The Union County Board of Supervisors met in Regular Session on Monday July 11, 2022. The meeting was called to order at 9:00AM with the following members present; Rick Friday and Dennis Brown. Ron Riley was absent.

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

MINUTES: Motion by Friday and seconded by Brown to approve the minutes of July 5, 2022. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

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

RESOLUTION #3 – CONSERVATION TRUST TRANSFER: Motion by Friday and seconded by Brown to approve Resolution #3 – Conservation Trust Transfer as follows: Now on this 11th day of July 2022, the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS, it is desired to transfer monies from the Conservation Trust Fund (0027) to the Conservation Capital Project Fund (1510), and WHEREAS, said operating transfer is in accordance with Section 331.432 of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the sum of \$880.00 is ordered to be transferred from the Trust Fund (0027) to the Conservation Capital Projects fund (1510) effective this 11th day of July. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adopting. Roll call vote: Friday aye, Brown aye, Riley absent, motion carried.

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

RESOLUTION #2 – CLERK/TOWNSHIP QUESTION ON GENERAL ELECTION BALLOT: Motion by Friday and seconded by Brown to approve Resolution #2 – Clerk/Township question on the General Election Ballot as follows: WHEREAS, it is frequently difficult to fill the position of Township Trustees and Clerk at the general election; and WHEREAS, the Iowa Legislature has amended Iowa Code Section 39.22 to permit the Board of Supervisors to fill the offices of Township Trustee and Clerk by appointment; and WHEREAS, the County Commissioner of Elections is to submit the question to the eligible voters of the Township at the next general election: NOW, THEREFORE BE IT RESOLVED by the Supervisors of Union County that the Union County Commissioner of Elections is hereby directed to submit the question whether the offices of Township Trustee and Clerk shall be filled by appointment by the Board of Supervisors, to the eligible voters of Pleasant Township at the next general election which form would be substantially as follows:

Should the County Board of Supervisors fill the offices of Township Trustees and Clerk within Pleasant Township by appointment of the Board? YES or NO.

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

CLAIMS: Motion by Brown and seconded by Friday to approve Claim #147497 - Claim #147613 for a grand total of \$455,358.66 as follows:

7,100.00

ACCESS SYSTEMS LEASING	1,261.06	IOWA LAW ENFORCEMENT ACADEMY	7,100.00
ACCESS SYSTEMS	4,533.67	IMWCA	5,922.00
ADVANCED AG SEED LLC	2,000.00	IA OFFICE OF THE STATE MEDICAL EXAMINER	2,092.00
AFTON STAR ENTERPRISE	799.86	IOWA TOOL & MANUFACTURING INC	11.15
AGRIVISION GROUP LLC	84.96	JERICO SERVICES	1,957.50
AKIN BUILDING CENTER	231.55	LIBERTY TIRE SERVICES LLC	1,433.40
ALLIANT ENERGY	4,918.62	LYNAM LAWN CARE LLC	1,019.70
ARMAGEDDON ARSENAL LLC	11,680.38	MAINSTAY SYSTEMS OF IOWA LLC	16,196.00
A-TEC RECYCLING INC	392.13	MASTERCARD/ISSB	596.50
BAUM HYDRAULICS CORPORATION	658.92	MEDIACOM	145.94
BM SALES	415.00	METRO WASTE AUTHORITY	34,464.25
BOMGAARS	75.94	MARC	380.00
BUTTERFIELD SALES & EQUIPMENT	3,033.10	MIDWEST COMPUTER BROKERS	798.85
CALHOUN-BURNS & ASSOC INC	3,750.00	MIKE EBLEN CONSTRUCTION LLC	880.00
CAROLINA SOFTWARE INC	500.00	MMIT BUSINESS SOLUTIONS GROUP	35.60
CENTRAL IOWA DETENTION CENTER	900.00	NAPA	6,789.10

CENTURY LINK	119.14	NEW HORIZONS	3,977.50		
CHAT MOBILITY	58.99	NORSOLV SYSTEMS ENVIRON SRV	187.95		
CHOICE INC	2,005.12	NORTH AMERICAN SAFETY	201.74		
CINTAS CORPORATION	408.83	NOSEKABEL, LORI	135.20		
CITY LAUNDERING COMPANY	566.57	OFFICE MACHINES COMPANY INC	1,631.83		
CITY OF AFTON	40.56	OFFICE OF AUDITOR OF STATE	8,774.00		
CITY OF CORNING	2,011.39	PARKER BROTHERS TREE SERVICE LLC	1,425.00		
CITY OF CRESTON	12,934.39	PERU QUARRY INC	8,318.19		
CLARKE COUNTY AUDITOR	360.44	PITNEY BOWES INC	201.99		
COOK VIDEO & APPLIANCE	799.00	PJ GREUFE & ASSOCIATES LLC	1,500.00		
CORPORATE WAREHOUSE SUPPLY	519.85	POKORNY BP & AUTOMOTIVE SERVICE	31.14		
COTT SYSTEMS INC	1,510.69	POWERS FUNERAL HOME	1,000.00		
CRESTON MUNICIPAL UTILITIES	514.37	QUADIENT INC	50.00		
CRESTON PUBLISHING COMPANY	2,450.95	QUALITY GLASS COMPANY	26,781.00		
CULLIGAN	135.21	RINKER, JANINE	71.00		
D & D MOWING	240.00	RONS PEST SOLUTIONS	252.00		
DIAGONAL TRUCK & TRACTOR	100.28	SCC NETWORKS	41.82		
DOWNING, CHISUM	3,115.00	SCHAEFER, MINDY	220.45		
ECHO GROUP INC	1,033.89	SCHILDBERG CONSTRUCTION INC	4,100.74		
EUROFINS TESTAMERICA	826.75	SCHNEIDER GEOSPATIAL LLC	672.00		
EVORA CONSULTING LTD	4,080.00	SECRETARY OF STATE OF IOWA	30.00		
EXCEL MECHANICAL CO INC	1,528.30	SERVICE TECHS INC	30.99		
FASTENAL COMPANY	371.00	SIDDENS, TERI	25.00		
FIRST COMMUNICATIONS LLC	27.38	SICOG	3,424.30		
FIRSTNET/AT&T MOBILITY	85.99	SIRWA	34.50		
FRANKS SERVICE	6,981.49	STOREY KENWORTHY	269.23		
GOOBS REPAIR INC	429.29	TIM HILDRETH COMPANY INC	834.50		
GREATER REGIONAL MED CENTER	258.00	TRASH TRANSIT	67,868.31		
GREEN VALLEY PEST CONTROL	271.20	TRUE VALUE	141.95		
GRH BUSINESS HEALTH & WELLNESS	350.00	UNION COUNTY AUDITOR	6,852.20		
GRP & ASSOCIATES INC	230.00	UNION COUNTY ENGINEER	596.53		
HEARTLAND TIRE & AUTO	18.69	UNION COUNTY TREASURER	378.00		
HOTSY CLEANING SYSTEMS INC	189.50	US BANK EQUIPMENT FINANCE	70.68		
HOUSBY MACK INC	3,690.83	US CELLULAR	342.86		
IMAGINE THE POSSIBILITIES INC	124.74	US RECORDS MIDWEST LLC	74.94		
INFOMAX OFFICE SYSTEMS INC	236.30	VISA/ISSB	531.23		
INNOVATIVE INDUSTRIES	2,195.97	WASTE MANAGEMENT OF CRESTON	2,393.70		
INTERSTATE POWER SYSTEMS INC	3,793.56	WORISEK, JENNIFER M	630.00		
ICAP	137,625.00	ZIEGLER INC	2,894.35		
IOWA FIRE CONTROL LLC	1,066.00				
All voting ave motion carried					

All voting aye, motion carried.

ADJOURNMENT: There being no further	er business, the meeting adjourned at 10:35AM.
BY:	ATTEST:
DENNIS J. BROWN, CHAIRMAN	SANDY HYSELL, AUDITOR