The Union County Board of Supervisors met in Regular Session on Monday April 10, 2023. The meeting was called to order at 9:00 AM 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 from April 3, 2023. All voting aye, motion carried.

OPEN FORUM: Ruth Bolinger presented a map of Ryan Subdivision and explained that the home owners, in the past, did a petition for a special assessment for the road to be paved.

MEDICAL EXAMINER FEES: Jennifer Worisek, Union County Medical Examiner presented and discussed the different medical examiner fees paid in Counties that are like size to Union County and the surrounding counties. Worisek requested that the Board look at raising the Medical Examiners Fees for Fiscal Year 23/24.

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

PUBLIC HEARING – MAXIMUM PROPERTY TAX DOLLARS: Motion by Brown and seconded by Hopkins to open the public hearing for Maximum Property Tax Dollars at 10:00 AM in the Union County Boardroom. Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried.

Present for the public hearing were as follows: John Van Nostrand, CNA; Raquel Linch, KSIB; Roger Vicker and Ruth Bolinger. No comments were received from the Auditor's Office, or from the Board of Supervisors. Closed Public Hearing at 10:04 AM. Resolution #32 FYR 22/23 – Maximum Property Tax Dollars: Motion by Hopkins and seconded by Brown to approve Resolution #32 FYR 22/23 – Maximum Property Tax Dollars as follows: WHEREAS, the Union County Board of Supervisors have considered the proposed FYR 23-24 county maximum property tax dollars for both General County Services and Rural County Services, and WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on April 10th, 2023. NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Union County that the maximum property tax dollars for General County Services and Rural County Services for FYR 23-24 shall not exceed the following:

General County Services - \$3,613,531

Rural County Services - \$1,110,298

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FYR 23-24 does not represent an increase of 102% from the Maximum Property Tax dollars requested for FYR 22-23. Roll call vote: Brown aye, Hopkins, Friday aye, motion carried.

RECORDER: Motion by Brown and seconded by Hopkins to accept the Recorders Quarterly Report as presented by Union County Recorder, Katie Carlton. All voting aye, motion carried. **Text Club Update and Renewal:** Motion by Hopkins and seconded by Brown to approve the annual renewal of \$588 to KCHE Text Club. All voting aye, motion carried.

LETTER OF ENGAGEMENT: Motion by Brown and seconded by Hopkins to approve the chair to sign a Letter of Engagement with Jenna H.B. Sabroske at Ahlers & Cooney, PC in reference to the Pine Valley Housing Project. All voting aye, motion carried.

VETERANS AFFAIRS REPORTS: Motion by Brown and seconded by Hopkins to accept the February and March Veteran's Affairs Reports. All voting aye, motion carried.

SET PUBLIC HEARING – FYR 23/24 BUDGET: Motion by Brown and seconded by Hopkins to set a public hearing for a Fiscal Year 23/24 Budget for April 24th at 10:00 AM in the Union County Boardroom. Roll call vote: Brown aye, Hopkins aye, Friday aye, motion carried.

SET PUBLIC HEARING – FYR 22/23 BUDGET AMENDMENT: Motion by Hopkins and seconded by Brown to set a public hearing for a budget amendment for Fiscal Year 22/23 Budget for 10:15 AM in the Union County Boardroom. Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried.

RESOLUTION #33 FYR 22/23 – COMPENSATION BOARD RECOMMENDATION: Motion by Hopkins and seconded by Friday to approve Resolution #33 FYR 22/23 – Compensation Board Recommendation as follows: WHEREAS, the Union County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Union County Compensation Board met on December 8th, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

| Elected Official | Current Salary | Proposed Increase | Recommended Salary |
|------------------|----------------|-------------------|--------------------|
| Auditor | \$64,556.94 | 10% | \$71,012.64 |
| Attorney | \$113,108.95 | 10% | \$124,419.85 |
| Recorder | \$64,556.94 | 10% | \$71,012.64 |
| Sheriff | \$92,973.31 | 10% | \$102,270.65 |
| Supervisors | \$29,861.03 | 10% | \$32,847.14 |
| Treasurer | \$64,556.94 | 10% | \$71,012.64 |
| | | | |

Budget Director \$3,500.00

THEREFORE, BE IT RESOLVED that the Union County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2023:

| Elected Official Auditor | Approved Salary \$67,784.79 | Approved Increase 5% |
|--------------------------|--------------------------------|----------------------|
| Attorney | \$118,764.40 | 5% |
| Recorder | \$67,784.79 | 5% |
| Sheriff | \$97,621.98 | 5% |
| Supervisors | \$30,159.64 | 1% |
| Treasurer | \$67,784.79 | 5% |
| | | |

Budget Director \$3,325.00 Approved this 10 day of April, 2023.

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

CLAIMS: Motion by Hopkins and seconded by Brown to approve Claim #149684 - Claim #149784 for a grand total of \$625,195.37 as follows:

| ACCESS ELEVATOR | 17,055.00 | ICAP | 16,440.00 |
|---------------------------|-----------|--------------------------|-----------|
| ACCESS SYSTEMS LEASING | 557.17 | IA CO ATTORNEYS ASSO | 433.00 |
| ACCESS SYSTEMS | 4,350.97 | STATE MEDICAL EXAMINER | 2,776.80 |
| AFTON STAR ENTERPRISE | 978.58 | IOWA PRISON INDUSTRIES | 116.60 |
| AHLERS & COONEY PC | 375.50 | J&J PLUMBING | 155.07 |
| AKIN BUILDING CENTER | 1,488.04 | JERICO SERVICES | 4,000.00 |
| ALLIANT ENERGY | 7,461.19 | JIMS SANITATION | 627.00 |
| AMERICAN RADIATOR | 950.00 | LANDFILL BOND FUND | 30,813.45 |
| AMERICAN SIGN LETTERS | 2,209.99 | MASTERCARD/ISSB | 2,619.06 |
| ARNOLD MOTOR SUPPLY | 344.85 | MCGAVIN, AMANDA | 130.00 |
| BAKERINK, JACK | 20.00 | MEDIACOM | 145.94 |
| BM SALES | 2,375.00 | METRO WASTE AUTHORITY | 30,318.19 |
| BOMGAARS | 87.72 | MIDWEST CARD | 2,358.40 |
| BRETT STREET POWERWASHING | 151.94 | MIDWEST COURT ROPORTING | 202.80 |
| BUTTERFIELD SALES & EQUIP | 4,719.69 | MMIT BUSINESS SOLUTIONS | 34.10 |
| CALHOUN-BURNS & ASSOC INC | 5,609.45 | NAPA | 6,245.42 |
| CARE | 89,567.82 | NEW HORIZONS | 5,590.00 |
| CENTURY LINK | 114.93 | NORTH RISK PARTNERS | 1,260.00 |
| CHAT MOBILITY | 100.00 | NOSEKABEL, LORI | 243.75 |
| CINTAS CORP | 491.42 | ODP BUSINESS SOLUTIONS | 66.53 |
| CITY LAUNDERING CO | 384.67 | POKORNY BP & AUTO SERV | 60.00 |
| CITY OF AFTON | 159.11 | POLK CO MEDICAL EXAMINER | 184.77 |
| CLARKE CO AUDITOR | 573.00 | PRECISION DIESEL, INC. | 1,910.34 |
| COTT SYSTEMS INC | 1,660.69 | SCC NETWORKS | 41.44 |

| CRESTON AREA FOOD PANTRY | 1,000.00 | SCHAEFER, MINDY | 257.70 |
|----------------------------------|-----------|---------------------------|------------|
| CRESTON MUNICIPAL UTILITIES | 108.31 | SCHILDBERG CONSTRUCTION | 106,010.53 |
| CRESTON PUBLISHING CO | 1,456.59 | SIRWA | 100.00 |
| CULLIGAN | 69.03 | SPRAYER SPECIALTIES INC | 58.49 |
| DALLAS CO SHERIFF | 62.50 | STAPLES | 40.93 |
| ECHO GROUP INC | 125.96 | STERICYCLE, INC | 85.00 |
| EXCEL MECHANICAL CO INC | 1,047.00 | STEW HANSEN DODGE | 42,553.00 |
| FARMERS ELECTRIC COOP | 1,493.33 | TAYLOR CO SHERIFFS OFFICE | 63.13 |
| FIRST COMMUNICATIONS LLC | 34.79 | THATCHER, CARL V | 100.00 |
| FIRSTNET | 581.39 | TRADEBE ENVIRONMENTAL | 12,109.00 |
| FRANKS SERVICE | 3,290.73 | TRASH TRANSIT | 58,609.93 |
| GRAND RIVER CONSTRUCTION | 500.00 | TRUE VALUE | 61.05 |
| GREEN VALLEY PEST CONTROL | 284.40 | UNION COUNTY ENGINEER | 464.00 |
| GROVE CHAPEL CEMETERY | 95.00 | US CELLULAR | 184.46 |
| HEARTLAND TIRE & AUTO | 729.95 | VICKER DRILLING | 67,057.72 |
| HOUSBY MACK INC | 965.87 | VISA/ISSB | 716.11 |
| HYMBAUGH CONSTRUCTION | 65,640.00 | WARREN CO SHERIFFS OFFICE | 46.82 |
| INNOVATIVE INDUSTRIES | 2,821.48 | WILD BAXTER & SAND PC | 137.26 |
| IOWA CERTIFIED ASSESSORS-IICA | 425.00 | WINDSTREAM | 1,356.36 |
| INTEGRATED TELEHEALTH | 5,793.16 | WOLFE, MICHAEL J | 100.00 |
| All voting aye, motion carried. | | | |

ADJOURNMENT: There being no further business, the meeting adjourned at 11:50 AM.

| BY: | | ATTEST: | |
|-----|-----------------------|---------|-----------------------|
| | RICK FRIDAY, CHAIRMAN | | SANDY HYSELL, AUDITOR |