

The Union County Board of Supervisors met in Regular Session on Wednesday June 25th, 2025, at 9:00AM, with the following Board members present, Dennis Hopkins, Rick Friday and Dennis Brown.

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

MINUTES: Motion by Hopkins and seconded by Friday to approve minutes from Wednesday, June 11th, 2025. All voting aye, motion carried.

OPEN FORUM: No comments were made in open forum.

PUBLIC HEARING: Motion by Hopkins and seconded by Friday to open the Public Hearing at 9:05AM for Urban Renewal – TIF GO Bonding not to exceed \$5,000,000. Roll call vote: Hopkins aye, Friday aye, Brown aye, motion carried. No written or oral comments or petitions were received in the Auditor’s Office. No oral comments were received from the Board of Supervisors; one written comment was received opposing the bonding. After much discussion, public hearing closed at 9:26AM. **Resolution #35 FYR 24/25 – Instituting Proceeding to Take Additional Action for the Issuance of not to Exceed \$5,000,000 General Obligation Urban Renewal Bonds:** Motion by Hopkins and seconded by Friday to approve Resolution #35 FYR 24/25 as follows: WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$5,000,000 General Obligation Urban Renewal Bonds, for the essential county urban renewal purposes, in order to provide funds to pay the costs of aiding in the planning, undertaking, and carrying out of urban renewal projects under the authority of Chapter 403 including certain bridge replacement, culvert and paving projects as authorized in the Union County Wind Farm Urban Renewal Plan, as amended, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF UNION COUNTY, STATE OF IOWA: Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$5,000,000 General Obligation Urban Renewal Bonds, for the foregoing essential county urban renewal purposes. Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted. Roll call vote: Hopkins aye, Friday aye, Brown aye, motion carried.

BID LETTING: Motion by Friday and seconded by Hopkins to the bid from Herberger Const, Indianola Iowa for \$265,211.00 for 120th St Bridge that is in the TIF area. All voting aye, motion carried.

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

RESOLUTION #36 FYR 24/25 – LANDFILL APPROPRIATION/BUDGET AMENDMENT: Motion by Friday and seconded by Hopkins to approve Resolution #36 FYR 24/25 – Landfill Appropriation/Budget Amendment as follows: NOW on this 25th day of June 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 PPROPRIATION</u>	<u>INCREASE DECREASE</u>	<u>AMENDED APPROPRIATION</u>
Landfill	1,921,433	575,000	2,496,433

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

RESOLUTION #37 FYR 24/25 – PARTICIPATE IN PLANNING AND DEVELOPMENT PROGRAMS OF SICOG-FISCAL YEAR 25/26: Motion by Friday and seconded by Hopkins to approve Resolution #37 FYR 24/25 – Participate in Planning and Development Programs of SICOG-Fiscal Year 25/26 as follows: WHEREAS, the Economic Development Administration was assigned to administer the provisions of the Public Works and Economic Development Act of 1965, and WHEREAS the Southern Iowa Council of Governments has been designated by the Economic Development Administration as an Economic Development District, and WHEREAS the State of Iowa and the U.S. Department of Housing and Urban Development has designated the Southern Iowa Council of Government as the area wide planning organization, and WHEREAS Union County is an active member of the Southern Iowa Council of Governments and participates in formulation of area wide plans and programs. BE IT THEREFOR RESOLVED by the Union County Board of Supervisors that Union County desires to participate in the fiscal year 2026 planning and economic development programs of the Southern Iowa Council of Governments in Iowa Planning Area XIV, consisting of Adair, Adams, Clarke, Decatur, Madison, Ringgold, Taylor and Union Counties. BE IT FURTHER RESOLVED by the Union County Board of Supervisors that Union County provides \$5,204.33 for the operation of the Southern Iowa Council of Governments Planning and development programs. Roll call vote: Friday aye, Hopkins aye, Brown aye, motion carried.

RESOLUTION #38 FYR 24/25 – SECONDARY ROADS TRANSFER FOR FISCAL YEAR 25/26: Motion by Friday and seconded by Hopkins to approve Resolution #38 FYR 24/25 – Secondary Roads Transfer for Fiscal Year 25/26 as follows: **NOW** on this 25th day of June, 2025, the matter of interfund transfers for the Secondary Roads Fund comes before the Union County Board of Supervisors. **WHEREAS** it is desired to authorize the Auditor to periodically transfer sums from the General Basic Fund and the Rural Services Basic Fund to the Secondary Roads Fund during the 2025-2026 fiscal year, and **WHEREAS** said transfers must be in accordance with Sections 331.432 and 331.429 Of the Code of Iowa. **BE AND IT IS HEREBY RESOLVED** as follows: Section 1. Transfers from the General Basic Fund shall not exceed the dollar equivalent of a tax of sixteen and seven-eighths cents per thousand dollars of assessed value on all taxable property in the County multiplied by the ratio of current taxes actually collected and appropriated for the General Basic Levy to the total General Basic Levy for the current year, and an amount equivalent to the monies derived by the General Basic Fund from military service tax credits under Chapter 426A, mobile home taxes under Section 135D.22, and the delinquent taxes for prior years collected and apportioned to the General Basic Fund in the current year, multiplied by the ratio of sixteen and seven-eighths cents to three dollars and fifty cents. Transfers from the Rural Services Basic Fund shall not exceed the dollar equivalent of a tax of three dollars and three-eighths cents per thousand of assessed value on all taxable property not located within the corporate limits of a city in the county multiplied by the ratio of current taxes actually collected and apportioned for the Rural Services Basic levy to the total Rural Services Basic levy for the current year and an amount equivalent to the monies derived by the Rural Services Basic Fund from the military service tax credits under Chapter 426A, mobile home taxes under Section 135D.22, and delinquent taxes for prior years collected and apportioned to the Rural Services Basic Fund in the current year, multiplied by the ratio of three dollars and three-eighths cents to three dollars and ninety-five cents. Section 2. After being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes, military service tax credits, and delinquent taxes for prior years collected and apportioned to the General Basic Fund or Rural Services Basic Fund, the auditor shall order a transfer from said fund to the Secondary Roads Fund. Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic Fund or Rural Services Basic Fund, respectively, multiplied by the ratio of said funds 85% will transfer to the Secondary Roads Fund, to the sum of said funds total current property tax levy, total mobile home taxes, total military service tax credits, and total delinquent taxes. Section 4. Notwithstanding the provisions of Sections 2 and 3 of this resolution, total transfers of current taxes to the Secondary Roads Fund shall not exceed the amounts specified in Section 1. Section 5. Notwithstanding the provisions of Sections 2 and 3, and amount of transfer shall not exceed the available fund balances in the transferring fund. Section 6. The auditor is directed to correct her books when said operating transfers are made and to notify the treasurer and county engineer of the amounts of said transfers. Roll call vote: Hopkins aye, Friday aye, Brown aye, motion carried.

RESOLUTION #39 FYR 24/25 – APPROPRIATIONS FOR FISCAL YEAR 25/26: Motion by Hopkins and seconded by Friday to approve Resolution #39 FYR 24/25 – Appropriations for Fiscal Year 25/26 as follows: **NOW** on this 25th day of June 2025, the matter of establishing fiscal year 2025-2026 appropriations come before the Union County Board of Supervisors. **WHEREAS** it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2025, and **WHEREAS** such an action is in accordance with Section 331.434(6) of the Code of Iowa.

BE AND IT IS HEREBY RESOLVED by the Board of Supervisors of Union County as follows: Section 1. The amounts itemized by office or department on the attached schedule is hereby appropriated from the county's resources as so itemized, to the office or department listed in the first column on the same line of the attached schedule. This represents 100% of the offices or departments’ total fiscal year 2025-2026 budget. Section 2. Subject to the provisions of county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the office or department listed to make expenditures or incur obligations effective July 1, 2025. Section 3. In accordance with Section 331.437 of the Code of Iowa, no office or department shall expend or contract to expend any money or incur any liability, or enter into any contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution. Section 4. If at any time during the 2025-2026 budget year, the Auditor shall ascertain that the available resources for that year will be less than the total appropriation, she shall immediately inform the Board and recommend appropriate corrective action. Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report that status of such accounts to the applicable offices and departments monthly during the 2025-2026 budget year. Section 6. All appropriations authorized pursuant to this resolution shall lapse at the close of business on June 30, 2026.

DEPARTMENT	General	General	Rural	Secondary	Flood &	Debt	Capital	REAP	Co Hlth	Ins	Recorders	InMate	Hixinbaugh	Hipsley	Trust	Comminsary	K-9	Depre	ARPA	Opioid	WT UR	Total
	Basic	Supplemental	Basic	Roads	Erosion	Service	Project				Mgmt	Fund	Medical	Trust	Trust	Fund	Fund	Fund	Fund		TIF	Dept
Supervisors	99,646	77,186																				176,832
Auditor	213,358	431,531																				644,889
Treasurer	285,754	124,596																				410,350
Attorney	291,249	85,442																				376,691
Sheriff	1,163,858	428,233	263,752									13,199					4,925	5,800				1,879,767
Recorder	190,908	67,302									5,000											263,210
Building & Grounds	170,918	22,336																				193,254
Legation Mgmt			0	257,840																		257,840
County Engineer				6,520,450			4,800,000															11,320,450
Veteran Affairs	54,770	5,256																				60,026
Conservation	472,065	124,724					95,000	35,000							80,000			28,000				834,789
3d of Health	700		167,335																			168,035
Human Services	92,635	15,683																				108,318
Care Facility													16,192	4,300				52,350				72,842
Court Admin		500																				500
District Court		140,950																				140,950
Water Grid																						
General Services	429,742	656,400	37,000		55,147		115,375															1,293,664
Landfill			50,460																			50,460
Health Ins Fund									1,186,000													1,186,000
Non Departmental																		40,000	60,000			100,000
Wind Turbine UR TIF																					201,000	201,000
Roads/Brdgs/Debt							0															0
County Debt Fund						1,136,188																1,136,188
Sub total																						20,876,055
Trans to Sec Rds	50,000		921,032																			971,032
TOTAL	3,515,603	2,180,139	1,697,419	6,520,450	55,147	1,136,188	5,010,375	35,000	1,186,000	5,000	13,199	16,192	4,300	80,000	4,925	80,350	40,000	34,600	201,000	21,815,887		

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

RESOLUTION #40 FYR 24/25 – FISCAL YEAR 25/26 SALARIES: Motion by Hopkins and seconded by Friday to approve Resolution #40 FYR 24/25 – Fiscal Year 25/26 Salaries as follows:

SUPERVISORS			BUILDINGS/GROUNDS		
Dennis Brown	\$31,531.90		Shawn Lauer	\$53,968.97	
Rick Friday	\$31,531.90		James Bristow-PT	\$21.53	/hr
Dennis Hopkins	\$31,531.90		Chad Woods-PT	\$21.53	/hr
AUDITOR			SECONDARY ROADS		
Sandy Hysell	\$76,003.81		Christian Boehmer	\$139,925.50	
Budget Director	\$3,500.00		Albert Hysell	\$81,475.94	
Mindi Eslinger	\$64,603.24		Hannah Hagle	\$20.60	/hr
Michelle West	\$60,803.05		Dillon Bailey	\$26.13	/hr
Bonnie Scroggie	\$57,002.86		Trevor Barnett	\$25.69	/hr
PEO-Chairs	\$12.50	/hr	Tom Day	\$28.55	/hr
PEO-Workers	\$11.50	/hr	Mason Fry	\$28.55	/hr
TREASURER			Jason Hayes	\$28.55	/hr
Kelly Busch	\$76,003.81		Dustin Hepp	\$29.41	/hr
Stacey Graham	\$64,603.24		Jason James	\$28.55	/hr
Christine Bristow	\$58,522.93		Tony Keeler	\$25.57	/hr
Kayla Brown	\$58,522.93		Todd Kinkade	\$28.55	/hr
ATTORNEY			Kruse Kirscher	\$31.71	/hr
Shane O'Toole	\$121,733.51		David Lamb	\$31.71	/hr
Teri Siddens	\$72,515.30		Stacy Loy	\$28.55	/hr
Alan Wilson-PT Salary	\$40,000.00		Waylon Marvin	\$28.55	/hr
Stacy Sams-PT Salary	\$30,000.00		Kevin McVay	\$28.55	/hr
SHERIFF			Mitchell Morris	\$28.55	/hr
Brian Bolton	\$104,055.27		Chad Needham	\$33.14	/hr
Dan Mc Neill	\$88,446.97		Kolten Phelps	\$28.55	/hr
			John Reed	\$28.55	/hr

Jennifer Wheeler	\$27.53	/hr	Scott Schultz	\$31.83	/hr
Josh Christensen	\$28.36	/hr	Thomas Steinbach	\$23.40	/hr
Eric Denton	\$25.93	/hr	Gavin Millslage--Intern	\$15.00	/hr
Austin Eblen	\$25.93	/hr			
			ENVIRONMENTAL HEALTH		
Noah Fargo	\$32.52	/hr	Amanda Husband-PT	\$22.73	/hr
Mason Gossman	\$25.93	/hr			
Dillon Hightshoe	\$34.85	/hr			
Ryan Maitlen	\$34.85	/hr	EMERGENCY MGMT		
Jacob Pacholski	\$24.95	/hr	Jo Duckworth	\$64,539.87	
Dorie Shiltz	\$31.14	/hr			
Kory Weide	\$32.52	/hr	SANITARY LANDFILL		
Dillon Weis	\$25.93	/hr	Janeen Frey	\$77,983.36	
Patrick Reeves-PT	\$25.93	/hr	Dennis Brown - PT	\$13.99	/hr
			Di Boone - PT	\$13.99	/hr
RECORDER					
Katie Carlton	\$76,003.81		ASSESSOR		
Shelene Kelley	\$64,603.24		Jessica Hagen	\$76,003.81	
Judy Hopkins-PT	\$20.00	/hr	Joni Cook	\$64,603.24	
			Teresa Campbell	\$53,202.67	
VETERAN AFFAIRS					
Gary Gelhaye	\$25.00	/hr			
Tom Hawks - PT	\$10.00	/hr	SCI-911		
			Diane Sefrit	\$53,306.00	
COUNTY CONSERVATION					
			Caden McCann	\$8.00	/hr
Michael Hilger	\$76,003.81				
Aaron McCutchan	\$63,083.16				
Tom King	\$63,083.16				

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

VETERAN’S AFFAIRS: Motion by Friday and seconded by Hopkins to reappoint Sharon Moffitt to the Veterans Affairs Board. All voting aye, motion carried.

CROSSROADS: Brittany Palmer and Jess Petter discussed and presented updates on school year 24/25 on prevention programming and kick off the summer CAST program.

CLAIMS: Motion by Hopkins and seconded by Friday to approve Claim #155997 - Claim #156092 at a grand total of \$168535.42 as follows:

ACCESS SYSTEMS LEASING	2,318.32	MURPHY TRACTOR & EQUIPMENT CO	15,000.00
ACCESS SYSTEMS	4,372.23	OMNITEL COMMUNICATIONS	350.44
AGRIVISION EQUIPMENT GROUP LLC	1,936.20	PETERSEN TIRE	13,153.00
AHLERS & COONEY PC	3,000.00	PITNEY BOWES RESERVE ACCOUNT	500.00
AKIN BUILDING CENTER	14.58	POKORNY BP & AUTOMOTIVE SERVICE	840.00
ALLIANT ENERGY	781.43	POLK COUNTY SHERIFFS OFFICE	57.40
ARNOLD MOTOR SUPPLY LLC	34.94	POWERS FUNERAL HOME	510.00
BOMGAARS	905.12	PRIA	60.00
BUSCH, KELLY	28.00	PROFESSIONAL OFFICES SERVICES INC	77.27
CAREY DRILLING LLC	50.00	QUALITY GLASS COMPANY	24.00
CARLTON, KATIE	91.00	RANGEMASTERS UNIFORMS	472.84
CITY LAUNDERING COMPANY	365.03	RED OAK WELDING SUPPLIES	205.90
CITY OF LORIMOR	28.00	RIPPERGER AUTO REPAIR	720.00
COEN'S HOME FURNISHINGS	16,919.68	ROCKMOUNT RESEARCH & ALLOYS INC	1,016.84
CON-AGG COMPANIES, LLC	13,276.89	RUBY TIRE LLC	2,900.00
CRESTON PUBLISHING COMPANY	73.20	SCHILDBERG CONSTRUCTION INC	13,501.83
DAY, TOM	192.46	SCHNEIDER GEOSPATIAL LLC	12,334.75
ECHO GROUP INC	51.07	SIDDENS, TERI	1,143.12
ELECTRONIC ENGINEERING	1,174.69	SIRWA	108.00
FARMERS ELECTRIC COOP	198.30	SOUTHWEST IOWA REC	336.00
GALLS LLC	4,692.08	STALKER CDJR	183.50
GREATER REGIONAL BUSINESS HEALTH	46.00	STANARD & ASSOCIATES INC	209.02
GREATER REGIONAL MEDICAL CENTER	612.48	STAPLES	83.24
GREATER REGIONAL MEDICAL CENTER	79.43	STAR EQUIPMENT LTD	713.29
GREEN VALLEY PEST CONTROL & LAWN	41.00	STERICYCLE, INC	110.00
HI-VIZ SAFETY WEAR LLC	13,053.25	T&S INDUSTRIES INC	34.87
INFOMAX OFFICE SYSTEMS INC	4.03	TAYLOR COUNTY SHERIFFS OFFICE	35.82
INNOVATIVE INDUSTRIES	155.00	TREASURER STATE OF IA	50.00
IOWA STATE ASSOCIATION OF COUNTIES	825.00	TRUE VALUE	802.44
IOWA WATER WELL ASSOCIATION	90.00	UMB BANK NA	550.00
IOWA STATE COUNTY TREASURER ASSOC.	250.00	UNION COUNTY AUDITOR	1,298.00

J & A FLOORING	3,594.96	UNION COUNTY BLDGS & GROUNDS	4,113.00
J&J PLUMBING HEATING & COOLING LLC	1,789.27	UNION COUNTY ENGINEER	1,826.42
JIMS SANITATION & TRUCK REPAIR	1,570.55	UNION COUNTY SHERIFF	30.70
LOCKRIDGE NETWORKS LLC	359.00	UNITY POINT CLINIC-OCCUPATIONAL	42.00
MADISON COUNTY SHERIFF	51.50	US CELLULAR	77.42
MAIL SERVICES LLC	696.92	VISA CARD SERVICE	4,630.99
MAINSTAY SYSTEMS OF IOWA LLC	5,187.00	VISA/ISSB	107.89
MASTERCARD/ISSB	3,057.96	WATSON AND RYAN PLC	2,346.26
MATURA ACTION CORPORATION	3,581.00	WINDSTREAM	75.35
MEDIACOM	1,427.50	ZIEGLER INC	149.16
METLIFE	779.59		

All voting aye, motion carried.

Hopkins gave preliminary figures on savings from recycling since moving to the landfill.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:44 PM.

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR