

The Union County Board of Supervisors met in Regular Session on Monday May 20, 2019. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Rick Friday and Dennis Brown.

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

MINUTES: Motion by Friday and seconded by Riley to approve the minutes from May 13, 2019. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

TRANSFER RESOLUTION #34 FYR 18/19 – REAP: Motion by Riley and seconded by Friday to approve Transfer Resolution #34 FYR 18/19– REAP as follows: **NOW** on this 20th day of May, 2019 the matter of an operating transfer comes before the Union County Board of Supervisors. **WHEREAS**, it is desired to transfer monies from the Conservation REAP Fund (0023) to the Conservation Capital Project Fund (1510), and **WHEREAS**, said operating transfer is in accordance with Section 331.432 of the Code of Iowa. **BE AND IT IS HEREBY RESOLVED** that the sum of \$2,550.00 is ordered to be transferred from the REAP Fund (0023) to the Conservation Capital Projects Fund (1510) effective this 20th day of May, 2019. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

TRANSFER RESOLUTION #35 FYR 18/19– TRUST: Motion by Friday and seconded by Riley to approve Transfer Resolution #35 FYR 18/19 – Trust as follows: **NOW** on this 20th day of May, 2019 the matter of an operating transfer comes before the Union County Board of Supervisors. **WHEREAS**, it is desired to transfer monies from the Conservation TRUST Fund (0027) to the Conservation Capital Project Fund (1510), and **WHEREAS**, said operating transfer is in accordance with Section 331.432 of the Code of Iowa. **BE AND IT IS HEREBY RESOLVED** that the sum of \$1,718.89 is ordered to be transferred from the TRUST Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 20th day of May, 2019. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

TRANSFER RESOLUTION #36 FYR 18/19– TRUST: Motion by Riley and seconded by Friday to approve Transfer Resolution #36 FYR 18/19 – Trust as follows: **NOW** on this 20th day of May, 2019 the matter of an operating transfer comes before the Union County Board of Supervisors. **WHEREAS**, it is desired to transfer monies from the Conservation TRUST Fund (0027) to the Conservation Capital Project Fund (1510), and **WHEREAS**, said operating transfer is in accordance with Section 331.432 of the Code of Iowa. **BE AND IT IS HEREBY RESOLVED** that the sum of \$977.22 is ordered to be transferred from the TRUST Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 20th day of May, 2019. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. Roll call vote Riley aye, Friday aye, Brown aye, motion carried.

TRANSFER RESOLUTION #37 FYR 18/19– TRUST: Motion by Friday and seconded by Riley to approve Transfer Resolution #37 FYR 18/19– Trust as follows: **NOW** on this 20th day of May, 2019 the matter of an operating transfer comes before the Union County Board of Supervisors. **WHEREAS**, it is desired to transfer monies from the Conservation TRUST Fund (0027) to the Conservation Capital Project Fund (1510), and **WHEREAS**, said operating transfer is in accordance with Section 331.432 of the Code of Iowa. **BE AND IT IS HEREBY RESOLVED** that the sum of \$41,000.00 is ordered to be transferred from the TRUST Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 20th day of May, 2019. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. Roll call vote Riley aye, Friday aye, Brown aye, motion carried.

APPROVE LOGO SET UP FOR COUNTY APPAREL AND PURCHASE OF T-SHRITS:

Motion by Riley and seconded by Friday to approve the set-up cost of the county logo for the employees to buy shirts to wear on Friday's, wear to meetings and also the purchase of T-Shirts for the county employees for volunteering services around the community. All voting aye, motion carried.

OPEN BIDS – DHS BUILDING REMODEL: Jerry Purdy, Farnsworth Group, who was hired as the design architect for the Department of Humans Services building remodeling project was present for the bid opening. Two bids were received and opened as follows: TBB & M Design Build and Hymbaugh Construction. Motion by Riley and seconded by Friday to accept the bid from Hymbaugh Construction for \$266,800 plus \$11,000 for replacing the lighting and a time of completion of 120 days. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **Utility Permit:** Motion Friday by and seconded by Riley to approve the Utility Permit for Farmer's Electric Coop to bore under 110th St for electric service in Section 2 of Lincoln Township. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:26PM.

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR