

REGULAR SESSION

DECEMBER 27, 2023

The Union County Board of Supervisors met in Regular Session on Wednesday December 27, 2023. The meeting was called to order at 9:00AM with the following members present, Dennis Hopkins, and Rick Friday, Brown attended by speaker phone. Also present from the Creston Community Government Class were as follows: Jocelyn Brammer, Carson Rieck, and Austin Evans.

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

**MINUTES:** Motion by Hopkins and seconded by Brown to approve the minutes for December 18, 2023. All voting aye, motion carried.

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

**COMPENSATION RECOMMENDATION:** Susan Dunphy and Andrea Hoyt members from the Compensation Board who represent the Elected Officials gave their recommendations on wages for the following: 6% for the Sheriff, 4% for the Attorney and Supervisors, 6% + \$3,000 wage adjustment for the Recorder, Treasurer and Auditor.

**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 the grading agreement between Union County and Dave Abildtrup for ditching along with dozing the fence line with tree and brush removal located on the west side of Green Valley Rd in section 14 of Spaulding Township. All voting aye, motion carried.

**PUBLIC HEARING:** Motion by Hopkins and seconded by Brown to open the Public Hearing at 10:00AM for the Union County 23/24 Budget Amendment. Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried. No comments were received from the Auditor’s Office or from the Board members. Motion by Hopkins and seconded by Brown to close the public hearing at 10:05AM. Motion by Hopkins and seconded by Brown to approve the Union County Budget Amendment for FY 23/24. Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried.

**RESOLUTION #8 FY 23/24-APPROPRIATIONS:** Motion by Hopkins and seconded by Brown to approve Resolution #8 FY 23/24-Appropriations as follows: NOW on this 27th day of December 2023, the matter of amending the fiscal year 2023-2024 appropriations, comes before the Union County Board of Supervisors. WHEREAS it is now necessary to amend the fiscal year 2023-2024 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the appropriations amendments for the following departments are as follows:

| <u>SERVICE AREA</u> | <u>PRIOR</u><br><u>APPROPRIATION</u> | <u>INCREASE</u><br><u>DECREASE</u> | <u>AMENDED</u><br><u>APPROPRIATION</u> |
|---------------------|--------------------------------------|------------------------------------|--|
| Capital Projects    | 6,926,730                            | -1,521,426                         | 5,405,304                              |
| Public Safety       | 2,553,610                            | 1,521,426                          | 4,075,036                              |

These changes are approved and signed on the 27th day of December 2023. Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried.

**CLAIMS:** Motion by Brown and seconded by Hopkins to approve Claim #151790 - Claim #151864 with a grand total of \$1,872,360.04 as follows:

|                                     |           |                                       |              |
|-------------------------------------|-----------|---------------------------------------|--------------|
| ACCESS SYSTEMS LEASING              | 1,015.24  | IOWA OFFICE STATE MEDICAL EXAMINER    | 2,062.00     |
| ACCESS SYSTEMS                      | 4,339.84  | IOWA PRISON INDUSTRIES                | 198.00       |
| AFTON DEVELOPMENT CLUB              | 2,500.00  | JIMS SANITATION & TRUCK REPAIR        | 485.55       |
| AKIN BUILDING CENTER                | 423.80    | JOHNSON REPORTING SERVICES            | 116.85       |
| ALLIANT ENERGY                      | 1,438.38  | KELLYS FLOWERS & GARDEN CTR           | 280.00       |
| ARMSTRONG FUNERAL HOME              | 500.00    | LANDFILL BOND FUND                    | 61,626.90    |
| BAXTER & WILD LAW OFFICES, P.C.     | 280.70    | MAINSTAY SYSTEMS OF IOWA LLC          | 425.00       |
| BIG BOYZ TOYZ INC                   | 10,934.42 | MEDIACOM                              | 709.47       |
| BM SALES                            | 256.22    | MOTOROLA SOLUTIONS CREDIT COMPANY     | 1,521,425.49 |
| BOILER & PRESSURE VESSEL INSPECTION | 40.00     | NATIONAL ASSOCIATION OF COUNTIES-NACO | 450.00       |
| BOMGAARS                            | 79.99     | NEW COOPERATIVE INC.                  | 23,944.86    |
| CHOICE INC                          | 1,272.48  | NORTH RISK PARTNERS                   | 1,300.00     |
| CINTAS CORPORATION NO 2             | 352.95    | ODP BUSINESS SOLUTIONS LLC            | 282.65       |
| CITY LAUNDERING COMPANY             | 81.09     | PEARSON FAMILY FUNERAL SERVICE        | 1,500.00     |

|                                  |            |  |           |
|----------------------------------|------------|--|-----------|
| CITY OF CRESTON                  | 16,727.71  | PITNEY BOWES GLOBAL FINANCIAL SERVICES | 195.12    |
| CITY OF LORIMOR                  | 29.96      | PITNEY BOWES RESERVE ACCOUNT           | 2,000.00  |
| COTT SYSTEMS INC                 | 1,690.04   | POLK COUNTY TREASURER                  | 1,500.00  |
| CROSSROADS MENTAL HEALTH CENTER  | 17,458.00  | POWERPHONE INC                         | 299.70    |
| DAY, TOM                         | 159.96     | RED OAK WELDING SUPPLIES               | 22.80     |
| DES MOINES STAMP MANUFACTURING   | 21.00      | ROCKMOUNT RESEARCH & ALLOYS INC        | 688.31    |
| DUNPHY, TIM                      | 500.00     | SCHILDBERG CONSTRUCTION INC            | 16,025.65 |
| ECHO GROUP INC                   | 58.78      | SIRWA                                  | 279.00    |
| EMPLOYEE BENEFIT SYSTEMS         | 120,427.30 | SOUTHWEST IOWA REC                     | 218.00    |
| EVERYSTEP                        | 8,919.39   | TRUE VALUE                             | 73.11     |
| FARMERS ELECTRIC COOP            | 188.48     | UMB BANK NA (FEE INVOICES ONLY)        | 1,400.00  |
| GREATAMERICA FINANCIAL SERVICES  | 79.52      | UNION COUNTY ENGINEER                  | 2,721.23  |
| GREATER REGIONAL MEDICAL CENTER  | 1,855.20   | UNITY POINT CLINIC-OCCUPATIONAL MED    | 126.00    |
| HEARTLAND TIRE & AUTO            | 71.45      | US CELLULAR                            | 80.74     |
| HYSELL, AL                       | 20.22      | VETTER EQUIPMENT                       | 272.40    |
| IMAGINE THE POSSIBILITIES INC    | 6,000.00   | VISA CARD SERVICE                      | 702.71    |
| INFOMAX OFFICE SYSTEMS INC       | 250.26     | WASHER SYSTEMS OF IOWA INC             | 1,572.75  |
| INNOVATIVE INDUSTRIES            | 2,397.78   | WASTE MANAGEMENT OF CRESTON            | 1,353.81  |
| IICA                             | 580.00     | WOLFE, MICHAEL J                       | 240.00    |
| INTEGRATED TELEHEALTH PARTNERS   | 5,918.54   | ZIEGLER INC                            | 6,091.53  |
| IOWA DEPARTMENT OF PUBLIC SAFETY | 600.00     | ZION INTEGRATED BHS                    | 14,221.71 |

All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 10:52AM.

BY: \_\_\_\_\_  
**RICK FRIDAY, CHAIRMAN**

ATTEST: \_\_\_\_\_  
**SANDY HYSSELL, AUDITOR**