The Union County Board of Supervisors met in Regular Session on Monday March 19, 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 March 12, 2018. 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 and damage that was done to a level B Road by a semi driver. Gunsolley will ask if other counties have a policy that would address these issues. **Lawn Mowing Bids:** Gunsolley presented 3 bids that were received for mowing the lawns around the Creston, Afton, Arispe and Lorimor Shops. Motion by Cline and seconded by Brown to accept the bid from Lynam Lawn Care, LLC for \$180 per mow with an every other time of weed eating at the sites. All voting aye, motion carried.

**PUBLIC HEARING**: Motion by Cline and seconded by Brown to open the public hearing at 10:00 AM for a Windmill Ordinance to provide special valuation of wind energy conversion property pursuant of lowa Code Chapter 427B.26. Roll call vote: Cline aye, Brown aye, Riley aye, motion carried. The following were present: County Attorney Tim Kenyon, County Assessor Theresa Pudenz, Denise Caskey, Wayne Hill, Jon Kautz, Mindy Stalker UCDA and County Engineer Zach Gunsolley. No comments, oral or written, were received from the Board of Supervisors, County Auditor's Office, County Attorney's Office, County Assessor's Office, or from the County Engineer's Office. A few comments were received from the public: Kautz really didn't like all the blinking lights; Stalker was representing UCDA and was in favor. Public Hearing was closed at 10:07 AM. Motion by Brown and seconded by Cline to adopt the Union County Ordinance #72 County Wind Energy Ordinance. Roll call vote: Cline aye, Brown aye, Riley aye, motion carried. Motion by Brown and seconded by Cline to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings with an effective date of May 1<sup>st</sup>, 2018. Roll call vote: Cline aye, Brown aye, Riley aye, motion carried.

PUBLIC HEARING: Motion by Cline and seconded by Brown to open the public hearing at 10:32 AM for Road Vacation on portion of 210th Street, Section 27 of Douglas Township. Roll call vote: Cline aye, Brown aye, Riley aye, motion carried. Present at the public hearing were as follows: County Attorney Tim Kenyon, County Assessor Theresa Pudenz, Charles and Mary Watkin, Wayne Hill, TJ Dunphy, Jon Kautz, Mindy Stalker, Denise Caskey, and County Engineer Zach Gunsolley. Kautz gave a history of the Class B (dead-end) road requesting that it be vacated because of the damage produced by traffic and Union County's lack of minimum maintenance, forcing Kautz to spend his own time and money to ensure access to his property. The only adjacent property owner, Kent Kiburz, indicated his support for the road vacation in a conversation with Union County Engineer Gunsolley. Nearby residents Mary and Charles Watkin spoke against the proposal, recalling only one instance of someone coming to their home asking to be pulled out when their vehicle became stuck. The Watkin Family uses the road for shed hunting and horseback riding. Public Hearing closed at 10:54 AM. Motion by Brown and seconded by Cline to approve **Resolution #32 FYR 18-19** as follows: WHEREAS, A public hearing was conducted on March 19, 2018 following publication and service of notice as required by law on the proposed vacation and closure of a portion 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 1/4 of the SE 1/4 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 1/4 of the SE 1/4 of Section 27 in Douglas Township. WHEREAS, A letter was received from Charles and Mary Watkin against the closing of the road. Kautz spoke in favor of closing the road. NOW THEREFORE BE IT RESOLVED by the Union County Board of Supervisors that the subject section of road be ordered vacated and closed. call vote: Brown aye, Cline aye, Riley aye, motion carried.

**CONFIRMATION OF SHERIFF'S VEHICLE PURCHASE:** County Attorney Tim Kenyon, discussed with the Board of Supervisors a bid that was submitted and accepted by the Board. Board was notified by the party that the bid needed correcting. Motion by Brown and seconded by Cline to confirm the action of last week and accept the arithmetic correction on the original bid, still being the low bid. All voting aye, motion carried.

ADJOURNMENT:	There being no further	er busin	ess, the meeting was adjou	rned at 12:35 PM.
ATTEST:SANDY HY	SELL, AUDITOR	BY: _	RON RILEY, CHAIRMAN BOARD OF SUPERVISORS	