

REGULAR SESSION

JANUARY 17, 2022

The Union County Board of Supervisors met in Regular Session on Monday January 17, 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 Riley and seconded by Friday to approve the agenda. All voting aye, motion carried.

MINUTES: Motion by Friday and seconded by Riley to approve the minutes of January 10th, 2022. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

SOUTHERN IOWA TROLLEY: Leesa Lester, Southern Iowa Trolley Transit Director, presented and discussed the request for county support for fiscal year 22-23.

SHERIFF: Union County Sheriff, Mark Shepherd, presented and discussed a quote from Stew Hanson for a new 2021 4DR Dodge Durango truck for \$33,995.00. Motion by Riley and seconded by Friday to approve the quote from Stew Hanson and proceed with the purchase of the new 2021 4DR Dodge Durango truck for \$33,995.00, since local purchase was unavailable at this time. All voting aye, motion carried.

HISTORICAL SOCIETY: Dick Anderson, Historical Society, presented and discussed the proforma for 2021 income and expenses and fiscal year 22-23 request.

CONSERVATION: Motion by Friday and seconded by Riley to approve the appointment of Dr. Marjorie McGuire Welch to the Union County Conservation Board, who will be replacing Don Sheridan, as presented by Union County Conservation Director, Doug Jones. All voting aye, motion carried.

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

28E AGREEMENT BETWEEN GUTHRIE COUNTY AND UNION COUNTY – ENVIRONMENTAL HEALTH: Motion by Riley and seconded by Friday to approve the 28E Agreement between Guthrie County and Union County for Environmental Health Services. All voting aye, motion carried.

ACTUARIAL SERVICES AGREEMENT: Motion by Friday and seconded by Riley to approve the Actuarial Services Agreement between Silver Stone Group, LLC and Union County for services in preparing the Governmental Accounting Standards Board GASB 75 state mandated reporting. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 12:00PM

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR