REGULAR SESSION

The Union County Board of Supervisors met in Regular Session on Monday December 12, 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 December 05, 2022. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

VETERANS AFFAIR'S: Kevin Provost, Union County Veteran's Affairs Director, presented and discussed the Veteran's Ordinance #21 with the Board of Supervisors.

COMPENSATION BOARD: Leslie Wurster and Susan Dunphy, Compensation Board Members, presented the Comp Board Recommendation on Election Official raises for Fiscal Year 23-24, 10% for the Supervisors, Attorney, Sheriff, Recorder, Treasurer and Auditor and \$3500 for a new position of Budget Director.

TREASURER: Motion by Friday and seconded by Riley to approve a tax sale compromise (forgive $\frac{1}{2}$ of the county share of the taxes \$1,871, total due to county was \$3,742) on property located at 402 2^{nd} Ave in Thayer, Iowa, as presented by Union County Treasurer, Kelly Busch. All voting aye, motion carried.

BUILDINGS & GROUNDS: Union County Buildings and Grounds Co-Ordinator, Shawn Lauer, presented and discussed proposals for key less entry for LEC and Courthouse and a heating system for the jail.

SECONDARY ROADS: Union County Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report. **Fuel Quotes:** Motion by Riley and seconded by Friday to approve the quotes from United Farmers Coop for fuel prices of \$2.9175 for diesel and \$2.55 for gasohol. All voting aye, motion carried.

HHS: Mindy Norwood, Executive Officer 2 HHS, discussed Pitney Bowes quote for replacing the postage meter at the HHS Office. Motion by Friday and seconded by Riley to proceed with the upgrade to the postage meeting at the HHS Office. All voting aye, motion carried.

VETERANS AFFAIR'S REPORT: Motion by Friday and seconded by Riley to accept the monthly Veterans Affairs monthly report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

SET PUBLIC HEARING: Motion by Riley and seconded by Friday to set a public hearing for the Union County Budget Amendment for Fiscal Year 22-23 for Dec 27th at 10:00 AM in the Union County Board Room. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

ARPA REQUEST: Union County Fair Board had made a request for help building a small animal barn. Initial request was for around \$150,000. Friday requested to look at funding part of the request. Motion by Friday and seconded by Riley to approve \$80,000 contingent that the small animal barn will be constructed by 2024. All voting aye, motion carried.

CLAIMS: Motion by Riley and seconded by Friday to approve Claim #148786 - Claim #148893 for a grand total of \$452,133.87

ACCESS SYSTEMS LEASING	2,032.96	MADISON CO SHERIFF	42.75
ACCESS SYSTEMS	1,830.53	MAIL SERVICES LLC	597.83
AFTON MANOR INC	450.00	MASTERCARD	2,198.52
AFTON STAR	1,442.65	MATTHEW BENDER & CO	287.51
AGRIVISION GROUP LLC	668.22	MAX SMITH CONST	131,800.15
AHLERS & COONEY PC	185.00	MEDIACOM	364.90
AKIN BUILDING CENTER	77.58	MID COUNTRY MACHINERY INC	58.36

ALLIANT ENERGY	3,382.60	MIDWEST COMPUTER BROKERS	1,202.60
A-TEC RECYCLING INC	483.51	MMIT BUSINESS SOLUTIONS	34.10
BARTLETT ELECTRIC	1,462.50	MODERN MARKETING INC	513.03
BOMGAARS	1,043.99	MURPHY HEAVY CONTRACTING	22,237.00
BRETT STREET POWERWASHING	10.70	NAPA	1,896.13
BUTTERFIELD SALES & EQUIP	605.80	NATIONWIDE	210.00
CALHOUN-BURNS & ASSOC INC	20,148.65	NEW HORIZONS	3,380.00
CAPITAL ONE	53.90	NORTH RISK PARTNERS	1,300.00
CARE	7,853.32	NOSEKABEL, LORI	65.00
CENTRAL IA DETENTION CENTER	2,550.00	ODP BUSINESS SOLUTIONS	104.37
CENTRAL SERVICE & SUPPLY INC	187.77	OFFICE MACHINES	307.05
CENTURY LINK	114.93	OHALLORAN INTERNATIONAL	4,400.00
CHAT MOBILITY	234.63	OTOOLE, SHANE	213.99
CINTAS CORP	715.74	PEARSON FAMILY FUNERAL	1,910.00
CITY OF AFTON	124.40	PITNEY BOWES	61.65
CITY OF CRESTON	27,072.22	PJ GREUFE & ASSOCIATES	1,500.00
CLARKE COUNTY AUDITOR	382.00	RED OAK WELDING SUPPLIES	22.80
CRESTON MUNICIPAL UTILITIES	509.35	ROCKMOUNT RESEARCH	1,657.73
CRESTON PUBLISHING CO	1,757.84	SCC NETWORKS	41.43
CROMWELL AG	525.00	SCHAEFER, MINDY	36.86
CULLIGAN	135.14	SCHNEIDER GEOSPATIAL LLC	2,712.00
ELECTRONIC ENGINEERING	210.38	SOS OF IA-NOTARY DIVISION	30.00
EVORA CONSULTING LTD	3,205.00	SIDDENS, TERI	8.69
FARMERS ELECTRIC COOP	7,184.75	SOUTHERN IOWA TROLLEY	684.76
FIRST COMMUNICATIONS	81.89	STALKER CHEVROLET	332.50
FRANKS SERVICE	3,047.96	T&S INDUSTRIES INC	7.34
GARDEN & ASSOCIATES	3,479.55	THATCHER, CARL V	50.00
GRAINGER	223.51	TRUCK CENTER CO	438.51
GREATER REGIONAL MED CENTER	380.24	TRUE VALUE	184.47
GREEN VALLEY PEST CONTROL	80.80	UMB BANK	300.00
GRP & ASSOCIATES INC	230.00	UNION CO AUDITOR	78.00
GUTHRIE COUNTY ENVIR HEALTH	423.10	UNION CO EMA	1,350.00
HAYES CONCRETE CONST	87,340.00	UNION COUNTY ENGINEER	6,586.76
HEARTLAND TIRE & AUTO	48.95	UNION COUNTY SHERIFF	105.00
HJC LLC	57,276.45	US BANK EQUIPMENT FINANCE	70.68
INNOVATIVE INDUSTRIES	2,525.23	US CELLULAR	569.10
IA COMMUNITY SERVICES ASSO	400.00	VICKER PROGRAMMING	330.00
IA EMERGENCY MNGT ASSOC	150.00	VISA/ISSB	1,788.27
IA GROUNDWATER ASSOC	30.00	WASTE MNGT OF CRESTON	1,322.16
IA LAW ENFORCEMENT ACDEMY	375.00	WINDSTREAM	1,324.07
IMWCA	6,043.00	ZIEGLER INC	7,431.06
JIMS SANITATION/ TRUCK REPAIR	1,210.00		

All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 12:55PM.

BY: _____ ATTEST: _____ ATTEST: _____ SANDY HYSELL, AUDITOR