

REGULAR SESSION

DECEMBER 4, 2023

The Union County Board of Supervisors met in Regular Session on Monday December 4, 2023. The meeting was called to order at 9:00AM with the following members 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 for November 27, 2023. All voting aye, motion carried.

OPEN FORUM: No one spoke in the open forum.

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

PUBLIC HEARING – COUNTY FYR 23/24 BUDGET AMENDMENT: Motion by Hopkins and seconded by Brown to open the public hearing at 10:00am for the 23/24 Budget Amendment. Roll call vote Hopkins aye, Brown aye, Friday aye, motion carried. Present as follows: John VanNostrand, CNA; Raquel Linch, KSIB. No comments were received from the Union County Auditor’s Office or from the members of the Board. Public Hearing closed at 10:05am. Motion by Hopkins and seconded by Brown to approve the 23/24 County Budget Amendment. Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried.

RESOLUTION #5 FYR 23/24 – APPROPRIATIONS: Motion by Hopkins and seconded by Brown to approve Resolution #5 FYR 23/24 – Appropriations as follows: **NOW** on this 4th day of December 2023, the matter of amending the fiscal year 2023-2024 appropriations, comes before the Union County Board of Supervisors. **WHEREAS** it is now necessary to amend the fiscal year 2023-2024 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>
Conservation	716,941	9,000	723,941
Brd of Health	157,111	60,000	217,111
General Services	1,677,204	1,035,000	2,712,204

These changes are approved and signed on the 4th day of December 2023.
Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried.

RESOLUTION #6 FYR 23/24 – TRANSFER: Motion by Brown and seconded by Hopkins to approve Resolution #6 FYR 23/24 – Transfer as follows: **Now** on this 4th day of December 2023 the matter of an inter fund transfer comes before the Union County Board of Supervisors. **WHEREAS** it is desired to prepay the remaining balance of the Motorola emergency equipment maintenance agreement in the amount of \$1,521,425.49 from Series 2018 unspent bond proceeds. Series 2018 bonds were issued for the purpose of acquiring emergency services communication equipment. The equipment bid proposal included ongoing maintenance costs therefore the County intended and budgeted to pay for these costs from the Series 2018 bond proceeds. The County will transfer from Capital Projects fund (1520) to General Basic Fund (0001) and then pay Motorola from General Fund Public Safety Function. **WHEREAS**, said inter fund transfer is in accordance with Section 331.402 of the Code of Iowa. **BE AND IT IS HEREBY RESOLVED** that the sum of \$1,521,425.49 is ordered to be transferred from the Capital Project Fund 1520 to the General Basic Fund, effective this 4th day of December 2023. The Auditor is directed to transfer accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption.

The change is effective this 4th day of December 2023.
Roll call vote: Brown aye, Hopkins aye, Friday aye, motion carried.

SET PUBLIC HEARING – ORDINANCE 55 E911 SIGNS: Motion by Brown and seconded by Hopkins to set the public hearing for Monday December 18th at 10:00am for Ordinance 55-E911 Signs in the Union County Board of Supervisors Office. Roll call vote: Brown aye, Hopkins aye, Friday aye, motion carried.

COMPENSATION BOARD REPRESENTATIVE – SUPERVISORS: With regret, the board has accepted Vanita Moberg’s resignation as the Supervisors Representative on the Compensation Board. Motion by Hopkins and seconded by Brown to accept Connie Kerrigan as the Compensation Board Representative for the Supervisors. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 11:23AM

BY: _____
RICK FRIDAY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR