

Regular Session

March 5, 2018

The Union County Board of Supervisors met in Regular Session on Monday March 5, 2018. The meeting was called to order at 9:00 AM with the following members present: Dale Cline, Dennis Brown and Ron Riley.

AGENDA: Motion by Cline and seconded by Brown to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Cline to approve the minutes from February 26, 2018. All voting aye, motion carried.

OPEN FORUM: Wayne Pantini expressed supportive interest concerning the Boards prospective look into a Windmill Ordinance for Union County.

DECAT/CPPC: Motion by Cline and seconded by Brown for the chair to sign the new CPPC Iowa Child Abuse Prevention Project pass thru grant for a total of approximately \$123,709 and for the Union County Auditor to be the fiscal agent as presented by DeCat/CPPC Coordinator, Jocelyn Blazek. All voting aye, motion carried

CARE: Jana Dailey, CARE discussed the need to replace a 3 foot section of 4 inch pipe for a sprinkler system and the installation of a new air compressor at the CARE facility. Dailey will also check to see how long it has been since the last replacement of the air compressor and if there was any warranty.

SET PUBLIC HEARING FOR WINDMILL ORDINANCE: Motion by Brown and seconded by Cline to set a public hearing for a Windmill Ordinance on March 19th, 2018 at 10:00am in the Union County Board of Supervisors Office. Roll call vote: Brown aye, Cline aye, Riley aye, motion carried.

ENGINEER: Union County Engineer, Zach Gunsolley, discussed the weekly maintenance activity report. **Resolution #30 Setting a Public Hearing for a Road Vacation:** Motion by Cline and seconded by Brown to approve Resolution #30 for setting a public hearing as follows: WHEREAS, a petition by Jon Kautz has been filed with the Union County Engineer asking that action be taken to vacate and close a section of Union County Secondary Road, described as follows: That portion of 210th Street, established March 5, 1906 (see Road Book 2, page 258), commencing 80 feet west of the SE corner of the SW ¼ of the SE ¼ of Section 27, T72N, R31W, thence running approximately 1240 feet west to the south ¼ corner of Section 27, T72N, R31W. The intention of this vacation is to vacate and close all of 210th Street between Sections 27 and 34 west of 80 feet west of the SE corner of the SW ¼ of the SE ¼ of Section 27 in Douglas Township. NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Union County Courthouse, Creston, Iowa, 50801, at 10:30 on March 19, 2018 in accordance with Iowa Code Chapter 306. Roll call vote: Brown aye, Cline aye, Riley aye, motion carried. **Utility Permit:** Motion by Brown and seconded by Cline to approve the Utility Permit with SIRWA to install a rural water line under Ringgold/Union in section 34 of Platte Township, aa mc.

ACTUARIAL SERVICE AGREEMENT: Motion by Cline and seconded by Brown for the chair to sign the Actuarial Service Agreement with Silverstone Inc. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:45am

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN
BOARD OF SUPERVISORS