

Regular Session

August 21, 2017

The Union County Board of Supervisors met in Regular Session on Monday, August 21, 2017. The meeting was called to order at 9:00 AM with the following members present: Dale Cline and Ron Riley. Dennis Brown was absent.

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

MINUTES: Motion by Cline and seconded by Riley to approve the minutes from August 14, 2017. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **Utility Permit:** Motion by Cline and seconded by Riley to approve the Utility Permit with SIRWA to bore across the road to install a rural water line in Section 29 of New Hope Township. All voting aye, motion carried. **Utility Permit:** Motion by Riley and seconded by Cline to approve the Utility Permit with Coon Valley Coop Telephone Association, Inc. to install a fiber optic cable in the North West ¼ of Spaulding Township. All voting aye, motion carried. **Hawkeye Truck Equipment Quote:** Motion by Cline and seconded by Riley to purchase a truck, pup and plow from Hawkeye Truck Equipment for \$117,955.00 plus the added protection package. All voting aye, motion carried.

BOND APPLIANCE POLICY RESOLUTION #8: Motion by Riley and seconded by Cline to approve Resolution #8 Adopting and Approving Tax Compliance Procedures Relating to Tax Exempt Bonds as follows: WHEREAS, pursuant to the laws of the State of Iowa and Section 103 of the Internal Revenue Code, Union County, Iowa (the “County”), acting by and through the authority of its Board of Supervisors, has issued, and likely will issue in the future, tax exempt municipal bonds, notes or other obligations (the “Tax Exempt Bonds”); and WHEREAS, the County deems it necessary and desirable to adopt certain procedures and practices to be followed by the County in connection with the issuance of Tax Exempt Bonds; and WHEREAS, proposed tax compliance procedures are attached hereto as Exhibit A (the “Compliance Procedures”); NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The Compliance Procedures attached hereto as Exhibit A are hereby adopted and shall be dated as of the date hereof. Section 2. The County Auditor is hereby authorized and directed to periodically update the Compliance Procedures in accordance with the Internal Revenue Code and supporting Internal Revenue Service Rulings and Regulations, with advice from bond counsel. Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. Roll call vote: Cline aye, Riley aye, Brown absent, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:15 AM.

ATTEST: _____ BY: _____
SANDY HYSELL, AUDITOR **RON RILEY, VICE- CHAIRMAN**
BOARD OF SUPERVISORS