

REGULAR SESSION

JULY 08, 2024

The Union County Board of Supervisors met in Regular Session on Monday July 08, 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 July 01, 2024. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

SECONDARY ROADS: Union County Roads Superintendent, Al Hysell, presented and discussed the weekly Maintenance Activity Report.

HAY LAND BIDS: Motion by Friday and seconded Brown to accept the bid from Greg Bailey to lease the ground by the Secondary Roads main shed for 3 years at \$125 per year.
Roll call vote: Friday aye, Brown aye, Hopkins aye, motion carried.

RESOLUTION #3 FYR 24/25 – COMP BOARD REORGANIZATION: Motion by Friday and seconded Brown to approve Resolution #3 FYR 24/25 – Comp Board Reorganization as follows: WHEREAS, pursuant to Iowa Code Section 331.905, as amended in 2024 by Senate File 2442, the county board of supervisors may vote to establish a county compensation board. WHEREAS, pursuant to this same Code Section, when the board of supervisors establishes a county compensation board, the compensation board shall be comprised of seven members who are residents of the county. Two members shall be appointed by the board of supervisors, one member each by the county auditor, county attorney, county recorder, county treasurer, and county sheriff. The members of the county compensation board shall not be officers or employees of the state or a political subdivision of the state and shall serve staggered terms. WHEREAS, lots were drawn to determine the duration of initial staggered terms for members of the county compensation board. NOW, THEREFORE, BE IT RESOLVED, Union County hereby establishes a county compensation board. BE IT FURTHER RESOLVED, Union County directs each of the elected officials to submit their respective appointments to the board of supervisors by July 8, 2024. BE IT FURTHER RESOLVED, the representatives of Auditor, Sheriff, and Supervisors shall serve an initial term of four years and the representatives of Recorder, Treasurer, Attorney and Supervisor shall serve an initial term of two years. BE IT FURTHER RESOLVED, this resolution shall apply retroactively to July 1, 2024. HEREBY RESOLVED by the Board of Supervisors for Union County of this 8 day of July, 2024.
Roll call vote: Friday aye, Brown, Hopkins aye, motion carried

CLAIMS: Motion by Brown and seconded by Friday to approve Claim #153341 - Claim #153437 for a grand total of \$1,087,473.83 as follows:

ACCESS SYSTEMS	1,644.66	IOWA STATE ASSOCIATION OF COUNTIES	400.00
AFTON STAR ENTERPRISE	765.88	JIMS SANITATION & TRUCK REPAIR	124.00
AKIN BUILDING CENTER	493.85	JOHNSON TRAILER SALES LLC	3,100.00
ALLIANT ENERGY	3,323.43	KS STATE BANK	14,958.12
ARMSTRONG FUNERAL HOME	500.00	KSIB RADIO AM/FM	235.00
BEDFORD TIMES-PRESS	96.00	L.J. ROTH RESTORATION INC	26,887.25
BM SALES	1,387.00	LIBERTY TIRE SERVICES LLC	502.78
BOMGAARS	1,226.13	LYNAM LAWN CARE LLC	1,905.19
BUCK FAMILY DENTISTRY	565.00	MASTERCARD/ISSB	820.32
BUTTERFIELD SALES & EQUIPMENT	17,778.22	MEDIACOM	686.75
BYERS LOCK SHOP	111.00	METRO WASTE AUTHORITY	39,130.01
CALHOUN-BURNS & ASSOC INC	20,099.00	MIDAMERICAN RESEARCH CHEMICAL CORP	479.38
CAROLINA SOFTWARE INC	1,041.24	MMIT BUSINESS SOLUTIONS GROUP	41.26
CHAT MOBILITY	50.00	MURPHY TRACTOR & EQUIPMENT CO	280,000.00
CINTAS CORPORATION NO 2	709.25	NAPA/CRESTON MOTOR SUPPLY INC	5,474.92
CITY LAUNDERING COMPANY	177.42	NORSOLV SYSTEMS	513.95
CITY OF AFTON	57.85	PICTOMETRY INTERNATIONAL CORP	27,290.00
CITY OF CORNING	2,321.94	PJ GREUFE & ASSOCIATES LLC	1,500.00
CITY OF LORIMOR	29.96	POKORNY BP & AUTOMOTIVE SERVICE	30.00
CLARKE COUNTY SHERIFFS OFFICE	36.00	POTTAWATTAMIE COUNTY SHERIFF	70.00
CRESTON AREA FOOD PANTRY	1,000.00	PRECISION APPLICATORS LLC	2,440.00

CRESTON MUNICIPAL UTILITIES	528.48	QUADIENT FINANCE USA, INC	50.00
CRESTON NEWS ADVERTISER	144.00	RON'S PEST SOLUTIONS	225.00
CRESTON PUBLISHING COMPANY	4,067.20	SCC NETWORKS	41.95
CULLIGAN OF SOUTH IA	86.10	SCHILDBERG CONSTRUCTION INC	17,659.93
DAN'S CATERING	3,430.00	SCS ENGINEERS	3,142.50
ECHO GROUP INC	918.88	SOLID WASTE ASSOC. OF N. AMERICA	245.00
ELECTRONIC ENGINEERING	70.00	SIRWA	100.00
EVERYSTEP/VNS OF IOWA	622.15	STAPLES	222.77
FIRST COMMUNICATIONS LLC	24.82	STERICYCLE, INC	105.00
FIRSTNET/AT&T MOBILITY	741.78	T&S INDUSTRIES INC	19,300.00
GARDEN & ASSOCIATES LTD	634.38	TREASURER STATE OF IA	100.00
GREEN VALLEY ELECTRIC	4,077.30	TRUE VALUE	11.20
GREEN VALLEY PEST CONTROL & LAWN	165.00	TYLER TECHNOLOGIES	68,351.09
H&H COMMERCIAL SERVICES	70,740.61	UNION COUNTY AUDITOR	92.00
HEARTLAND TIRE & AUTO	281.40	US BANK EQUIPMENT FINANCE	66.06
HERBERGER CONSTRUCTION CO, INC	149,526.23	US CELLULAR	353.60
HERCULES MACHINERY CORP	252,825.00	VICKER PROGRAMMING & SERVICES	150.00
HOUSBY MACK INC	487.56	VISA/ISSB	671.26
HYSELL, SANDY	104.72	WASHER SYSTEMS OF IOWA INC	2,633.45
IOWA COMMUNITIES ASSURANCE POOL	8,960.00	WATSON AND RYAN PLC	916.67
IOWA DEPARTMENT OF REVENUE	10.00	WILLETT FARMS TRUCKING INC	4,974.12
IMWCA	5,306.00	WINDSTREAM	274.82
IOWA PRECINCT ATLAS CONSORTIUM	3,833.04	WORISEK, JENNIFER M	200.00

All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 11:00AM

BY: _____
DENNIS HOPKINS, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR