The Union County Board of Supervisors met in Regular Session on Monday, January 10, 2022. The meeting was called to order at 9:00AM with the following members present: Dennis Brown, Rick Friday and Ron Riley.

**AGENDA:** Motion by Friday and seconded by Riley to approve the agenda. All voting aye, motion carried.

**MINUTES:** Motion by Riley and seconded by Friday to approve the January 3<sup>rd</sup>, 2022 minutes. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in open forum

**PUBLIC HEALTH:** Zach Woods, Director of Public Health & Emergency Preparedness, updated the Board on COVID-19 in Union County.

**MATURA:** Danna Buls, Matura Executive Director, presented and discussed last fiscal year services of county programs and fiscal year 22-23 funding request.

**VETERAN'S MONTHLY REPORT:** Motion by Riley and seconded by Friday to accept the Union County Monthly Veteran's Affairs Report. All voting aye, motion carried.

**COMPENSATION BOARD APPOINTMENTS/REAPPOINTMENTS:** Motion by Friday and seconded Riley to approve the appointments of Desirae Davis for the Union County Recorder's Representative, Tracey Chapman for the Union County Auditor's Representative, and reappoint Vanita Moberg for the Union County Board of Supervisors Representative. All voting aye, motion carried.

**GIBSON MEMORIAL LIBRARY:** Aric Bishop and Steve Chamberlain, presented and discussed last fiscal year library usage, updates that were done to the library and next fiscal year 22-23 funding request.

**SECONDARY ROADS:** Union County Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report.

**INFORMATION TECHNOLOGY SUPPORT:** John Sobek, Technology Account Manager, IP Pathways, discussed IT Support for Union County.

**UNION COUNTY FAIR BOARD ASSOCIATION:** Ben Adamson, Union County Fair Board, discussed next fiscal year 22-23 funding request.

**CLAIMS:** Motion by Friday and seconded by Riley to approve Claim #145925 - Claim #146046 for a grand total of \$206,822.66 as follows:

A-1 WINDOW SERVICE	162.00	ICAP	321.00
ACCESS SYSTEMS LEASING	864.75	IMWCA	4,981.00
ACCESS SYSTEMS	1,712.09	ISAC	570.00
ADAMS COUNTY SHERIFF	9,878.52	IOWA TOOL & MANUFACTURING	602.99
AFTON STAR ENTERPRISE	1,192.40	J&J PLUMBING HEATING COOLING	114.91
AKIN BUILDING CENTER	141.92	JIMS SANITATION & TRUCK REPAIR	586.00
ALLIANT ENERGY	7,258.01	KSIB RADIO	100.00
ARKFELD, TERESA	25.00	LIBERTY TIRE SERVICES LLC	3,021.70
ARNOLD MOTOR SUPPLY LLC	50.99	MADISON COUNTY SHERIFF	42.70
BEDFORD DRUG	29.40	MAIL SERVICES LLC	432.53
BIG BOYZ TOYZ INC	265.00	MAINSTAY SYSTEMS INC	461.00
BLACKSTRAP INC	1,730.44	MASTERCARD/ISSB	1,415.11
BM SALES	866.00	MEDIACOM	508.34
BOB BARKER COMPANY INC	17.81	MEDICAP PHARMACY	5.20
BOMGAARS	19.99	METRO WASTE AUTHORITY	25,660.61
BUTTERFIELD SALES & EQUIPMENT	305.08	MICHAEL TODD & CO INC	796.14
CAPITAL ONE	40.82	MARC	420.05
CAROLINA SOFTWARE INC	500.00	MMIT BUSINESS SOLUTIONS GROUP	31.00
CENTRAL IOWA DETENTION CENTER	312.02	MURPHY TRACTOR & EQUIPMENT	955.62
CENTURY LINK	114.93	NAPA	1,158.85
CHRISTENSEN SANITATION	150.00	NEW HORIZONS	7,310.00
CITY LAUNDERING COMPANY	532.90	NOSEKABEL, LORI	173.00

CITY OF AFTON	166.32	OFFICE MACHINES COMPANY INC	511.78
CITY OF CRESTON	12,974.78	PITNEY BOWES INC	117.00
CITY OF LORIMOR	28.42	RED OAK WELDING SUPPLIES	180.35
COMMUNITY HEALTH CENTERS OF SO IA	1,440.76	RIPPERGER AUTO REPAIR	770.00
CORNING RENTAL	453.50	ROCKFORD RIGGING INC	968.75
CREST HAVEN CARE CENTER	3,783.00	SCALES SALES & SERVICE LLC	1,490.62
CRESTON CHAMBER OF COMMERCE	125.00	SCC NETWORKS	41.06
CRESTON MUNICIPAL UTILITIES	88.92	SCHILDBERG CONSTRUCTION INC	354.02
CRESTON PUBLISHING COMPANY	1,385.70	SERVICE TECHS INC	8.58
CYGNET ENTERPRISES INC	404.25	SHRED-IT USA - DES MOINES	85.00
DES MOINES STAMP MFG CO	71.00	SIDDENS, TERI	25.00
EDISON LIGHTING SUPPLY LLC	761.09	SIRWA	667.41
ELECTRONIC ENGINEERING	2,311.42	STALKER CHEVROLET	395.27
EVORA CONSULTING LTD	2,264.80	SUMMIT FIRE PROTECTION	66.15
FARMERS ELECTRIC COOP	1,230.01	TASC	125.00
FEDERAL SIGNAL CORP	15,821.43	THE LAW SHOP	699.60
FIRSTNET/AT&T MOBILITY	7.14	TONDA-STANTON, JULIE	52.50
FRANKS SERVICE	2,330.43	TRASH TRANSIT	47,404.75
GALLS LLC	79.39	TRUE VALUE	287.17
GARDEN & ASSOCIATES LTD	387.00	TYLER BUSINESS FORMS	65.62
GATR TRUCK CENTER	160.73	UNION COUNTY AUDITOR	7,239.36
GREATER REGIONAL MEDICAL CENTER	78.91	UNION COUNTY ENGINEER	288.72
GREEN VALLEY PEST CONTROL	134.00	UNION COUNTY LEC FUND	4,856.99
GRP & ASSOCIATES INC	199.50	UNION COUNTY SHERIFF	386.80
HANSEN, BRUCE	50.00	UNION COUNTY TREASURER	378.00
HEARTLAND TIRE & AUTO	1,269.32	US BANK EQUIPMENT FINANCE	70.68
HI CREST INC	240.00	US CELLULAR	529.18
HOTSY CLEANING SYSTEMS INC	375.00	VICKER PROGRAMMING & SERVICES	112.03
HOUSBY MACK INC	252.30	VISA/ISSB	281.07
HYSELL, AL	417.54	WINDSTREAM	1,422.85
INNOVATIVE INDUSTRIES	3,303.42	ZIEGLER INC	8,508.45

All voting aye, motion carried.

ADJOURNMENT: There being no further		business, the meeting adjourned at 1:00PM		
BY:	ROWN, CHAIRMAN	ATTEST: _	SANDY HYSELL, AUDITOR	