

The Union County Board of Supervisors met in Regular Session on Monday January 25, 2021. The meeting was called to order at 9:00 AM with the following members present: Rick Friday and Ron Riley. Dennis Brown on phone.

AGENDA: Motion by Friday and seconded by Riley to approve the agenda. All voting aye, motion carried.

MINUTES: Motion by Friday and seconded by Riley to approve the January 18, 2021 minutes. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum

EMA: COVID: Duckworth updated the board on COVID-19 in Union County and in the surrounding area. **Communications:** Duckworth also updated the board on the communications process. **Radio Project Change Order:** Motion by Friday and seconded Riley by to approve Duckworth to sign a Radio Project Change order completion date from Dec 30, 2020 to Feb 26, 2021. All voting aye, motion carried.

PUBLIC FUNDING: Wayne Pantini, UCDA Executive Director, discussed the Fiscal Year 21-22 Public Funding request.

Brown left meeting at 10:00

SOIL AND WATER: Mike Eblen, NRCS District Chair and Karla Focht, NRCS District Conservationist, discussed the Fiscal Year 21-22 Soil and Water funding request. Motion by Friday and seconded by Riley for the chair to sign the Operation & Maintenance on Watershed Structures Report. All voting aye, motion carried.

MATURA: Dana Buls, Matura Interim Executive Director, discussed the fiscal year 21-22 Matura Funding request.

COMPENSATION BOARD RECOMMENDATION: Jim Norman, Chair of the Compensation Board presented the Compensation Board recommendation for the Elected Officials as follows: Auditor, Recorder, Treasurer and Supervisors 4%. Sheriff and Attorney 0%.

AREA OF AGING: Per phone conference, Kelly Butts-Ellston, discussed the Fiscal Year 21-22 Connections-Area on Aging funding request.

VETERAN'S AFFAIRS: Motion by Friday and seconded by Riley to accept the Union County Veteran's Affairs Quarterly Report as presented by Veteran's Affairs Director, Kevin Provost. All voting aye, motion carried. Provost also discussed the Fiscal Year 21-22 budget request.

SECONDARY ROADS: Union County Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance and activity report and discussed the lease on the hay ground at the Secondary Roads shop in Creston. **Resolution #16 FYR 20-21 – Road Signs:** Motion by Friday and seconded by Riley to approve Resolution #16 FYR 20-21-Road Signs as follows: WHEREAS; The Board of Supervisors is empowered under the authority of Section 321.236, 321.255 and 321.345 of the Code of Iowa to designate any secondary road under their jurisdiction as a Stop/Yield intersection and to erect Yield signs at one or more entrances to such intersection, and: WHEREAS; At the intersection of 160th St and Osage Street, located at the West Corner of Section 05-72-30 Highland Township, Union County, Iowa, traffic from the West on 160th St has a measured sight distance of 1000' feet, when 570 feet is desirable. NOW, THEREFORE BE IT RESOLVED by the Union County Board of Supervisors that the East bound traffic approaching from the West on 160th St be designated as a Yield approach to the above-described intersection. The approaches from the East, North and South are currently designated as Stop approaches and will remain as such. Roll call vote: Friday aye, Riley aye, Brown absent.

HANDWRITTEN CLAIM: Motion by Friday and seconded by Riley to approve the handwritten claim, #142947 for \$1600.00 to Brenda Walker through the Quad-4 pass through in-home mini grant. All voting aye, motion carried.

CLAIMS: Motion by Friday and seconded by Riley to approve Claim #142948 - Claim #143038 for a grand total of \$193,015.03 as follows:

ACCESS TECHNOLOGIES INC	2,747.63	MAIL SERVICES LLC	391.90
AGRILAND FS INC	8,741.22	MAINSTAY SYSTEMS INC	2,151.00
AKIN BUILDING CENTER	336.47	MARION COUNTY PUBLIC HEALTH	679.36
ALLIANT ENERGY	4,333.14	MATURA ACTION CORP-HEAD START	4,600.00
AS YOU WISH DESIGNS	149.00	MEDIACOM	686.35
BERNIE LOWE & ASSOCIATES INC	198.47	MEYER LABORATORY INC	239.20
BLACKSTRAP INC	3,582.03	MIDWEST WHEEL COMPANIES	273.40
BM SALES	1,013.00	MMIT BUSINESS SOLUTIONS GROUP	123.31
BOMGAARS	49.99	MURPHY TRACTOR & EQUIPMENT CO	3,485.78
CHAT MOBILITY	35.81	OFFICE DEPOT	60.86
CHILDRENS SQUARE USA	761.98	OFFICE MACHINES COMPANY INC	2,351.15
CHOICE INC	1,378.52	PEERLESS WIPING CLOTH CO	226.00
CINTAS FIRST AID & SAFETY	174.79	PITNEY BOWES BANK INC	2,000.00
CITY LAUNDERING COMPANY	132.15	PITNEY BOWES INC	84.99
CITY OF CRESTON	12,398.11	POWERS FUNERAL HOME	680.00
CITY OF CRESTON	100.33	RED OAK WELDING SUPPLIES	20.40
CITY OF LORIMOR	28.00	RINGGOLD CO CHILD CARE	489.50
CLAUSEN, DEBRA	375.00	RINGGOLD COUNTY PUBLIC HEALTH	3,285.52
COTTRELL PROPERTIES INC	770.00	RINKER, JANINE	108.50
DISCOVERY KIDS PRESCHOOL	2,544.15	ROCKMOUNT RESEARCH & ALLOYS	1,741.33
DJR HOLDING CORPORATION	315.40	SERVICE TECHS INC	85.00
DUCKWORTH, JO ANNE	57.47	SIRWA	615.72
EU EARLY CHILDHOOD CENTER	976.00	SOUTHERN IOWA TROLLEY	718.58
ECHO GROUP INC	1,223.07	SW IA RURAL ELECTRIC COOP	189.00
EVIZZIT OF IOWA PSYCHIATRY PC	4,640.00	SWCC	10,138.62
FARMERS ELECTRIC COOP	138.77	SUMMIT SAFETY LLC	173.42
FASTENAL COMPANY	389.75	T&S INDUSTRIES INC	1,423.04
FLYNN, JOSEPH RICHARD	180.00	THATCHER, CARL V	50.00
GREATAMERICA FINCAL SERV	78.93	TRACTOR SUPPLY CO	541.97
GREATER REGIONAL MED CNTR	1,635.20	TREASURER STATE OF IOWA	597.00
GREUFE, PAUL J	1,500.00	TRINITY LUTHERAN PRESCHOOL	1,560.00
HARRIS, JESSICA MARIE	200.00	TWO RIVERS INS CO INC	84,421.62
HUDDLESON, ZACKARY CHARLES	732.50	UNION COUNTY AUDITOR	724.50
IMAGINE THE POSSIBILITIES INC	191.43	UN CO EMERGENCY MNGT AGENCY	450.00
IA DEPT OF AG & LAND STWRDSHP	75.66	UNION COUNTY TREASURER	378.00
IOWA FOCUS	382.80	US CELLULAR	77.34
IOWA PRISON INDUSTRIES	4,599.45	VERIZON WIRELESS	440.17
JIMS SANITATION/TRUCK REPAIR	275.00	VICKER, ROGER J	109.99
JKL ENTERPRISES INC	199.99	VISA CARD SERVICE	1,889.43
KENYON, TIM	26.50	WASTE MANAGEMENT OF CRESTON	762.75
LAMASTERS, DENNIS	240.00	WAUBONSIE MENTAL HEALTH CENTER	4,560.00
LEAF	131.07	WILSON, RICHARD L PC	180.00
M & M PONTIAC BUICK GMC INC	1,109.05	WOLF, JOSEPH R	78.50
		ZELLMER, MARK	24.00

All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 12:35PM.

BY: _____
RON RILEY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR