The Union County Board of Supervisors met in Regular Session on Monday, January 13, 2025. The meeting was called to order at 9:00 AM with the following members present, Dennis Brown, Rick Friday and Dennis Hopkins.

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

MINUTES: Motion by Friday and seconded by Hopkins to approve minutes from Monday, January 6^{th} , 2025. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

TROLLEY: Leesa Lester, Transit Director Trolley, went over services in the area, the 2024 annual report and the funding request of \$20,044 for fiscal year 25/26. An increase from 24/25 fiscal year budget of \$1,609.

GIBSON MEMORIAL LIBRARY: Danielle Dickinson Thaden, Director of Gibson Memorial Library, and Steve Chamberlain, Library Board Trustee; went over future goals, highlights from 2024 and requested the same funding of \$34,500 for fiscal year 25/26.

HISTORICAL SOCIETY: Dick Anderson and Wally Miller from the Union County Historical Society discussed last year's annual report, future plans for the Historical Society, like putting out signs for ghost towns with QR codes that give information of the town and requested \$10,000 for fiscal year 25/26. An increase of \$4,000 from fiscal year 24/25.

MATURA: Danna Buls, Executive Director Matura Action Corp and Ashley Bolinger, Outreach; went through the annual report with the board and discussed the Fiscal Year 25/26 funding request of \$10,000 for Matura and \$8,000 for General Assistance, the same as fiscal year 24/25.

SOUTHERN IOWA RESOURCE CONSERVATION & DEVELOPMENT: Michelle Wilson, Executive Director of Southern Iowa Resources Conservation & Development, went through the RC&D annual report and requested \$5,00 for fiscal year 25/26 same as fiscal Year 24/25.

RECORDER: Katie Carlton, Union County Recorder, presented a Resolution on Cash on Hand in the Recorders office. Motion by Hopkins and seconded by Friday to approve **Resolution #18 FYR 24/25-Cash on Hand** as follows: NOW on this 13th day of January 2025, the matter of a Resolution approving cash on hand in the Union County Recorder's Office. WHEREAS the Union County Board of Supervisors approved the Union County Recorder's Office to have funds on hand each day, not to exceed \$200. Roll call vote: Friday aye, Brown aye, Hopkins aye, motion carried. **Certification Recorder Deputy:** Motion by Friday and seconded by Hopkins to accept the Recorders Certification for Shelene Kelley as Union County Deputy Recorder as presented by Union County Recorder, Katie Carlton. All voting aye, motion carried. **Quarterly Recorders Report:** Motion by Hopkins and seconded by Friday to accept the Recorder's Quarterly Report as presented by Union County Recorder, Katie Carlton. All voting aye, motion carried.

SECONDARY ROADS: Union County Secondary Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report.

VETERAN'S AFFAIRS: Motion by Friday and seconded by Hopkins to accept the Veteran's Affairs Monthly Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

CLAIMS: Motion by Hopkins and seconded by Friday to approve payment of Claim #154736 - Claim #154875 a grand total of \$685,101.76 as follows:

ACCESS SYSTEMS LEASING	2,746.08	IOWA DEPARTMENT OF REVENUE	458.64
ACCESS SYSTEMS	158.02	IMWCA	5,306.00
ADAMS COUNTY SHERIFFS OFFICE	3,452.14	IOWA STATE ASSOCIATION OF COUNTIES	645.00
AFTON STAR ENTERPRISE	1,037.60	IOWA WASTE SERVICES LLC	49,336.00
AGRILAND FS INC	339.50	IOWA WEED COMMISSIONER'S ASSOC	227.00
AGRIVISION EQUIPMENT GROUP LLC	14,001.40	J & A FLOORING	22,182.75
AKIN BUILDING CENTER	297.85	J&J PLUMBING HEATING & COOLING LLC	18,126.09
ALLIANT ENERGY	12,136.60	JENSEN BUILDERS LTD	58,272.00

AMERICAN FLOOR MATS	1,057.44	JIMS SANITATION & TRUCK REPAIR	1,759.20
AMERICAN VALUATION GROUP, INC.	7,500.00	JNC CONSTRUCTION LLC	18,091.47
BERGKAMP, HEMPHILL & MCCLURE, P.C.	23.32	KEUL ELECTRIC LLC	4,401.18
BIG BOYZ TOYZ INC	170.00	L.J. ROTH RESTORATION INC	95,847.21
BM SALES	237.50	MADISON COUNTY SHERIFF	64.50
BOMGAARS	715.96	MAIL SERVICES LLC	552.81
BURGER, MICHELLE	38.50	MAINSTAY SYSTEMS OF IOWA LLC	2,932.00
BUTTERFIELD SALES & EQUIPMENT	6,910.91	MASTERCARD/ISSB	4,257.45
C&J CONSERVATION LLC	26,115.90	MEDIACOM	829.93
CALHOUN-BURNS & ASSOC INC	24,579.58	METRO WASTE AUTHORITY	100.00
CAPITAL ONE	106.44	MMIT BUSINESS SOLUTIONS GROUP	41.26
CAROLINA SOFTWARE INC	500.00	MURPHY TRACTOR & EQUIPMENT CO	680.46
CENTRAL IOWA DETENTION CENTER	5,100.00	NAPA/CRESTON MOTOR SUPPLY INC	5,505.55
CINTAS CORPORATION NO 2	650.87	NEW COOPERATIVE INC.	102.30
CITY LAUNDERING COMPANY	380.79	OLD REPUBLIC SURETY CO	100.00
CITY OF AFTON	337.01	OTOOLE, SHANE	65.00
CITY OF CRESTON	23,111.66	OVERHEAD DOOR COMPANY OF DES MOINES	662.60
CLARKE COUNTY SHERIFFS OFFICE	376.00	PANORAMIC SOFTWARE CORPORATION	475.00
CRESTON AREA FOOD PANTRY	1,000.00	PEARSON FAMILY FUNERAL SERVICE	1,500.00
CRESTON MUNICIPAL UTILITIES	619.77	PJ GREUFE & ASSOCIATES LLC	1,700.00
CRESTON PUBLISHING COMPANY	1,237.39	POKORNY BP & AUTOMOTIVE SERVICE	30.00
CROSSROADS MENTAL HEALTH CENTER	8,579.50	QUADIENT FINANCE USA, INC	268.72
CULLIGAN OF SOUTH IA	230.05	RINGGOLD COUNTY SHERIFF OFFICE	1,100.00
DAN'S CATERING	3,040.00	RJS PLUMBING & HEATING INC	738.80
DISTRICT IV RECORDERS' ASSOC	100.00	RUETERS/RUETER & ZENOR CO	70.79
DLT SOLUTIONS, LLC	7,372.16	SCC NETWORKS	42.13
ECHO GROUP INC	6,384.69	SCHILDBERG CONSTRUCTION INC	30,658.79
ELLIPSIS, INC.	1,446.15	SCS ENGINEERS	1,705.00
EVERYSTEP	1,719.74		208.48
EXCEL MECHANICAL CO INC	11,089.00		1,408.98
FAREWAY STORES	10.98	SIRWA	100.00
FARMERS ELECTRIC COOP	7,070.75	SPRAYER SPECIALTIES INC	107.72
FIRST COMMUNICATIONS LLC	26.86	STAPLES THATCHER CARLY	38.03
FIRSTNET	1,172.34		99.83
FRANKS SERVICE		TREASURER STATE OF IA-INDIGENT DEFENSE	13,411.00
GALLS LLC	186.70	TRUCK EQUIPMENT INC	518.57
GARDEN & ASSOCIATES LTD	2,573.19	TRUE VALUE	658.28
GELHAYE, GARY	6.48	TYLER TECHNOLOGIES	1,885.00
GREATER REGIONAL MEDICAL CENTER	1,600.00	UNION COUNTY AUDITOR	816.50
GREEN VALLEY PEST CONTROL & LAWN	50.00	UNION COUNTY EMA UNION COUNTY ENGINEER	1,350.00
GRP & ASSOCIATES INC	200.50		2,020.65
H&H COMMERCIAL SERVICES	61,736.40	UNION COUNTY EXTENSION	45.00
H&L SURVEILLANCE	3,708.00	UNION COUNTY TREASURED	7,178.94
HEARTLAND TIRE & AUTO	1,015.95	UNION COUNTY TREASURER US BANK EQUIPMENT FINANCE	378.00 127.71
HERBERGER CONSTRUCTION CO, INC	59,140.12 150.00		137.71
HI CREST INC		US CELLULAR	71.01 980.00
HILSABECK DIRTWORK LLC	1,000.00	VICKER PROGRAMMING & SERVICES	
ICCS CCDA DIVISION INFOMAX OFFICE SYSTEMS INC	100.00 262.34	VISA/ISSB WINDSTREAM	1,605.24 300.24
INPOVIAX OFFICE SYSTEMS INC	262.34	WINDSTREAM WOLFE, MICHAEL J	60.00
IOWA COUNTY RECORDERS ASSOCIATION	250.00	WORISEK, JENNIFER M	200.00
IOWA COUNTY RECORDERS ASSOCIATION	20.00	ZIEGLER INC	6,033.98
IOWA DELANTIVIENT OF REVENUE	20.00	ZIEGER INC	0,033.30

All voting aye, motion carried.

ADIQUIRNMENT:	There heing no	further husiness	the meeting was	adiourned at 12:11PM
ADJUUNIVILIVI.	- 111616 061118 110	TULUIEL DUSINESS.	. UIC HICCHIES Was	i auiuuiiieu ai iz.iiriv

BY: _		ATTEST:
	DENNIS J BROWN, CHAIRMAN	SANDY HYSELL, AUDITOR