

REGULAR SESSION

May 30, 2023

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

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 May 22nd, 2023. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

ENGINEER: Christian Boehmer, Union County Engineer, discussed the grading agreement requests in Union County. **Grading Agreement:** Motion by Hopkins and seconded by Brown to approve the grading agreement between Landi Livingston-Hoover Angus Farms and Union County for ditching along with dozing the fence line with tree and brush removal in Section 32 of Pleasant Township. All voting aye, motion carried. **Maintenance Activity Report:** Al Hysell, Union County Roads Superintendent, presented and discussed the weekly maintenance activity report.

PUBLIC HEARING-BUDGET AMENDMENT: Motion by Hopkins and seconded Brown by to open the public hearing at 10:00AM for the Union County Budget Amendment in the Union County Boardroom. Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried. The following were present: Raquel Linch, KSIB and John Van Nostrand, CNA. No written or oral comments were received by the Union County Auditor’s Office or Board of Supervisors. Public Hearing closed at 10:03AM. **APPROVE BUDGET AMENDMENT:** Motion by Hopkins and seconded by Brown to approve the County Budget Amendment. Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried. **RESOLUTION #39 FYR 22/23-APPROPRIATIONS:** Motion by Brown and seconded by Hopkins to approve Resolution #39 FYR 22/23-Appropriations as follows: NOW on this 30th day of May 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</u> <u>APPROPRIATION</u>	<u>INCREASE</u> <u>DECREASE</u>	<u>AMENDED</u> <u>APPROPRIATION</u>
Debt Services	1,848,000	102,100	1,950,100
Roads Capital Projects	5,949,600	-102,000	5,847,500

These changes are approved and signed on the 30th day of May 2023. Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried.

RESOLUTION #40 FYR 22/23-TRANSFER: Motion by Hopkins and seconded by Brown to approve Resolution #40 FYR 22/23-Transfer as follows: BE IT RESOLVED by the Union County Board of Supervisors to direct the Union County Auditor to transfer \$102,100 from the Capital Projects Fund (1540) to the Wind Turbine UR TIF (0032) and to be reimbursed back to the Capital Projects Fund (1540) by or before June 2027. Roll call vote: Hopkins aye, Brown, Friday aye, motion carried.

RE-APPOINTMENT CONSERVATION BOARD: Motion by Brown and seconded by Hopkins to reappoint Tom Lesan to the Union County Conservation Board. 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