

Regular Session

November 18, 2019

The Union County Board of Supervisors met in Regular Session on Monday, November 18, 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 Amended Agenda. All voting aye, motion carried.

MINUTES: Motion by Friday and seconded by Riley to approve the Minutes from November 13, 2019. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

NOXIOUS WEED 2019 ANNUAL REPORT: Motion by Friday and seconded by Riley to approve the 2019 Noxious Weed Annual Report as presented by Union County Weed Commissioner, Gary Blazek. All voting aye, motion carried.

NOXIOUS WEED 2020 WEED COMMISSIONER APPOINTEE: Motion by Riley and seconded by Friday to appoint Gary Blazek as the 2020 Union County Weed Commissioner. All voting aye, motion carried.

2ND TIER CANVASS 2019 CITY/SCHOOL ELECTION: Motion by Riley and seconded by Friday to approve the 2nd Tier Canvass 2019 City/School Election as follows:

CITY OF SHANNON CITY – MAYOR

Terry Gilbert Received Five (5) Votes

Wes Gilbert Received One (1) Votes

We therefore declare: Terry Gilbert to be duly elected for the office of City of Shannon City-Mayor.

CITY OF SHANNON CITY – CITY COUNCIL AT-LARGE 4-YEAR

Randy Lilly Received Eight (8) Votes

Dale Cook Received Three (3) Votes

Scattering Received Zero (0) Votes

We therefore declare: Randy Lilly and Dale Cook to be duly elected for the office of City of Shannon City – City Council At-Large 4-Year.

CITY OF SHANNON CITY – CITY COUNCIL AT-LARGE 2-YEAR

Glen Hoyt Received Seven (7) Votes

Robert Arnold* Received Two (2) Votes

Clay Arnold Received Six (6) Votes

Wes Gilbert Received Two (2) Votes

Dale Cook** Received Four (4) Votes

Scattering Received Zero (0) Votes

*Robert Arnold Declined the position

**Dale Cook Declined the position

We therefore declare: Glen Hoyt, Clay Arnold and Wes Gilbert to be duly elected for the office of City of Shannon City – City Council At-Large 2-year.

CRESTON SCHOOL DIRECTOR AT-LARGE

Don Gee Received Nine Hundred Four (904) Votes

Bradley W James Received One Thousand Three Hundred Seventy-Eight (1378) Votes

Scattering Received Thirty-One (31) Votes

We there for declare: Don Gee and Bradley W James to e duly elected for the office of Creston School Director At-Large.

Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

COUNTY HEALTH INSURANCE ANNUAL REPORT: Skip Lowe, Bernie Lowe and Associates, presented and discussed the County Health Insurance Annual Report.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report and Parking Ordinance. **Utility Permit:** Motion by Friday and seconded by Riley to approve a Utility Permit from Farmer's Electric Coop to bore under REA RD at Pheasant Ave Section 10 of Dodge Township for Union County. All voting aye, motion carried. **Project FM-C088(63):** Motion by Friday and seconded by Friday to approve the final plans from the Farm to Market Funds for Project FM-C088(63)—55-88, Chemical Base Stabilization. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried. **Certified Engineer Technician Wage:** Motion by Riley and seconded by Friday to approve a wage increase of \$1.50 per hour effective 11/18/2019 for Jeff Eslinger. All voting aye, motion carried.

Brown left at 12:50pm

RESOLUTION #12-CONSERVATION TRUST TRANSFER: Motion by Riley and seconded by Friday to approve Resolution #12-Conservation Trust Transfer as follows: NOW on this 18th day of November, 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 \$2,033.37 is ordered to be transferred from the TRUST Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 18th day of November, 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 record of its adoption. Roll call vote: Riley aye, Friday aye, Brown absent, motion carried.

CLERKS REPORT: Motion by Riley and seconded by Friday to accept the monthly Clerk's Report as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried.

VETERANS MONTHLY REPORT: Motion by Riley and seconded by Friday to accept the monthly Veteran's Report as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried.

HOMESTEAD/MILITARY; BUSINESS PROPERTY TAX AND FAMILY FARM CREDIT DISALLOWANCES: Motion by Friday and seconded by Riley to approve the Homestead/Military; Business Property Tax and Family Farm Credit Disallowances. All voting aye, motion carried.

HOMESTEAD/MILITARY; BUSINESS PROPERTY TAX AND FAMILY FARM CREDIT ALLOWANCES: Motion by Riley and seconded by Friday to approve the Homestead/Military; Business Property Tax and Family Farm Credit Allowances. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:00pm

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR