The Union County Board of Supervisors met in Regular Session on Wednesday May 29, 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 May 20th, 2024. All voting aye, motion carried.

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

**PROJECT TIF LETTING:** One bid was received. Motion by Friday and seconded by Brown to approve the bid from Iowa Earth Works, Huxley Iowa for \$741,789.50 for work done on 110<sup>th</sup> St, Adams County Line – Hwy 25. All voting aye, motion carried.

**SECONDARY ROADS:** Union County Roads Superintendent, Al Hysell, presented and discussed the weekly Maintenance Activity Report. Hysell also discussed and presented equipment quotes and a pickup quote.

**CONSERVATION:** Doug Jones, Conservation Director, updated the Board from storm damage that hit the lodge and office at the 3-Mile Lake and discussed the County's Procurement Policy. Hopkins checked into the procurement policy and if the contractor stays within what the Insurance company settlement will be paying to replace what was damaged no sealed bids need to be requested. The board is ok for Jones to proceed with the contractor that the insurance company is working with. In the future, the conservation board is looking at expanding the lodge, for which bids will be requested.

FAMILY FARM; HOMESTEAD EXEMPTION; DISABLED VETERAN HOMESTEAD; HOMESTEAD/MILITARY CREDIT ALLOWANCES: Motion by Brown and seconded by Friday to approve the Family Farm; Homestead Exemption; Disabled Veteran Homestead; and Homestead/Military Credit Allowances as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

**HOMESTEAD/MILITARY; FAMILY FARM CREDIT DIS-ALLOWANCE:** Motion by Friday and seconded by Brown to approve the Homestead/Military; Family Farm Credit Dis-Allowance, as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried.

**CLAIMS:** Motion by Brown and seconded by Friday to approve Claim #152961 - Claim #153043 for a grand total of \$365,326.68 as follows:

ACCESS SYSTEMS LEASING	1,546.16	IOWA COUNTY RECORDERS ASSOCIATION	100.00
ACCESS SYSTEMS	4,105.71	IOWA DEPARTMENT OF REVENUE	530.91
AGRIVISION EQUIPMENT GROUP LLC	231.94	IMWCA	12,387.00
AHLERS & COONEY PC	1,375.00	IA OFFICE STATE MEDICAL EXAMINER	2,149.00
ALLIANT ENERGY	1,381.85	JIMS SANITATION & TRUCK REPAIR	346.55
ARKFELD, TERESA	163.90	LYNAM LAWN CARE LLC	650.31
BM SALES	547.38	MACHINES & MEDIA INC	22.50
BOMGAARS	118.72	MAIL SERVICES LLC	673.26
BRETT STREET POWERWASHING INC	172.00	MARTINS FLAG COMPANY	255.56
BUSCH, KELLY	246.56	MEDIACOM	523.42
BYERS LOCK SHOP	3,600.00	METAL CULVERTS INC	7,889.20
C&J WRECKER LLC	400.00	MILLER MD, LONNY	200.00
CARE	5,700.00	NORSOLV SYSTEMS	278.45
CENTRAL IOWA DETENTION CENTER	13,292.78	OHALLORAN INTERNATIONAL INC	865.00
CHAT MOBILITY	377.69	OWENS KING COMPANY	110.70
CHOICE INC	2,882.36	PETERSEN TIRE	1,865.00
CINTAS CORPORATION NO 2	520.18	PITNEY BOWES GLOBAL FINANCIAL SERVICES	337.65
CITY LAUNDERING COMPANY	551.25	PITNEY BOWES INC	315.36
CITY OF CRESTON	14,659.36	PRAIRIE SOLID WASTE AGENCY	10.00
CITY OF LORIMOR	29.96	PRIDE GROUP, THE	2,112.81
CLARKE COUNTY HOSPITAL	3,165.85	QUADIENT FINANCE USA, INC	98.37
COTT SYSTEMS	1,755.09	QUALITY GLASS COMPANY	719.50

CRESTON MUNICIPAL UTILITIES	141.68	RONS PEST SOLUTIONS	48.67
CRESTON PUBLISHING COMPANY	85.00	RUSTIC GRAPHIC CREATIONS LLC	52.00
CROSSROADS MENTAL HEALTH CENTER	17,458.00	SCHILDBERG CONSTRUCTION INC	81,063.93
DIAGONAL TRUCK & TRACTOR LLC	303.65	SIRWA	90.00
EMPLOYEE BENEFIT SYSTEMS	131,532.27	SOUTHWEST IOWA REC	255.00
FAREWAY STORES	44.88	STOREY KENWORTHY	219.05
FARMERS ELECTRIC COOP	201.71	SWANSON, LISA	141.39
FIRSTNET/AT&T MOBILITY	990.48	THATCHER, CARL V	120.00
GREATAMERICA FINANCIAL SERVICES	79.52	TRUE VALUE	213.54
HEARTLAND TIRE & AUTO	43.00	UNION COUNTY AUDITOR	1,445.16
HI-VIZ SAFETY WEAR LLC	3,284.00	UNION COUNTY ENGINEER	56.76
HOTSY CLEANING SYSTEMS INC	336.38	UNION COUNTY SHERIFF	30.67
HOUSBY MACK INC	3,497.07	US CELLULAR	81.00
HYSELL, SANDY	291.85	VISA CARD SERVICE	841.66
IMAGING SPECTRUM, INC.	272.42	WINDSTREAM	74.82
INFOMAX OFFICE SYSTEMS INC	500.54	WORISEK, JENNIFER M	68.56
INNOVATIVE INDUSTRIES	7,319.84	ZION INTEGRATED BHS	13,686.65
INTEGRATED TELEHEALTH PARTNERS	11,722.15		

All voting aye, motion carried.

<b>ADJOURNMENT:</b> There being no further business, the meeting adjourned at 1	L0:11AM
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BY:		ATTEST:	
_	DENNIS HOPKINS, CHAIRMAN	SANDY HYSELL, AUDITOR	