

REGULAR SESSION

AUGUST 19, 2024

The Union County Board of Supervisors met in Regular Session on Monday August 19, 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 August 12, 2024. All voting aye, motion carried.

OPEN FORUM: Tim Kenyon thanked the board of supervisors, auditor, treasurer and assessor for the work that they do as one of the 9 entities that put the levies together for taxes.

TREASURER: County Tax Sale Assignment: Motion by Friday and seconded by Brown to accept the offer from Trent Holiday for \$1,000 for property located at 600 N Sycamore, as presented by Union County Treasurer, Kelly Busch. All voting aye, motion carried. Holiday will be contacting the City of Creston to request the specials to be removed. **Tax Abatement Request:** Motion by Brown and seconded by Friday to approve the tax abatement request from Creston Community Schools as presented by Union County Treasurer, Kelly Busch and Union County Auditor, Sandy Hysell. All voting aye, motion carried.

CARE: Kendalyn Huff CEO and Carol Smith, CFO/HR Director of Heartland Management Alliance; updated the Board of Supervisors on CARE and the different maintenance projects from last fiscal year.

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

COUNTY HEALTH INSURANCE YEAR END REVIEW: Skip Lowe, Sr Risk Advisor, Partner and Kathryn Polson, Sr Account Manager, Department Supervisor from North Risk Partners, gave the board an end of year review of the county health insurance.

CONSERVATION: Doug Jones, Union County Conservation Director presented the bids received (one bid for each project) for the 2 3-Mile Lake Cabins and the Foundation Concrete Crawl space/slabs. Design Homes, Inc from Missouri Valley, Iowa bid for the cabins is \$442,452.00 for both cabins and Hayes Concrete Construction, Inc from Afton, Iowa for the concrete slabs/crawl space for the two cabins is \$68,000.00. Motion by Friday and seconded by Brown to approve the 2 bids received as presented by Union County Conservation Director, Doug Jones. All voting aye, motion carried

LIQUOR LICENSE RENEWAL: Motion by Friday and seconded Brown to approve the liquor license renewal for Afton Lakeshore Golf & Country Club as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 11:34AM.

BY: _____
DENNIS HOPKINS, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR