

REGULAR SESSION

JANUARY 9, 2023

The Union County Board of Supervisors met in Regular Session on Monday January 9, 2023. The meeting was called to order at 9:00AM with the following members present; Rick Friday, Dennis Hopkins and Dennis Brown. Also present: Logan Anson, Jacy Kralik, Keegan Bailey and Halden Woollums from the Creston Community Government Class.

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 3rd, 2022. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

RECORDER: Union County Recorder, Katie Carlton, presented and discussed the Union County Recorders Quarterly Report. Motion by Brown and seconded by Hopkins to accept the Union County Recorder's Quarterly Report. All voting aye, motion carried. Motion by Hopkins and seconded by Brown to approve the Certification of Appointment of Deputy Recorder for Lindsay Campbell as presented by Union County Recorder, Katie Carlton. All voting aye, motion carried.

VETERAN'S MONTHLY REPORT: Motion by Brown and seconded by Hopkins to accept the Veterans Affairs Monthly Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

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

SCANNING SOFTWARE – TYLER TECH AGREEMENT: Motions by Hopkins and seconded by Brown to approve the Scanning Software agreement with Tyler Tech and for \$47,140, half of the funds coming out of ARPA and the rest from the Treasurer's and Auditor's Budget. All voting aye, motion carried.

RESOLUTION #28 FYR 22/23 – BUDGET DIRECTOR: Motion by Brown and seconded by Hopkins to approve Resolution #28 FYR 22/23 – Budget Director as follows: WHEREAS, the Union County Board of Supervisors requires assistance in preparing the Union County Budget pursuant to Iowa Code Section 331.434. WHEREAS, the Union County Board of Supervisors have determined Sandy Hysell, the currently elected Union County Auditor; has the requisite expertise and experience to assist them with preparation of the Union County Budget pursuant to Iowa Code Section 331.434. WHEREAS, Sandy Hysell desires to assist the Board of Supervisors in preparing the Union County Budget pursuant to Iowa Code Section 331.434 in return for a wage that was set by the Union County Compensation Board. THEREFORE, be it resolved by the Union County Board of Supervisors designate their duties to prepare and adopt a budget pursuant to Iowa Code Chapter 331.434 to Sandy Hysell beginning July 1, 2023 Compensation shall be allocated to Sandy Hysell upon certification of the budget to the Iowa Department of Management. Roll call vote: Brown aye, Hopkins aye, Friday aye, motion carried.

PROTECT OUR LANDS FUTURE: Roger Vicker, Vice-Chair; Francine Ide, Chair; and Leslie Wurster Treasurer of Protect Our Lands Future, with approximately 69 Union County residents present, requested the board of supervisors revisit the Wind Turbine Ordinance by activating another abeyance until concerns are re-evaluated with all the new information provided. Ide presented the Board a petition with approximately 300 signatures requesting a 2-year abeyance be put in place immediately on all industrial wind power projects at any stage of planning and development within Union County.

Motion by Friday and seconded by Hopkins to put an abeyance on the current Wind Turbine Ordinance for 3 months (April 10th, 2023 end date) and no permits/applications will be processed, until all information provided has been reviewed. All voting aye, motion carried.

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

CLAIMS: Motion by Brown and seconded by Hopkins to approve Claim #148993 - Claim #149096 with a grand total of \$235264.43 as follows:

ACCESS SYSTEMS LEASING	2,182.64	IA PRISON INDUSTRIES	143.70
ACCESS SYSTEMS	2,372.69	IA SECRETARY OF STATE	1,109.54
ADAIR CO ENGINEER	50.00	ISAC	620.00
ADAMS CO SHERIFFS OFFICE	1,760.00	J&J PLUMBING HEATING COOLING	2,627.09
AFTON STAR ENTERPRISE	1,132.46	JIMS SANITATION & TRUCK REPAIR	642.00
AGRIVISION	559.22	LIBERTY TIRE SERVICES	4,083.51
AKIN BUILDING CENTER	579.85	MAIL SERVICES	475.76
ALLIANT ENERGY	13,105.32	MAINSTAY SYSTEMS OF IA	2,196.00
ALLYS PRINT SHOP	440.00	MASTERCARD	436.86
BM SALES	830.00	MEDIACOM	1,013.68
BOMGAARS	145.53	METRO WASTE AUTHORITY	45,901.76
BRICK, GENTRY PC	180.00	MARC	560.00
CARE	7,600.00	MMIT BUSINESS SOLUTIONS	34.10
CAROLINA SOFTWARE	500.00	MOTOROLA	25,964.14
CENTURY LINK	113.62	MURPHY TRACTOR/EQUIP CO	130.83
CHAT MOBILITY	234.63	NAPA	4,113.48
CHI HEALTH MERCY	377.00	NATIONAL SHERIFFS' ASSOC	142.00
CINTAS CORP	886.98	NEW HORIZONS	3,380.00
CITY OF AFTON	365.83	NEWTON OVERHEAD DOORS	64.54
CLARKE CO SEC RD DEPT	562.22	NORTH AMERICAN SAFETY	1,490.84
CLARKE CO AUDITOR	382.00	NOSEKABEL, LORI	65.00
CRESTON CHAMBER COMMERCE	130.00	OFFICE MACHINES	12.11
CRESTON MUNICIPAL UTILITIES	1,034.09	PEARSON FAMILY FUNERAL SERV	455.00
CRESTON PLAZA APARTMENTS	267.00	PITNEY BOWES INC	136.00
CRESTON PUBLISHING CO	1,657.76	POKORNY BP & AUTOMOTIVE SERV	266.17
CULLIGAN	44.28	RILEY PRODUCTS	99.47
DAN'S OVERHEAD DOORS 4	764.49	SCC NETWORKS	41.78
DES MOINES STAMP CO	33.00	SERVICE TECHS INC	85.00
ECHO GROUP INC	124.41	SHRED-IT USA - DES MOINES	85.00
EVORA CONSULTING LTD	225.00	SIDDENS, TERI	9.77
EXCEL MECHANICAL CO INC	887.00	SOLUTIONS!	392.94
FAREWAY STORES	96.98	SIRF	1,154.05
FARMERS ELECTRIC COOP	1,656.98	STOREY KENWORTHY	348.39
FIRST COMMUNICATIONS LLC	50.34	TRASH TRANSIT	50,586.71
FIRSTNET/AT&T MOBILITY	1,571.81	TREAS STATE IA-INDIGENT DEFENSE	12,703.00
GARDEN & ASSOCIATES LTD	599.21	TRUE VALUE	69.10
GOOBS REPAIR INC	1,023.96	UNION COUNTY AUDITOR	6,406.92
GREEN VALLEY PEST CONTROL	185.00	UNION COUNTY ENGINEER	348.84
HAWKEYE TRUCK EQUIP INC	1,375.42	UNION CO PUBLIC FUNDING	7,500.00
HOUSBY MACK INC	132.85	UNION COUNTY SHERIFF	298.46
INFOMAX OFFICE SYSTEMS	242.95	US BANK EQUIPMENT FINANCE	70.68
INNOVATIVE INDUSTRIES	2,184.42	US CELLULAR	504.06
INTOXIMETERS	135.00	VISA/ISSB	1,126.45
IOWA DEPT OF REVENUE	107.81	VISUAL EDGE IT	102.88
IMWCA	5,922.00	WINDSTREAM	1,324.30
		ZIEGLER INC	1,130.77

All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 1:12 PM.

BY: _____
RICK FRIDAY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR