

The Union County Board of Supervisors met in Regular Session on Monday, March 6, 2017. The meeting was called to order at 9:00 AM with the following members present: Ron Riley and Dennis Brown. Lois Monday was absent.

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

**MINUTES:** Motion by Riley and seconded by Brown to approve the minutes from February 27, 2017. All voting aye, motion carried.

**Lois Monday arrived at 9:05 AM.**

**OPEN FORUM:** Lennie Thompson expressed concern about the roads in Union County.

**OPEN NEW PATROL VEHICLE BIDS:** Two bids were received as follows: M & M Motors and Creston Automotive. Motion by Riley and seconded by Monday to table the action until Union County Sheriff, Rick Piel, and Union County Sheriff Chief Deputy, Steve Maitlen, can look over the two bids. All voting aye, motion carried.

**TAX SALE ASSIGNMENT:** Motion by Monday and seconded by Riley to approve the tax sale assignment of Certificate #P121000 606 South Elm Street for \$1,668.00 to Habitat for Humanity. All voting aye, motion carried. **Tax Sale Assignment:** Motion by Riley and seconded by Monday to approve the tax sale assignment of Certificate #068251 417 North Jarvis Street, Certificate #P-0002 415 North Jarvis Street and Certificate #068254 Bare Lot on North Jarvis Street for a total of \$2,055.00 to Habitat for Humanity. All voting aye, motion carried.

**PUBLIC FUNDING RESOLUTION #19:** Motion by Riley and seconded by Monday to sign **Resolution #19.** NOW on this 6<sup>th</sup> day of March, 2017 the matter of a Resolution approving Public purpose for expenditure of funds. WHEREAS, Union County of Creston Iowa has adopted its 2017-2018 Annual Budget March 6<sup>th</sup>, 2017, and WHEREAS, the Attorney General believes it is necessary to state a public use for the expenditure or transfer of funds to private groups, BE AND IT IS HEREBY RESOLVED, that Union County of Creston Iowa believes it is in the public interest to contribute funds to the following:  
Union County Public Funding Council 19,058.00  
Expenditure of funds by this organization will enhance the community and add to economic well-being by increasing jobs and attracting people to the environments of Union County. BE IT FURTHER RESOLVED that Union County will require periodic reports from the organization of how funds were spent to enhance the community's economic well-being. Distribution of these funds will be subject upon request and approved by the Union County Board of Supervisors. This resolution is effective the 6<sup>th</sup> day of March, 2017. Roll Call Vote: Riley, aye; Monday, aye; Brown, aye; motion carried.

**SICOG RESOLUTION #20:** Motion by Monday and seconded by Riley to sign **Resolution #20.** WHEREAS the Economic Development Administration was assigned to administer the provisions of the Public Works and Economic Development Act of 1965; and WHEREAS the Southern Iowa Council of Governments has been designated by the Economic Development Administration as an Economic Development District and WHEREAS the State of Iowa and the U.S. Department of Housing and Urban Development has Designated the Southern Iowa Council of Governments as the area wide planning organization, and WHEREAS Union County is an active member of the Southern Iowa Council of Governments and participates in formulation of area wide plans and programs, BE IT THEREFORE RESOLVED by the UNION COUNTY BOARD OF SUPERVISORS that Union County desires to participate in the fiscal year 2018 planning and economic development programs of the Southern Iowa Council of Governments in Iowa Planning Area XIV, consisting of Adair, Adams, Clarke, Decatur, Madison, Ringgold, Taylor, and Union Counties. BE IT FURTHER RESOLVED by the UNION COUNTY BOARD OF SUPERVISORS that Union County provides \$3,256.24 for the operation of the Southern Iowa Council of Governments' planning and development programs. Roll Call Vote: Riley, aye; Monday, aye; Brown, aye; motion carried.

**HANDWRITTEN CLAIM:** Motion by Monday and seconded by Riley to approve handwritten claim number 129857 in the amount of \$170.00 to Iowa State Association of Counties, ISAC. All voting aye, motion carried.

**ALLIANT ENERGY LIGHTING RESOLUTION #21:** Motion by Riley and seconded by Monday to table and move Alliant Energy Lighting Resolution #21 to Monday, March 13, 2017. All voting aye, motion carried.

**D.O.T. CORRESPONDENCE ON 34 RIGHT-OF-WAY:** Motion by Riley and seconded by Monday to decline interest in the two properties located in Section 7 of Union Township on the North side of highway 34. Roll Call Vote: Monday, aye; Riley, aye; Brown, aye; motion carried.

**DOGWOOD AVENUE:** Dick Anderson discussed the need to rework Dogwood Avenue.

**PUBLIC HEARING FOR COUNTY BUDGET FISCAL YEAR 2018:** Motion by Riley and seconded by Monday to open the Public Hearing for Fiscal Year 2018 County Budget at 10:00 AM. Roll Call Vote: Monday, aye; Riley, aye; Brown, aye; motion carried. The following were present for the Public Hearing: Butch Lauffer, Lennie Thompson, Wayne Hill, Jordan Armstrong and Zach Gunsolley. Lauffer and Thompson expressed concern about the Secondary Roads budget. No written or oral comments were received in the Auditor's Office or from the Board of Supervisors. Public Hearing closed at 10:15 AM. **Resolution #18**

**Approving FY17/18 Union County Budget:** Motion by Riley and seconded by Monday to sign Resolution #18 to approve fiscal year 2018 Union County Budget. NOW on this 6<sup>th</sup> day of March, 2017 the matter of a Resolution approving the Union County Budget for Fiscal Year 17/18. BE IT HEREBY RESOLVED that the proposed Union County Budget for FY2017-2018 as published in the county's official newspapers on February 23, 2017 be approved and adopted as published. This resolution is effective the 6<sup>th</sup> day of March, 2017. Roll Call Vote: Monday, aye; Riley, aye; Brown, aye; motion carried.

**ENGINEER:** Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **Utility Permit:** Motion by Riley and seconded by Monday to approve Windstream to place a new buried service wire across Cromwell Road to 1208 Cromwell Road. Road will be bored and drop will be 30" deep in the Right-of-Way. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:40 PM.

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

BY: \_\_\_\_\_  
DENNIS BROWN, CHAIRMAN  
BOARD OF SUPERVISORS