTH CNTR	6,422.50
HENRICH, JERRY	40.00	WELCH, JEFFREY R	40.00
HI CREST INC	259.34	WEST PUBLISHING CORP	1,248.00
HOAKISON, DAVID	40.00	WILSON, JACOB	500.00
HOTSY CLEANING SYSTEMS INC	148.51	WOLFE, MICHAEL J	100.00
HUDDLESON, ZACKARY CHARLES	475.00	ZELLMER, MARK	118.15
IDE, MARK	40.00	ZIEGLER INC	2,186.05
IOWA FOCUS	382.80	ZIMMERMAN, RUSTY	40.00
IA STATE MED EXAMINER	4,338.50		
ISCTA-IA ST CO TREAS ASSOC	150.00		
J&J PLUMBING	797.50		
JIMS SANITATION	526.00		
JKL ENTERPRISES INC	189.63		

All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, meeting adjourned at 12:51PM.

BY: \_\_\_\_\_  
**RON RILEY, CHAIRMAN**

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