

**Regular Session**

**July 18, 2016**

The Union County Board of Supervisors met in Regular Session on Monday, July 18, 2016. The meeting was called to order at 9:00 AM with the following members present: Lois Monday, Dennis Brown and Ron Riley.

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

**MINUTES:** Motion by Brown and seconded by Monday to approve the minutes from July 11, 2016. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in Open Forum.

**SICOG:** Motion by Brown seconded by Monday to approve Draw Down #42 for \$368,670.00 on the Jumpstart Housing Pass Through Grant #08-DRH-216 for the Ottumwa Unit Construction and Storm Water Green Roof Construction as presented by Tim Ostroski. All voting aye, motion carried.

**ENGINEER:** Larry Latham, Assistant to the Union County Engineer, presented and discussed the weekly maintenance activity report. **Wind Farm Project Maintenance Agreement:** Motion by Monday and seconded by Brown for the chair to sign the Wind Farm Project Maintenance Agreement between Union County and Perry Wind 1 LLC, Perry Wind 3 LLC, Organic Wind 4 LLC and Organic Wind 5 LLC. All voting aye, motion carried.

**LETTER OF SUPPORT:** Motion by Brown and seconded by Monday for the chair to sign the letter of support for the five wind turbine project in Union County. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 10:30 AM.

ATTEST: \_\_\_\_\_  
SANDY HYSELL, AUDITOR

BY: \_\_\_\_\_  
RON RILEY, CHAIRMAN  
BOARD OF SUPERVISORS