

REGULAR SESSION

DECEMBER 16, 2024

The Union County Board of Supervisors met in Regular Session on Monday, December 16, 2024. The meeting was called to order at 9:00 AM with the following members present, Dennis Hopkins, Dennis Brown, and Rick Friday. Also present from the Creston Community School Government Class were as follows: Savanna Davis, Olivia Burwell and Libby Henry.

**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, December 9th, 2024. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in open forum.

**CIVIL SERVICE BOARD:** Motion by Friday and seconded by Brown to approve the Civil Service Board as follows:

Appointment by County Attorney – Loretta Harvey for a 4-yr term

Appointment by County Supervisors – Mark Roberg for a 2-yr term and Todd Jacobson for a 6-yr term. All voting aye, motion carried.

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

**BOILER SYSTEM PROPOSAL:** Motion by Friday and seconded by Brown to approve the proposal from EXCEL to replace the condensate and pump on the county’s boiler system for \$9,371.00 which will be paid out of the ARPA Fund. All voting aye, motion carried.

**ELEVATOR PROPOSAL:** Motion by Brown and seconded by Friday to approve the modernization proposal for the elevator located in the LEC from TK Elevator for \$135,650.00 and TCS (Total Construction Solutions) for 96,869.00 for a grand total of \$232,519.00 and obligating the remaining ARPA money to partially cover the expense. All voting aye, motion carried.

**SET PUBLIC HEARING:** Motion by Friday and seconded by Brown to set a public hearing for the Union County Budget Amendment for Fiscal Year 24/25 budget for Monday December 30<sup>th</sup>, 2024, at 9:30AM in the Union County Supervisors Office. Roll call vote: Brown aye, Friday aye, Hopkins aye, motion carried.

**SECONDARY ROADS:** Union County Roads Superintendent, Al Hysell, presented and discussed the weekly Maintenance Activity Report. **Fuel Contracts:** Two bids were received as follows: New Cooperative and Agri land Farm Service, Inc. Motion by Brown and seconded by Friday to approve the fuel bid from Agri land Farm Service, Inc for \$341,577.50 for fiscal year 25/26. All voting aye, motion carried.

**RESOLUTION #10 FYR 24/25 – ADOPTING 2024 HAZARAD MITIGATION PLAN:** Motion by Friday and seconded by Brown to table until the 30<sup>th</sup> of December so they have a chance to read over the 272-page document that was presented by Union County EMA Director, Jo Duckworth. All voting aye, motion carried.

**SHORT TERM/LONG TERM DISABILITY:** Kathryn Polson and Skip Lowe from North Risk Partners discussed a short term/long term disability program for county employees with the Board of Supervisors.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:45AM.

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

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