The Union County Board of Supervisors met in Regular Session on Monday July 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 July 15, 2024. All voting aye, motion carried.

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

**RECORDER:** Union County Recorder, Katie Carlton presented and discussed Quarterly and End of Fiscal Year Reports.

**TAX SALE ASSIGNMENT:** Kelly Busch, Union County Treasurer, presented and discussed tax sale assignment for 426 Livingston Ave. Creston, IA. Trent Holliday offered to purchase for \$1000.00. Motion by Friday and seconded by Brown to approve the tax sale assignment to the following: 426 Livingston Ave Creston, IA – Sold to Trent Holliday \$1000.00 All voting aye, motion carried.

**SECONDARY ROADS:** Union County Engineer, Christian Boehmer, presented and discussed the weekly Maintenance Activity Report.

**BASE STABILIZATION PROJECT:** Motion by Brown and seconded by Friday to approve and sign Base Stabilization Project # FM-C088(69)--55-88. Project was presented to the board by Union County Engineer Christian Boehmer. All voting aye, motion carried.

**BRIDGE LETTING:** Motion by Friday and seconded by Brown to set bid opening August 12th, at 9:10 AM for the Bridge Material Letting, Project #L-121930--73-88 as presented by Union County Engineer, Christian Boehmer. All voting aye, motion carried.

**RESOLUTION # 5 FYR 24/25 LOW WATER CROSSING:** Motion by Brown and seconded by Friday to approve Resolution #5 FYR 24/25 – Low-Water Stream Crossing as follows: WHEREAS, The Board of Supervisors is empowered under the authority of Sections 321.236 and 321.255 of the Code of Iowa to regulate, warn or guide traffic on highways under their jurisdiction and to place and maintain traffic control devices, and WHEREAS, The County Engineer has evaluated and determined there is a need for regulating traffic at the ford type low-water stream crossings, NOW, THEREFORE, BE IT RESOLVED by the Union County Board of Supervisors that warning signs with the messages, "Flood Area Ahead" and "Impassible During High Water" and a regulatory sign with the message "Do Not Enter When Flooded" be erected for the safety and welfare of the traveling public at the approaches to the ford type low-water crossings at the following locations: On 230<sup>th</sup> ST, 430 feet West of the intersection of Jaguar AVE and 230<sup>th</sup> ST, Section 9 of Grant Township. Roll Call Vote: Brown – Aye, Friday – Aye, and Hopkins – Aye, motion carried.

HOMESTEAD/MILITARY; HOMESTEAD EXEMPTION; FAMILY FARM; DISABLED VET HOMESTEAD CREDIT ALLOWANCES: Motion by Friday and seconded by Brown to approve the Homestead/Military, Homestead Exemption, Family Farm, and Disabled Vet Homestead Credit Allowances as presented by Union County Elections Deputy, Mindi Eslinger.

All voting aye, motion carried.

**HOMESTEAD/MILITARY; FAMILY FARM; DISABLED VET HOMESTEAD CREDIT DIS-ALLOWANCES:** Motion by Brown and seconded by Friday to approve the Homestead/Military; Family Farm; and Disabled Vet Homestead Credit Dis-Allowances as presented by Union County Elections Deputy, Mindi Eslinger. All voting aye, motion carried.

**RESOLUTION #4 FYR 24/25 PARTICIPATE IN PLANNING AND DEVELOPMENT PROGRAMS OF SICOG:** Motion by Friday and seconded by Brown, to approve Resolution #4 FYR 24/25 To Participate in the Planning and Development Programs of the Southern Iowa Council of Governments presented as follows: Whereas, the Economic Development Administration was

assigned to administer the provisions of the Public Works and Economic Development Act of 1965, and Whereas, the Southern Iowa Council of Governments has been designated by the Economic Development Administration as an Economic Development District, and Whereas, the State of Iowa and the U.S. Department of Housing and Urban Development has designated the Southern Iowa Council of governments as the area wide planning organization, and Whereas, Union County is an active member of the Southern Iowa Council of Governments and participates in formulation of area wide plans and programs, Be It Further Resolved by the UNION COUNTY BOARD OF SUPERVISORS that Union County desires to participate in the fiscal year 2025 planning and economic development programs of the Southern Iowa Council of Governments in Iowa Planning Area XIV, consisting of Adair, Adams, Clarke, Decatur, Madison, Ringgold, Taylor, and Union Counties. Be It Further Resolved by the UNION COUNTY BOARD OF SUPERVISORS that Union County provides \$5128.90 for the operation of the Southern Iowa Council of Governments' planning and development programs. Roll Call Vote: Brown – Aye, Friday – Aye, and Hopkins – Aye, motion carried.

**CLAIMS:** Motion by Brown and seconded by Friday to approve Claim #153340 – Claim #153506 for a grand total of \$562,294.16 as follows:

3 STRAUSS SERVICES (3SS)	1,541.28	IOWA EARTH WORKS	130,780.25
ACCESS SYSTEMS LEASING	2,148.39	IOWA STATE ASSOCIATION OF COUNTIES	10.00
ACCESS SYSTEMS	4,321.14	J & A FLOORING	75.00
ADAMS COUNTY SHERIFFS OFFICE	1,737.35	JIMS SANITATION & TRUCK REPAIR	346.55
AGRILAND FS INC	20,026.99	MATURA ACTION CORPORATION	2,209.49
ALLIANT ENERGY	3,213.09	MEDIACOM	769.60
ASCENDANCE TRUCKS MIDWEST, LLC	396.00	METAL CULVERTS INC	12,870.00
BAKER, EMILY	59.99	MIDAMERICAN RESEARCH CHEMICAL CORP	2,320.31
BM SALES	175.00	MIDWEST WHEEL CO	2,917.59
BOMGAARS	22.99	NAPA/CRESTON MOTOR SUPPLY INC	23.64
CENTRAL IOWA DETENTION CENTER	475.84	NORTH AMERICAN SAFETY	348.00
CHAT MOBILITY	222.83	NORTH RISK PARTNERS	2,005.79
CINTAS CORPORATION NO 2	252.00	PETERSEN TIRE	842.12
CITY LAUNDERING COMPANY	542.58	RED OAK WELDING SUPPLIES	22.80
CITY OF LORIMOR	29.96	SCHILDBERG CONSTRUCTION INC	18,186.94
CLARKE COUNTY SHERIFFS OFFICE	2,340.00	SOUTHERN IA COUNCIL OF GOVERNMENT	5,128.90
COPY SYSTEMS INC	322.26	SIRWA	579.00
COTT SYSTEMS/VALSOFT CORPORATION INC.	150.00	SOUTHWEST IOWA RURAL ELECTRIC COOP	237.00
CULLIGAN OF SOUTH IA	94.45	STALKER CHEVROLET	183.34
DEBRA LARPENTER, RMR, CRR	8.00	STAPLES	46.75
ENV SYSTEMS RESEARCH INSTITUTE	810.00	STATE HYGIENIC LABORATORY	36.00
ENVIROTECH SERVICES, INC	2,275.00	T&S INDUSTRIES INC	78.00
FARMERS ELECTRIC COOP	206.26	TRUE VALUE	197.44
FIRSTNET/AT&T MOBILITY	996.68	TYLER TECHNOLOGIES	290.00
FRANKS SERVICE/EIGHME, FRANKLIN	2,651.57	UNION COUNTY ENGINEER	54.86
HAWKEYE TRUCK EQUIPMENT CO INC	77.00		25,000.00
HERBERGER CONSTRUCTION CO, INC	88,400.28	UNION COUNTY LEC FUND	12,444.94
HOTSY CLEANING SYSTEMS INC	371.03	US CELLULAR	91.04
HOUSBY MACK INC	216.43	VISA CARD SERVICE	103.44
ICEOO	250.00	•	200.00
INNOVATIVE INDUSTRIES	262.00		2,566.43
IOWA COMMUNITIES ASSURANCE POOL-ICAP	204,620.00	WILLETT FARMS TRUCKING INC	2,112.55
All voting Aye, motion carried.			

ADJOURNMENT: There being no further business, the meeting adjourned at 10:56AM.

BY: \_\_\_\_\_\_ ATTEST: \_\_\_\_\_

DENNIS HOPKINS, CHAIRMAN MINDI ESLINGER, ELECTIONS DEPUTY