The Union County Board of Supervisors met in Regular Session on Monday March 18, 2024. The meeting was called to order at 9:00AM with the following members present, Dennis Hopkins, Dennis Brown, and Rick Friday.

AGENDA: Motion by Friday and seconded by Brown to approve the agenda. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Friday to approve the minutes for March 11, 2024. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

VETERANS AFFAIRS: Kevin Provost, Veterans Affairs Director, presented candidate to take over upon his retirement. Gary Gelhaye is the recommendation form the Veterans Affairs board. Motion by Friday and seconded by Brown to approve commission to hire Gary Gelhaye as Veterans Affairs Director. All voting aye, motion carried.

SECONDARY ROADS: Al Hysell, Union County Roads Superintendent, presented and discussed the weekly maintenance activity report. **Grading Agreement:** Motion by Brown and seconded by Friday to approve the grading agreement between Union County and Donald Kessler for ditching along with dozing the fence line with tree and brush removal located on the east side of Iris Ave in Section 21 of Grant Township. All voting aye, motion carried.

COUNTY HEALTH INSURANCE QUOTE: Keith Duncan and Jeff Clayton, Client Executives – Holmes Murphy – discussed Fiscal Year 24/25 health insurance renewal with the board.

RESOLUTION #14 FY 23/24 - SIRHA BOARD OF COMMISSIONER APPOINTMENT: Brown and seconded by Friday to approve Resolution #14 FY 23/24 – SIRHA Board of Commissioner Appointment as follows: WHEREAS, The Board of Supervisors of Union County; Iowa held a duly authorized regular meeting on the 18th of March, 2024; WHEREAS, at said meeting the following resolution was passed and adopted: BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF UNION, Iowa, that the Board of Supervisors of the County of Union, Iowa hereby make the following resolution. WHEREAS a resolution has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Cresting a Multi-County Housing Authority." NOW, THEREFORE, Pursuant to the provision of Chapter 28E Code of Iowa, and by virtue of our office as Supervisors, we hereby appoint June West for Three (3) years, as the one (1) person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Union, Iowa, and to serve for the numbers of years appearing after her name, respectively, from the ninth (9) day of April, 2024. IN WITNESS WHEREOF, I have hereunto signed my name as Chairman of the Board of Supervisors of the County of Union, Iowa and caused the official corporate seal of said County of Union, Iowa to be attached hereto this 18th day of March 2024. Roll call vote: Brown aye, Friday aye, Hopkins aye, motion carried.

HOMESTEAD/MILITARY; FAMILY FARM; HOMESTEAD EXEMPTION; DISABLED VETERANS HOMESTEAD CREDIT ALLOWANCES: Motion by Friday and seconded by Brown to approve the Homestead/Military; Family Farm; Homestead Exemption; Disabled Veterans Homestead Credit Allowances as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

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

CLERK'S REPORT: Motion by Friday and seconded by Brown to accept the monthly Clerk's Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 1:20PM.

BY:	ATTEST:
DENNIS HOPKINS, CHAIRMAN	SANDY HYSELL, AUDITOR