

**Regular Session**

**September 30, 2019**

The Union County Board of Supervisors met in Regular Session on Monday, September 30, 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 23, 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, a USDA-RD equipment grant, a consultant agreement for NRCS EWP Projects and a weed commissioner truck.

**PUBLIC HEARING:** Motion by Riley and seconded by Friday to open the Public Hearing for the Master Matrix scoring for Clone 337 Farm LLC (Sky Finisher Farm) in Section 35 of Highland Township at 10:05AM in the Union County Courtroom. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried. No written or oral comments were received from the Auditor's Office. Comments were received from Darren Long and Dale Eklund to the Board of Supervisors. 17 citizens were present at the public hearing. 11 spoke against the building of the 2 barns and 2 spoke in favor. Public Hearing closed at 11:05. Motion by Riley and seconded by Friday to pass the Master Matrix with 445 points scored by the Union County Board of Supervisors. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

**ENGINEER: Utility Permit:** Motion by Friday and seconded by Riley to approve the 4 Utility permits with Central Iowa Power Cooperative for an installation of 2 13.8kV underground electrical lines, installation of 6" gas line and installation of 8" HDPE water line in Section 19 of Lincoln Township. All voting aye, motion carried. **Utility Permit:** Motion by Riley and seconded by Friday to approve the Utility Permit from Southern Iowa Rural Water Association (SIRWA) to bore a 1' 200lbs poly service line under 270<sup>th</sup> St in Section 35 of Grant Township. All voting aye, motion carried. **Utility Permit:** Motion by Friday and seconded by Riley to approve the Utility Permit from Alliant Energy to install electric service for US Cellular tower located on 200<sup>th</sup> St in Cromwell Iowa Section 30 of Douglas Township. All voting aye, motion carried.

Friday left at 2:24pm

**NEW EO1 EMPLOYEE WAGE SCHEDULE:** Motion by Riley and seconded by Brown to approve the Equipment Operator 1 employee starting base wage of \$17.63 and wage scale for Secondary Roads Employees. All voting aye, motion carried. Friday was absent.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 3:48pm

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

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