

**REGULAR SESSION**

**JANUARY 23, 2023**

The Union County Board of Supervisors met in Regular Session on Monday January 23, 2023. The meeting was called to order at 9:00AM with the following members present; Rick Friday, Dennis Hopkins and Dennis Brown.

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

**MINUTES:** Motion by Brown and seconded by Hopkins to approve the minutes of January 16<sup>th</sup>, 2023. All voting aye, motion carried.

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

**TRANSIT (SIT):** Leesa Lester, Transit Director SIT, presented and discussed what the funding is used for and requesting \$16,935 for fiscal year 23-24 an increase of \$435.

**CROSSROADS:** Brittany Palmer, Executive Director Crossroads Behavioral Health Services, discussed what some of the Crossroad’s programs could do for the community with the Opioid Settlement funds that the County has received so far. Palmer’s request is for startup funds of \$15,000 for the Reconnecting Youth Program and \$12,000 for the Towards No Drug Use Program.

**SOUTHERN IA RESOURCE CONSERVATION & DEVELOPMENT:** Michelle Wilson, Executive Director Southern Iowa Resource Conservation & Development, presented and discussed the projects that have taken place in Union County and requested \$5,000 for Fiscal Year 23-24, \$1,000 increase from Fiscal Year 22-23.

**MATURA:** Danna Buls, Executive Director Matura, presented and discussed the services/programs that are provided to the Union County residents. Bul’s request is \$8,000 for Fiscal Year 23-24 General Assistance, which is a contracted fee between Matura and the County (same as last fiscal year 22-23) and a \$10,000 Fiscal Year 23-24 funding request for Matura which is a \$1,000 increase from Fiscal Year 22-24.

**AFTON DEVELOPMENT CORP:** Mary Hill and Retta Ripperger, Afton Development Corp, presented and discussed the purpose of the Afton Development Corp to improve, develop, promote, advance and expand existing industrial, commercial and professional enterprises in the territory surrounding the City of Afton within Union County. The group is asking for \$5,000 for Fiscal Year 23-24, this is a new funding request.

**ENGINEER:** Christian Boehmer, Union County Engineer, presented and discussed the Secondary Roads and Vegetation Management Fiscal Year 23-24 budget request. Vegetation Management request is \$319,140 which is an increase of \$25,800 from Fiscal Year 22-23. Secondary Roads request is \$5,266,900 which is an increase of \$317,300 from Fiscal 22-23. Al Hysell, Union County Roads Superintendent, presented and discussed the weekly maintenance activity report.

**CARE LEASE AND MANAGEMENT AGREEMENT:** Motion by Hopkins and seconded by Brown to table the signing of the CARE Lease and Management Agreement till next week. All voting aye, motion carried.

**TREASURER:** Union County Treasurer, Kelly Busch, presented and discussed the Fiscal Year 23-24 budget request of \$388,886, which is an increase of \$6,569 from Fiscal Year 22-23.

**BEACON SITE UPDATE:** Mindy Schaefer, Union County Assessor, showed the board the Beacon Site update with all of new add ones that was paid for with the ARPA funds.

**CLAIMS:** Motion by Hopkins and seconded by Brown to approve Claim #149101 - Claim #149187 for a grand total of \$503,401.35 as follows:

ACCESS SYSTEMS LEASING	156.52	KOCH OFFICE GROUP	188.83
ACCESS SYSTEMS	3,855.61	MEDIACOM	520.83
AGRIVISION GROUP LLC	15.24	MEDICAP PHARMACY	41.56
ALLIANT ENERGY	1,612.05	METAL CULVERTS INC	56,537.80
BIG BOYZ TOYZ INC	175.00	MMIT BUSINESS SOLUTIONS GROUP	34.10

BOMGAARS	175.14	MURPHY TRACTOR & EQUIP CO	1,287.78
CENTRAL IA DETENTION CENTER	202.86	NORTH RISK PARTNERS	1,280.00
CINTAS CORP	370.61	OFFICE MACHINES CO	611.30
CITY LAUNDERING COMPANY	2,005.49	OLD REPUBLIC SURETY CO	100.00
CITY OF LORIMOR	56.42	PARK PLACE	14,547.12
CLARKE COUNTY AUDITOR	382.00	PJ GREUFE & ASSOCIATES LLC	1,500.00
CLARKE COUNTY SHERIFFS OFFICE	2,230.10	POLK CO MED EXAMINER	754.31
COTTRELL PROPERTIES INC	50.00	POWERPHONE INC	299.70
CREST HAVEN CARE CENTER	8,131.50	QUALITY GLASS CO	125.00
CRESTON PUBLISHING CO	68.89	RED OAK WELDING SUPPLIES	22.80
CULLIGAN	75.06	SCOTT DDS, WM TODD	68.00
DISTRICT IV RECORDERS' ASSOC	50.00	SHRED-IT USA - DES MOINES	85.00
EMPLOYEE BENEFIT SYSTEMS	90,812.91	SIDDENS, TERI	8.93
FARMERS ELECTRIC COOP	255.96	SIOUX SALES CO	444.00
FRANKS SERVICE	2,580.17	SIRWA	258.85
FREY, JANEEN	500.00	SOUTHERN IA TROLLEY	758.10
GLENWOOD RESOURCE CENTER	644.79	SOUTHWEST IA RURAL ELECTRIC COOP	274.35
GOOBS REPAIR INC	465.98	SPEER FINANCIAL INC	20,715.00
GREATAMERICA FINANCIAL SERV	79.03	STALKER CHEVROLET	68.75
GREATER REGIONAL MED CENTER	6,840.42	TRUCK EQUIPMENT INC	129.60
GREEN VALLEY PEST CONTROL	41.00	TRUE VALUE	63.71
GRH BUSINESS HEALTH & WELLNESS	40.00	UNION COUNTY AUDITOR	724.50
HEARTLAND TIRE & AUTO	59.49	UNION COUNTY EMA	55,000.00
HOUSBY MACK INC	107.14	UNION COUNTY ENGINEER	1,803.73
HUMBERG, CALEB	40.00	UNION COUNTY LEC FUND	14,753.26
HYMBAUGH CONSTRUCTION	125,000.00	UNION COUNTY TREASURER	378.00
ICEOO	50.00	UNITED FARMERS COOPERATIVE CO	11,674.54
IDE INTAKE & WELDING	18.95	UNITY POINT CLINIC	42.00
INNOVATIVE INDUSTRIES	262.00	US CELLULAR	80.68
INTEGRATED TELEHEALTH PARTNERS	5,793.16	VANGUARD APPRAISALS INC	35,502.90
IA DEPT OF PUBLIC SAFETY	2,031.00	VISA CARD SERVICE	301.21
IA DEPT OF REVENUE	332.66	VISUAL EDGE IT	49.28
ISAA	665.00	WASTE MANAGEMENT OF CRESTON	1,961.22
ISAC	420.00	WELCHANS, JACQUE	150.00
ISSDA	175.00	WOLFE, MICHAEL J	50.00
JIMS SANITATION	331.00	ZION INTEGRATED	23,046.46

All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 1:15PM.

BY: \_\_\_\_\_  
**RICK FRIDAY, CHAIRMAN**

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