

**REGULAR SESSION**

**DECEMBER 27, 2022**

The Union County Board of Supervisors met in Regular Session on Tuesday December 27, 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 19, 2022. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in open forum.

**TREASURER/AUDITOR:** Union County Treasurer, Kelly Busch and Union County Auditor, Sandy Hysell presented a quote from Tyler Tech for scanning software that can be used by the Treasurer, Auditor and Assessor if they would so choose. The scanning software being used now will no longer be maintained as of December 31, 2022.

**5<sup>th</sup> JUDICIAL DISTRICT BOARD:** Motion by Riley and seconded by Brown to reappoint Rick Friday to serve as the Union County Boards’ representative on the 5<sup>th</sup> Judicial District Board for 2023. All voting aye, motion carried.

**COUNTY CONSERVATION BOARD RESIGNATION:** Motion by Friday and seconded by Riley to accept the resignation of Rick Rice with regret as he has served on the Union County Conservation Board since 1983. All voting aye, motion carried.

**COUNTY CONSERVATION BOARD APPOINTMENT:** Motion by Riley and seconded by Friday to approve the appointment of Shon Berry to the Union County Conservation Board. All voting aye, motion carried.

**PUBLIC HEARING:** Motion by Riley and seconded by Friday to open the Public Hearing at 10:00 AM for the Union County Budget Amendment. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried. The following were present: Raquel Linch, KSIB Radio; John Van Nostrand, CNA; Roger Vicker and Vanita Moberg. No written or oral response received from the Auditor’s Office or the Board of Supervisors. Public Hearing closed at 10:04 AM. Motion by Friday and seconded by Riley to approve the Union County Budget Amendment for Fiscal Year 22-23. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

**RESOLUTION #21 FYR 22/23-APPROPRIATIONS:** Motion by Riley and seconded by Friday to approve Resolution #21 FYR 22/23 – Appropriations as follows: NOW on this 27th day of December, 2022, the matter of amending the fiscal year 2022-2023 appropriations WHEREAS it is now necessary to amend the fiscal year 2022-2023 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>
Recorder	192,942	34,400	227,342
Buildings & Grounds	155,291	16,000	171,291
Secondary Roads	4,949,600	1,000,000	5,949,600
General Services	2,098,036	113,500	2,211,536
ARPA	811,500	645,927	1,457,427

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

**ROAD USE AGREEMENT:** Motion by Riley and seconded by Friday to approve the Road Use Agreement with Alliant Solar Project. All voting aye, motion carried

**SOLAR PERMIT:** Motion by Friday and seconded by Riley to approve the solar permit for Alliant Energy. All voting aye, motion carried.

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

**CLAIMS:** Motion by Riley and seconded by Friday to approve Claim # - Claim # for a grand total of \$288,644.83 as follows:

ACCESS SYSTEMS	2,851.58	IN THE LINE OF DUTY	595.00
ADAMS CO SHERIFFS OFFICE	840.00	INTEGRATED TELEHEALTH	5,634.17
AKIN BUILDING CENTER	23.38	IA DEPT NATURAL RESOURCES	28,677.89
ALLIANT ENERGY	3,900.66	IA DEPT OF REVENUE	258.93
BOB BARKER COMPANY INC	88.59	JIMS SANITATION	449.00
BOMGAARS	617.10	JOHNSON CO SHERIFF	61.75
CAMPBELL, KHORD	560.00	LAMB, JOEL	203.50
CENTRAL IA DETENTION CNTR	492.66	LENZ, ALFRED	187.50
CHOICE INC	1,658.08	LYNAM LAWN CARE	408.66
CIHAK TRUCKING	7,595.00	MEDIACOM	616.16
CINTAS CORP	445.37	MODERN MARKETING	492.45
CITY OF CRESTON	14,996.81	MURPHY TRACTOR & EQUIP	571.61
CITY OF LORIMOR	56.00	NAPA	40.03
CLARKE CO AUDITOR	382.00	NORSOLV SYSTEMS	187.95
CLARKE CO SHERIFFS OFFICE	2,307.87	OFFICE MACHINES	3,149.16
COTT SYSTEMS INC	1,660.69	OHALLORAN INTERNATIONAL	144.85
COTTRELL PROPERTIES INC	50.00	POLK CO SHERIFFS OFFICE	37.50
COUNTY BINDERS INC	3,868.16	POWERS FUNERAL HOME	1,350.00
CRESTON PUBLISHING CO	28.54	QUALITY GLASS CO	6,020.00
CROSSROADS MH CENTER	17,458.00	RINGGOLD CO ENGINEER	11,275.16
EDISON LIGHTING SUPPLY	245.33	SCHAEFER, MINDY	265.00
ELECTRONIC ENGINEERING	1,008.03	SERVICE TECHS INC	151.96
EMPLOYEE BENEFIT SYSTEMS	96,868.14	SIDDENS, TERI	19.78
ENVIRONMENTAL SYSTEMS	1,200.00	SIRWA	332.49
ERICKSON, CHERYL	500.00	SW IA RURAL ELECTRIC COOP	247.65
EXCEL MECHANICAL CO INC	893.00	SPRAYER SPECIALTIES INC	135.12
FARMERS ELECTRIC COOP	211.75	T&S INDUSTRIES INC	132.43
FASTENAL COMPANY	333.01	TK ELEVATOR CORP	343.17
FIRSTNET/AT&T MOBILITY	172.27	UMB BANK	800.00
GILLUND ENTERPRISES	274.00	UNION CO ENGINEER	1,604.18
GRAINGER	253.60	UNION CO LEC FUND	2,482.04
GREATAMERICA FINANCIAL	78.93	UNITED FARMERS COOP	13,628.74
GREATER REGNAL MED CNTR	4,280.27	US CELLULAR	80.53
GREEN VALLEY PEST	62.00	VANGUARD APPRAISALS INC	28,535.40
GUTHRIE CO ENVIR HEALTH	311.06	VISA CARD SERVICE	1,136.80
HAWKEYE TRK EQUIPMENT CO	359.64	WASTE MNGT OF CRESTON	965.35
HEARTLAND TIRE	1,841.89	WINDSTREAM	64.86
HENDERSON PRODUCTS	46.95	WOLFE, MICHAEL J	50.00
HIGHWAY 169 AG SERVICES	391.48	WORISEK, JENNIFER M	150.00
HOOK, AMY	125.00	ZIEGLER INC	3,903.62
HOTSY CLEANING SYSTEMS	302.95	ZION INTEGRATED	3,600.00
HYSELL, AL	14.65		

All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 12:15PM.

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

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