The Union County Board of Supervisors met in Regular Session on Monday August 14, 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 Brown and seconded by Hopkins to approve the agenda. All voting aye, motion carried.

MINUTES: Motion by Hopkins and seconded by Brown to approve the minutes from August 7, 2023. All voting aye, motion carried.

OPEN FORUM: Jason Cook discussed the assessed value on a rental house that he purchased and is refurbishing.

SECONDARY ROADS: Union County Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report. **Grading Agreement:** Motion by Brown and seconded by Hopkins to approve a grading agreement between Union County and James Ide/Leslie Bunch for dozing the fence line with tree and brush removal located west of Jaguar Ave in Section 16 of Grant Township. All voting aye, motion carried.

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

AFTON PLANNING & ZONING RE-APPOINTMENT: Motion by Brown and seconded by Hopkins to re-appoint Jodie Weis to the Afton Planning & Zoning Board. All voting aye, motion carried.

RESOLUTION #2 FYR 23/24 – CONSERVATION TRANSFER: Motion by Hopkins and seconded by Brown to approve Resolution #2 FYR 23/24 – Conservation Transfer as follows: Now on this 14th day of August 2023 the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS it is desired to transfer monies from the Conservation Trust Fund (0027) to the Conservation Capital Project Fund (1510), and WHEREAS, said operating transfer is in accordance with Section 331.432 of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the sum of \$2,965.00 is ordered to be transferred from the Trust Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 14th day of August 2023. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. Roll call vote: Brown aye, Hopkins aye, Friday aye, motion carried.

CLAIMS: Motion by Hopkins and seconded by Brown to approve Claim #150638 - Claim #150791 for a grand total of \$560,462.03 as follows:

101 a grana total of \$300, 102.03 as follows	•		
ACCESS SYSTEMS LEASING	\$1,725.11	J&J PLUMBING HEATING COOLING LLC	\$137.78
ACCESS SYSTEMS/ACCESS TECHNOLOGIES INC	\$2,554.58	JIMS SANITATION & TRUCK REPAIR	\$288.40
ADAIR COUNTY SHERIFF OFFICE	\$1,018.32	KING'S MATERIAL INC.	\$669.18
ADAMS COUNTY SHERIFFS OFFICE	\$1,959.50	LYNAM LAWN CARE LLC/LYNAM, CAREY	\$4,630.87
ADVANCED AG SEED LLC	\$325.40	MADISON COUNTY SHERIFF	\$10.67
AFTON STAR ENTERPRISE/JOHNSON, KATHRYN L	\$966.02	MAIL SERVICES LLC	\$4,303.69
AKIN BUILDING CENTER	\$1,512.27	MASTERCARD/ISSB	\$1,262.72
ALLIANT ENERGY	\$6,504.39	MEDIACOM	\$936.32
AMAZON CAPITAL SERVICES INC	\$139.33	MEDICAP PHARMACY #8034	\$63.70
AMERICAN SIGN LETTERS	\$52.00	METRO WASTE AUTHORITY	\$44,874.45
BAKERINK, JACK (JOHN)	\$20.00	MIDWEST WHEEL CO INC	\$1,407.64
BARCO MUNICIPAL PRODUCTS INC	\$1,160.88	MILLER, RANDY	\$20.00
BARTLETT ELECTRIC	\$981.29	MMIT BUSINESS SOLUTIONS GROUP	\$37.51
BAXTER & WILD LAW OFFICES, P.C.	\$136.00	NAPA	\$4,937.71
BEAM, KATHY	\$163.75	NEW HORIZONS-DANIEL DOWNING	\$9,098.96
BM SALES	\$757.15	NORSOLV SYSTEMS ENVIRON SRV	\$187.95
BOMGAARS	\$693.32	NORTH RISK PARTNERS	\$1,320.00
BRETT STREET POWERWASHING INC	\$142.00	NOSEKABEL, LORI	\$140.00
CARE	\$5,700.00	OTOOLE, SHANE	\$95.53
CAROLINA SOFTWARE INC	\$665.75	PEARSON FAMILY FUNERAL SERVICE	\$290.00
CENTRAL IOWA DETENTION CENTER	\$7,388.76	PERU QUARRY INC	\$29,935.80
CENTRAL PLAINS ELECTRIC	\$7.83	PETERSEN TIRE	\$1,475.78
CENTURY LINK	\$126.60	PJ GREUFE & ASSOCIATES LLC/GREUFE, PAUL	\$7,500.00
CHAT MOBILITY	\$217.38	POKORNY BP & AUTOMOTIVE SERVICE	\$1,173.76

CHOICE INC	\$1,098.96	POLK COUNTY MEDICAL EXAMINER	\$2,313.77
CINTAS CORPORATION NO 2	\$667.96	POMPS TIRE SERVICE INC	\$4,296.00
CITY LAUNDERING COMPANY	\$349.81	POWERS FUNERAL HOME	\$830.00
CITY OF AFTON	\$28.51	PRECISION APPLICATORS LLC	\$10,980.00
CITY OF CORNING	\$12,964.70	QUADIENT INC	\$50.00
COST ADVISORY SERVICES, INC	\$4,125.00	RED OAK WELDING SUPPLIES	\$22.80
CREST HAVEN CARE CENTER	\$2,527.00	REIMER MEDIATION & LAW, PLLC	\$1,410.00
CRESTON MUNICIPAL UTILITIES	\$648.98	RETROFIT ENVIRONMENTAL	\$1,176.95
CRESTON PUBLISHING COMPANY	\$1,039.23	RONS PEST SOLUTIONS/JOLLY, RONALD E	\$48.67
CRITTENTON CENTER	\$1,446.15	SCC NETWORKS	\$41.45
CULLIGAN OF SOUTH IA/DAKS ENTERPRISES LTD	\$289.64	SCHAEFER, MINDY	\$782.73
D & D MOWING/STEWART, DICK	\$240.00	SCHILDBERG CONSTRUCTION INC	\$34,609.43
DYNAMIC DISTRIBUTION	\$2,965.00	SCS ENGINEERS	\$2,416.00
ECHO GROUP INC	\$1,786.67	SHELBY COUNTY EMERGENCY MANAGEMENT	\$75.00
ELECTRONIC ENGINEERING	\$546.44	SIRWA	\$1,196.21
FARMERS ELECTRIC COOP	\$4,081.17	STALKER CHEVROLET	\$1,145.36
FASTENAL COMPANY	\$966.32	STAPLES	\$421.95
FIRST COMMUNICATIONS LLC	\$34.58	STERICYCLE, INC	\$95.00
FIRSTNET/AT&T MOBILITY	\$753.59	SWANSON, LISA	\$76.30
FRANKS SERVICE/EIGHME, FRANKLIN	\$2,364.45	THATCHER, CARL V	\$120.00
GALLS LLC	\$170.43	THE RAILROAD YARD INC	\$63,500.00
GREATER REGIONAL MEDICAL CENTER	\$6,183.73	TRASH TRANSIT	\$63,222.93
GREATER REGIONAL MEDICAL CENTER	\$29,115.55	TREASURER STATE OF IA	\$50.00
GREEN VALLEY ELECTRIC	\$2,261.42	TROPHY SHOP	\$81.49
GREEN VALLEY PEST CONTROL & LAWN CARE	\$1,081.70	TRUE VALUE	\$35.19
GRH BUSINESS HEALTH & WELLNESS	\$304.00	UNION COUNTY AUDITOR	\$4,900.00
GRP & ASSOCIATES INC	\$199.50	UNION COUNTY ENGINEER	\$3,248.28
HEARTLAND TIRE & AUTO	\$176.28	UNITED FARMERS COOPERATIVE CO	\$19,685.55
HI CREST INC	\$150.00	US BANK EQUIPMENT FINANCE	\$66.06
HIGHWAY 169 AG SERVICES LLC/BINNS, BRIAN	\$978.70	US CELLULAR	\$503.13
HI-VIZ SAFETY WEAR LLC BY MIDWEST PATCH	\$1,794.00	VANGUARD APPRAISALS INC	\$47,763.90
HOAKISON, DAVID	\$20.00	VICKER PROGRAMMING & SERVICES	\$1,615.00
HOUSBY MACK INC	\$579.74	VISA/ISSB	\$3,646.59
ICCS CCDA DIVISION	\$1,100.00	WALKER DO, DAN E	\$500.00
ICEOO	\$250.00	WASHER SYSTEMS OF IOWA INC	\$1,047.50
INNOVATIVE INDUSTRIES	\$1,824.60	WASTE MANAGEMENT OF CRESTON	\$1,524.44
IOWA COMMUNITY SERVICES ASSOCIATION	\$1,000.00	WEIGHTS & MEASURERS BUREAU	\$84.00
IOWA COUNTY RECORDERS ASSOCIATION	\$200.00	WINDSTREAM	\$302.05
IOWA DEPARTMENT OF NATURAL RESOURCES	\$20,998.76	WOLFE, MICHAEL J	\$120.00
IOWA FIRE CONTROL LLC	\$270.00	ZIEGLER INC	\$7,383.98
IMWCA	\$5,570.00	ZION INTEGRATED BHS	\$16,205.70

All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 11:25AM.

BY:	ATTEST:	_
RICK FRIDAY, CHAIRMAN	SANDY HYSELL, AUDITOR	-