The Union County Board of Supervisors met in Regular Session on Monday January 8, 2024. The meeting was called to order at 9:00AM with the following members present, Dennis Hopkins, Dennis Brown, and Rick Friday. Also present from the Creston Community Government Class as follows: Paytin Smith, Keri Rasmussen, Abby Collins, Abby Tallmon, Brandon Briley, Quinten Fuller and Denton Lane.

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

**MINUTES:** Motion by Brown and seconded by Friday to approve the minutes for January 3<sup>rd</sup>, 2024. All voting aye, motion carried.

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

**UNION COUNTY FAIR BOARD:** Ben Adamson, Union County Fair Board Member, thanked the board for the years of support and gave an overview of shows that are scheduled at the fair grounds this year beside the County Fair that is held in July. Adamson requested the same contribution as last year \$25,000.

**C.A.R.E. REPORT:** Kendalyn Huff, CEO and Carol Smith CFO/HR Director from Heartland Management Alliance, presented and discussed the CARE quarterly report with the Board of Supervisors.

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

**COUNTY CREDIT CARD APPLICATION:** Motion by Brown and seconded by Friday to approve a County Credit Card for Sheyanne Duffield, Union County Deputy Assessor. All voting aye, motion carried.

**AUDITORS QUARTERLY REPORT:** Motion by Friday and seconded by Brown to accept the Union County Auditor's Quarterly Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

**TREASURER:** Union County Treasurer, Kelly Busch, presented and discussed the 24-25 Fiscal Year Budget.

**BUILDINGS & GROUNDS:** Shawn Lauer, Union County Buildings and Grounds Co-Ordinator, presented and discussed the 24-25 Fiscal Year Budget.

**CONSERVATION:** Union County Conservation Director, Doug Jones, presented and discussed the 24-24 Fiscal Year Budget.

**MATURA ACTION CORPORATION:** Dana Buls, Executive Director of Matura Action Corporation, presented a report on Services in in the County by Program and the Fiscal Year 22 Annual Report. Buls also discussed the 24-25 Fiscal Year County Contribution.

**CONNECTIONS/AREA ON AGING:** Kelly Butts-Ellston, Chief Executive Officer of Connections/Area Agency on Aging (per conference call) went over the Union County Stats, number of clients served, and discussed 24-25 Fiscal Years County Contributions.

**CLAIMS:** Motion by Brown and seconded by Friday to approve Claim #151871 - Claim #151978 with a grant total of \$226,292.01 as follows:

ACCESS SYSTEMS LEASING	893.11	IOWA PRISON INDUSTRIES	330.00
ACCESS SYSTEMS	1,652.25	IOWA STATE ASSOCIATION OF ASSESSORS	340.00
ADAMS COUNTY SHERIFFS OFFICE	5,600.00	IOWA STATE ASSOCIATION OF COUNTIES	300.00
AFTON STAR ENTERPRISE	890.83	JIMS SANITATION & TRUCK REPAIR	124.00
AKIN BUILDING CENTER	291.20	LIBERTY TIRE SERVICES LLC	2,451.54
ALLIANT ENERGY	8,632.17	MADISON COUNTY AUDITOR	820.00
BEELINE + BLUE	900.00	MAIL SERVICES LLC	513.80
BM SALES	369.53	MAINSTAY SYSTEMS OF IOWA LLC	2,307.00

BOMGAARS	302.61	MASTERCARD/ISSB	1,929.87
BRETT STREET POWERWASHING INC	207.00	MEDIACOM	290.37
BRICK GENTRY PC	1,290.00	METRO WASTE AUTHORITY	35,240.44
BUTTERFIELD SALES & EQUIPMENT	2,508.67	MIDWEST COMPUTER BROKERS	1,162.70
BYERS LOCK SHOP	60.00	MMIT BUSINESS SOLUTIONS GROUP	37.51
CALHOUN-BURNS & ASSOC INC	7,223.30	NAPA	3,643.14
CARE	9,500.00	NATIONWIDE	210.00
CAROLINA SOFTWARE INC	500.00	NEW HORIZONS	3,380.00
CENTRAL IOWA DETENTION CENTER	391.25	NORTH AMERICAN SAFETY	351.96
CENTRAL IOWA READY MIX	366.25	NOSEKABEL, LORI	140.00
CENTURY LINK	124.16	OLD REPUBLIC SURETY CO	100.00
CHAT MOBILITY	177.38	PETERSEN TIRE	4,664.38
CINTAS CORPORATION NO 2	110.00	PJ GREUFE & ASSOCIATES LLC	1,500.00
CITY LAUNDERING COMPANY	166.93	RETTIG, SHERRI	500.00
CITY OF AFTON	259.98	RJS PLUMBING & HEATING INC	1,361.04
COTT SYSTEMS INC	150.00	RONS PEST SOLUTIONS/JOLLY, RONALD E	84.00
CRESTON AREA FOOD PANTRY	1,000.00	SCC NETWORKS	41.97
CRESTON CHAMBER OF COMMERCE	130.00	SCHILDBERG CONSTRUCTION INC	3,035.26
CRESTON MUNICIPAL UTILITIES	269.95	SCS ENGINEERS	758.50
CRESTON PUBLISHING COMPANY	714.43	SERVICE TECHS INC	345.35
CULLIGAN OF SOUTH IA	170.45	SIRWA	100.00
DAN'S CATERING	5,070.00	STAPLES	42.06
DISTRICT IV RECORDERS' ASSOC	100.00	STOREY KENWORTHY/MATT PARROTT	878.00
ECHO GROUP INC	58.78	THATCHER, CARL V	120.00
FARMERS ELECTRIC COOP	1,547.13	TRASH TRANSIT	40,253.01
FASTENAL COMPANY	120.68	TRUE VALUE	44.00
FIRST COMMUNICATIONS LLC	31.54	UNION COUNTY AUDITOR	7,564.13
FIRSTNET/AT&T MOBILITY	581.43	UNION COUNTY EMA	1,350.00
GRAINGER	10.13	UNION COUNTY EXTENSION	135.00
GREEN VALLEY PEST CONTROL & LAWN	113.00	UNION COUNTY TREASURER	378.00
H&H COMMERCIAL SERVICES	10,551.92	US BANK EQUIPMENT FINANCE	66.06
HEARTLAND TIRE & AUTO	21.50	US CELLULAR	474.78
HENRY M ADKINS & SON INC	5,748.00	VISA/ISSB	1,487.26
HI-VIZ SAFETY WEAR LLC	8,062.50	VISUAL EDGE IT	94.12
HOUSBY MACK INC	173.23	WALKER DO, DAN E	200.00
HUDDLESON TREE SERVICE LLC	90.00	WINDSTREAM	1,379.80
IOWA COUNTY RECORDERS ASSOCIATION	250.00	WORISEK, JENNIFER M	200.00
IMWCA	5,570.00	ZIEGLER INC	22,611.67

**ADJOURNMENT:** There being no further business, the meeting adjourned at 1:25PM

BY:		ATTEST: _	
	DENNIS HOPKINS, CHAIRMAN		SANDY HYSELL, AUDITOR