

The Union County Board of Supervisors met in Regular Session on Monday April 01, 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 Friday and seconded by Riley to approve the Agenda. All voting aye, motion carried.

**MINUTES:** Motion by Riley and seconded by Friday to approve the minutes from March 25, 2019. All voting aye, motion carried.

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

**ROADS AGREEMENT:** Kyle Thelen presented aerial maps and discussed a possible grading/clearing agreement in Sections 9,10,15 and 16 of Highland Township.

**MORMON TRAIL ASSOCIATION:** Diane Schultz and Mark Schultz discussed information presented to them from the National Park Services regarding a plan of action for Mormon Trail signage on Highway 34 and Highway 169. It was noted that Mount Pisgah is the most visited location on the Mormon Trail in Iowa.

**PUBLIC HEARING- APPLY FOR USDA GRANT TO PURCHASE A SHERIFF VEHICLE:**

Motion by Brown and seconded by Riley to open Public Hearing at 10:00 AM for a USDA Rural Development Grant for Sheriff Patrol Vehicle. Roll Call vote, Friday aye, Riley aye, Brown aye, motion carried. Present were the following: Union County Sheriff Rick Piel, Union County Chief Deputy Sheriff Steve Maitlen, Union County Attorney Tim Kenyon, Mark Zaccone, Matt Ott, Adam Jablonski, Union County Engineer Zach Gunsolley, Roger Vicker and Regina Smith. No written or verbal comments were received by the Auditor or the Board of Supervisors. No comments from all present. Closed Public Hearing at 10:05 AM.

**Resolution #27 FYR 18/19:** Motion by Riley and seconded by Friday to approve the following Resolution # 27- A resolution of the Board of 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 new patrol vehicle for the Sheriff's Office. 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, Friday aye, Riley aye, Brown aye, motion carried.

**PUBLIC HEARING- APPLY FOR USDA GRANT TO PURCHASE AN EMA VEHICLE:**

Motion by Brown and seconded by Friday to open Public Hearing at 10:10 AM for a USDA Rural Development Grant for EMA Command Vehicle. Roll Call vote, Friday aye, Riley aye, Brown aye, motion carried. Present were the following: EMA Coordinator Jo Duckworth, Union County Attorney Tim Kenyon, Mark Zaccone, Matt Ott, Adam Jablonski, Union County Engineer Zach Gunsolley, Roger Vicker and Regina Smith. No written or verbal comments were received by the Auditor or the Board of Supervisors. No comments from all present. Closed Public Hearing at 10:15 AM.

**Resolution #28 FYR 18/19:** Motion by Friday and seconded by Riley to approve the following Resolution # 28 - A resolution of the Board of 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 new command and response vehicle for the Emergency Management Agency. 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, Friday aye, Riley aye, Brown aye, motion carried.

**SET PUBLIC HEARING:** Union County Attorney Tim Kenyon; Mark Zaccone, Invenergy; Matt Ott and Adam Jablonski, Mid America; Union County Engineer Zach Gunsolley; Roger Vicker; Regina Smith, Creston News Advertiser; Raquel Linch, KSIB and Lenny Thompson were present for the discussion of the proposed Wind Farm Ordinance #73. Motion by Riley and seconded by Friday to Set Public Hearing for the 3<sup>rd</sup> Reading of the Wind Energy Conversion Systems (WECS) for April 8, 2019 @ 10:00AM in Union County Board of Supervisor's Office. Roll Call Vote: Friday aye, Riley aye, Brown aye, motion carried.

**ENGINEER:** Union County Engineer, Zach Gunsolley, presented and discussed the Maintenance Activity Report. **Seasonal Employees:** Motion by Friday and seconded by Riley to approve Gunsolley's recommendation to hire David Erickson and Jack Brown for seasonal roadside mowing. All voting aye, motion carried. **Utility Permit:** Motioned by Riley and seconded by Friday to approve the SIRWA Utility Permit for 4 Mile Creek Drive in

Section 11 of Jones Township. All voting aye, motion carried. **Utility Permit:** Motioned by Riley and seconded by Friday to approve the SIRWA Utility Permit for 245<sup>th</sup> Street in Section 18 of Sand Creek Township. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:50 PM

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

ATTEST: \_\_\_\_\_  
**TANDY STEELE, DEPUTY AUDITOR**