

REGULAR SESSION

DECEMBER 27, 2021

The Union County Board of Supervisors met in Regular Session on Monday December 27, 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 Brown and seconded by Friday to approve the agenda. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Friday to approve the minutes from December 20, 2021 meeting. 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.

SET PUBLIC HEARING – ORDINANCE #35-TANNING FACILITIES: Motion by Brown and seconded by Friday to set a public hearing for January 10, 2022 at 10:00AM in the Union County Boardroom for change in Ordinance #35 – Tanning Facilities, as presented by Amanda Husband, Environmental Health. Roll call vote: Brown aye, Friday aye, Riley aye, motion carried.

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

PUBLIC HEARING-SALE OF COUNTY PROPERTY: Motion by Friday and seconded by Brown to open the Public Hearing for Sale of County Property at 10:00AM located on 12 Mile Lake Road. Roll call vote: Friday aye, Brown aye, Riley aye. Attending the Public Hearing were as follows: Ryan and Haleigh Bryson. Bryson made a bid of \$1,431 under Bryson Wild Life & Land Management LLC. No other bids were received. Public Hearing ended at 10:11 AM. Motion by Brown and seconded by Friday to accept the bid for \$1,431 from Ryan Bryson, Bryson Wild Life & Land Management LLC. Roll call vote: Friday aye, Brown aye, Riley aye, motion carried.

PUBLIC HEARING-BUDGET AMENDMENT: Motion by Brown and seconded by Friday to open the public hearing at 10:30AM for the County Budget Amendment for Fiscal Year 21-22. Roll call vote: Friday aye, Brown aye, Riley aye, motion carried. The following were present: Union County Sheriff, Mark Shepherd. No written or oral comments had been received from the Auditor’s Office or Board of Supervisors. Public Hearing closed at 11:03AM **Resolution #22 FYR 21/22 – Appropriations:** Motion by Friday and seconded by Brown to approve Resolution #22 FYR 21/22 – Appropriations as follows: NOW on this 27th day of December 2021, the matter of amending the fiscal year 2021-2022 appropriations comes before the Union County Board of Supervisors. WHEREAS it is now necessary to amend the fiscal year 2021-2022 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the appropriations amendments for the following departments are as follows:

<u>DEPARTMENT</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE DECREASE</u>	<u>AMENDED APPROPRIATION</u>
Supervisors	152,912	3,162	156,074
Sheriff	1,322,728	126,706	1,449,434
Recorder	209,389	15,000	224,389
DHS	107,732	14,801	122,533

These changes are approved and signed on the 27th day of December 2021. Roll call vote: Brown aye, Friday aye, Riley aye, motion carried.

PUBLIC HEARING-REPRECINCTING/REDISTRICTING – ORDINANCE #60-VOTING PRECINCTS: Motion by Friday and seconded by Brown to open the Public Hearing at 11:03AM for Reprecincting/Redistricting. Roll call vote: Brown aye, Friday, aye, Riley aye, motion carried. Union County Auditor, Sandy Hysell and Elections Deputy, Mindi Eslinger presented and discussed the new State Legislative District boundary lines, how it affected Union County, the precincts in Union County and the changes that need to be made because of the redistricting lines to the voting precincts. Public Hearing ended at 12:20PM. **Approve 1st Reading:** Motion by Brown and seconded by Riley to approve the 1st Reading in Public Hearing on Reprecincting/Redistricting and

change in Ordinance #60-Voting Precincts. Roll call vote: Brown aye, Friday nay, Riley aye, motion carried. **2nd Reading:** Motion by Friday to set a date for a 2nd Reading, motion died for a lack of a second. **Resolution #23 FYR 21/22 – Waive 2nd & 3rd Readings:** Motion by Brown and seconded by Riley to pass Resolution # FYR 21-22 waive the 2nd and 3rd Readings as follows: NOW on this 27th day of December, 2021, the matter of the waiver/suspension of the requirement of multiple readings of the proposed Ordinance #60 which comes to the attention of the Union County Board of Supervisors. WHEREAS, the Union County Board of Supervisors has determined that Ordinance #60 has been duly published in two (2) official newspapers of Union County on as required by Iowa Code Sections 349.3(1), 331.305, and 331.302; and WHEREAS, the Union County Board of Supervisors has previously received and considered information regarding this ordinance, and WHEREAS, the Union County Board of Supervisors has held 1 public hearing and no written or oral objections were received; oral comments were taken in consideration; and WHEREAS, the Union County of Supervisors believes it is in the best interests of the citizens of Union County to adopt Ordinance #60 without further delay; and BE AND IT IS HEREBY RESOLVED that Union County, by and through the Union County Board of Supervisors, pursuant to the provisions of section 331.302(5) formally waives/suspends the requirement of multiple readings (2nd & 3rd Readings) of the proposed adoption of Ordinance #60. Roll call vote: Brown aye, Friday nay, Riley aye, motion carried.

Resolution #24 FYR 21/22 - Agreement with City of Creston-Voting Precincts: Motion by Brown and seconded by Riley to approve the following agreement with the City of Creston as follows: WHEREAS, certain residents of Union County, IA who reside in the townships adjoining the City of Creston are allowed to vote within the City limits: WHEREAS, the City of Creston agrees to allow the County residents to vote at certain locations within the City limits; WHEREAS, the areas affected are as follows:

1. Precinct Two. Precinct Two consists of boundaries established in the Code Section 3.01(2) "Second Ward" and includes the areas of Douglas, Spaulding, and Platte Townships, County of Union.
2. Precinct Four. Precinct Four consists of the boundaries established in code Section 3.01(4) "Fourth Ward" and includes the area of Highland Township, County of Union.
3. Precinct Lincoln Township. Lincoln Township consists of Lincoln Township only.

IN EXCHANGE for their mutual promises to perform, the parties agree as follows:

1. Union County residents who reside in the unincorporated areas as listed above shall be allowed to exercise their right to vote in the precinct noted and identified herein;
2. This shall constitute the entire Agreement;
3. There shall be no modifications without written consent by both parties.

Roll call vote: Brown aye, Riley aye, Friday nay, motion carried. **Approve Changes in Ordinance #60-Voting Precincts:** Motion by Brown and seconded by Friday to approve the changes to Ordinance #60 as follows: An Ordinance establishing precinct boundaries based on the 2020 Census data is as follows:

AFTON PRECINCT: Abbreviated (AF) this precinct follows township boundaries starting at the northeast corner at the intersection of 160th Street and squirrel Ave; Thence South on Squirrel Ave to 220th Street; Thence West on 220th Street to Minnow Ave; Thence North on Minnow Ave to 160th Street. Encompassing all of Union Township and the City of Afton.

ARISPE PRECINCT: Abbreviated (AR) this precinct follows township boundaries starting at the Northeast corner of Sand Creek Township, intersection of 220th Street and Squirrel Ave; Thence South on Squirrel Ave to Ringgold Union Street; Thence West n Ringgold Union Street to Cherry Street Road; Thence North to 220th Street; Thence East to Squirrel Ave. Encompassing all of Sand Creek and Grant Townships and the City of Arispe and the portion of Shannon City within Union County.

CRESTON WARD 1: Abbreviated (CS1); this precinct is Creston Precinct 1.

CRESTON WARD 2: Abbreviated (CS2); this precinct is Creston Precinct 2 and all of Douglas Township, Spaulding Township and Platte Township and the City of Cromwell.

CRESTON WARD 3: Abbreviated (CS3); this precinct is Creston Precinct 3.

CRESTON WARD 4; Abbreviated (CS4); this precinct is Creston Precinct 4 and all of Highland Township.

CRESTON WARD 5: Abbreviated (CS5); this precinct is Creston Precinct 5.

LINCOLN TOWNSHIP PRECINCT; Abbreviated (LNT); this precinct encompasses all of Lincoln Township.

LORIMOR: Abbreviated (LR); this precinct follows township boundaries starting at the Northeast corner of New Hope Township; thence south on Clarke-Union Ave to Ringgold Union Street; Thence West on Ringgold Union Street to Squirrel Ave; Thence North on Squirrel Ave to 160th Street; Thence West on 160th Street to Minnow Ave; Thence North on Minnow Ave to 340th Street; Thence East on 340th Street to Clarke-Union Ave (Point of Beginning). Encompassing ALL of Dodge, New Hope, Jones and Pleasant Townships and the City of Lorimor and Thayer.

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

HOMESTEAD/MILITARY; FAMILY FARM & BPTC ALLOWANCES: Motion by Friday and seconded by Brown to approve the Homestead/Military; Family Farm & BPTC Allowances. All voting aye, motion carried.

HOMESTEAD/MILITARY; DISABLED VETS HOMESTEAD; FAMILY FARM & BPTC DIS-ALLOWANCES: Motion by Brown and seconded by Friday to approve the Homestead/Military; Disabled Vets Homestead; Family Farm & BPTC Dis-allowances. All voting aye, motion carried.

CLAIMS: Motion by Brown and seconded by Friday to approve Claim #145853 - Claim #145922 for a grand total of \$211,740.54 as follows:

ACCESS SYSTEMS LEASING	1,168.82	INTEGRATED TELEHEALTH PARTNERS	5,888.54
ACCESS SYSTEMS	2,726.21	IA OFFICE OF THE STATE MED EXAMINER	2,028.00
AKIN BUILDING CENTER	97.73	IOWA STATE SHERIFFS AND DEPUTY ASSOC	200.00
ALLIANT ENERGY	3,571.13	JIMS SANITATION & TRUCK REPAIR	562.00
BM SALES	975.00	MEDIACOM	742.29
CALHOUN-BURNS & ASSOC INC	10,208.60	MILLER MD, LONNY	469.80
CHAT MOBILITY	176.96	NAPA	184.00
CHI HEALTH MERCY CORNING	2,551.00	NORTH RISK PARTNERS	202.93
CINTAS CORPORATION	144.32	OFFICE MACHINES COMPANY INC	337.18
COMMUNITY HEALTH CENTERS OF SO IA	597.00	RINGGOLD COUNTY ENGINEER	1,994.76
COPY SYSTEMS INC	170.20	SCHILDBERG CONSTRUCTION INC	9,555.39
COTT SYSTEMS INC	1,660.69	SERVICE TECHS INC	87.96
COUNSEL OFFICE & DOCUMENT	234.57	SIDDENS, TERI	8.94
CRESTON AREA FOOD PANTRY	1,000.00	SIRCHIE ACQUISITION COMPANY LLC	66.06
CRESTON MUNICIPAL UTILITIES	374.81	SIRWA	62.85
CROSSROADS MENTAL HEALTH CENTER	17,458.00	SOUTHWEST IA RURAL ELECTRIC COOP	186.00
DUCKWORTH, JO ANNE	59.52	STATE HYGIENIC LABORATORY	136.00
EMPLOYEE BENEFIT SYSTEMS	102,762.85	STOREY KENWORTHY	316.08
ESRI	400.00	SUPPORT SERVICES OF SOUTH CENTRAL IA	9,765.00
EXCEL MECHANICAL CO INC	720.00	SUPREME CLEANERS	46.75
FARMERS ELECTRIC COOP	163.68	THATCHER, CARL V	50.00
GALLS LLC	1,030.08	THE ADAMS COUNTY FREEPRESS	15.50
GOOBS REPAIR INC	435.00	TRUE VALUE	42.95
GREATAMERICA FINANCIAL SERVICES	80.89	UMB BANK NA	800.00
GREEN VALLEY PEST CONTROL	32.00	UNION COUNTY EMA	450.00
HANSEN, BRUCE	50.00	US CELLULAR	79.25
HEARTLAND TIRE & AUTO	16.82	VERIZON WIRELESS	440.13
HENRY M ADKINS & SON INC	7,790.00	VISA CARD SERVICE	3,160.73
HOUSBY MACK INC	6,444.26	WELCHANS, JACQUE	300.00
HUSBAND, AMANDA	211.46	WINDSTREAM	65.05
IMAGINE THE POSSIBILITIES INC	127.62	ZIEGLER INC	3,825.88
IN THE LINE OF DUTY	595.00	ZION INTEGRATED BEHAVIORAL HEALTH	5,400.00
INFOMAX OFFICE SYSTEMS INC	236.30		

All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 2:00PM.

BY: _____
RON RILEY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR