

REGULAR SESSION

DECEMBER 2, 2024

The Union County Board of Supervisors met in Regular Session on Monday, December 2, 2024. The meeting was called to order at 9:00 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 minutes from Monday, November 25th, 2024. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

TAX SALE ASSIGNMENT: Motion by Friday and seconded by Brown to accept the tax sale assignment from Casey Tucker for \$300 for the property located at 308 2nd St Lorimor, Iowa. All voting aye, motion carried.

SECONDARY ROADS: Union County Roads Superintendent, Al Hysell, 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 James Crago and Tony Allen for dozing the fence line with tree and brush removal located in Section 29 of Grant Township. All voting aye, motion carried

PTO TIME APPROVAL: Motion by Friday and seconded by Brown to approve switching to PTO Time that will take affect starting January 1, 2025, for all county employees. All voting aye, motion carried.

BOARD OF HEALTH: Moton by Brown and seconded by Friday to approve the reappointment of Jim Ide to the Union County Board of Health. All voting aye, motion carried.

HHS BUILDING: Two bids were received as follows: Excel Mechanical Co, Inc and Orr Heating & Air Conditioning; motion by Friday and seconded by Brown to approve the bid from Excel for a total cost of \$11,089.00 to replace the HVAC System at the HHS Office Building. All voting aye, motion carried.

RESOLUTION #8 FYR 24/25-AUTHORIZING INTERNAL ADVANCE TO GENERAL FUND: Motion by Brown and seconded by Friday to approve Resolution #8 FYR 24/25 – Authorizing Internal Advance to General Fund as follows: **WHEREAS**, the County of Union, Iowa (the “County”), has established the Wind Turbine Urban Renewal Area (the “Urban Renewal Area”) and has established the Wind Turbine Urban Renewal Area Tax Increment Revenue Fund (the “Tax Increment Fund”) in connection therewith; and **WHEREAS**, the County has undertaken urban renewal projects (the “Projects”) within the Urban Renewal Area and the immediate costs for said Projects are as follows:

- Set up of Urban Renewal cost. Invoices total as follows for the period August 2021 through March 2023: General Fund - \$42,251

WHEREAS, in order to make the costs of the Projects eligible to be paid from future incremental property tax revenues, it is necessary to facilitate internal advances of funds; **NOW, THEREFORE, IT IS RESOLVED** by the Board of Supervisors of the County of Union, Iowa, as follows:

SECTION 1. It is hereby directed that an amount not to exceed Forty-two thousand, two hundred fifty-one dollars (\$42,251 that was paid from the County’s General Fund (the “General Fund Advance”) in order to pay the costs of the Projects. The General Fund Advance (the “Advance”) will be repaid to the General Fund, out of future incremental property tax revenues received into the Tax Increment Fund.

SECTION 2. A copy of this Resolution shall be filed with the office of the County Auditor of Union County, Iowa to evidence the Advances. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, 2023, the original, aggregate amount of the Advances as provided for herein.

SECTION 3. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict. **PASSED AND APPROVED** this 2nd day of December 2024.

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

2024 FYR GAAP REPORT: Motion by Friday and seconded by Brown of acknowledgment of receiving the FYR 2024 GAAP Report as presented, by Union County Auditor Sandy Hysell. All voting aye, motion carried.

RECYCLING DISCUSSION: Board discussed signage for the Afton and Creston area and starting date, tentatively January 6th, 2025, at the new location for recycling at the Union County Prairie Solid Waste.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:25 AM.

BY: _____
DENNIS HOPKINS, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR