

Regular Session

March 30, 2015

The Union County Board of Supervisors met in Regular Session on Monday, March 30, 2015. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dennis Brown, and Lois Monday.

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

MINUTES: Motion by Brown and seconded by Riley to approve the minutes from March 23, 2015. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

CDBG AMENDMENT FOR OTTUMWA: Motion by Riley and seconded by Brown to approve Amendment #1 of the 08-DHR-216 CDBG pass thru grant, presented by Tim Ostroski, SICO, for general administrative services in Ottumwa. Roll Call Vote: Brown aye, Riley aye, Monday aye, motion carried. Motion by Brown and seconded by Riley to approve Amendment #1 of the 08-DHR-216 CDBG pass thru grant, presented by Tim Ostroski, SICO, for the Subrecipient Agreement for Ottumwa. Roll Call Vote: Brown aye, Riley aye, Monday aye, motion carried.

ENGINEER: Union County Engineer, Steve Akes, presented and discussed the weekly Maintenance Activity Report, Five Year Construction Program, and the Farm-to-Market Road System Road Changes. **Utility Permit Applications:** Motion by Brown and seconded by Riley to approve the Utility Permit Application for Windstream to replace 2520 ft. of defective 12 pair copper along 238th St. Section 11 & 12 in Platte Township. All voting aye, motion carried. **Utility Permit Applications:** Motion by Riley and seconded by Brown to approve the Utility Permit Application for Windstream to replace 100 ft. of 3 pair copper cable with 12 pair copper for Culvert Project in Lincoln Township. All voting aye, motion carried. **New Grading Agreement:** Motion by Riley and seconded by Brown to approve a grading agreement between Union County and Russell Reasland for ditching along with dozing the fence line with tree and brush removal in Section 12 (Cherry St) in Platte Township. All voting aye, motion carried.

PUBLIC HEARING: Opening of Public Hearing: Motion by Riley and seconded by Brown to open the Public Hearing for the Union County Airport Zoning Regulations at 10:00 AM. Roll Call Vote: Brown aye, Riley aye, Monday aye; motion carried. The following were present at the Public Hearing: Steve Akes, Joy Brown, Wayne Hill, Jake Waddingham, Rudy Ehm, Mary Ehm, Gary Bailey, Alex Gates, Alan Gates, Thom Baker, and Chris Lee. Chris Lee, SICO, discussed the reason for the update of the Union County Airport Zoning Regulations. Another Public Hearing will be held on Monday, April 13, 2015 at 10:00 AM. Closing of Public Hearing: Motion by Riley and seconded by Brown to close the Public Hearing at 10:30 AM. Roll Call Vote: Riley aye, Brown aye, Monday, aye; motion carried.

VETERANS AFFAIRS: Tom Hawks, Veterans Director, presented and discussed the applications for the Commissioners position, created by the resignation of Bob Jungst, with the Board of Supervisors.

HANDWRITTEN CLAIM: Motion by Brown and seconded by Riley to approve the handwritten claim number 123552 in the amount of \$60 for VA Director Tom Hawks to attend the Iowa Association of County Commissioners and Veteran Service Officers schooling April 21-23, 2015. All voting aye, motion carried.

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

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
LOIS MONDAY, CHAIRMAN
BOARD OF SUPERVISORS