

Regular Session

October 21, 2019

The Union County Board of Supervisors met in Regular Session on Monday, October 21, 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 Riley and seconded by Friday to approve the Minutes from October 14, 2019. All voting aye, motion carried.

OPEN FORUM: Friday discussed a cost saving plan for the County.

ENGINEER: Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report. **Utility Permit:** Motion by Friday and seconded by Riley to approve a Utility Permit from Alliant Energy to install plastic gas service and electric service to a new shed at 1707 Dogwood Ave, consisting of boring under 170th St and Dogwood Ave. All voting aye, motion carried.

PUBLIC HEARING: Motion by Friday and seconded by Riley to open the public hearing for a USDA Rural Development Grant at 10:00AM in the Union County Board Room. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. No Comments were received by the public to the Board of Supervisors, Auditor's Office or Secondary Roads Department. Public Hearing ended at 10:07. **Resolution #10 FYR 19/20:** Motion by Riley and seconded by Friday to approve applying for a USDA Rural Development Grant Resolution #10 FYR 19/20 as follows: A resolution of the Board Supervisors of Union County agreeing to apply for financial assistance with the United States Department of Agriculture, Rural Development to finance the purchase of a track skid loader and brush cutter attachment for the Secondary Roads Department. BE IT FURTHER resolved that the Board of Supervisors of Union County authorizes the Chairman and Auditor to sign all documents relating to the USDA Rural Development loan and/or grant. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

RESOLUTION #8 FYR 19-20 – CONSERVATION TRUST TRANSFER: Motion by Friday and seconded by Riley to approve Resolution #8 FYR 19-20 – Conservation Trust Transfer as follows: NOW on this 21st day of October, 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 \$749.56 is ordered to be transferred from the TRUST Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 21st day of October, 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: Friday aye, Riley, aye, Brown aye, motion carried.

RESOLUTION #9 FYR 19-20 – CONSERVATION REAP TRANSFER: Motion by Riley and seconded by Friday to approve Resolution #9 FYR 19-20 – Conservation REAP Transfer as follows: NOW on this 21st day of October, 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 \$1,993.97 is ordered to be transferred from the REAP Fund (0023) TO THE Conservation Capital Projects Fund (1510) effective this 21st day of October, 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.

18-19 FISCAL YEAR ANNUAL FINANCIAL CASH REPORT: Motion by Friday and seconded by Riley to accept the 18-19 Fiscal Year Annual Financial Cash Report as presented by Union County Auditor Sandy Hysell. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:17pm.

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR