

REGULAR SESSION

OCTOBER 31, 2022

The Union County Board of Supervisors met in Regular Session on Monday October 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 October 24th, 2022. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

PUBLIC HEALTH: Zach Woods, Director of Public Health and Emergency Preparedness, presented a report on the Community Health Assessment survey and presented an ARPA request for a vehicle for Public Health. Motion by Riley and seconded by Friday to approve the ARPA request for a 2022 Chrysler Voyager Conversion Van for \$72,266.00 from Hoglund Bus Company. All voting aye, motion carried.

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

ENVIRONMENTAL HEALTH ARPA FUNDING REQUEST: Board discussed the ARPA request from Amanda Husband, Environmental Health Specialist for GEO Permit software program. No motion was made at this time.

RECESS AT 12:00

RECONVENE AT 1:00 PM - Brown absent

RESOLUTION #16 FYR 22/23 – DIRECTION SALE OF BIDS FOR GENERAL OBLIGATION URBAN RENEWAL BONDS: Motion by Riley and seconded by Friday to approve Resolution #16 FYR 22/23 – Directing Sale of \$5,000,000 (Subject to Adjustment Per Terms of Offering) General Obligation urban Renewal Bonds, Series 2022 as follows: WHEREAS, bids have been received for the Bonds described as follows and the best bid received (with permitted adjustments, if any) is determined to be the following: \$5,000,000 (Subject to Adjustment Per Terms of Offering) General Obligation Urban Renewal Bonds, Series 2022. Bidder: Piper Sandler of Minneapolis Minnesota. The terms of award:

Final Par Amount as adjusted: \$0
Purchase Price as adjusted \$4,990,643.15
True Interest Rate: 4.021608%
Net Interest Cost: \$2,195,467.96

NOW, Therefore, Be It Resolved by the Board of Supervisors of Union County, State of Iowa: Section 1. That the bid for the Bonds as above set out is hereby determined to be the best and most favorable bid received and, the Bonds are hereby awarded as described above. Section 2. That the statement of information for Bond bidders and the form of contract for the sale of the Bonds are hereby approved and Chairperson and Auditor are authorized to execute the same on behalf of the County Section 3. That the notice of the sale of the Bonds heretofore given and all acts of the County Treasurer and other officials done in furtherance of the sale of the Bonds are hereby ratified and approved. Roll call vote: Riley aye, Friday aye, Brown absent, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 1:45PM

BY: _____
DENNIS J BROWN, CHAIRMAN
RICK FRIDAY, VICE CHAIR-MAN

ATTEST: _____
SANDY HYSELL, AUDITOR