

REGULAR SESSION

APRIL 24, 2023

The Union County Board of Supervisors met in Regular Session on Monday April 24, 2023. The meeting was called to order at 9:00 AM with the following members present; Rick Friday, Dennis Hopkins and Dennis Brown. Also present: Emmy Key and Kaden Street

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 17, 2023. All voting aye, motion carried.

OPEN FORUM: Jason Cook expressed his concerns about the housing crisis in the City of Creston and on the City's ordinances on rental properties.

ENGINEER: Al Hysell, Union County Roads Superintendent, presented and discussed the weekly maintenance activity report. **Yield Sign:** Hysell and the Board discussed the yield sign located on 160th St and Townline for east bound traffic. Supervisors and Hysell agreed that the yield sign is creating confusion. The Board authorized Hysell to remove the yield sign.

COST ADVISORY SERVICES 3-YEAR CONTRACT: Motion by Brown and seconded by Hopkins to approve the 3-year contract with Cost Advisory Services for \$4,450 a year for obtaining reimbursements for indirect costs on behalf of Iowa Department of Health and Human Services (DHHS). All voting aye, motion carried.

RESOLUTION #34 FYR 22/23-ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS: Motion by Hopkins and seconded by Brown to approve Resolution #34 FYR 22/23-Allocating American Rescue Plan Act Funds as follows: WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and WHEREAS, on Jan 6, 2022, the Treasury issued final rules for SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services. NOW, THEREFORE, BE IT RESOLVED, that the Union County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$2,377,671 as lost revenue to spend on government services. Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried.

DISABLED VETERAN HOMESTEAD AND HOMESTEAD/MILITARY CREDIT ALLOWANCES: Motion by Hopkins and seconded by Brown to approve the Disabled Veteran Homestead and Homestead/Military Credit Allowances as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

DISABLED VETERAN HOMESTEAD; HOMESTEAD/MILITARY; FAMILY FARM CREDIT DIS-ALLOWANCES: Motion by Brown and seconded by Hopkins to approve the Veteran Homestead, Homestead/Military; Family Farm Credit Dis-Allowances as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

PUBLIC HEARING – FYR 23/24 BUDGET: Motion by Hopkins and seconded by Brown to open the public hearing for a Fiscal Year 23/24 Budget at 10:00AM. Roll call vote: Brown aye, Hopkins aye, Friday aye, motion carried. The following were present during the public hearing: John Van Nostrand CNA; Raquel Linch, KSIB Radio; Roger Vicker. No written or oral response was received from the public in the Auditor's Office or Board of Supervisors. Public Hearing closed at 10:06AM. **RESOLUTION #35 FYR 22/23-APPROVE FYR 23/24 BUDGET:** Motion by Brown and seconded by Hopkins to approve Resolution #35 FYR 22/23-Approve FYR 23/24 Budget as follows: NOW on this 24th day of April, 2023 the matter of a Resolution approving the Union County Budget for Fiscal Year 23/24. BE IT HEREBY RESOLVED that the proposed Union County Budget for FY 2023-2024 as published in the county's official newspapers on April 13th, 2023 be approved and adopted as published. Roll Call Vote: Brown aye, Hopkins aye, Friday aye, motion carried.

PUBLIC HEARING – FYR 22/23 BUDGET AMENDMENT: Motion by Brown and seconded by Hopkins to open the public hearing for a budget amendment for Fiscal Year 22/23 Budget at 10:15 AM in the Union County Boardroom. Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried. The following were present during the public hearing: John Van Nostrand CNA; Raquel Linch, KSIB Radio; Roger Vicker. No written or oral response was received from the public in the Auditor’s Office or Board of Supervisors. Public Hearing closed at 10:22AM. **RESOLUTION #36 FYR 22/23-APPROVE FYR 22-23 BUDGET AMENDMENT:** Motion by Hopkins and seconded by Brown to approve Resolution #36 FYR 22/23- Budget Amendment FYR 22/23. Roll call vote Hopkins aye, Brown aye, Friday aye, motion carried. **RESOLUTION #37 FYR 22/23-BUDGET AMENDMENT APPROPRIATIONS:** Motion by Brown and seconded by Hopkins to approve Resolution #37 FYR 22/23-Budget Amendment Appropriations as follows:

NOW on this 24th day of April, 2023, the matter of amending the fiscal year 2022-2023 appropriations. WHEREAS it is now necessary to amend the fiscal year 2022-2023 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the appropriations amendments for the following departments are as follows:

<u>DEPARTMENT</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE DECREASE</u>	<u>AMENDED APPROPRIATION</u>
Sheriff	1,615,398	10,000	1,625,398
CARE	39,342	80,000	119,342
District Court	103,100	24,500	127,600
General Services	2,211,536	78,650	2,290,186
Landfill-Recycling	45,460	6,000	51,460

Roll Call Vote: Hopkins aye, Brown aye, Friday aye, motion carried.

CLAIMS: Motion by Brown and seconded by Hopkins to approve Claim #149793 - Claim #149890 for a grand total of \$2,452,944.39 as follows:

ACCESS SYSTEMS LEASING	477.47	IA STATE MED EXAMINER	1,900.00
ACCESS SYSTEMS	4,279.62	IOWA PRISON INDUSTRIES	370.74
ADAMS CO SHERIFFS OFFICE	6,744.01	IOWA SECRETARY OF STATE	63.14
AHLERS & COONEY PC	790.50	ISACA	450.00
ALLIANT ENERGY	3,952.55	INSTITUTE FOR TRANSPORT	180.00
ALLYS PRINT SHOP	550.00	IA TOOL/MANUFACTURING	85.80
BAXTER & WILD LAW OFFICES	48.23	J & A FLOORING	7,765.61
BLACKSTRAP INC	4,000.37	JAMES, JASON	116.84
BM SALES	250.00	JIMS SANITATION	331.00
BOMGAARS	174.77	KCHE AM & FM RADIO	588.00
CARLTON, KATIE	166.25	MAINSTAY SYSTEMS OF IA	103.00
CHOICE INC	3,971.68	MEDIACOM	721.04
CITY LAUNDERING CO	78.22	MIDWEST WHEEL CO	92.23
CITY OF LORIMOR	29.96	MOTOROLA SOLUTIONS	170,725.92
CLARKE CO HOSPITAL	131.60	NAPA	298.34
CLARKE CO SHERIFFS OFFICE	6,175.00	NORSOLV SYSTEMS	187.95
COTT SYSTEMS INC	1,810.69	PEERLESS WIPING CLOTH CO	266.00
COTTRELL PROPERTIES	50.00	PJ GREUFE & ASSOCIATES	1,500.00
CREST HAVEN CARE CENTER	3,523.00	POLK CO SHERIFFS OFFICE	180.98
CRESTON MUNICIPAL UTILITIES	558.50	RED OAK WELDING SUPPLIES	22.80
CRESTON PUBLISHING CO	128.95	SCHILDBERG CONST	114,704.48
CRITTENTON CENTER	186.60	SEAT-TREASURER	130.00
CROSSROADS MENTAL HLTH	17,458.00	IOWA-NOTARY DIVISION	30.00
CULLIGAN	98.53	SERVICE TECHS INC	85.00
ECHO GROUP INC	591.83	SOLUTIONS!	83.98
EMPLOYEE BENEFIT SYSTEMS	111,871.09	SIRWA	254.40
ESRI	440.00	SOUTHERN IA TROLLEY	966.40
EVERYSTEP	6,258.96	SW IA RURAL ELECTRIC	235.52
F&M BODY SHOP	200.00	STAPLES	30.98
FARMERS ELECTRIC COOP	206.44	STATE HYGIENIC LAB	520.00
FELD FIRE/SECURITY/EQUIP	827.45	THATCHER, CARL V	50.00
GLENWOOD RESOURCE CENTER	644.79	TRUE VALUE	87.36
GREATAMERICA FINANCIAL SERV	78.93	UMB BANK	1,809,011.25
GREATER REGIONAL MED CNTR	1,476.44	UNION CO AUDITOR	92.00
GREATER REGIONAL MED CNTR	2,797.92	UNION CO ENGINEER	2,758.57
GREEN VALLEY ELECTRIC	984.40	UNITED FARMERS COOP	30,567.81

GREENVILLE CO SHERIFF'S OFFICE	500.00	USPS	378.00
GYMER, SCOTT	127.71	US CELLULAR	80.55
HAYES CONCRETE CONST CO	80,000.00	VISA CARD SERVICE	627.81
HEARTLAND TIRE & AUTO	91.95	VISUAL EDGE IT	54.67
HI-VIZ SAFETY WEAR	3,990.50	WASTE MANAGEMENT	2,489.79
HOUSBY MACK INC	7,070.65	WINDSTREAM	64.63
HYSELL, SANDY	165.06	WOLFE, MICHAEL J	100.00
INFOMAX OFFICE SYSTEMS INC	242.95	ZIEGLER INC	937.65
INTEGRATED TELEHEALTH	4,863.08	ZION BEHAVIORAL HLTH	23,589.50

All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 12:00PM.

BY: _____
RICK FRIDAY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR