## **REGULAR SESSION**

The Union County Board of Supervisors met in Regular Session on Monday July 03, 2023. The meeting was called to order at 9:00AM with the following members present, Dennis Hopkins and Rick Friday, Dennis Brown was absent.

**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 from June 26, 2023. All voting aye, motion carried.

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

**COUNTY HELD TAX SALE CERTIFICATES:** Kelly Busch, Union County Treasurer, presented and discussed approximately 39 County Held Tax Sale Certificates. Busch contacted some homeowners that owned property adjacent to the County Held Tax Certificate properties to see if they would be interested in purchasing. Motion by Hopkins and seconded by Friday to approve the county held tax sale certificate sales to the following:

Parcel 1035486006 – Sold to BJ Thompson \$391.00 Parcel 0512204003 – Sold to Brett Street \$2192.00 Parcel 0814365007 – Sold to Richard Lee \$245.00 Parcel 1035486004 – Sold to BJ Thompson \$558.00 Parcel 1035477003 – Sold to Dale Thornton \$150.00 Parcel 0801200003 – Sold to Marna Lynch \$510.00 All voting aye, motion carried.

**SECONDARY ROADS:** Al Hysell, Union County Roads Supervisor, presented and discussed the maintenance activity report.

**28E AGREEMENT - SOUTH CENTRAL IOWA REGIONAL 911 AND UNION COUNTY:** Motion by Hopkins and seconded by Friday to approve the 28E Agreement between South Central Iowa Regional 911 and Union County. All voting aye, motion carried.

**RESOLUTION #1 FYR 23/24-BOND SURETY:** Motion Hopkins and seconded by Friday to approve Resolution #1 FYR 23/24 – Bond Surety as follows: WHEREAS, Iowa section 64.2 requires public officers, including member of the Board of Supervisors to obtain a bond; and WHEREAS, Iowa Code Section 64.8 requires members of the Board of Supervisors to obtain a bond in a penal sum of not less then twenty thousand dollars (\$20,000); for Elected Officials as follows: (Supervisors, Auditor, Recorder, Sheriff, Attorney and their Deputies and (\$50,000) for Elected Officials as follows: (treasurer and Deputies); and WHEREAS, Iowa Code Section 64.19 requires that the bond purchased for members of the Board of Supervisors must be approved by the district court; and Whereas, Iowa Code 64.11 requires that the reasonable cost of said bond be paid the county where the bond is filed; and WHEREAS, Iowa Code Section 331.324(6) allows that a blanket surety bond insuring the fidelity of County officers and employees who are accountable for county funds or property subject to the minimum surety bond requirements of Chapter 64; and WHEREAS, Iowa Code Section states that all bonds required by law shall be construed as impliedly containing the conditions required by statue, anything in the terms of said bonds to the contrary notwithstanding; and WHEREAS, The Union County Supervisors have obtained a blanket bond in the amount of twenty thousand dollars (\$20,000) and (\$50,000) meeting the requirements of Iowa Code Chapter 64 and Iowa Code Section 331.324(6), a copy of which is attached hereto as Exhibit A. IT IS THEREFORE ORDERED that the surety bond, as set forth above and a copy of which is attached hereto as Exhibit A, is hereby approved pursuant to Iowa Code Section 64.19. IT IS FURTHER ORDERED that the Union County Auditor shall record said bond and this approval order pursuant to the Iowa Code Section 64.24. Roll call vote: Hopkins aye, Friday aye, Brown absent, motion carried.

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

**LIQUOR LICENSE – CHAMPION STEAKS, LLC:** Motion by Hopkins and seconded by Friday to approve the Class B Retail Liquor License for Champion Steaks, LLC as presented by Union County Auditor, Sandy Hysell. All voting, motion carried.

**CERTIFYING TAX CREDITS:** Motion by Hopkins and seconded by Friday to certify the Homestead Tax Credit @ 100% and the Elderly and Disabled Tax Credit @ 100% for fiscal year 23/24 in accordance with the Code of Iowa 25B.7. Roll call vote: Hopkins aye, Friday aye, Brown absent, motion carried. Motion by Hopkins and seconded by Friday to certify the Military Tax Credit @ 100% for fiscal year 23/24 in accordance with the Code of Iowa 426A.2 pursuant to the Code of Iowa 25B.7. Roll call vote: Hopkins aye, Friday aye, Friday aye, Brown absent, motion carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 11:30AM.

BY: \_\_\_

RICK FRIDAY, CHAIRMAN

ATTEST: \_

SANDY HYSELL, AUDITOR