

Regular Session

December 16, 2019

The Union County Board of Supervisors met in Regular Session on Monday, December 16, 2019. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Rick Friday and Dennis Brown. Also present from the Creston Community School Government Class were: Brittany Linch, MaKenna Hudson, Eli Loudon and Rylan Luther.

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 December 9, 2019. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

C.A.R.E: Jana Dailey, CARE Director, discussed the need to replace the air compressor in Unit B at the facility and updated the cable for the residents.

SECONDARY ROADS: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance report.

RESOLUTION #14 – CONSERVATION TRUST FUND TRANSFER: Motion by Riley and seconded by Friday to approve Resolution #14-Conservation Trust Fund Transfer as follows: Now on this 16th day of December, 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 \$5,322.89 is ordered to be transferred from the TRUST Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 16th day of December, 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 December, 2019. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

HOMESTEAD/MILITARY, FAMILY FARM AND BPTC TAX CREDITS ALLOWANCES: Motion by Friday and seconded by Riley to approve the Homestead/Military, Family Farm and BPTC Tax Credits Allowances as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried.

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

CLERK OF COURT REPORT: Motion by Friday and seconded by Riley to accept the Clerk of Court’s Monthly Report. All voting aye, motion carried.

RECESSED AT 11:50AM: Meeting and lunch with Senator Tom Shipley and Representative Tom Moore at Spencer’s Chop House along with the City of Creston Administrator, Mayor and City Council Members and Creston Community School Superintendent, School Board Members and staff.

RECONVENED AT 12:15PM

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:00PM

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR