The Union County Board of Supervisors met in Regular Session on Tuesday May 31, 2022. The meeting was called to order at 9:00AM with the following members present; Rick Friday, Ron Riley 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 of May 23rd, 2022. All voting aye, motion carried.

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

**SHERIFF:** Motion by Riley and seconded by Friday to approve the hiring of Jennifer White for the correctional officer position, with a starting date of June 15<sup>th</sup>, 2022 and starting salary of \$20.66 as recommended by Union County Sheriff, Mark Shepherd. All voting aye, motion carried.

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

**PUBLIC HEARING:** Motion by Friday and seconded by Riley to go into public hearing for Union County Budget Amendment at 10:00 AM. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried. Present were as follows: Raquel Linch, KSIB Radio. No comments, written or oral, were received from the Auditor's Office or from the Board of Supervisors. Public hearing closed at 10:45AM. **Budget Amendment:** Motion by Riley and seconded by Friday to approve the budget amendment for Fiscal Year 2021-2022 County Budget. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. **Resolution #32 FYR 21-22 Appropriations:** Motion by Friday and seconded by Riley to approve Resolution #32 FYR 21-22 Appropriations as follows: NOW on this 31st day of May, 2022, the matter of amending the fiscal year 2021-2022 appropriations comes before the Union County Board of Supervisors. WHEREAS it is now necessary to amend the fiscal year 2021-2022 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the appropriations amendments for the following departments are as follows:

	PRIOR	INCREASE	AMENDED
<u>DEPARTMENT</u>	<u>APPROPRIATION</u>	<u>DECREASE</u>	<u>APPROPRIATION</u>
Auditor	509,610	10,000	519,610
Sheriff	1,449,434	108,000	1,557,434
Engineer	3,975,345	440,000	4,415,345
Conservation	628,700	106,000	734,700
Board of Health	154,569	105,000	259,569
Human Services	122,533	17,300	139,833
CARE	76,228	36,000	112,228
District Court	103,100	39,500	142,600
General Services	2,083,382	38,500	2,121,882
Landfill	40,600	1,500	42,160

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

**LIQUOR LICENSE:** Motion by Riley and seconded by Friday to approve the Class C Beer Permit Liquor License for Champion Steaks, LLC, all voting aye motion carried. Motion by Friday and seconded by Riley to approve the Class B Native Wine Permit Liquor License for Champion Steaks, LLC, all voting aye, motion carried.

<b>ADJOURNMENT:</b> There being no further business, the meeting adjourned at 11:05AM.			
BY:	ATTEST:		
DENNIS J. BROWN, CHAIRMAN	SANDY HYSELL, AUDITOR		