

## REGULAR SESSION

MAY 20, 2024

The Union County Board of Supervisors met in Regular Session on Monday May 20, 2024. The meeting was called to order at 9:04 AM 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 May 13th, 2024. All voting aye, motion carried.

**OPEN FORUM:** Dale Cline discussed mud running on the dirt roads and asked if the Board would look at the possibility of an Ordinance in charging the people when caught tearing up the dirt roads. Hopkins read a thank you note from Midwest Health for helping move the residents and relocating them to a safe facility after the tornado hit Homestead of Creston.

**PUBLIC HEARING:** Motion by Brown and seconded by Friday to open the Public Hearing for Ordinance #73 – Wind Turbine Amendment for Future Projects at 9:10AM. Roll call vote: Brown aye, Friday aye, Hopkins aye, motion carried. Present were as follows: Mindy Stalker, Francine Ide, Dale Cline, Roger Vicker, Tom Spencer, John Van Nostrand-CNA, Raquel Lynch-KSIB. There were no written or oral communications from the Auditor Offices. Board of Supervisors did receive an email from Alex Delworth expressing his concerns about the setbacks being too extreme.

Motion by Friday and seconded by Brown to close the public hearing at 9:13AM Roll call vote: Brown aye, Friday aye, Hopkins aye, motion carried. **2<sup>nd</sup> READING – Ordinance #73 Wind Turbine -**

**Amendment:** Motion by Brown and seconded by Friday to approve the 2<sup>nd</sup> Reading of Ordinance #73. Roll call vote: Friday aye, Brown aye, Hopkins aye, motion carried. **Resolution #18 FYR 23/24 – Waive 3<sup>rd</sup> Reading and Approve Ordinance #73 Amendment for Future Projects:** Motion by Friday and seconded by Brown to approve Resolution #18 FYR 23/24 – Waive 3<sup>rd</sup> Reading and Approve Ordinance #73 Amendment for Future Projects as follows:

NOW on this 20th day of May 2024, the matter of the waiver/suspension of the requirement of multiple readings of the proposed Ordinance #73 Amendment which comes to the attention of the Union County Board of Supervisors. WHEREAS, the Union County Board of Supervisors has determined that Ordinance #73 Amendment has been duly published in two (2) official newspapers of Union County on as required by Iowa Code Sections 349.3(1), 331.305, and 331.302; and WHEREAS the Union County Board of supervisors has previously received and considered information regarding this ordinance, and WHEREAS, the Union County Board of Supervisors has held 1 public hearing, and no written or oral objections were received; oral comments were taken in consideration; and WHEREAS the Union County Board of Supervisors believes it is in the best interests of the citizens of Union County to adopt Ordinance #73 Amendment without further delay; and BE AND IT IS HEREBY RESOLVED that Union County, by and through the Union County Board of Supervisors, pursuant to the provisions of section 331.302(5) formally waives/suspends the requirement of multiple readings (3<sup>rd</sup> Reading) of the proposed adoption of Ordinance #73 Amendment. Roll call vote: Friday aye, Brown aye, Hopkins aye, motion carried. \*note – Ordinance #73 – Amendment for Future Projects goes into effect 05-20-2023. The Abeyance will still be in place until July 10<sup>th</sup>, 2024\*

**PUBLIC HEARING:** Motion by Brown and seconded by Friday to open the public hearing on the County Budget Amendment at 9:30AM Roll call vote: Brown aye, Friday aye, Hopkins aye, motion carried. Present were as follows: Mindy Stalker, Francine Ide, Dale Cline, Roger Vicker, Tom Spencer, John Van Nostrand-CNA, Raquel Lynch-KSIB. No written or oral comments were received from the public to the Auditor's office or Board of supervisors. Motion by Brown and seconded by Friday to close the Public Hearing at 9:31AM. Roll call vote: Brown aye, Friday aye, Hopkins aye, motion carried **Approve Budget Amendment:** Motion by Friday and seconded by Brown to approve the FYR 23/24 Union County Budget Amendment. Roll call vote: Friday aye, Brown aye, Hopkins aye, motion carried. **Resolution #19 FYR 23/24 Budget Appropriations:** Motion by Friday and seconded by Brown to approve Resolution #19 FYR 23/24 Budget Appropriations as follows:

**NOW** on this 20th day of May 2024, 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>SERVICE AREA APPROPRIATION</u>	PRIOR	INCREASE <u>DECREASE</u>	AMENDED <u>APPROPRIATION</u>
Buildings&Grounds	168,115	15,340	183,455
Board of Health	217,111	105,000	322,111
Human Services	109,148	3,000	112,148
District Court	59,000	62,000	121,000
General Services	2,712,204	9,900	2,722,104
Landfill/Recycling	50,410	6,000	56,410
Landfill/Bond Pymt	99,300	288,000	387,300

These changes are approved and signed on the 20th day of May 2024.

Roll call vote: Friday aye, Brown aye, Hopkins aye, motion carried.

**UCDA QUARTERLY REPORT:** Mindy Stalker, UCDA Executive Director, presented and discussed the UCDA Quarterly Report.

**SECONDARY ROADS:** Union County Roads Superintendent, Al Hysell, presented and discussed the weekly Maintenance Activity Report.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 12:03PM

BY: \_\_\_\_\_  
**DENNIS HOPKINS, CHAIRMAN**

ATTEST: \_\_\_\_\_  
**SANDY HYSELL, AUDITOR**