

## REGULAR SESSION

AUGUST 26, 2024

The Union County Board of Supervisors met in Regular Session on Monday August 26th, 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 August 19<sup>th</sup> and 21<sup>st</sup>, 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.

**ENGINEER:** Motion by Friday and seconded by Brown to set the letting date of September 23<sup>rd</sup> at 9:10 AM and sign plans for Project # L-C088(012570)—73-88 as presented and discussed by Union County Engineer, Christian Boehmer. All voting aye, motion carried.

**HOMESTEAD/MILITARY CREDIT EXEMPTION ALLOWANCES:** Motion by Brown and seconded by Friday to approve the Homestead/Military Credit Exemption Allowance as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

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

**RESOLUTION #6 FYR 24/25-FILING THE OFFICES OF TOWNSHIP CLERK/TRUSTEES (PLEASANT):** Motion by Brown and seconded by Friday to approve Resolution #6 FYR 24/25-Filing the Offices of Township Clerk/Trustees (Pleasant) as follows: NOW, on this 26<sup>th</sup> day of August, 2024, in the matter of filling the offices of township trustee and township clerk. WHEREAS, the trustees and clerks within Dodge, Douglas, Grant, Highland, Jones, Lincoln, New Hope, Platte, Sand Creek, Spaulding and Union Townships are filed by appointment by the Board of Supervisors and WHEREAS, the Trustee and Clerk within Pleasant Township are filed by election and; WHEREAS, it is frequently difficult to fill the position of Township Trustees and Clerk at the general election; and WHEREAS, the Iowa Legislature has amended Iowa Code Section 39.22 to permit the Board of Supervisors to fill the offices of Township Trustee and Clerk by appointment; and WHEREAS, the County Commissioner of Elections is to submit the question to the eligible voters of the Township at the next general election; NOW, THEREFORE, BE IT RESOLVED by the Supervisors of Union County that the Union County Commissioner of Elections is hereby directed to submit the question whether the offices of Township Trustee and Clerk shall be filled by appointment by the Board of Supervisors, to the eligible voters of Pleasant Township at the next general election which form would be substantially as follows:

SHOULD THE COUNTY BOARD OF SUPERVISORS FILL THE OFFICES OF TOWNSHIP TRUSTEES AND CLERK WITHIN PLEASANT TOWNSHIP BY APPOINTMENT OF THE BOARD? YES OR NO

Roll call vote: Brown aye, Friday aye, Hopkins aye, motion carried.

**CLAIMS:** Motion by Friday and seconded by Brown to approve Claim #153681 - Claim #153756 for a grand total of \$112,588.05 as follows:

ACCESS SYSTEMS LEASING	1,525.46	IOWA OFFICE OF THE STATE MEDICAL EXAMINER	2,119.00
ACCESS SYSTEMS	4,159.60	IOWA TOOL & MANUFACTURING INC	1,164.00
ADAIR COUNTY SHERIFF OFFICE	46.08	JIMS SANITATION & TRUCK REPAIR	366.55
ADAMS COUNTY SHERIFFS OFFICE	2,011.71	LOGAN CONTRACTORS SUPPLY, INC.	1,189.07
AGRIVISION EQUIPMENT GROUP LLC	592.78	MASTERCARD/ISSB	165.92
AKIN BUILDING CENTER	37.52	MEDIACOM	525.55
ALLIANT ENERGY	1,146.15	METAL CULVERTS INC	17,423.60
AS YOU WISH DESIGNS	882.00	MEYER LABORATORY INC	344.99
ASCENDANCE TRUCKS MIDWEST, LLC	569.24	MIDWEST WHEEL CO	1,472.54
BIG BOYZ TOYZ INC	13,776.30	MOTOROLA SOLUTIONS CREDIT COMPANY LLC	650.92
BOMGAARS	131.76	NEW COOPERATIVE INC.	608.00
BRETT STREET POWERWASHING INC	160.00	NORSOLV SYSTEMS	278.45
BUSCH, KELLY	93.80	NORTH AMERICAN SAFETY	221.46
CHAT MOBILITY	222.83	PETERSEN TIRE	1,827.64
CINTAS CORPORATION NO 2	186.07	PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	337.65
CITY DIRECTORY INC	910.00	PROVOST, KEVIN	820.00
CITY LAUNDERING COMPANY	94.49	RED OAK WELDING SUPPLIES	22.80
CITY OF LORIMOR	29.96	RONS PEST SOLUTIONS	48.67
COPY SYSTEMS INC	400.40	SCHILDBERG CONSTRUCTION INC	20,231.63
COTT SYSTEMS	1,690.04	SELF-FUNDING ACTUARIAL SERVICES INC	400.00
CRESTON MUNICIPAL UTILITIES	149.43	SIDDENS, TERI	65.08
CRITICAL HIRE PLC	50.00	SNAP-ON INC	82.50
DIAGONAL TRUCK & TRACTOR LLC	5,204.62	SIRWA	491.00
ELLIPSIS	1,446.15	SOUTHWEST IOWA REC	268.00
EVERYSTEP	1,262.95	STALKER CHEVROLET	10.00
EXCEL MECHANICAL CO INC	563.50	STAPLES	193.52
F&M BODY SHOP	400.00	THE LINCOLN NATIONAL LIFE INSURANCE CO.	232.47
FARMERS ELECTRIC COOP	208.96	THE TONER PLACE	101.00
GALLS LLC	390.20	TOPSPOT RENTALS, LLC	565.00
GRAHAM, STACEY	23.15	TRUE VALUE	94.95
GREATER REGIONAL MEDICAL CENTER	623.45	US CELLULAR	91.04
HAYES, JASON	117.69	WALKER DO, DAN E	231.49
HEARTLAND TIRE & AUTO	334.95	WASTE MANAGEMENT OF IOWA INC.	1,443.71
HIGHWAY 169 AG SERVICES LLC	1,544.55	WINDSTREAM	75.05
HI-VIZ SAFETY WEAR LLC	1,600.00	WOLFE, MICHAEL J	60.00
HOUSBY MACK INC	567.18	ZIEGLER INC	14,850.13
HYSELL, SANDY	361.70		

All voting aye, motion carried.

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

BY: \_\_\_\_\_  
**DENNIS HOPKINS, CHAIRMAN**

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