

REGULAR SESSION

August 9, 2021

The Union County Board of Supervisors met in Regular Session on Monday August 9, 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 2, 2021. All voting aye, motion carried.

**OPEN FORUM:** No one spoke at open forum.

**COVID-19:** Robin Sevier, Union County Public Health Nurse, gave an update on Covid-19 in Union County.

**DOGWOOD SIREN GRANT AGREEMENT:** Motion by Friday and seconded by Brown for the chair to sign the Dogwood Siren Grant Agreement for \$20,720 to cover poles, siren, controller box and backup power. Federal funding on the grant is \$15,540, State Funding on the grant is \$2,072 and County share of the grant funding is \$3,108. All voting aye, motion carried.

**MPAC RESOLUTION:** MPAC members present for discussion, and asking the County for funding to help towards applying for a grant for the City Pool Project were as follows: Sara Brown, Devon Tyler, Mindy Stalker and Jeremy Rounds.

**SECONDARY ROADS:** Al Hysell, Union County Roads Superintendent, presented and discussed the weekly maintenance activity report. Keith Wieland, Assistant Roads Engineer, (per phone) discussed the railroad bridge- Redwood Ave-Bridge Design Contract. Motion by Brown and seconded by Friday to proceed with the Railroad Redwood Ave Bridge Design Contract with Calhoun and Burns. Railroad will pay for the new bridge and then turn over to the County. All voting aye, motion carried.

**SUSPENDED TAXES:** Motion by Friday and seconded by Brown to approve the applications for suspended taxes as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

**RESOLUTION #3 FYR 21-22 – CONSERVATION TRANSFER:** Motion by Brown and seconded by Friday to approve Resolution #3 FYR 21-22 as follows: Now on this 9<sup>th</sup> day of August, 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 \$225.00 is ordered to be transferred from the TRUST Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 9<sup>th</sup> day of August, 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: Brown aye, Friday aye, Riley aye, motion carried.

**RESOLUTION #4 FYR 21-22 – CONSERVATION TRANSFER:** Motion by Friday and seconded by Brown to approve Resolution #4 FYR 21-22 as follows: Now on this 9<sup>th</sup> day of August, 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 \$581.44 is ordered to be transferred from the TURST Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 9<sup>th</sup> day of August, 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 record of its adoption. Roll call vote: Brown aye, Friday aye, Riley aye, motion carried.

**CLAIMS:** Motion by Brown and seconded by Friday to pay Claim #144675 - Claim #144806 for a grand total of \$367,448.98 as follows:

A-1 WINDOW SERVICE	132.00	LIBERTY TIRE SERVICES LLC	3,887.14
ACCESS SYSTEMS LEASING	1,335.12	LUCAS CO SHERIFF'S OFFICE	140.26

ACCESS SYSTEMS	3,571.42	LYNAM LAWN CARE	4,118.52
ADAIR CO SHERIFF OFFICE	67.28	MADISON ENTERPRISES	300.00
ADAMS CO SHERIFFS OFFICE	7,169.00	MAIL SERVICES LLC	490.00
ADVANCED AG SEED LLC	143.75	MAINSTAY SYSTEMS INC	390.00
AFTON STAR ENTERPRISE	863.74	MALLOY REPORTING SERV	175.00
AGRIVISION GROUP LLC	2,330.08	MASTERCARD/ISSB	1,235.26
AKIN BUILDING CENTER	519.50	MEDIACOM	480.84
ALLIANT ENERGY	5,761.53	MEDICAP PHARMACY	7.22
ALPHABET SIGNS	332.40	METRO WASTE AUTHORITY	30,903.54
ARNOLD MOTOR SUPPLY	42.74	MMIT BUSINESS SOLUTIONS	62.00
BIG BOYZ TOYZ INC	256.50	MURPHY TRACTOR & EQUIP	120,667.15
BM SALES	680.00	NAPA	4,701.45
BOMGAARS	13.90	NEW HORIZONS	6,880.00
BRETT STREET POWERWASHING	450.00	NORSOLV SYSTEMS ENVIRON	168.95
CALHOUN-BURNS & ASSOC	781.10	NORTH RISK PARTNERS	189.55
CENTURY LINK	114.93	NOSEKABEL, LORI	193.70
CHAT MOBILITY	97.32	OFFICE MACHINES CO	328.27
CHOICE INC	1,850.88	OHALLORAN INTERNATIONAL	146.90
CINTAS CORP	125.71	PITNEY BOWES INC	355.24
CITY LAUNDERING CO	401.32	POKORNY BP & AUTOMOTIVE	89.70
CITY OF AFTON	27.85	POLK CO SHERIFFS OFFICE	71.20
CLARKE CO AUDITOR	353.48	QUALITY GLASS CO	95.00
CLARKE CO SHERIFFS OFFICE	33.00	RED OAK WELDING SUPPLIES	146.90
COUNSEL OFFICE & DOCUMENT	254.69	RINGGOLD CO PUBLIC HLTH	1,124.16
CRESTON MUNICIPAL UTILITIES	109.91	RIPPERGER AUTO REPAIR	15.00
CRESTON PUBLISHING CO	998.03	RONS PEST SOLUTIONS	225.00
CULLIGAN WATER	87.15	ST LOUIS UNIVERSITY CME	1,300.00
D & D MOWING	225.00	SCC NETWORKS	41.70
DES MOINES STAMP	38.40	SCHILDBERG CONSTRUCTION	29,678.25
ELECTRONIC ENGINEERING	724.80	SCHNEIDER GEOSPATIAL LLC	1,650.00
EVORA CONSULTING LTD	9,216.60	SERVICE TECHS INC	67.14
FAREWAY STORES	63.77	SHRED-IT USA	85.00
FARMERS ELECTRIC COOP	4,909.27	SIDDENS, TERI	25.00
FASTENAL COMPANY	1,435.01	SIOUX SALES CO	114.95
FIRST COMMUNICATIONS	30.53	SNAP-ON INDUSTRIES	18.21
FRANKS SERVICE	2,549.11	SIRWA	36.57
FREDRICKSEN MEMORIALS	581.44	STALKER CHEVROLET	387.04
GATR TRUCK CENTER	390.23	THATCHER, CARL V	50.00
GOOBS REPAIR INC	115.00	THE ADAMS CO FREEPRESS	39.39
GREATAMERICA FINANCIAL SERV	98.74	THE HOME DEPOT PRO	783.57
GRMC	4,214.73	THE LAW SHOP	144.90
GREEN VALLEY PEST CONTROL	127.00	TIM HILDRETH CO INC	1,241.17
GRP & ASSOCIATES INC	230.00	TRACTOR SUPPLY CO	29.99
HANSEN, BRUCE	50.00	TRASH TRANSIT	55,298.75
HARRISON TRUCK CENTERS	430.90	TRUE VALUE	96.96
HEARTLAND TIRE & AUTO	284.75	TWISTED OAKS CONSULTING	210.00
HI CREST INC	20.00	UNI ROADSIDE PROGRAM	95.00
HOTSY CLEANING SYSTEMS	320.00	UNION COUNTY AUDITOR	4,900.00
HUSBAND, AMANDA	25.00	UCDA	657.09
IACCBE DISTRICT IV	25.00	UNION CO ENGINEER	299.91
INNOVATIVE INDUSTRIES	2,774.11	UNION CO LEC FUND	5,369.48
IA DEPT OF NATURAL RESOURCE	18,779.83	USPS	277.00
IMWCA	4,981.00	US BANK EQUIP FINANCE	70.68
IOWA WATER WELL ASSO	75.00	US CELLULAR	262.86
IRVING MONUMENT SERVICE	225.00	VISA	536.12
JIMS SANITATION	906.00	WALKER DO, DAN E	150.00
KSIB RADIO	55.00	WASTE MANAGEMENT	2,372.46
		WIELAND, KEITH	215.04
		WINDSTREAM	296.13
		WOLFE, MICHAEL J	50.00
		ZIEGLER INC	205.12

All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 12:00PM.

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

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