

REGULAR SESSION

September 19, 2022

The Union County Board of Supervisors met in Regular Session on Monday September 19, 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 September 12th, 2022 minutes. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum

CANVASS SPECIAL ELECTION: Motion by Riley and seconded by Friday to approve the Canvass Special Election for Creston Community School District and Orient-Macksburg District as follows:

We, the Undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for this County, do hereby certify the following to be a true and correct abstract of the votes cast in this County at the September 13, 2022 Special Creston Community School GO Bond Election held on the 13th day of September, 2022, as shown by the tally lists returned from the several election precincts.

For the Public Measure: Creston Community School District

Creston Community School District \$29,400,000 General Obligation School Bonds Election

Shall the Board of directors of the CCSD in the Counties of Adams, Ringgold and Union, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$29,400,000 to provide funds to construct, furnish and equip an addition to the Elementary/Middle School,; to renovate, remodel, repair, improve, furnish and equip portions of the Elementary/Middle School; to renovate, remodel, repair, improve, furnish and equip the Performing Arts area; to construct, furnish and equip and activities addition and improve the site at the High School; and to construct tennis courts and related improvements?

Union

For the question, there were: Seven hundred seventy-four (774) votes

Against the question, there were: Seven hundred forty-four (744) votes

TOTAL One thousand five hundred eighteen (1518) votes

GRAND TOTAL One thousand five hundred eighteen (1518) votes

We therefore declare the public measure "Shall the Board of Directors of CCSD in the Counties of Adams, Ringgold and Union, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$29,400,000 to provide funds to construct, furnish and equip an addition to the Elementary/Middle School,; to renovate, remodel, repair, improve, furnish and equip portions of the Elementary/Middle School; to renovate, remodel, repair, improve, furnish and equip the Performing Arts area; to construct, furnish and equip and activities addition and improve the site at the High School; and to construct tennis courts and related improvements?" not to be adopted.

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

For the PPEL Tax Orient Macksburg School District

We the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for this County, do hereby certify the following to be true and correct abstract of votes cast in the County at the September 13, 2022, Special Creston Community School GO Bond Election and Orient Macksburg School District PPEL Election held on the 13th day of September, 2022, as shown by the tally lists returned from the several election precincts.

For the Public Measure: Orient-Macksburg Community School District

Continuing to Levy a Voter approved Physical Plant and Equipment Property Tax

Union

For the question, there were: One (1) vote

Against the question, there were Zero (0) votes

TOTAL One (1) vote

In Testimony Whereof, we have hereunto set our hands and caused to be affixed the seal of this county by the Clerk of the Board of Supervisors.

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

SECONDARY ROADS: Union County Roads Superintendent, Al Hysell, per phone conference, discussed the weekly maintenance activity report. **Concrete Crushing Quote:** Motion by Riley and

seconded by Friday to accept the quote from Murphy Heavy Contracting for crushing approximately 2000 ton for 1-1/4 minus for \$9.25 per ton. All voting aye, motion carried.

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

RESOLUTION #13 FYR 22/23 – TRANSFER COUNTY CONSERVATION: Motion by Riley and seconded by Friday to approve Resolution #13 FYR 22/23-Transfer County Conservation as follows: NOW on this 19th, day of September 2022, 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 \$814.01 is ordered to be transferred from the TRUST Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 19th day of September 2022. 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: Friday aye, Riley aye, Brown aye, motion carried.

LAKESHORE GOLF & COUNTRY CLUB LIQUOR LICENSE: Motion by Friday and seconded Riley to approve the Lakeshore Golf & Country Club Liquor License as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 12:59PM.

BY: _____
DENNIS J. BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR