

**Regular Session**

**March 4, 2019**

The Union County Board of Supervisors met in Regular Session on Monday March 4, 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 February 25, 2019. All voting aye, motion carried.

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

**TREASURER:** Motion by Riley and seconded by Friday to approve the tax abatement request of \$100,000 of back taxes owed from Wellman Dynamic, (total owed \$160,000; bankruptcy trustees agreed to pay a settlement of \$60,000), as presented and recommend by Union County Treasurer Kelly Busch and Union County Attorney Tim Kenyon. All voting aye, motion carried.

**WIND FARM ORDINANCE DISUSSION:** Linda Buxton; Roger Vicker; Regina Smith, CNA; Mark Zaccone, Invenergy; Matt Ott and Adam Jablonski, MidAmerican Energy Company and Tim Kenyon County Attorney were present for the Wind Farm Ordinance discussion.

**COUNTY LIABILITY INSURANCE:** Tom Hartsock, Carter Agency Insurance, discussed the County Liability Insurance and asked the board to consider going out for bids for the 19-20 fiscal year. Board decided to open the County Liability Insurance up for bids with a due date of June 10, 2019. Brown will contact Tyler Insurance who currently has the County's Liability Insurance.

**ENGINEER:** Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report and comp time benefits. **End Loader Purchase:** Motion by Friday and seconded by Riley to approve the purchase of a 2015 John Deere 544K Loader #124829 for \$121,000.00 with a trade in of a 1990 John Deere 544E for \$20,000, total cost \$101,000.00 from Murphy Tractor & Equipment, Des Moines, IA. All voting aye, motion carried.

**SANDCREEK TOWNSHIP TRUSTEE:** Motion by Friday and seconded by Riley to appoint Amy Kiburz as a Sandcreek Township Trustee. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 3:40pm

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

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