

The Union County Board of Supervisors met in Regular Session on Monday April 15, 2019. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Rick Friday and Dennis Brown.

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

MINUTES: Motion by Friday and seconded by Riley to approve the minutes from April 8, 2019. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

VETERAN'S QUARTERLY REPORT: Kevin Provost, Veteran's Affairs Director, presented and discussed the Veteran's Affairs Quarterly Report with the Board. Motion by Riley and seconded by Friday to accept the Veteran's Affairs Quarterly Report. All voting aye, motion carried.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **Resolution #32 IDOT FY20 Five Year Construction Program:** Motion by Riley and seconded by Friday to approve Resolution #32 IDOT FY Five Year Construction Program as presented and discussed by Gunsolley. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. **Crack Sealing Quote:** Motion by Friday and seconded by Riley to approve Crack Sealing Quote from Denco Highway Construction Corp from Mingo, Iowa for the following roads: P33 south of Hwy 35 for 6.5 to pavement ends for \$66,449.35 to be paid out of FYR 19/20 Budget. All voting aye, motion carried.

TRANSFER RESOLUTION #29-REAP: Motion by Friday and seconded by Riley to approve the following: Resolution #29 – REAP Transfer: **Now** on this 15th day of April, 2019 the matter of an operating transfer comes before the Union County Board of Supervisors. **WHEREAS**, it is desired to transfer monies from the Conservation REAP Fund (0023) to the Conservation Capital Project Fund (1510), and **WHEREAS**, said operating transfer is in accordance with Section 331.432 of the Code of Iowa. **BE AND IT IS HEREBY RESOLVED** that the sum of \$1374.48 is ordered to be transferred from the REAP Fund (0023) to the Conservation Capital Projects Fund (1510) effective this 15th day of April, 2019. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. The change is effective this 15th day of April, 2019. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

TRANSFER RESOLUTION #30-CONSERVATION TRUST: Motion by Riley and seconded by Friday to approve the following: Resolution #30-Conservation Trust Transfer: **Now** on this 15th day of April, 2019 the matter of an operating transfer comes before the Union County Board of Supervisors. **WHEREAS**, it is desired to transfer monies from the Conservation TRUST Fund (0027) to the Conservation Capital Project Fund (1510), and **WHEREAS**, said operating transfer is in accordance with Section 331.432 of the Code of Iowa. **BE AND IT IS HEREBY RESOLVED** that the sum of \$4638.01 is ordered to be transferred from the TRUST Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 15th day of April, 2019. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. The change is effective this 15th day of April, 2019. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

CLERK'S REPORT: Motion by Friday and seconded by Riley to accept the Clerk's Report as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried.

BUILDINGS & GROUNDS: Shawn Lauer, Buildings and Grounds and Brandon Murillo, City Laundering discussed the City Laundering Co Rental service agreement.

UCDA FUNDING DISCUSSION: Friday presented a proposal that he plans on presenting to the Public Funding Board/UCDA Board, that the funding from the County for economic development go toward membership dues for the all communities/towns in Union County to have representation as a member of the UCDA (Union County Development Association). Board agrees with, and for Friday to present the proposal

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:05PM

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR