

REGULAR SESSION

DECEMBER 30, 2024

The Union County Board of Supervisors met in Regular Session on Monday, December 30, 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 Friday and seconded by Hopkins to approve minutes from Monday, December 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.

PUBLIC HEARING: Motion by Brown and seconded by Friday to open the public hearing at 9:30AM for the County Budget Amendment. Roll call vote: Friday aye, Brown aye, Hopkins aye, motion carried. Public Hearing ended at 9:35AM. **Approve Budget Amendment:** Motion by Friday and seconded by Brown to approve the Union County Budget Amendment for FYR 24/25. Roll call vote: Brown aye, Friday aye, Hopkins aye, motion carried. **Resolution #11 FYR 24/25 Appropriations:** Motion by Brown and seconded by Friday to approve Resolution #11 FYR 24/25 Appropriations as follows: NOW on this 30th day of December 2024, the matter of amending the fiscal year 2024-2025 appropriations, comes before the Union County Board of Supervisors. WHEREAS it is now necessary to amend the fiscal year 2024-2025 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</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE DECREASE</u>	<u>AMENDED APPROPRIATION</u>
Conservation	773,082	850,000	1,623,082
Sanitarian	162,617	700	163,317
District Court	78,450	62,500	140,950
General Services	1,748,622	12,700	1,761,322
Non-Departmental	779,600	540,443	1,320,043

These changes are approved and signed on the 30th day of December 2024. Roll call vote: Friday aye, Brown aye, Hopkins aye, motion carried.

RESOLUTION #10 FYR 24/25 – ADOPTING 2024 HAZARD MITIGATION PLAN: Motion by Friday and seconded by Brown to approve the Resolution #10 FYR/24/25 – Adopting 2024 Hazard Mitigation Plan as follows: WHEREAS, various natural hazards have the potential for causing devastating harm and loss of life and property to the citizens of the County of Union and will continue to do so; and WHEREAS, the implementation of hazard mitigation policies and strategies can protect the citizens, and significantly reduce the loss of life and property from natural hazards; and WHEREAS, a concerted effort should be made to address hazard mitigation in our respective policies and programs; and WHEREAS, hazard mitigation goals and objectives can be effectively developed through participation in the development of a hazard mitigation plan, NOW THEREFORE, We, the Board of Supervisors of the County of Union do hereby resolve to adopt the 2024 Union County Hazard Mitigation Plan. Roll call vote: Friday aye, Brown aye, Hopkins aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:04AM.

BY: _____
DENNIS HOPKINS, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR