The Union County Board of Supervisors met in Regular Session on Monday, May 4, 2015. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dennis Brown, and Lois Monday. Also present from the Creston Community School Government/Economics Class were as follows: Kaleb Cook, Kyle Jennett, Jake Miller, Bryce Briley, and Nicole Haley.

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

**MINUTES:** Motion by Riley and seconded by Brown to approve the minutes from April 27, 2015. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in open forum.

**ENGINEER:** Steve Akes, Union County Engineer, presented and discussed the weekly Maintenance Activity Report. The Board of Supervisors recognized and thanked three men from Secondary Roads for their years of service: Larry Latham, 40 years; Mitchell Morris, 25 years; and Roger Tucker, 25 years.

ESTABLISH NOXIOUS WEED DESTRUCTION DEADLINES FOR 2015 RESOLUTION: Motion by Riley and seconded by Brown to approve the official public notice on the Destruction of Noxious Weeds & Fines Assessed To All Property Owners as follows: BE IT RESOLVED by the Board of Supervisors of Union County, lowa THAT PURSUANT TO THE PROVISIONS of Chapter 317.13 and 317.14 1995 and 317.25 2001 Code of lowa, it is hereby ordered: THAT EACH OWNER AND EACH PERSON in the possession or control of any land in Union County shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in this Chapter, at such times in each year and in each manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said land free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production.

May 15, 2015	Musk Thistle, Perennial Pepper Grass
June 2, 2015	Leafy Spurge, Sour Dock, Smooth Dock, Sheep Sorrel, Wild
	Sunflowers, Poison Hemlock
June 20, 2015	Canadian Thistle, Russian Knapweed, Buckhorn, Wild Mustard,
	Tall Thistle
July 1, 2015	Field Bindweed, Horse Nettle, Perennial Sow Thistle, Quack
	Grass, Butterprint, Puncture Vine, Cockleburr, Bull Thistle,
	Shattercane
July 16, 2015	Multi-floral Rose, Teasel

THAT IF THE OWNERS OF PERSON in possession or control of any land in Union County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the real estate upon which the noxious weeds are destroyed. Anyone wishing NOT to have noxious weeds sprayed in any given area shall sign an agreement at the County Weed Commissioner's office and shall furnish their own signs to be posted on each side of the area designated and shall be responsible to destroy such weeds, all season. PENALTY: For failure to comply by the date prescribed in an order pursuant to Chapter 317,up to 10 days, for destruction of weeds, the Weed Commissioner may have the weeds destroyed and the costs assessed back to the owner, or may impose a penalty of \$10.00 per day for each day the owner of the land fails to comply. Roll Call Vote: Riley aye, Brown aye, Monday aye; motion carried.

**UNION COUNTY AIRPORT ZONING REGULATION PLAN:** Motion by Brown and seconded by Riley to approve the Chapter 80 Ordinance: Union County Airport Zoning Height Regulations as presented by Tim Ostroski, SICOG. Roll Call Vote: Riley aye, Brown aye, Monday aye; motion carried.

**STATE OF EMERGENCY RESOLUTION:** The Board of Supervisors noted that Highly Pathogenic Avian Influenza (HPAI) being found in Madison County, constituted good cause for approving Resolution #26 on a temporary basis and will be confirmed at the regular meeting on May 4. Motion by Riley and seconded by Brown to approve Resolution #26

FY14/15: WHEREAS, Union County, Iowa, including both incorporated and unincorporated areas thereof, is currently experiencing significant risk of infection of its poultry by the HPAI; and WHEREAS Union County may, pursuant to its home rule authority, exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges, and property of the County and/or of its residents, and to preserve and improve the peace, safety, health, welfare, comfort, and convenience of its residents; and WHEREAS, the Union County Board of Supervisors on 05-01-15 declared a State of Emergency in Union County in an effort to take a proactive, preventative approach to the widespread HPAI; and WHEREAS, the Union County Board of Supervisors has determined that it is necessary to order the mandatory closing of certain roads of unincorporated Union County and restrict movement of any poultry or poultry waste products within 0.5 miles of any poultry facility not owned by that facility, in order to protect or preserve life or property; to assist in disaster mitigation, response or recovery; and to generally preserve and improve the peace, safety, health, welfare, comfort, and convenience of its residents. THEREFORE, BE IT RESOLVED by the Union County Board of Supervisors that due to the current risk of infection of its poultry by the HPAI in Union County, Iowa, there is proclaimed to be a State of Emergency in the unincorporated areas of the County; and BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors may, in response to this State of Emergency, issue Orders of Road Closure and/or Embargo for any part of unincorporated Union County that the Chairperson deems advisable as necessary to protect or preserve life or property or as necessary to assist in disaster mitigation, response or recovery, and BE IT FURTHER RESOLVED that any such Order of Road Closure and/or Embargo shall be made in writing and communicated in such manner as to reasonably apprise the affected residents and the general public of the specific time and location of the roads to be closed and/or any restrictions on the movement of any poultry or poultry waste products; and BE IT FURTHER RESOLVED that ingress and egress to and from any road designated by the county shall be limited to authorized law enforcement. emergency management personnel and other persons specifically designated by the county. All other vehicles are prohibited from travel on designated roads; and BE IT FURTHER RESOLVED that the movement or transport of any poultry or poultry waste products is hereby prohibited within 0.5 miles of any poultry facility. This prohibition shall not apply to a poultry facility moving or transporting on or near its own facility; and BE IT FURTHER RESOLVED that the Union County Board of Supervisors hereby request that the State of Iowa issue an embargo and/or take action to prohibit the movement or transport of any poultry or poultry waste products within 0.5 miles of any poultry facility in Union County. Roll Call Vote: Riley aye, Brown aye, Monday aye, motion carried.

ADJOURNMENT:	There being no fur	rther business, the meeting was adjo	urned at 11:00 AM.
ATTEST:SANDY HY	SELL, AUDITOR	BY:	