

REGULAR SESSION

February 14, 2022

The Union County Board of Supervisors met in Regular Session on Monday February 14 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 Friday and seconded by Riley to approve the minutes of February 7th, 8th and 9th, 2022. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

CLERK OF COURT MONTHLY REPORT: Motion by Riley and seconded by Friday to accept the January Monthly Clerk of Court Report as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried

VETERAN’S AFFAIR MONTHLY REPORT: Motion by Friday and seconded Riley by to accept the January Veteran’s Affair Monthly Report, as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried.

COUNTY CREDIT CARD – COUNTY ATTORNEY: Motion by Friday and seconded by Riley to approve a County Credit Card for the Union County Attorney with a \$1500.00 credit limit. All voting aye, motion carried.

COMPENSATION BOARD RECOMMENDATION RESOLUTION #25 FYR 22-23: Motion by Brown and seconded by Friday to approve Resolution #25 FYR 22-23 Compensation Board Recommendation as follows: WHEREAS, the Union County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Union County Compensation Board met on December 13, 2021, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$62,676.64	4%	\$65,183.71
Attorney	\$107,722.81	6%	\$114,186.18
Recorder	\$62,676.64	4%	\$65,183.71
Sheriff	\$80,559.30	4% +10,000 wage adj	\$93,778.91
Supervisors	\$29,275.52	4%	\$30,446.54
Treasurer	\$62,676.64	4%	\$65,183.71

THEREFORE, BE IT RESOLVED that the Union County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$64,556.94	3%
Attorney	\$113,108.95	5%
Recorder	\$64,556.94	3%
Sheriff	\$92,973.31	3% + 10,000 wage adjustment
Supervisors	\$29,861.03	2%
Treasurer	\$64,556.94	3%

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

SECONDARY ROADS: Union County Secondary Road Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report. **New Hire:** Motion by Friday and seconded by Riley to approve the hire of Joshua McElroy as Equipment Operator 1 for \$18.89 per hour with a start date of February 22, 2022, as presented by Roads Superintendent Al Hysell. All voting aye, motion carried.

PUBLIC HEARING – 1st READING TANNING ORDINANCE #35: Motion by Riley and seconded by Friday to open the public hearing on the 1st Reading Tanning ordinance #35 at 10:00AM in the Union County Board room. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. Present at the public hearing were as follows: Amanda Husband, Union County Environmental Health; Raquel Linch, KSIB Radio; and John Van Nostrand, CNA. No oral or written comments were received from the Auditor’s Office. Questions on the fee’s that would be charged for the inspections, was brought up to the Board members. Husband responded to the question as follows, the cost is \$33 per bed per the state code, inspections are made on all equipment, making sure tests are taken by owners, cleanliness and following all procedures. Public Hearing Closed at 10:22AM. **Approve 1st Reading:** Motion by Friday and seconded by Riley to approve the 1st Reading of Tanning Ordinance #35. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. **Waive Readings 2 and 3 of Tanning Ordinance #35:** Motion by Friday and seconded by Riley to waive the 2nd and 3rd Readings of Tanning Ordinance #35. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. **Approve Tanning Ordinance #35:** Motion by Riley and seconded Friday to approve Tanning Ordinance #35. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

PUBLIC HEARING – FYR 21-22 COUNTY BUDGET AMENDMENT: Moton by Riley and seconded by Friday to open the Public Hearing – FYR 21-22 County Budget Amendment at 10:30AM in the Union County Boardroom. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. Present for the public hearing were as follows: Raquel Linch, KSIB Radio and John Van Nostrand, CNA. No oral or written comments were received from the Auditor’s Office or from the members of the Board of Supervisors. Public Hearing Closed at 10:32AM. **Approve County Budget Fyr 21-22:** Motion by Friday and seconded Riley by to approve the County Budget Amendment for fiscal year 21-22. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

APPROPRIATIONS RESOLUTION #26 FYR 22-23: Motion by Friday and seconded by Riley to approve Resolution # 26 FYR 22-23 Appropriations as follows: NOW on this 14th day of February 2022, 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>
Non-Departmental-ARPA	0	1,166,791	1,166,791

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

CLAIMS: Motion by Friday and seconded by Riley to approve Claim #146146 - Claim #146319 for a total \$512,029.88 as follows:

911 CUSTOM	150.00	INTEGRATED TELEHEALTH PARTNERS	5,990.00
A-1 WINDOW SERVICE	132.00	INTOXIMETERS	125.00
ACCESS SYSTEMS LEASING	1,915.72	IOWA DEPARTMENT TRANSPORTATION	1,860.00
ACCESS SYSTEMS	3,204.49	IEMA	150.00
ADAMS COUNTY SHERIFF	10,320.00	IA OFFICE OF THE STATE MEDICAL EXAMINER	4,133.99
AFTON COMMUNITY CLUB	25.00	JIMS SANITATION & TRUCK REPAIR	586.00
AFTON STAR ENTERPRISE	780.99	JOHANSEN PLUMBING & HEATING	850.17
AGRIVISION GROUP LLC	9,996.30	LAMB, JOEL	66.92
AKIN BUILDING CENTER	69.12	LOCKRIDGE NETWORKS	72,492.38
ALLIANT ENERGY	13,158.16	MAIL SERVICES LLC	418.62
ALLYS PRINT SHOP LLC	320.00	MASTERCARD/ISSB	1,762.61
ARNOLD MOTOR SUPPLY LLC	4.99	MCINTIRE, TERRINDA	40.00
BEDFORD DRUG	29.40	MCNEILLY GARAGE DOOR	1,451.30
BEDFORD TIMES-PRESS	39.00	MEDIACOM	692.74
BLACKSTRAP INC	5,237.69	MEDICAP PHARMACY	5.40
BM SALES	80.00	METRO WASTE AUTHORITY	22,386.49
BOB BARKER COMPANY INC	24.66	MEYER LABORATORY INC	293.80
BOMGAARS	1,485.30	MMIT BUSINESS SOLUTIONS GROUP	31.00
BSM ENTERPRISES LLC	279.00	NAPA	9,278.97

BUSCH, KELLY	56.70	NEW HORIZONS	6,923.00
BUTTERFIELD SALES & EQUIPMENT	1,567.77	NORTH RISK PARTNERS	3,896.24
CALHOUN-BURNS & ASSOC INC	9,353.60	NOSEKABEL, LORI	119.00
CARE	10,800.00	OFFICE MACHINES COMPANY INC	383.25
CENTRAL IOWA DETENTION CENTER	7,930.00	OFFICE OF AUDITOR OF STATE	5,780.88
CENTURY LINK	117.46	PINNACLE MARKETING GROUP	132.60
CHAT MOBILITY	188.46	PITNEY BOWES INC	84.99
CHI HEALTH MERCY CORNING	439.00	PITNEY BOWES	3,000.00
CHILDRENS SQUARE USA	1,446.15	PJ GREUFE & ASSOCIATES LLC	1,500.00
CHOICE INC	1,658.08	POKORNY BP & AUTOMOTIVE SERVICE	106.52
CINTAS CORPORATION	177.16	POLK COUNTY MEDICAL EXAMINER	184.77
CITY LAUNDERING COMPANY	558.30	POWERS FUNERAL HOME	1,350.00
CITY OF AFTON	394.13	RANEY, KAMI	40.00
CITY OF CRESTON	13,659.14	RED OAK WELDING SUPPLIES	20.40
CLARKE CO SECONDARY RD DEPT	893.96	RICE, JEFF	40.00
CLARKE COUNTY AUDITOR	720.88	RINGGOLD COUNTY SHERIFF	950.00
CLEAN HARBORS	7,140.16	RON'S PEST SOLUTIONS	45.00
CONTINENTAL FIRE SPRINKLER CO	1,293.79	SCC NETWORKS	41.06
CORNING CLINIC	473.00	SCHNEIDER GEOSPATIAL LLC	224.00
CORNING FAMILY DENTISTRY	408.00	SERVICE TECHS INC	681.29
CORNING RENTAL	412.50	SHRED-IT USA - DES MOINES	85.00
COTT SYSTEMS INC	56,200.00	SIDDENS, TERI	32.38
COUNSEL OFFICE & DOCUMENT	222.83	SIOUX SALES CO	382.20
COVERTTRACK GROUP INC	1,710.00	SMITH FERTILIZER & GRAIN	1,053.32
CREST HAVEN CARE CENTER	3,802.50	SIRWA	141.45
CRESTON MUNICIPAL UTILITIES	912.05	SOUTHERN IOWA TROLLEY	468.06
CRESTON PLAZA APARTMENTS	374.00	SOUTHWEST IOWA RURAL ELECTRIC COOP	234.00
CRESTON PUBLISHING COMPANY	1,171.53	SOUTHWESTERN COMMUNITY COLLEGE	120.00
CRITICAL HIRE PLC	25.00	SUPREME CLEANERS	59.50
CROMWELL AG LLC	900.00	SWANSON, LISA	62.49
CROSSROADS MENTAL HEALTH CENTER	17,458.00	THATCHER, CARL V	100.00
CULLIGAN OF SOUTH IA	217.79	THE ADAMS COUNTY FREEPRESS	18.44
DALLAS COUNTY SHERIFF	150.00	TOWN & COUNTRY ADVERTISING	77.00
ELECTRONIC ENGINEERING	613.83	TRASH TRANSIT	41,548.75
FARMERS ELECTRIC COOP	1,212.04	TRUE VALUE	534.89
FEDERAL SIGNAL CORPORATION	7,315.00	UNION COUNTY AUDITOR	78.00
FIRST COMMUNICATIONS LLC	27.48	UNION COUNTY ENGINEER	251.43
FIRSTNET/AT&T MOBILITY	86.10	UNION COUNTY LEC FUND	8,684.16
FRANKS SERVICE	2,433.02	UNION COUNTY RECORDER	176.10
GATR TRUCK CENTER	158.24	UNITED FARMERS COOPERATIVE CO	9,052.95
GLENS REFRIGERATION LLC	235.73	USPS	156.00
GOOBS REPAIR INC	384.94	US BANK EQUIPMENT FINANCE	70.68
GREATAMERICA FINANCIAL SERVICES	98.74	US CELLULAR	358.25
GREATER REGIONAL MEDICAL CENTER	360.76	VANGUARD APPRAISALS INC	14,460.00
GREATER REGIONAL MEDICAL CENTER	36,703.32	VERIZON WIRELESS	440.11
GREEN VALLEY PEST CONTROL	134.00	VICKER PROGRAMMING & SERVICES	50.00
HALLETT MATERIALS	3,394.21	VISA/ISSB	68.07
HANSEN, BRUCE	100.00	WALKER DO, DAN E	200.00
HEARTLAND TIRE & AUTO	967.49	WASTE MANAGEMENT	1,634.04
HI-VIZ SAFETY WEAR LLC	3,517.00	WEEDA, CAMERON	1,000.00
HOUSBY MACK INC	3,761.67	WELCHANS, JACQUE	250.00
HUDDLESON TREE SERVICE LLC	275.00	WINDSTREAM	1,528.39
HYSELL, SANDY	57.56	WOLFE, MICHAEL J	50.00
IMAGINE THE POSSIBILITIES INC	89.10	WORISEK, JENNIFER M	450.00
INFOMAX OFFICE SYSTEMS INC	236.30	ZIEGLER INC	4,291.74
INNOVATIVE INDUSTRIES	3,218.80	ZION INTEGRATED BEHAVIORAL HEALTH	20,280.00

All voting aye, motion carried.

DEPARTMENT OF HUMAN SERVICES: Mindy Norwood, Executive Officer 2 and Jana Rhoads, Service Area Manager, discussed the DHS 22-23 Fiscal Year Budget with the Board of Supervisors.

Riley left at 1:00PM

BUDGET WORK SESSION: Board worked on the 22-23 Fiscal Year Budget.

ADJOURNMENT: There being no further business, the meeting adjourned at 2:19PM.

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR