The Union County Board of Supervisors met in Regular Session on Tuesday July 05, 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 to approve the agenda. All voting aye, motion carried.

**MINUTES:** Motion by Friday and seconded by Riley to approve the minutes of June 30, 2022. All voting aye, motion carried.

**OPEN FORUM:** Joe and Gay-Lynn Owens expressed concerns on how the assessment on homes in Creston are being done, they believe that this aggressive assessment has really affected the retired and elderly.

**FLOOD PLAIN ORDINANCE:** Jo Duckworth, EMA Director, presented and discussed the minor change in the Flood Plain Ordinance. In attendance for the discussion were Ray McNaught and Steve Chamberlain. Motion by Friday and seconded by Riley to approve the public hearing for the Flood Plain Ordinance for July 18, 2022 at 10:00AM in the Union County Board of Supervisors Office. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

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

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

CERTIFYING TAX CREDITS: Motion by Riley and seconded by Friday to certify the homestead Tax Credit at 100% and the Elderly and Disabled Tax Credit at 100% for fiscal year 22-23 in accordance with the Code of Iowa 25B.7. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. Motion by Friday and seconded by Riley to certify the Military Tax Credit at 100% for fiscal year 22-23 in accordance with the Code of IA 426A.2 pursuant to the Code of IA 25B.7. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

**RESOLUTION #1 FYR 22-23** – **PUBLIC PURPOSE FUNDING:** Motion by Friday and seconded by Riley to approve Resolution #1 FYR 22-23 – Public Purpose Funding as follows: NOW on this 5<sup>th</sup> day of July, 2022 the matter of a Resolution approving public purpose for expenditure of funds. WHEREAS, Union County of Creston Iowa has adopted its 2022-2023, annual budget March 21<sup>st</sup>, 2022, and WHEREAS, the Attorney General believes it is necessary to state a public use for the expenditure or transfer of funds to private groups, BE AND IT IS HEREBY RESOLVED, that Union County of Creston, Iowa believe it is in the public interest to contribute funds to the following:

Union County Public Funding Council - \$15,000

Expenditure of funds by this organization will enhance the community and add to economic well-being by increasing jobs and attracting people to the environment of Union County. BE IT FURTHER RESOLVED that Union County will require periodic reports from the organization of how funds were spent to enhance the community's economic well-being. Distribution of this funds will be subject upon request and approved by the Union County Board of Supervisors. Roll call vote: Riley aye, Friday, Brown aye, motion carried

**ELECTION MACHINES CONTRACT:** Motion by Friday and seconded by Riley for the chair to sign the Election Machines contract with Henry M Adkins & Son, Inc for new election machines for \$91,571. All voting aye, motion carried.

	<b>DENNIS J. B</b>	ROWN, CHAIRMAN		SANDY HYSELL, AUDITOR
BY:			_ ATTEST:	
ADJO	URNMENT:	There being no furthe	r business, the me	eeting adjourned at 11:40AM.