

## REGULAR SESSION

JANUARY 24, 2022

The Union County Board of Supervisors met in Regular Session on Monday, January 24, 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 January 17, 2022 minutes. All voting aye, motion carried.

**OPEN FORUM:** Wayne Pantini presented the 2021 UCDA Annual Report. Dale Cline discussed a bridge on 230<sup>th</sup> St in Grant Township that the tonnage has dropped and would like to see a tube or box culvert replace the bridge and wanted to make sure that the bridge is still on the list for repairs.

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

**NRCS:** Karla Focht and Francis Myers, NRCS, presented and discussed the Operation & Maintenance reports on Three Mile Creek Watershed Structures, 12-Mile Creek Watershed Structures and East Fork Watershed Structures for 2021.

**HOMESTEAD/MILITARY; FAMILY FARM ALLOWANCES:** Motion by Friday and seconded by Riley to approve the Homestead/Military; Family Farm Allowances as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

**HOMESTEAD/MILITARY; FAMILY FARM AND BPTP DIS-ALLOWANCES:** Motion by Riley and seconded by Friday to approve the Homestead/Military; Family Farm and BPTC Dis-Allowances as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

**DOUGLAS TOWNSHIP CLERK APPOINTMENT:** Motion by Riley and seconded Friday by to appoint Meredith Wulf as Union County Douglas Township Clerk. All voting aye, motion carried.

**ADA BOARD:** Motion by Friday and seconded by Riley to appoint the following to the American Disability Act Board as follows: Marian Davenport, Steven Hunt, Allison Danilovich, Mark Shepherd, Sandy Hysell, Shawn Lauer, Teresa Arkfeld, Doug Jones and Ron Riley. All voting aye, motion carried.

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

**CRESTMoor GOLF CLUB LIQUOR LICENSE:** Motion by Friday and seconded by Riley to approve the Crestmoor Golf Club Liquor License as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

**COUNTY HEALTH INSURANCE:** Skip Lowe, Sr Risk Advisor-North Risk Partners, presented and discussed the renewal on Union County Health Insurance.

**SECONDARY ROADS:** Union County Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report. Motion by Friday and seconded by Riley to approve the hiring of Rusty Zimmerman as Engineer Tech starting January 25<sup>th</sup> with a wage of \$21.89 as presented by Union County Engineer, Christian Boehmer. All voting aye, motion carried.

**CLAIMS:** Motion by Friday and seconded by Riley to approve Claim #146049 - Claim #146136 for a grand total of \$232,211.21 as follows:

ACCESS SYSTEMS LEASING	622.29	IOWA STATE ASSOCIATION OF COUNTIES	190.00
ACCESS SYSTEMS	721.15	JIMS SANITATION & TRUCK REPAIR	321.00
ALLIANT ENERGY	2,154.34	MAINSTAY SYSTEMS INC	4,326.00
AMAZON CAPITAL SERVICES INC	551.44	MARICK INC	6,625.00
ARNOLD MOTOR SUPPLY LLC	144.99	MCVAY, ANGIE	15.00
BEAM, KATHY	69.75	MEDIACOM	595.04
BM SALES	250.00	MIDAMERICAN RESEARCH CHEMICAL CORP	238.19
BURRIS PROCESS SERVING LLC	65.00	MILLER MD, LONNY	153.60
CARE	10,387.19	NORSOLV SYSTEMS ENVIRON SRV	168.95
CENTRAL IOWA DETENTION CENTER	14,738.00	NORTH RISK PARTNERS	1,300.00
CHILDRENS SQUARE USA	1,446.15	OFFICE MACHINES COMPANY INC	7.95
CHOICE INC	3,470.40	OTOOLE, SHANE	289.00
CINTAS CORPORATION	122.56	PEARSON FAMILY FUNERAL SERVICE	467.75
CITY LAUNDERING COMPANY	102.33	PJ GREUFE & ASSOCIATES LLC	1,500.00
CITY OF LORIMOR	28.42	POKORNY BP & AUTOMOTIVE SERVICE	32.84
CLARKE COUNTY SHERIFF	80.00	POLK COUNTY MEDICAL EXAMINER	184.77
COTT SYSTEMS INC	1,510.69	POLK COUNTY SHERIFF	46.70
COTTRELL PROPERTIES INC	100.00	POWERS FUNERAL HOME	350.00
COUNSEL OFFICE & DOCUMENT	38.28	PRAIRIE SOLID WASTE AGENCY	12.15
CRESTON MUNICIPAL UTILITIES	416.32	RED OAK WELDING SUPPLIES	20.40
CRITICAL HIRE PLC	25.00	ROCKMOUNT RESEARCH & ALLOYS INC	382.96
CULLIGAN	142.80	SCHILDBERG CONSTRUCTION INC	6,745.05
EMPLOYEE BENEFIT SYSTEMS	91,426.03	SIRWA	96.57
FAREWAY STORES	44.94	SOUTHERN IOWA TROLLEY	430.30
FARMERS ELECTRIC COOP	198.37	SOUTHWEST IA RURAL ELECTRIC COOP	199.00
FIRST COMMUNICATIONS LLC	27.48	STALKER CHEVROLET	64.25
GATR TRUCK CENTER	4,729.88	STEW HANSEN DODGE CITY JEEP	33,995.00
GLENWOOD RESOURCE CENTER	530.16	SUPREME CLEANERS	50.75
GREATAMERICA FINANCIAL SERVICES	177.67	THATCHER, CARL V	100.00
GREATER REGIONAL MEDICAL CENTER	12,176.65	TRUE VALUE	112.91
GRH BUSINESS HEALTH & WELLNESS	740.00	UNION COUNTY DEVELOPMENT ASSOC	377.00
HOUSBY MACK INC	176.32	UNION COUNTY EMA	450.00
HUDDLESON TREE SERVICE	125.00	UNITED FARMERS COOPERATIVE CO	9,107.66
HUSBAND, AMANDA	147.80	UNITY POINT CLINIC	126.00
IMAGINE THE POSSIBILITIES INC	592.11	US CELLULAR	80.39
INNOVATIVE INDUSTRIES	262.00	VERIZON WIRELESS	30.98
INTEGRATED TELEHEALTH PARTNERS	480.00	VISA CARD SERVICE	3,475.33
IOWA DEPARTMENT OF REVENUE	831.00	WASTE MANAGEMENT	1,976.54
IOWA DEPARTMENT OF REVENUE	205.00	WELCHANS, JACQUE	300.00
IOWA GOLD DISTRIBUTING	340.00	WINDSTREAM	64.27
IOWA PRECINCT ATLAS CONSORTIUM	3,000.00	WOLFE, MICHAEL J	50.00
IOWA STATE ASSOC OF ASSESSORS	665.00	ZIEGLER INC	3,089.40

All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 12:20PM

BY: \_\_\_\_\_  
**DENNIS J BROWN, CHAIRMAN**

ATTEST: \_\_\_\_\_  
**SANDY HYSELL, AUDITOR**