

The Union County Board of Supervisors met in Regular Session on Monday, May 1, 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.

RECOGNITION/COMMENTS/MOMENT OF SILENCE IN HONOR OF UNION COUNTY SUPERVISOR, LOIS MONDAY: Union County Employees, Department Heads and Elected Officials honored the memory of Lois Monday. Lois will be missed by all. Thank you, Lois, for serving as a Union County Supervisor.

MINUTES: Motion by Riley and seconded by Brown to approve the minutes from April 24, 2017. All voting aye, motion carried.

OPEN FORUM: Tim Kenyon, Union County Attorney, discussed the procedures per the Code of Iowa in filling the vacant seat on the Union County Board of Supervisors.

3rd READING ON FLOOD PLAINS MANAGEMENT ORDINANCE: No comments were received, written or oral, to the County Attorney, County Auditor or County Supervisors. Motion by Riley and seconded by Brown to approve the 3rd and final reading on the Flood Plains Management Ordinance. All voting aye, motion carried.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **Grading Agreement:** Motion by Riley and seconded by Brown to approve a grading agreement between Janet Jackson and Union County for ditching along with dozing the fence line with tree and brush removal in Section 25 of Grant Township (west of Minnow Avenue). All voting aye, motion carried. **Grading Agreement:** Motion by Riley and seconded by Brown to approve a grading agreement between Doyle Parker and Union County for ditching along with dozing the fence line with tree and brush removal in Section 25 of Grant Township (North of 270th Street). All voting aye, motion carried. **Utility Permit:** Motion by Riley and seconded by Brown to approve a Utility Permit with Southern Iowa Rural Water Association (SIRWA) to bore across the road on 1641 Clover Avenue, in Douglas Township, to install a rural water line. All voting aye, motion carried.

SET PUBLIC HEARING: Motion by Riley and seconded by Brown to set a public hearing for Union County Budget Amendment on May 15, 2017 at 10:00 AM. Roll Call Vote: Brown, aye; Riley, aye; motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:35 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
DENNIS BROWN, CHAIRMAN
BOARD OF SUPERVISORS