REGULAR SESSION

JULY 10,2023

The Union County Board of Supervisors met in Regular Session on Monday July 10, 2023. The meeting was called to order at 9:00AM with the following members present, Dennis Hopkins, Dennis Brown, and Rick Friday.

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

MINUTES: Motion by Hopkins and seconded by Friday to approve the minutes from July 03, 2023. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

CARE LEASE/MANAGEMENT AGREEMENTS: Motion by Hopkins and seconded by Brown to approve the CARE Lease/Management Agreements for fiscal year 23/24 as presented by Kendalyn Huff, CEO and Carol Smith CFO of Heartland Management Alliance. All voting aye, motion carried.

VETERANS AFFAIRS: Quarterly Report: Motion by Hopkins and seconded Brown by to accept the Veterans Affairs Quarterly Report as presented by Union County Veteran's Affairs Director, Kevin Provost. All voting aye, motion carried. **Veterans Affairs Board Re-Appointments:** Motion by Brown and seconded by Hopkins to re-appoint the following Board members: Gary O'Daniels, Sharon Moffit and John Parkins as presented by Union County Veteran's Affairs Director, Kevin Provost. All voting aye, motion carried.

WORKSHOP – ORDINANCE #73 WIND TURBINES: Board continued discussion looking at some possible changes to Ordinance #73-Wind Turbines.

ENGINEER: Christian Boehmer, Union County Engineer, presented and discussed the Water Tributary Signage map on signs that were purchased through the DNR Creek Grant with the assistance of Southern Iowa RC&D.

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

CLERK'S REPORT: Motion by Brown and seconded by Hopkins to accept the monthly Clerk's report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

CLAIMS: Motion by Brown and seconded by Hopkins to approve Claim #150423 – Claim #150528 for a grand total of \$615,953.87 as follows:

ACCESS SYSTEMS LEASING	1,580.38	IMWCA	5,570.00
ACCESS SYSTEMS/ACCESS TECHNOLOGIES INC	160.53	KSIB RADIO AM/FM-GO RADIO LTD	312.00
ADAMS COUNTY SHERIFFS OFFICE	3,800.00	MASTERCARD/ISSB	1,212.96
AFTON STAR ENTERPRISE/JOHNSON, KATHRYN L	617.74	MCNEILL TREE SERVICE/MCNEILL, DAVID	250.00
AKIN BUILDING CENTER	198.98	MEDIACOM	526.42
ALLIANT ENERGY	6,677.16	METRO WASTE AUTHORITY	33,015.11
BARCO MUNICIPAL PRODUCTS INC	408.99	MIDAMERICAN RESEARCH CHEMICAL CORP	581.16
BEDFORD TIMES-PRESS	60.00	MMIT BUSINESS SOLUTIONS GROUP	37.51
BM SALES	1,463.00	MURPHY TRACTOR & EQUIPMENT CO	1,323.27
BOMGAARS	97.66	NAPA	3,547.26
BRETT STREET POWERWASHING INC	10.70	NOSEKABEL, LORI	140.00
CARE	9,500.00	PAGE COUNTY SHERIFF	30.00
CAROLINA SOFTWARE INC	500.00	PERU QUARRY INC	26,992.22
CENTRAL IOWA DETENTION CENTER	1,200.00	PICTOMETRY INTERNATIONAL CORP	27,290.00
CENTURY LINK	120.17	PJ GREUFE & ASSOCIATES LLC	1,500.00
CHAT MOBILITY	60.00	POKORNY BP & AUTOMOTIVE SERVICE	56.53
CHI HEALTH MERCY CORNING	1,084.50	POTTAWATTAMIE COUNTY SHERIFF'S OFF.	35.00
CINTAS CORPORATION NO 2	446.40	PRECISION APPLICATORS LLC	18,300.00
CITY LAUNDERING COMPANY	271.59	RONS PEST SOLUTIONS/JOLLY, RONALD E	252.00
CITY OF AFTON	35.71	SCC NETWORKS	41.45
CITY OF CORNING	13,955.75	SCHILDBERG CONSTRUCTION INC	1,242.83
CITY OF CRESTON	6,636.00	SCHNEIDER GEOSPATIAL LLC	708.00
CLARKE COUNTY AUDITOR	191.00	SCS ENGINEERS	535.56
COOK VIDEO & APPLIANCE/COOK, JOHN R	133.33	SERVICE TECHS INC	468.37
COTTRELL PROPERTIES INC	48.00	SIRWA	200.00

CRESTON AREA FOOD PANTRY	1,000.00	STALKER CHEVROLET	264.35
CRESTON MUNICIPAL UTILITIES	124.19	STAPLES	25.64
CRESTON PUBLISHING COMPANY	2,584.19	STERICYCLE, INC	95.00
CULLIGAN OF SOUTH IA/DAKS ENTERPRISES LTD	181.64	SUMMIT FIRE PROTECTION	135.35
EAGAN ELECTRIC	630.00	THATCHER, CARL V	170.00
ELECTRONIC ENGINEERING	125.00	TRANSIT WORKS	240.00
EMPLOYEE BENEFIT SYSTEMS	124,198.55	TRASH TRANSIT	66,118.82
EVERYSTEP	4,282.38	TRUE VALUE	237.19
FIRST COMMUNICATIONS LLC	38.90	TYLER TECHNOLOGIES	62,238.33
FIRSTNET/AT&T MOBILITY	495.24	UNION COUNTY AUDITOR	7,286.68
FRANKS SERVICE/EIGHME, FRANKLIN	3,145.32	UNION COUNTY FAIR	40.00
GOOBS REPAIR INC	1,316.50	UNION COUNTY TREASURER	378.00
GREATER REGIONAL MEDICAL CENTER	1,060.74	US BANK EQUIPMENT FINANCE	66.06
GREEN VALLEY PEST CONTROL & LAWN CARE	154.00	US CELLULAR	502.62
HANSEN'S M & M SERVICES	120.00	VISA/ISSB	436.48
HEARTLAND TIRE & AUTO	83.45	VISUAL EDGE IT	52.31
HI CREST INC	194.00	WESTERN IOWA TOURISM REGION	500.00
HOUSBY MACK INC	125.93	WILLETS & WOOSLEY SEWER & SEPTIC	450.00
HUDDLESON TREE SERVICE LLC	1,100.00	WINDSTREAM	500.00
IOWA COMMUNITIES ASSURANCE POOL-ICAP	156,434.00	YOUNG FENCING	2,100.00
IOWA LAW ENFORCEMENT ACADEMY	250.00	ZIEGLER INC	3,047.77
		TOTAL	615,953.87

All voting aye, motion carried.

RICK FRIDAY, CHAIRM	IAN SANDY HYSELL, AUDITOR
BY:	ATTEST:
There being no further busin	ess, the meeting adjourned at 12:02PM.