

Regular Session

August 1, 2016

The Union County Board of Supervisors met in Regular Session on Monday, August 1, 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 Riley and seconded by Brown to approve the minutes from July 25, 2016. All voting aye, motion carried.

OPEN FORUM: No one spoke in Open Forum.

END OF MONTH/END OF FISCAL YEAR REPORT: Motion by Monday and seconded by Brown to accept the June End of Month/End of Fiscal Year Report as presented by Union County Treasurer Kelly Busch. All voting aye, motion carried.

ENGINEER: Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report and a road closure request by Arvin Van Hall. Akes also discussed the hiring of a Secondary Roads foreman to replace Roger Tucker. **Grading Agreement:** Motion by Brown and seconded by Monday to approve a Grading Agreement between Clinton Hoffman and Union County for ditching along with dozing the fence line with tree and brush removal on the south side of Daisy Avenue in Section 3 of Platte Township. All voting aye, motion carried. **Grading Agreement:** Motion by Monday and seconded by Brown to approve a Grading Agreement between Clinton Hoffman and Union County for ditching along with dozing the fence line with tree and brush removal on the south side of Daisy Avenue in Section 4 of Platte Township. All voting aye, motion carried. **Grading Agreement:** Motion by Brown and seconded by Monday to approve a grading Agreement between Karen Denney and Union County for ditching along with dozing the fence line with tree and brush removal on Tulip Avenue in Section 20 of Jones Township. All voting aye, motion carried. **Replacement Bridge Bid:** Motion by Brown and seconded by Monday to approve the low bid of \$577,720.07 from Herberger Construction for the Bridge Replacement Project on Primrose Drive. All voting aye, motion carried.

TOWNSHIP TRUSTEES/CLERKS RESOLUTION: Motion by Monday and seconded by Brown to approve **Resolution #1 FY 16/17**. NOW, on this 1st day of August, 2016, in the matter of filling the offices of township trustee and township clerk. WHEREAS, the trustee and clerk within Dodge, Douglas, Grant, Highland, Jones, Lincoln, Platte, Sandcreek, Spaulding and Union townships are filled by appointment by the Board of Supervisors and; WHEREAS, the trustee and clerk within New Hope and Pleasant townships are filled by election and; WHEREAS, the Union County Board of Supervisors are in favor of filling the offices of trustee and clerk within a township by appointment of the Board; WHEREAS, CH 39.22(1) of the Iowa Code permits the Board of Supervisors to pass a resolution and direct the County Commissioner of Elections to submit the following question to the registered voters of each township that elects the offices of trustee and clerk: "SHALL THE OFFICES OF TRUSTEE AND CLERK WITHIN A TOWNSHIP BE FILLED BY APPOINTMENT BY THE BOARD?" BE AND IT IS HEREBY RESOLVED that the Union County Board of Supervisors are in favor of filling the offices of trustee and clerk within a township by appointment; and BE AND IT IS HEREBY ALSO RESOLVED that the County Commissioner of Elections is directed to submit the question to the registered voters of New Hope and Pleasant townships in Union County, Iowa to fill the offices of trustee and clerk within the township by appointment at the next general election. Passed on this 1st day of August, 2016. Roll Call Vote: Monday, aye; Brown, aye; Riley, aye; motion carried.

ECONOMIC DEVELOPMENT RESOLUTION: Motion by Monday and seconded by Brown to approve **Resolution #2 FY 2017**. This is a Resolution to participate in the planning and development programs of the Southern Iowa Council of Governments. *Whereas* the Economic Development Administration was assigned to administer the provisions of the

Public Works and Economic Development Act of 1965; and *Whereas* the Southern Iowa Council of Governments has been designated by the Economic Development Administration as an Economic Development District and *Whereas* the State of Iowa and the U.S. Department of Housing and Urban Development has designated the Southern Iowa Council of Governments as the area wide planning organization, and *Whereas* Union County is an active member of the Southern Iowa Council of Governments and participates in formulation of area wide plans and programs, *Be It Therefore Resolved* by the UNION COUNTY BOARD OF SUPERVISORS that Union County desires to participate in the fiscal year 2017 planning and economic development programs of the Southern Iowa Council of Governments in Iowa Planning Area XIV, consisting of Adair, Adams, Clarke, Decatur, Madison, Ringgold, Taylor, and Union Counties. *Be It Further Resolved* by the UNION COUNTY BOARD OF SUPERVISORS that Union County provides \$3,224.00 for the operation of the Southern Iowa Council of Governments planning and development programs. Passed and signed this 1st day of August, 2016. Roll Call Vote: Brown, aye; Monday, aye; Riley, aye; motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:30 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN
BOARD OF SUPERVISORS