

Regular Session

March 21, 2016

The Union County Board of Supervisors met in Regular Session on Monday, March 21, 2016. The meeting was called to order at 9:00 AM with the following members present: Dennis Brown, Lois Monday, and Ron Riley.

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

MINUTES: Motion by Brown and seconded by Monday to approve the minutes from March 14, 2016. All voting aye, motion carried.

OPEN FORUM: Lowell and Janet Pettit and Donna Cunningham discussed getting rock on Iris Avenue and 150th Street.

SICOG: Motion by Monday and seconded by Brown to approve Drawdown #38 of \$97,421.00 for the pass thru grant on the Bloomfield Project as presented by Tim Ostroski, SICOG. All voting aye, motion carried.

HAZARD MITIGATION GRANT PROGRAM: JoAnn Duckworth, EMA Director, discussed the Hazard Mitigation Grant Program with the Board of Supervisors.

ENGINEER: Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report, request for lane closure on P33, problems with right-of-way on 197th Street Bridge Project, Railroad Bridge on Redwood Avenue and an increase in revenue from Road Use Tax. **Utility Permit:** Motion by Monday and seconded by Riley to approve the Utility Permit Application for Windstream Iowa Communications Incorporated to place 300ft of 12 fiber cable and 2 new pedestals along the north side of 180th Street (Old Highway 34). The cable will be placed in the shoulder of the road. All voting aye, motion carried.

Brown excused himself at 10:00 AM for a conference call with Connections Area Agency on Aging, returned at 10:24 AM.

CERTIFICATION OF COST ALLOCATION PLAN: Motion by Monday and seconded by Brown for the chair to sign the Certification of Cost Allocation Plan. All voting aye, motion carried.

TYLER TECHNOLOGIES LICENSE AND SERVICE AGREEMENT: Motion by Monday and seconded by Brown for the chair to sign Tyler Technologies License and Service Agreement. All voting aye, motion carried.

ACTUARIAL SERVICES AGREEMENT: Motion by Monday and seconded by Brown for the chair to sign the Actuarial Services Agreement between SilverStone Group, Incorporated and Union County, Iowa. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:00 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN
BOARD OF SUPERVISORS