

**Regular Session**

**February 18, 2020**

The Union County Board of Supervisors met in Regular Session on Tuesday, February 18, 2020. 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 Brown to approve the Agenda. All voting aye, motion carried.

**MINUTES:** Motion by Brown and seconded by Riley to approve the Minutes from February 10, 2020. All voting aye, motion carried.

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

**NEW HOPE TOWNSHIP:** Steve Chamberlain and Ray McNaught, New Hope Township Trustees and County Attorney Tim Kenyon discussed the fee structure of the Fence Viewers Ordinance #90. Board will put on the agenda next Monday to update Ordinance #90.

**AFTON PPEL ELECTION:** Ken Kasper, East Union Superintendent discussed the East Union School PPEL Election on March 3, 2020.

**ENGINEER:** Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance report.

**RESOLUTION #28-CONSERVATION TRUST FUND TRANSFER:** Motion by Riley and seconded by Brown to approve Resolution #28-Conservation Trust Fund Transfer as follows: NOW on this 18<sup>th</sup> day of February, 2020 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 \$18,235.00 is ordered to be transferred from the Trust Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 18<sup>th</sup> day of February, 2020. 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. Roll call vote: Brown aye, Riley aye, Friday aye, motion carried.

**COUNTY PHONE SYSTEM SERVICE QUOTE:** Motion by Brown and seconded by Riley for the chair to sign the new County Phone System Service Quote from Access Systems. All voting aye, motion carried.

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

**ADJOURNMENT:** There being no further business, the meeting adjourned at 12:35PM.

BY: \_\_\_\_\_  
**RICK FRIDAY, CHAIRMAN**

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