

REGULAR SESSION

DECEMBER 20, 2021

The Union County Board of Supervisors met in Regular Session on Monday December 20, 2021. The meeting was called to order at 9:00AM with the following members present: Ron Riley, 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 from December 13, 2021 meeting. All voting aye, motion carried. Motion by Friday and seconded by Brown to approve the minutes from December 17, 2021. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

PUBLIC HEALTH: Zach Woods, Director of Public Health and Emergency Preparedness, updated the board on COVID-19 in Union County. Woods also discussed his departments ARPA requests.

COMPENSATION BOARD RECOMMENDATION: Sarah Long, Compensation Board Chair and Leslie Wurster, Compensation Board Vice-Chair, presented the recommended salary increases for the Election Officials as follows: Sheriff - \$10,000 wage adjustment with a 4% increase; Attorney – 6% increase; Supervisors, Auditor, Recorder and Treasurer – 4% increase. No motions were made at this time.

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

RESOLUTION #13 – TRANSFER CONSERVATION TRUST: Motion by Brown and seconded by Friday to approve Resolution #13 – Conservation Trust Transfer as follows: NOW on this 20th day of December, 2021 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 \$10,891.95 is ordered to be transferred from the TRUST Fund (0027) to the Capital Projects Fund (1510) effective this 20th day of December, 2021. The Auditor is directed to correct her books accompanying the notification with a copy of this resolution and the record of its adoption. Roll call vote: Brown aye, Friday aye, Riley aye, motion carried.

RESOLUTION #14 – TRANSFER CONSERVATION REAP: Motion by Friday and seconded by Brown to approve Resolution #14 – Conservation REAP Transfer as follows: NOW on this 20th day of December, 2021 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 \$135,000.00 is ordered to be transferred from the REAP Fund (0023) to the Capital Projects Fund (1510) effective this 20th day of December, 2021. The Auditor is directed to correct her books accompanying the notification with a copy of this resolution and the record of its adoption. Roll. Roll call vote: Brown aye, Friday aye, Riley aye, motion carried.

VEENSTRA & KIMM INC CONTRACT: Motion by Brown and seconded by Friday for the chair to sign the contract with Veenstra & Kim Inc for engineering services to assist in developing the bid specifications for removal of the vault in the treasurer’s office. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 12:05PM

BY: _____
RON RILEY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR