

**REGULAR SESSION**

**January 30, 2023**

The Union County Board of Supervisors met in Regular Session on Monday, January 30, 2023. The meeting was called to order at 9:00AM with the following members present; Rick Friday, Dennis Hopkins and Dennis Brown.

**AGENDA:** Motion by Hopkins and seconded by Friday to approve the agenda. All voting aye, motion carried.

**MINUTES:** Motion by Hopkins and seconded by Friday to approve the minutes of January 9, 2023. All voting aye, motion carried.

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

**VETERANS AFFAIRS:** Kevin Provost, Union County Veterans Affairs Director, presented and discussed the 23-24 Fiscal Year budget of \$79,771, an increase of \$3,654 from Fiscal Year 22-23.

**NRCS:** Kala Focht, Frances Myers and Kelsey Blodgett from the Iowa Department of Ag Land Stewardship, presented and discussed the Operation & Maintenance on Watershed Structures for 2022.

**GIBSON MEMORIAL LIBRARY:** Director of Gibson Memorial Library, Gabriel Chrisman, presented and discussed where the Union County Fiscal Year 22-23 funds were used for and the Fiscal Year 23-24 fund request is \$34,000 a \$1,000 increase from Fiscal Year 22-23.

**UNION COUNTY RECORDER:** Katie Carlton, Union County Recorder, presented and discussed the Fiscal Year 23-24 budget of \$174,474 which is an increase of \$11,243 from Fiscal Year 22-23.

**RENEWAL ENERGY:** Elliot Myer, Iowa Land & Liberty Coalition presented and discussed a presentation in support of renewable wind and solar energy.

**ENGINEER:** Union County Secondary Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report. **New Hire:** Motion by Hopkins and seconded by Friday to approve the hire of Jason James as an Equipment Operation 1 with a starting salary of \$19.46. All voting aye, motion carried. **County Credit Card:** Motion by Hopkins and seconded by Friday to approve a credit card for the Union County Engineers Office, with a credit limit of \$5,000. All voting aye, motion carried.

**CARE MANAGEMENT AND LEASE AGREEMENTS:** Kendalyn Huff, CEO Heartland Management Alliance, discussed the CARE Management and Lease Agreements and the reason for the cost increase in the CARE Management Agreement. Motion by Hopkins and seconded by Friday for the chair to sign the CARE Lease and Management Agreement. All voting aye, motion carried.

**ENVIRONMENTAL HEALTH:** Amanda Husband, Union County Environmental Health, presented and discussed the Fiscal Year 23-24, a funding request of \$106,711.00 with an increase of \$9,296 from Fiscal Year 22-23.

**HHS:** Mindy Norwood, HHS Executive Officer 2, presented and discussed the Fiscal Year 23-24 budget with a funding request of \$62,465 with a \$3,388 increase from Fiscal Year 22-23.

**UNION COUNTY ATTORNEY:** Shane O'Toole, Union County Attorney, presented and discussed the Fiscal Year 23-24 budget, a funding request of \$374,685 with a \$63,371 increase from Fiscal Year 22-23.

**UNION COUNTY AUDITOR:** Sandy Hysell, Union County Auditor, presented and discussed the Fiscal Year 23-24 budget, a funding request of \$562,310 with an increase of \$20,547 from Fiscal Year 22-23.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 2:06PM

BY: \_\_\_\_\_  
**RICK FRIDAY, CHAIRMAN**

ATTEST: \_\_\_\_\_  
**SANDY HYSELL, AUDITOR**