

The Union County Board of Supervisors met in Regular Session on Monday, September 16, 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 September 11, 2019. All voting aye, motion carried.

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

**ENGINEER:** Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report.

**RESOLUTION #6 FYR 19/20 TRANSFER:** Motion by Riley and seconded by Friday to approve Transfer Resolution #6 as follows: Now on this 16th day of September, 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 \$20,271.60 is ordered to be transferred from the TRUST Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 16th day of September, 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. The change is effective this 16th day of September, 2019. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

**RESOLUTION #7 FYR 19/20 TRANSFER:** Motion by Friday and seconded by Riley to approve Transfer Resolution #7 as follows: Now on this 16th day of September, 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 \$2,252.40 is ordered to be transferred from the REAP Fund (0023) to the Conservation Capital Projects Fund (1510) effective this 16th day of September, 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. The change is effective this 16th day of September, 2019. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

**SET PUBLIC HEARING:** Motion by Friday and seconded by Riley to approve a Public Hearing on September 30<sup>th</sup> at 10:00am in the Union County Board of Supervisors office for a confinement feeding operation (Sky Finisher Farm) in Section 35 of Highland Township. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

**AIR QUALITY TEST RESULTS:** Tanner Francisco, Midwest Air Quality, LLC and Shawn Lauer, Buildings and Grounds Coordinator discussed the air quality test results that were conducted on the Courthouse and Jail areas.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:10PM

BY: \_\_\_\_\_  
**DENNIS J BROWN, CHAIRMAN**

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