The Union County Board of Supervisors met in Regular Session on Monday July 25, 2022. The meeting was called to order at 9:00AM with the following members present; Rick Friday, Ron Riley and Dennis Brown.

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 July 18, 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 #4 FYR 22/23 - Participation in SS4A Grant Application: Motion by Friday and seconded by Riley to approve Resolution #4 FYR 22/23 -Participation in SS4A Grant Application as follows: WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties to participate in this grant application; and WHEREAS, the Union County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Union County; and WHEREAS, the Union County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and WHEREAS, the Union County Board of Supervisors, after consulting with the Union County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Union County. THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF UNION COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

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

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

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

CLAIMS: Motion by Friday and seconded by Riley to approve Claim #147618 - Claim #147705 for a grand total of \$358,796.06 as follows:

A-1 WINDOW SERVICE	142.00	INTEGRATED TELEHEALTH PARTNERS	3,731.17
ACCESS SYSTEMS LEASING	590.32	IOWA DEPARTMENT OF REVENUE	1,878.76
ACCESS SYSTEMS	3,713.45	IOWA LAW ENFORCEMENT ACADEMY	600.00
ADAIR COUNTY SHERIFF OFFICE	31.00	IA OFFICE OF THE STATE MED EXAMINER	2,040.58
ADAMS COUNTY FREEPRESS	18.02	IOWA STATE ASSOCIATION OF COUNTIES	375.00
ADAMS COUNTY SHERIFFS OFFICE	4,840.00	JIMS SANITATION & TRUCK REPAIR	331.00
AGRIVISION GROUP LLC	1,503.45	LYNAM LAWN CARE LLC	1,210.87
AKIN BUILDING CENTER	63.91	MEDIACOM	812.00
ALLIANT ENERGY	1,552.57	METAL CULVERTS INC	16,194.90
ALLYS PRINT SHOP LLC	280.50	NORTH RISK PARTNERS	1,280.00
ARNOLD MOTOR SUPPLY	404.10	ODP BUSINESS SOLUTIONS LLC	78.87
BEAM, KATHY	104.13	OFFICE MACHINES COMPANY INC	190.54
BM SALES	679.00	OHALLORAN INTERNATIONAL INC	1,815.92
BOMGAARS	289.52	PERU QUARRY INC	22,289.61

CENTRAL IOWA DETENTION CENTER	609.39	PITNEY BOWES RESERVE ACCOUNT	1,500.00
CITY LAUNDERING COMPANY	224.56	POKORNY BP & AUTOMOTIVE SERVICE	30.00
CITY OF CRESTON	15,236.32	PRE/MIER REAL ESTATE MANAGEMENT	80.00
CLARKE CO SECONDARY RD DEPT	869.00	RED OAK WELDING SUPPLIES	20.40
CLARKE COUNTY SHERIFFS OFFICE	1,200.00	SCHILDBERG CONSTRUCTION INC	9,604.32
COTT SYSTEMS INC	1,660.69	SHRED-IT USA - DES MOINES	85.00
COTTRELL PROPERTIES INC	1,250.00	SIDDENS, TERI	7.38
COUNSEL OFFICE & DOCUMENT	40.44	SIRWA	611.82
CREST HAVEN CARE CENTER	2,483.00	SOUTHERN IOWA TROLLEY	374.50
CRESTON PUBLISHING COMPANY	265.49	SOUTHWEST IA RURAL ELECTRIC COOP	191.00
CROMWELL AG LLC/BUXTON, LEVI	2,520.00	STIVERS MIDWEST PRO UPFITTERS	8,366.20
CROSSROADS MENTAL HEALTH	17,458.00	TENTHMDESIGN	611.40
CULLIGAN	33.58	THATCHER, CARL V	100.00
DCI - SOR	75.00	TRUE VALUE	166.68
DOCUMENT LOGISTIX LLC	1,533.29	TYLER TECHNOLOGIES	56,152.00
EMPLOYEE BENEFIT SYSTEMS	103,382.42	UNION COUNTY AUDITOR	78.00
FARMERS ELECTRIC COOP	194.79	UNION COUNTY LEC FUND	8,719.59
GLENWOOD RESOURCE CENTER	530.16	UNITED FARMERS COOPERATIVE CO	16,336.12
GREATAMERICA FINANCIAL	79.55	UNITY POINT CLINIC	42.00
GREATER REGIONAL MEDICAL CENTER	168.11	US CELLULAR	80.68
GREEN VALLEY PEST CONTROL	79.00	VANGUARD APPRAISALS INC	7,173.00
GRH BUSINESS HEALTH & WELLNESS	280.00	VERIZON WIRELESS	504.13
HEARTLAND TIRE & AUTO	60.64	VISA CARD SERVICE	5,024.97
HI-VIZ SAFETY WEAR	13,091.50	WINDSTREAM	65.15
HOUSBY MACK INC	505.19	WOLFE, MICHAEL J	100.00
INFOMAX OFFICE SYSTEMS INC	236.30	ZIEGLER INC	8,914.11
IICA	830.00	ZION INTEGRATED BEHAVIORAL HEALTH	1,920.00

All voting aye, motion carried.

DENNIS J. BROWN, CHAIRMAN

ADJOURNMENT: There being no further business, the meeting adjourned at 12:06PM.

BY: _____

ATTEST: _____

SANDY HYSELL, AUDITOR