## **REGULAR SESSION**

The Union County Board of Supervisors met in Regular Session on Monday October 25, 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 18, 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, there are 36 new cases, a 7.6% positive rate and 45.7% vaccinated in Union County.

**RECORDER:** Union County Recorder, Katie Carlton, presented and discussed the Recorders Quarterly Report. Motion by Friday and seconded by Brown to accept the Quarterly Recorders Report, motion carried. Carlton also let the board know that 3 out of 9 Deputy Recorders had passed a certification course for Deputy Recorders. Union County Deputy Recorder, Lindsay Campbell was one of the 3 that had passed the certification course. Carlton, herself has also passed and received her certification from the Recorders Association. **Credit Cards:** Motion by Brown and seconded by to approve a county credit card to be issued to Union County Recorder, Katie Carlton, and 1<sup>st</sup> Deputy Recorder, Lindsay Campbell for \$1,500 apiece. All voting aye, motion carried. **Resolution #9-Services Systems 28E Agreement-Amendment:** Motion by Friday and seconded by Brown to approve and sign Resolution #9 – Services Systems 28E Agreement – Amendment as follows:

Roll call vote: Brown aye, Friday aye, Riley aye, motion carried.

**SHERIFF:** Union County Sheriff, Mark Shepherd discussed the hiring of a Deputy Sheriff with the board. Once Civil Service Board has met, he will bring the name to Board of Supervisors for hire.

**SECONDARY ROADS:** Union County Assistant Engineer, Keith Wieland, presented and discussed the weekly maintenance activity report

**TRASH ORDINANCE DISCUSSION:** Board discussed putting into place a Trash Ordinance for fining persons who are caught dumping trash on the county roads, ditches, and over bridges.

**DOUGLAS TOWNSHIP CLERK RESIGNATION:** Motion by Brown and seconded by Friday to except with regret the resignation of Douglas Township Clerk, Sharon Bennett. All voting aye, motion carried.

**CLAIMS:** Motion by Brown and seconded by Friday to approve Claim #145328 - Claim #145423 for a grand total of \$494,243.34 as follows:

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ACCESS SYSTEMS LEASING	86.00	IOWA STATE ASSOCIATION OF COUNTIES	200.00
ACCESS SYSTEMS	2,726.21	JIMS SANITATION & TRUCK REPAIR	291.00
AIRGAS USA LLC	15.00	JRF CONTRACTING	2,785.13
AKIN BUILDING CENTER	4.99	KAPPS FIRE EXTINGUISHER SALES & SERVICE	76.85
ALLIANT ENERGY	1,185.50	LAWSON PRODUCTS	80.22
ARKFELD, TERESA	116.55	LYNAM LAWN CARE	183.70
ARNOLD MOTOR SUPPLY LLC	9.60	MAINSTAY SYSTEMS INC	2,196.00
AXON ENTERPRISE, INC.	253.94	MEDIACOM	742.29
BANLEACO INC	43.10	METAL CULVERTS INC	30,286.40
BEAM, KATHY	142.20	MEYER LABORATORY INC	69.95
BLAZEK, GARY	35.00	NAPA	24.84
BM SALES	638.00	NORTH RISK PARTNERS	1,260.00
BOMGAARS	54.95	OFFICE MACHINES COMPANY INC	241.69
CAMPBELL, LINDSAY	526.88	OHALLORAN INTERNATIONAL INC	895.22
CARLTON, KATIE	25.00	PJ GREUFE & ASSOCIATES LLC	1,500.00
CENTRAL IOWA DETENTION CENTER	3,738.00	POLK COUNTY MEDICAL EXAMINER	284.77
CHILDRENS SQUARE USA	1,443.20	POWERS FUNERAL HOME	340.00
CINTAS CORPORATION	127.01	RADAR ROAD TEC	245.00
CITY LAUNDERING COMPANY	98.57	RED OAK WELDING SUPPLIES	82.30
CITY OF LORIMOR	28.00	RINGGOLD COUNTY SHERIFF	1,650.00

COTTRELL PROPERTIES INC	50.00	SCHILDBERG CONSTRUCTION INC	69,492.84
COUNSEL OFFICE & DOCUMENT	37.01	SHRED-IT USA - DES MOINES	170.00
CRESTON MUNICIPAL UTILITIES	33.68	SIRWA	488.00
CROSSROADS MENTAL HEALTH CENTER	34,916.00	SOUTHERN IOWA TROLLEY	366.38
D & D MOWING	150.00	SOUTHWEST IOWA RURAL ELECTRIC COOP	177.00
DUCKWORTH, JO ANNE	57.65	STALKER CHEVROLET	64.25
EMPLOYEE BENEFIT SYSTEMS	92,251.99	STETSON BUILDING PRODUCTS LLC	1,472.40
ENGLER LAW FIRM	125.40	STOREY KENWORTHY	263.37
FARMERS ELECTRIC COOP	178.57	SUPPORT SERVICES OF SOUTH CENTRAL IOWA	9,450.00
FASTENAL COMPANY	361.99	TRUCK CENTER COMPANIES EAST LLC	192.66
GATR TRUCK CENTER	1,299.42	TRUE VALUE	36.26
GLENWOOD RESOURCE CENTER	507.54	UMB BANK NA	159,086.25
GOVERNMENT FORMS & SUPPLIES LLC	330.80	UNION COUNTY AUDITOR	724.50
GREATAMERICA FINANCIAL SERVICES	83.79	UNION COUNTY PUBLIC FUNDING COUNCIL	10,000.00
GRH BUSINESS HEALTH & WELLNESS	120.00	UNION COUNTY SHERIFF	1,056.40
HOTSY CLEANING SYSTEMS INC	407.65	UNION COUNTY TREASURER	378.00
HOUSBY MACK INC	1,243.24	UNITED FARMERS COOPERATIVE CO	18,660.19
IDE INTAKE & WELDING	424.80	US CELLULAR	79.25
INFOMAX OFFICE SYSTEMS INC	230.25	VISA CARD SERVICE	3,001.79
INNOVATIVE INDUSTRIES	262.00	WATCHGUARD VIDEO	64.00
INTEGRATED TELEHEALTH PARTNERS	9,424.70	WINDSTREAM	64.58
IOWA COMMUNITY SERVICES ASSOCIATION	400.00	WOLFE, MICHAEL J	50.00
IA DEPARTMENT OF REVENUE AND FINANCE	1,105.00	ZIEGLER INC	3,682.58
IA ENVIRONMENTAL HEALTH ASSOCIATION	80.00	ZION INTEGRATED BEHAVIORAL HEALTH	16,208.10
IOWA LAW ENFORCEMENT ACADEMY	200.00		

All voting aye, motion carried.

## RECESSED at 12:00 PM RECONVENED at 6:00 PM

**PUBLIC HEARING:** Motion by Brown and seconded by Friday to open the Public Hearing for the 1<sup>st</sup> reading of the Union County Solar Ordinance at 6:00pm in the Union County Courtroom. Roll call vote: Brown aye, Friday aye and Riley aye, motion carried. The following were present: Merlin Dixon; Union County Assistant Engineer, Keith Wieland; Dave Vollmer, Alliant Energy; Scott Akin; Roger Vicker; John Van Nostrand, CNA; Raquel Linch, KSIB Radio; Leslie Wurster; Francine Ide; Chad Ide; Joy Brown; Jon Foley; Gay Lynn Owens; Joe Owens; Ron Dunphy and Union County Attorney, Shane O'Toole. The following spoke at the open forum with questions or concerns on the Solar Ordinance: Jon Foley, Gay Lynn Owens; Ron Dunphy, Chad and Francine Ide and Leslie Wurster. Public Hearing Closed at 6:47PM.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 7:03PM.

BY:

RON RILEY, CHAIRMAN

ATTEST:

SANDY HYSELL, AUDITOR