

REGULAR SESSION

March 20, 2023

The Union County Board of Supervisors met in Regular Session on Monday, March 20, 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 Brown to approve the agenda. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Hopkins to approve the minutes of March 13, 2023. All voting aye, motion carried.

OPEN FORUM: Union County Conservation Director, Doug Jones, was presented a 25 years of service certificate, Board members thanked him for his years of service to Union County.

LETTER OF SUPPORT: Andy Jansen, DNR-Natural Resource Biologist, presented and discussed a letter of support for a 3-Mile Lake project from the Board of Supervisors and obtain a \$25,000 commitment to use to construct the upper end wetland enhancement. Motion by Hopkins and seconded by Brown to write a support letter and commit \$25,000 from the Water-Grid Fund to support the 3-Mile Lake Project. All voting aye, motion carried.

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

NEW EMPLOYEE: Motion by Hopkins and seconded by Brown to approve Michelle West as Accounts Payable/Payroll Deputy as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

RESOLUTION #31 – OPIOID E/SIGN-E/FILE SETTLEMENT DOCUMENTS: Motion by Brown and seconded by Hopkins to approve Resolution #31 – Opioid E/Sign-E/File Settlement Documents as follows: BE IT HEREBY RESOLVED to approve the opioid settlements with Teva, Allergan, CVS, Walgreens, and Walmart-collectively a second part of settlement of the national opioid class action litigation; to authorize the Union County Auditor, Sandy Hysell to E-Sign all settlement documents. Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried.

BUDGET WORK SESSION

CLOSED SESSION: Motion by Hopkins and seconded by Brown to go into closed session at 1:00PM per Iowa Code Section 21.5 (1) (i) Employee Evaluation. Closed session ended at 1:15PM.

BUDGET WORK SESSION

ADJOURNMENT: There being no further business, the meeting adjourned at 2:15PM.

BY: _____
RICK FRIDAY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR