

REGULAR SESSION

August 23, 2021

The Union County Board of Supervisors met in Regular Session on Monday August 23, 2021. The meeting was called to order at 9:00AM with the following members present: Ron Riley, Dennis Brown 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 minutes from August 16, 2021. All voting aye, motion carried.

OPEN FORUM: Wayne Pantini likes the work that the board has done in looking at putting into place a rural tax abatement on new and remodeled homes in the rural area, and regarding the Pool Project feels that would be a good investment for Union County.

UNION COUNTY PUBLIC HEALTH: Zach Woods Union County Public Health gave an update on COVID in Union County. Union County has a 5% increase from last week on individuals diagnosed with COVID. Woods also discussed vaccinations for the younger kids, getting the 3rd booster shot, and the CDC guidance for quarantines on the positive cases.

MPAC RESOLUTION #6 FYR 21-22: Sam Baird read a statement regarding questions about the pool and the positive impact to Union County. Jeremy Rounds discussed the CAT Grant and what projects they are looking for on approval. Motion by Riley to approve the resolution on contingent on the approval of the CAT Grant and to extend it out for 7 years instead of 5 years. Motion died for a lack of a second. Motion by Friday and seconded by Riley to approve \$25,000 from the Water Grid Fund and 25,000 from the Public Funding for this project on contingent of approval on the CAT Grant over the next 5 years as follows: WHEREAS, the City of Creston has created a plan for Phase 1 for the expansion and improvement of the McKinley Park Aquatic Center, to be located in McKinley Park in Creston; and WHEREAS, the MPAC Project serves all of Union County and is supported by many residents throughout the county; and WHEREAS, the project has been presented to the Union County Board of Supervisors for consideration and financial participation; and WHEREAS, significant money has been raised from the private sector and other public entities that benefit from the project. NOW, therefore, let it be resolved that the Union County Board of Supervisors approves the following funding:

Fiscal Year 21-22: \$10,000

Fiscal Year 22-23: \$10,000

Fiscal Year 23-24: \$10,000

Fiscal Year 24-25: \$10,000

Fiscal Year 25-26: \$10,000

Further, let it be resolved that the City of Creston shall document progress of the project to full funding from other sources and present annual invoices for the agreed upon funds. Further, Contingent upon receipt of substantial funding from the County Attraction Tourism (CAT) Grant and successful funding to make the project happen. Finally, let it be resolved that the chairman and auditor are authorized to execute all agreements related to the resolution. Roll call vote: Friday aye, Riley aye, Brown nay, motion carried.

SECONDARY ROADS: Union County Roads Assistant Engineer, Keith Wieland presented and discussed the weekly maintenance activity report. **Utility Permit:** Motion by Friday and seconded by Brown upon submittal of proof of insurance to approve a Utility Permit from Southern Iowa Rural Water Association to bore 1" poly water service line in Section 5 of Union Township. All voting aye, motion carried. **Utility Permit:** Motion by Brown and seconded by Friday to approve a Utility Permit from Southern Iowa Rural Water Association to bore 1" poly water service line in Section 33 of New Hope Township. All voting aye, motion carried. **Resolution #5 FYR 21-22 - Set Public Hearing:** Motion by Friday and seconded by Brown to set a public hearing for 1st reading on changes to Ordinance 50.1 – Utility Permits as follows: WHEREAS, the Board of Supervisors is empowered to establish and require a utility permit under the authority or requirements of Iowa Code Chapters 306.46, 318, 320, 331, 388, 390, 474, 477, 478, 479, 479A, 480 and/or 199 Iowa Administrative Code Chapter 9. NOW, THEREFORE IT BE RESOLVED that a hearing on the proposed changes to Union County Ordinance 50.1, for the Issuance of Permits for Utility Line Installation and the collection of Inspection Fees and to Provide Penalties for Violations, and the proposed changes to Union County's Utility Permit Application will be held in the Board Room, Union County

Courthouse, Creston, Iowa 50801, at 10:00AM, 27th September 2021, in accordance with Iowa Code Chapter 306. Roll call vote: Friday aye, Brown aye, Riley aye, motion carried.

HOMESTEAD/MILITARY; FAMILY FARM; ALLOWANCES: Motion by Brown and seconded by Friday to approve the Homestead/Military; Family Farm Allowances. All voting aye, motion carried.

HOMESTEAD/MILITARY; FAMILY FARM; BPTC DIS-ALLOWANCES: Motion by Brown and seconded by Friday to approve the Homestead/Military; BPTC and Family Farm Dis-Allowances. All voting aye, motion carried.

CLAIMS: Motion by Brown and seconded by Friday to approve Claim #144810 - Claim #144898 for a grand total of \$466,886.33 as follows:

ACCESS SYSTEMS LEASING	86.00	JIMS SANITATION	291.00
ACCESS SYSTEMS	2,878.10	MEDIACOM	764.70
AFTON STAR ENTERPRISE	130.00	MEYER LABORATORY INC	69.95
AKIN BUILDING CENTER	16.29	MARC	320.09
ALLIANT ENERGY	1,388.53	MIDWEST WHEEL CO INC	604.47
BM SALES	400.00	MMIT BUSINESS SOLUTIONS	182.66
CARE	16,600.00	BERNIE LOWE & ASSOCIATES INC	1,320.00
CENTRAL IOWA READY MIX	1,445.00	OFFICE DEPOT	82.83
CHILDRENS SQUARE USA	1,118.48	OFFICE MACHINES COMPANY INC	399.85
CITY LAUNDERING COMPANY	90.45	OKEEFE ELEVATOR	321.75
CITY OF CRESTON	12,402.42	PICTOMETRY INTERNATIONAL	22,884.42
CITY OF LORIMOR	28.00	PJ GREUFE & ASSOCIATES LLC	1,500.00
CLARKE COUNTY	240.00	PROFESSIONAL OFFICES SERVICES	4,045.15
CORNING FAMILY DENTISTRY	395.00	QUADIENT INC	91.08
COTT SYSTEMS INC	1,660.69	RED OAK WELDING SUPPLIES	81.35
COUNSEL OFFICE & DOCUMENT	48.45	RINGGOLD COUNTY	3,750.00
CREST HAVEN CARE CENTER	3,341.00	RONS PEST SOLUTIONS	45.00
CRESTON MUNICIPAL UTILITIES	405.00	SCHAEFER, MINDY	634.10
CROSSROADS	34,916.00	SCHILDBERG CONSTRUCTION INC	50,466.39
CULLIGAN WATER	69.50	SIRWA	526.85
DIAGONAL TRUCK & TRACTOR LLC	332.26	SOUTHERN IOWA TROLLEY	605.28
DUCKWORTH, JO ANNE	57.65	SW IA RURAL ELECTRIC COOP	221.00
ELECTRONIC ENGINEERING	7,678.65	SPEER FINANCIAL INC	365.00
EMPLOYEE BENEFIT SYSTEMS	91,162.98	SUPREME CLEANERS	102.00
FAREWAY STORES	35.04	T&S INDUSTRIES INC	836.40
FARMERS ELECTRIC COOP	198.83	THE RAILROAD YARD INC	21,125.00
GOOBS REPAIR INC	6,772.54	TRUE VALUE	40.97
GREATAMERICA FINANCIAL	81.51	UNION COUNTY EMA	450.00
GREATER REGIONAL	2,586.33	UNITED FARMERS COOP	8,899.84
GREATER REGIONAL	11,464.02	USPS	527.00
GREEN VALLEY PEST CONTROL	46.00	US CELLULAR	77.34
GRH BUSINESS HEALTH	450.00	VERIZON WIRELESS	440.53
HARRISON TRUCK CENTERS	59.94	VICKER PROGRAMMING	1,040.00
HEARTLAND TIRE & AUTO	57.14	VISA CARD SERVICE	3,553.45
HOTSY CLEANING SYSTEMS INC	361.46	WARREN COUNTY	47.00
HOUSBY MACK INC	117,531.85	WATCHGUARD VIDEO	45.00
INTEGRATED	11,078.99	WILD BAXTER & SAND PC	336.85
ICAP	156.00	WILSON, HANSON & ASSOCIATES	1,021.28
IDNR	340.00	WOLFE, MICHAEL J	150.00
IOWA PRISON INDUSTRIES	70.04	ZIEGLER INC	7,963.11
JERICO SERVICES	2,477.50		

All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 12:09PM.

BY: _____
RON RILEY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR