REGULAR SESSION

SEPTEMBER 30, 2024

The Union County Board of Supervisors met in Regular Session on Monday September 30th, 2024. The meeting was called to order at 9:00AM with the following members present, Dennis Brown, Rick Friday and Dennis Hopkins.

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 September 23rd, 2024. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

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

UNION TOWNSHIP CLERK: Motion by Brown and seconded by Friday to accept, with regret, the resignation of Janell Chenoweth as the Union Township Clerk, as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried. **Union Township Clerk Appointment:** Motion by Brown and seconded by Friday to appoint Beth Herzberg as Union Township Clerk as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

MT PISGAH: Motion by Friday and seconded by Brown for the chair to sign the agreement that represents the Secretary of the Interior's certification under section 7(h) of the Nation Trails System Act, that Mt. Pisgah, located at 1741 Mt. Pisgah Road, Thayer, IA 50254, meets the national historic trail criteria established by the Nation Trails System Act and any supplemental criteria prescribed by the Secretary of the Interior. The National Park Service, Union County and the Brown Family agree voluntarily to strive to achieve the highest level of resource protection and visitor appreciation of trail resources and history at the historic site, as provided for in the Comprehensive Management and Use Plans for the Mormon Pioneer National Historic Trail for" the identification and protection of the historic route and its historic remnants and artifacts for public use and enjoyment" (National Trails System Act 16 U.S.C - 1241 et seq. Section 3(a)(3). Through this agreement, the National Park Service, Union County and the Brown Family agree, if mutually deemed appropriate, to work jointly on planning, interpretation, resource management, and other matters that relate to the Mormon Pioneer National Historic Trail at the historic site and to strive to meet the goals and objectives of the Comprehensive Management and Use Plan for the trail. Union County and the Brown Family retain all legal rights to the property and nothing in this agreement is to be construed as granting any legal authority to the Nation al Park Services over the property or any action by Union County and the Brown Family. All voting aye, motion carried.

HUMAN RESOURCE: Jack Reed and Chelsea Stoll from INCS (Iowa Negotiation & Consulting Services) gave an HR presentation to the Board of Supervisors and other elected officials present.

ADJOURNMENT: There being no further business, the meeting adjourned at 11:44AM.

BY:		ATTEST:	
_	DENNIS HOPKINS, CHAIRMAN	SANDY HYSELL, AUDITO	R