REGULAR SESSION

The Union County Board of Supervisors met in Regular Session on Monday November 15, 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 with the addition of Medical Examiner Appointments. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Friday to approve the minutes from November 8, 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.

2nd TIER CANVASS – 2021 CITY/SCHOOL ELECTION: Motion by Friday and seconded by Brown to approve the 2nd Tier Canvass – 2021 City/School Election as presented by Union County Auditor; Sandy Hysell as follows:

East Union School Dir District 2 Mike Rollings Received Thirty-Seven (37) votes Scattering Received Six (6) votes ΤΟΤΑΙ Forty-Three (43) votes We therefore declare: Mike Rollings duly elected to the office of East Union School Dir District 2 for the term of four years beginning Monday, January 3, 2022. East Union School Dir District 5 **Desiree Thornton** Received Seventy-Six (76) votes Scattering Received Eight (8) votes TOTAL Eighty-Four (84) votes We therefore declare: Desiree Thornton duly elected to the office of East Union School Dir District 5 for the term of four years beginning Monday, January 3, 2022. **Creston School Director At-Large** Received Nine Hundred and Fifteen (915) votes Galen Zumbach Received Seven Hundred and Thirty-Eight (738) votes Leslie Wurster Received Nine Hundred and Twenty-Nine (929) votes Sharon Snodgrass Amanda G Mohr Received Nine Hundred and Seventy-One (971) votes Scattering Received Twenty-Two (22) votes TOTAL Three Thousand Five Hundred and Seventy-Five (3,575) votes **City of Shannon City - City Council At-Large** Wes Gilbert Received Two (2) votes Received Two (2) votes Clay Arnold Glen Hoyt Received Two (2) votes Scattering Received Zero (0) votes TOTAL Six (6) votes We therefore declare: Wes Gilbert duly elected to the office of City of Shannon City-City Council At-Large for the term of four years beginning Monday, January 3, 2022. Clay Arnold duly elected to the office of City of Shannon City-City Council At-Large for the term of four years beginning Monday, January 3, 2022.

Glen Hoyt duly elected to the office of City of Shannon City-City Council At-Large for the term of four years beginning Monday, January 3, 2022.

SCHILDBERG CONSTRUCTION EXPANSION: Mark Schildberg and Eldon Ray discussed the impact to Union County with permits needed for two entrances for 223nd Street and one or two entrance permits along Willow Avenue for moving crushed rock from the pit south of 223rd St to the existing crushing operation north of 223rd St and also moving stripped materials across Willow Ave. Location affected is within Section 2 of Pleasant Township

SECONDARY ROADS: Union County Assistant Engineer, Keith Wieland, presented and discussed the weekly maintenance activity report. **Employee Hire:** Motion by Brown and seconded by Friday to approve the hire of Trevor Barnett and Waylon Marvin as equipment operator 1. Barnett start date will be on November 29th, 2021 with a starting rate of \$18.89 per hour. Marvin start date will be December 1st, 2021 with a starting rate of \$18.89 per hour, as presented by Union County Assistant Engineer, Keith Wieland. All voting aye, motion carried. **Utility Permit:** Motion by Friday and seconded by Brown to approve the Utility Permit for SIRWA to bore 1" poly water service line under 2090 High School Drive in Section 26 of Union Township. All voting aye, motion carried.

PUBLIC HEARING - SOLAR ORDINANCE #74: Motion by Brown and seconded by Friday to open the Public Hearing for Solar Ordinance #74 1st reading at 10:00AM. Roll call vote: Brown aye, Friday aye, Riley aye, motion carried. The following were present: Clint Bowen and David Vollmer, Alliant Energy; Francine Ide, Kathryn Prentice, Retta Ripperger, Roger Vicker, Raquel Linch, KSIB Radio; John VanNostrand, CNA; Keith Wieland, Union County Assistant Engineer and Ron Dunphy. Motion by Friday and seconded by Brown to close the public hearing at 10:35. **Approve the 1st Reading:** Motion by Brown and seconded by Friday to approve the 1st Reading of Solar Ordinance #74, all voting aye, motion carried. **Set Public Hearing:** Motion by Brown and seconded by Friday to set next public hearing for November 29th, 2021 at 10:00AM in the Union County Boardroom. Roll call vote: Friday aye, Brown aye, Riley aye, motion carried.

CLERK'S REPORT: Motion by Friday and seconded by Brown to accept the Union County Clerk's monthly Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

VETERANS AFFAIRS REPORT: Motion by Brown and seconded by Friday to accept the monthly Veterans Affairs Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

MEDICAL EXAMINER APPOINTMENTS: Motion by Friday and seconded by Brown to appoint Jennifer Worisek and Brett Weis as additional Medical Examiners for Union County. All voting aye, motion carried.

ARPA: Motion by Friday and seconded by Brown to approve the deadline of the ARPA Requests to be turned into the Auditor's Office by 4:00PM December 3rd, 2021. The board will then schedule meetings with requestees to determine approval. All voting aye, motion carried.

BROADBAND: Logan Shine, Windstream, discussed a broadband project for Union County and request for ARPA money from the county to help with the project.

ADJOURNMENT: There being no further business, the meeting adjourned at 1:16 PM.

BY:

RON RILEY, CHAIRMAN

ATTEST:

SANDY HYSELL, AUDITOR