

REGULAR SESSION

JANUARY 22, 2024

The Union County Board of Supervisors met in Regular Session on Monday January 22, 2024. The meeting was called to order at 9:00AM with the following members present, Dennis Hopkins, Dennis Brown, and Rick Friday.

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 15th, 2024. All voting aye, motion carried.

OPEN FORUM: No one spoke in the open forum.

UCDA: Mindy Stalker, Executive Director, Union County Development Association, presented and discussed the 2023 Annual Report and discussed fiscal year 24/25 budget request.

CHAMBER: Ellen Gerharz, Executive Director Chamber of Commerce, presented and discussed the proposed Creston/Union County Tourism Budget Marketing & Promotion and budget request for fiscal year 24/25.

TROLLEY: Leesa Lester, Transit Director Southern Iowa Trolley, presented and discussed the Fiscal Year 24/25 Budget request.

RECORDER: Katie Carlton, Union County Recorder, presented and discussed her quarterly report. Motion by Friday and seconded by Brown to accept the Union County Recorder’s Quarterly Report. All voting aye, motion carried. Carlton also went over her Fiscal Year 24/25 Budget request.

SECONDARY ROADS: Union County Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report. **Fuel Quotes:** Motion by Brown and seconded by Friday to accept the fuel quote from Agri-Land FS for gas and diesel fuel till Jan 30, 2025. All voting aye, motion carried.

HHS: Melissa Nation, Executive Officer 2; Health & Human Services, presented and discussed the 24/25 budget request.

ENVIRONMENTAL HEALTH: Amanda Husband, Union County Environmental Health, presented and discussed the 24/25 Fiscal Year budget request.

AUDITOR: Sandy Hysell, Union County Auditor, presented and discussed the 24/25 Fiscal Year budget request.

CLAIMS: Motion by Friday and seconded by Brown to approve Claim #151981 - Claim #152053 for a grand total of \$252,931.26 as follows:

ACCESS SYSTEMS LEASING	993.47	MEYER LABORATORY INC	477.74
ACCESS SYSTEMS/ACCESS TECHNOLOGIES INC	4,641.34	MURPHY TRACTOR & EQUIPMENT	83.55
ADEL MENTAL HEALTH	900.00	NAPA	228.16
ALLIANT ENERGY	1,786.24	NEW COOPERATIVE INC.	10,823.62
ALLYS PRINT SHOP LLC/LACINA, ALLYSON	124.10	NORTH RISK PARTNERS	1,320.00
AS YOU WISH DESIGNS/PELLMAN, LORA	24.00	PITNEY BOWES RESERVE ACCOUNT	650.00
BIG BOYZ TOYZ INC	342.00	POKORNY BP & AUTOMOTIVE	54.68
BOMGAARS	656.93	POLK COUNTY TREASURER	180.00
CENTRAL IOWA DETENTION CENTER	7.62	RED OAK WELDING SUPPLIES	22.80
CHOICE INC	964.00	SCHILDBERG CONSTRUCTION INC	3,226.59
CINTAS CORPORATION NO 2	456.91	SCHULTZ, SCOTT	85.59
CITY LAUNDERING COMPANY	377.36	SERVICE TECHS INC	71.22
COTT SYSTEMS INC	1,690.04	SMITH FERTILIZER & GRAIN	2,718.78
COVERTRACK GROUP INC	617.75	SIRWA	264.00
CRESTON MUNICIPAL UTILITIES	461.56	SOUTHERN IOWA TROLLEY	1,535.24
CROSSROADS MENTAL HEALTH CENTER	17,458.00	SOUTHWEST IOWA REC	213.00
CULLIGAN OF SOUTH IA	34.85	SPRAYER SPECIALTIES INC	89.62
EMPLOYEE BENEFIT SYSTEMS	127,558.56	STALKER CHEVROLET	71.95
FARMERS ELECTRIC COOP	193.28	STAPLES	54.33
FRANKS SERVICE/EIGHME, FRANKLIN	2,156.07	STATE HYGIENIC LABORATORY	79.00
GALLS LLC	84.69	STOREY KENWORTHY	253.79

GRAINGER	266.65	T&S INDUSTRIES INC	392.00
GREATAMERICA FINANCIAL SERVICES	80.03	TRUE VALUE	287.88
GREATER REGIONAL MEDICAL CENTER	131.00	UNION COUNTY ENGINEER	45.90
GREEN VALLEY PEST CONTROL & LAWN CARE	41.00	UNION COUNTY LEC FUND	6,831.57
HOUSBY MACK INC	3,628.30	US CELLULAR	80.76
HYMBAUGH CONSTRUCTION	18,200.00	VANDER HAAG'S INC	192.00
INNOVATIVE INDUSTRIES	3,951.45	VICKER PROGRAMMING & SERVICES	50.00
INTEGRATED TELEHEALTH PARTNERS	4,930.00	VISUAL EDGE IT	49.29
IOWA COMMUNITIES ASSURANCE POOL-ICAP	307.00	WASTE MANAGEMENT OF CRESTON	3,105.11
IOWA STATE ASSOCIATION OF COUNTIES	210.00	WATSON AND RYAN PLC	935.50
IOWA STATE UNIVERSITY	200.00	WEEKS, MEGGEN L PLC	125.00
JIMS SANITATION & TRUCK REPAIR	346.55	WOLFE, MICHAEL J	120.00
MAINSTAY SYSTEMS OF IOWA LLC	36.00	ZIEGLER INC	2,974.12
MEDIACOM	673.74	ZION INTEGRATED BHS	20,707.98

ADJOURNMENT: There being no further business, the meeting adjourned at 12:58PM.

BY: _____
DENNIS HOPKINS, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR