

The Union County Board of Supervisors met in Regular Session on Monday, January 27, 2025. The meeting was called to order at 9:00 AM with the following members present, Dennis Brown, Rick Friday and Dennis Hopkins.

AGENDA: Motion by Hopkins and seconded by Friday to approve the agenda. All voting aye, motion carried.

MINUTES: Motion by Friday and seconded by Hopkins to approve minutes from Monday, January 20th, 2025. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

AFTON DEVELOPMENT CORPORATION: Retta Ripperger presented and discussed the 2024 Annual Report and requested \$5,000 for Fiscal Year 25/26. Budgeted fiscal year 24/25: \$4,000.

COMP BOARD RECOMMENDATION: Bill Oetken and Sara Long presented the Compensation Board Recommendation for the Elected Officials for Fiscal Year 25/26 as follows: Board of Supervisors, 4%; Attorney, 2%, Sheriff, 8%; Treasurer, Recorder & Auditor, 6%; Budget Director Salary \$3,500.

CONSERVATION: Doug Jones, Conservation Director, presented and discussed the Fiscal Year 25/26 budget request. Jones also announced to the board that he is submitting his resignation/retirement as of February 7th, 2025. Motion by Friday and seconded by Hopkins to accept his resignation/retirement as of February 7th, 2025, with regret, and thanked him for his years of service. All voting aye, motion carried.

SOIL AND WATER CONSERVATION: Frances Myers, Conservation Assistant and Nick Allen, District Conservationist, presented the Operation & Maintenance of Watershed Structures that need to be done. No funding requested for fiscal year 25/26 will use what is already in the fund balance.

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

ENGINEER: Union County Engineer, Christian Boehmer, presented and discussed Farm to Market Projects. Motion by Friday and seconded by Hopkins to approve the Farm to Market Project #BRS-C088(66)—60-88 located on 265th St Over Sand Creek, Section 30, Township 71 Range 28 using Farm to Market funding. All voting aye, motion carried. Motion by Hopkins and seconded by Friday to approve the Farm to Market Project #BROS—C088(67)—5F-88 on H 45 over Middle Platte River, Section 9, Township 71, Range 31 using Farm to Market funding. All voting aye, motion carried. **Traffic Light Systems:** Boehmer presented two quotes for a traffic light system to be used when guys are doing road construction. Quotes were as follows: Quality Traffic Control, Inc Des Moines, Iowa and Iowa Plains Signing, Inc. Slater, Iowa. Motion by Friday and seconded by Hopkins to approve the quote from Quality Traffic Control, Inc Des Moines Iowa for \$71,150.00 for 2 solar signal trailers, signal heads, controllers, sensors and includes delivery. All voting aye, motion carried.

SHERIFF: Union County Sheriff, Brian Bolton, presented and discussed the fiscal year 25/26 budget request.

RESOLUTION #19 FYR 24/25 – APPROPRIATIONS: Motion by Hopkins and seconded by Friday to approve Resolution #19 FYR 24/25 – Appropriations as follows: **NOW** on this 27th day of January 2025, 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>
Sheriff	1,098,211	634,680	1,732,891

These changes are approved and signed on the 27th day of January 2025.
Roll call vote: Hopkins aye, Friday aye, Brown aye, motion carried.

HOMESTEAD/MILITARY; FAMILY FARM AND DISABLED VETERANS HOMESTEAD CREDIT ALLOWANCES: Motion by Friday and seconded by Hopkins to approve the Homestead/Military; Family Farm and Disabled Veterans Homestead Credit Allowances as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

HOMESTEAD/MILITARY; FAMILY FARM CREDIT DIS-ALLOWANCES: Motion by Hopkins and seconded by Friday to approve the Homestead/Military and Family Farm Credit Dis-Allowances as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

CLAIMS: Motion by Friday and seconded by Hopkins to approve paying Claim #154884 - Claim #154947 for a grand total of \$219696.13 as follows:

ACCESS SYSTEMS LEASING	432.91	MAINSTAY SYSTEMS OF IOWA LLC	141.00
ACCESS SYSTEMS	5,826.20	MEDIACOM	538.73
ADAIR COUNTY SHERIFF OFFICE	47.06	MIDAMERICAN RESEARCH CHEMICAL	1,092.74
AGRILAND FS INC	18,126.82	MIDWEST WHEEL CO	134.56
AKIN BUILDING CENTER/AKIN LTD	72.45	MURPHY HEAVY CONTRACTING CORP	53,132.00
ALLIANT ENERGY	5,361.26	MURPHY TRACTOR & EQUIPMENT CO	2,061.66
BM SALES	89.00	NORTH RISK PARTNERS	1,280.00
BOMGAARS	109.41	PACHOLSKI, JACOB	182.00
CENTRAL IOWA DETENTION CENTER	2,750.00	RED OAK WELDING SUPPLIES	22.80
CERRIS SYSTEMS IOWA, INC.	2,970.00	SIRWA	261.00
CINTAS CORPORATION NO 2	410.91	SOUTHWEST IOWA REC	245.00
CITY LAUNDERING COMPANY	480.61	STALKER CDJR	67.50
CITY OF LORIMOR	29.96	STAPLES	159.04
COTT SYSTEMS/VALSOFT CORP	1,690.04	STATE HYGIENIC LABORATORY	79.00
CRESTON MUNICIPAL UTILITIES	83.41	STERICYCLE, INC	105.00
CRESTON PUBLISHING COMPANY	189.20	STEW HANSEN DODGE CITY JEEP	232.05
CULLIGAN OF SOUTH IA	24.75	TENTHMDESIGN	453.00
FARMERS ELECTRIC COOP	213.44	THATCHER, CARL V	120.00
FASTENAL COMPANY	8.40	TK ELEVATOR CORP	67,825.00
GRAINGER/W.W. GRAINGER, INC.	82.10	TOTAL CONSTRUCTION SOLUTIONS, INC.	29,060.70
GREATER REGIONAL BUSINESS HEALTH	259.00	TRUE VALUE	67.96
GREEN VALLEY PEST CONTROL & LAWN CARE	41.00	UNION COUNTY ENGINEER	3,867.69
HAGEN, JESSICA	555.52	US CELLULAR	91.40
HOUSBY MACK INC	220.00	VISA CARD SERVICE	775.15
HYSELL, SANDY	117.88	VISUAL EDGE IT	76.16
INFOMAX OFFICE SYSTEMS INC	258.32	WASTE MANAGEMENT OF IOWA INC.	2,431.13
IOWA DPMT HEALTH & HUMAN SERVICES	71.23	WELCHANS, JACQUE	406.91
IOWA OFFICE OF STATE MEDICAL EXAMINER	2,047.00	WINDSTREAM	75.31
IOWA STATE ASSOCIATION OF COUNTIES-ISAC	420.00	WOLFE, MICHAEL J	60.00
JIMS SANITATION & TRUCK REPAIR	366.55	ZIEGLER INC	9,389.21
LUMENSERVE, INC.	1,908.00		

All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:00PM.

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSSELL, AUDITOR