

**REGULAR SESSION**

**September 8, 2021**

The Union County Board of Supervisors met in Regular Session on Wednesday September 8, 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 30, 2021 meeting. All voting aye, motion carried. Motion by Friday and seconded by Brown to approve the minutes from September 2, 2021 meeting. All voting aye, motion carried.

**OPEN FORUM:** Roger Baker expressed his concerns on the tonnage of a bridge on 250<sup>th</sup> Street.

**UNION COUNTY PUBLIC HEALTH:** Zach Woods Union County Public Health gave an update on COVID in Union County. The 7-day positivity rate in Union County from August 29, 2021 – September 4, 2021 is 9.5%. Approximately 43.3% have been vaccinated in Union County.

**STATEMENT OF WORK CONTRACT:** Motion by Brown and seconded by Friday for the chair to sign the Statement of Work Contract for Dogwood Siren as follows: WHEREAS, the Union County Board of Supervisors would like to enter into a contract with Federal Signal the purchase and installation of Outdoor Warning Siren, and all attachments thereto for a turnkey solution. WHEREAS, this contract shall abide by all clauses included in 2 CRF Appendix II to part 200. WHEREAS, this contract may be terminated by either party for failure to abide by and comply with the agreement to complete such duties as described. WHEREAS, this contract not a cost plus a percentage of costs which is prohibited under 2 CFR 200.323. WHEREAS, this contract is not contingent upon FEMA reimbursement. WHEREAS, the final agreed upon cost is not to exceed \$22,636.43. WHEREAS, nonfederal entities and contractors are subject to debarment and suspension regulations implementing EO 12549, EO 12689 at CFR Part 180 and 2 CFR part 180. Whereas Federal Signal is not identified debarred. WHEREAS, payment for services shall be conducted upon approved inspection of all work. Whereas, any changes to this contract shall be completed in writing and agreed upon by both parties. NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Union County, Iowa, approves the attached statement of work contract with Federal Signal to purchase and install an outdoor warning siren and all attachments thereto for a turnkey solution as per contract documents. All voting aye, motion carried.

**SECONDARY ROADS:** Union County Assistant Engineer, Keith Wieland, presented and discussed the weekly maintenance activity report. **Utility Permit:** Motion by Friday and seconded by Brown to approve the utility permit for Alliant Energy to install new 3PH 4/0 al underground cable along the west side of 2 Lakes Dr and Lark Ave/P43 and under Lark Ave/P43. All voting aye, motion carried. **ROW Work Permit:** Motion by Brown and seconded by Friday to approve a ROW Work Permit with Jerry Vanderkamp for cleaning silt from ditch next to existing culvert. All voting aye, motion carried. **Auction Contract:** Motion by Friday and seconded by Brown to approve the auction agreement with Todd Crill Auctions, LLC to upon terms for a public online auction of Union County property located at Union County Secondary Roads. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 2:03PM.

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

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