

REGULAR SESSION

October 11, 2021

The Union County Board of Supervisors met in Regular Session on Monday October 11, 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 October 4, 2021 meeting. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

UNION COUNTY PUBLIC HEALTH: Zach Woods Union County Public Health gave an update on COVID in Union County. Positive rate is down to 2.8%

SECONDARY ROADS: Union County Roads Superintendent, Al Hysell, discussed the weekly maintenance activity report and discussed rock crushing quotes. **Support Letter:** Motion by Brown and seconded by Friday to approve the Letter of Support to the Governor on help funding deficient bridges in Union County. All voting aye, motion carried. **Grading Agreement:** Motion by Friday and seconded by Brown to approve the grading agreement between Union County and Richard Ide for ditching along with dozing the fence line with tree and brush removal on the south side of 240th St in Section 16 of Grant Township. All voting aye, motion carried. **Grading Agreement:** Motion by Brown and seconded by Friday to approve the grading agreement between Union County and BJ Thompson for ditching along with dozing the fence line with tree and brush removal on Jaguar Ave in Section 15 of Grant Township. All voting aye, motion carried. **Utility Permit:** Motion by Friday and seconded by Brown to approve the Utility Permit for Alliant Energy to rebuild overhead single-phase electric with new single phase underground facilities on 195th St in Union County. All voting aye, motion carried. **Utility Permit:** Motion by Brown and seconded by Friday to approve the Utility Permit Application for Alliant Energy to rebuild overhead single-phase electric with new single-phase underground facilities on Ivy Avenue. All voting aye, motion carried.

SOLAR ORDINANCE DISCUSSION: Present for the solar ordinance discussion were as follows: John VanNostrand, CNA; Raquel Linch, KSIB; Roger Vicker; Francine Ide; Shane O’Toole, Union County Attorney; and Justin Foss, Alliant Energy (per phone conference call).

RESOLUTION #6-CONSERVATION TRUST TRANSFER: Motion by Friday and seconded by Brown to approve Resolution #6 – Conservation Trust Transfer as follows: NOW on this 11th day of October, 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 \$39,647.09 is ordered to be transferred from the Trust Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 11th day of October, 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.

CLAIMS: Motion by Brown and seconded by Friday to approve Claim #145197 – Claim #145321 for a grand total of \$407,748.65 as follows:

ALLIANT ENERGY	4,758.92	KIMBALL MIDWEST	466.88
ARNOLD MOTOR SUPPLY LLC	269.98	LYNAM LAWN CARE	3,360.00
A-TEC RECYCLING INC	337.70	MARTIN MARIETTA AGGREGATES	168.44
BM SALES	487.00	MASTERCARD/ISSB	2,231.78
BOB BARKER COMPANY INC	708.56	MEDIACOM	133.44
BOMGAARS	176.18	MEDICAP PHARMACY	6.50
BRADY TRUCK EQUIPMENT & METAL FAB	35,000.00	METRO WASTE AUTHORITY	28,142.57
BRETT STREET POWERWASHING INC	400.00	MIDWEST WHEEL CO INC	234.46
BROWN, LARRY	20.00	MIKE EBLEN CONSTRUCTION LLC	4,570.00
BUTTERFIELD SALES & EQUIPMENT	280.38	MMIT BUSINESS SOLUTIONS GROUP	150.00
CAMPBELL, LINDSAY	57.60	MMIT BUSINESS SOLUTIONS GROUP	31.00
CARE	27,800.00	MURPHY TRACTOR & EQUIPMENT	69.53
CAROLINA SOFTWARE INC	500.00	NAPA	5,663.91

CENTURY LINK	229.86	NEW HORIZONS	6,880.00
CHAT MOBILITY	217.44	NORSOLV SYSTEMS ENVIRON SRV	168.95
CHEERS, DAVID	20.00	NORTH AMERICAN SAFETY	581.19
CHEERS, ED	20.00	NOSEKABEL, LORI	119.00
CHEERS, KEN	20.00	OFFICE DEPOT	74.99
CHI HEALTH MERCY CORNING	563.00	OFFICE MACHINES COMPANY INC	1,445.98
CITY LAUNDERING COMPANY	450.52	PITNEY BOWES INC	84.99
CITY OF AFTON	32.83	POKORNY BP & AUTO SERVICE	43.00
CITY OF CRESTON	18,148.04	POLK COUNTY SHERIFF	132.32
CLARKE CO SECONDARY RD DEPT	282.00	QUALIFICATION TARGETS INC	260.15
COTT SYSTEMS INC	7,210.00	QUEE, JACK	20.00
CREST HAVEN CARE CENTER	3,269.50	ROCKMOUNT RESEARCH & ALLOYS	805.00
CRESTON MUNICIPAL UTILITIES	482.22	SCALES SALES & SERVICE INC	435.00
CRESTON PUBLISHING COMPANY	1,452.08	SCC NETWORKS	41.44
CULLIGAN WATER	156.65	SCHILDBERG CONSTRUCTION INC	87,368.34
DIAGONAL TRUCK & TRACTOR LLC	652.79	SIDDENS, TERI	25.00
ECHO GROUP INC	484.07	SNAP-ON INC	376.89
EVORA CONSULTING LTD	1,010.25	SIRWA	36.57
FARMERS ELECTRIC COOP	3,505.58	TAC10 INC	36,987.00
FASTENAL COMPANY	33.23	TAYLOR COUNTY SHERIFF	75.76
FELD FIRE	125.00	THE ADAMS COUNTY FREEPRESS	16.34
FIRST COMMUNICATIONS LLC	29.76	THE RAILROAD YARD INC	19,350.00
FITZGERALD, JANE M CSR RMR	108.75	TRASH TRANSIT	50,669.50
FRANKS SERVICE	1,748.96	TRUCK CENTER COMPANIES EAST	68.95
GOOBS REPAIR INC	819.44	TRUE VALUE	71.67
GRANDFIELD, CHRISTY A	20.00	UNION COUNTY ENGINEER	276.84
GREATAMERICA FINANCIAL SERVICES	98.74	UNION COUNTY LEC FUND	3,299.53
GREATER REGIONAL MEDICAL CENTER	773.73	USPS	58.00
GREEN VALLEY PEST CONTROL & LAWN	127.00	US BANK EQUIPMENT FINANCE	70.68
GUTHRIE COUNTY ENV HEALTH	199.50	US CELLULAR	363.36
HANSEN, BRUCE	50.00	VISA/ISSB	2,055.90
HEARTLAND TIRE & AUTO	131.90	WASTE MANAGEMENT OF CRESTON	1,763.54
HI CREST INC	772.70	WELCH, JEFFREY R	20.00
HI-VIZ SAFETY WEAR BY MIDWEST PATCH	4,699.25	WELLMARK BC & BS OF IOWA	4,553.85
HOUSBY MACK INC	647.14	WINDSTREAM	1,363.04
ICEA SERVICE BUREAU	650.00	ZIEGLER INC	1,649.66
INDOFF INCORPORATED	187.50		

All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 5:00PM.

BY: _____
RON RILEY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR