

The Union County Board of Supervisors met in Regular Session on Monday, August 31, 2015. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dennis Brown, and Lois Monday.

AGENDA: Motion by Riley 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 August 24, 2015. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

PROPERTY TAX SUSPENSION: Motion by Brown and seconded by Riley to approve the Property Tax Suspension due September 30, 2015 for the property located at 405 West Monroe in Creston, Iowa. All voting aye, motion carried.

TAX SALE ASSIGNMENTS: Motion by Riley and seconded by Brown to assign the County Held Tax Sale #34020-000-013-00, 34020-000-014-00, and 34020-000-016-00 to Jerry Dillinger in the amount of \$234. All voting aye motion carried.

TAX SALE ASSIGNMENT CERTIFICATE ASSIGNMENT: Motion by Riley and seconded by Monday, to offer to and upon his acceptance, assign a Tax Sale Certificate to Mike Klemme in the amount of \$2472, which includes removing the penalty and interest on the properties located at 415 and 417 North Jarvis in Creston, Iowa. Roll Call Vote: two voting aye, one voting nay; motion carried.

ENGINEER: Union County Engineer Steve Akes presented and discussed the weekly maintenance activity report, the 170th Street Railroad Crossing, and the damages on the County's caterpillar excavator. **Utility Permit Application:** Motion by Brown and seconded by Riley to approve a Utility Permit Application from Windstream Iowa Communications, Inc. to place 500 feet of buried filed 50 pair 24 gauge copper cable (includes a 300 foot bore) along the south side of 240th Street in Section 71 of Platte Township. All voting aye, motion carried. **Utility Permit Application:** Motion by Riley and seconded by Brown to approve a Utility Permit Application from SIRWA (Southern Iowa Rural Water Association) to install rural water, and bore Warbler Avenue starting in Section 2, and bore West into Section 3 of Pleasant Township. All voting aye, motion carried.

CLERK'S REPORT: Motion by Brown and seconded by Riley to accept the Clerk's report. All voting aye, motion carried.

RESOLUTION TO SET PUBLIC HEARING: Motion by Riley and seconded by Brown to set a public hearing regarding the proposed conveyance of real estate to Douglas D. Harms and Kimberly R. Harms. **Resolution FY15/16 #4:** NOW on this 31st day of August, 2015, the matter of the disposal of real estate comes to the attention of the Union County Board of Supervisors. WHEREAS, Union County is the owner of real estate acquired at tax sale on or about June 18, 2001, which is legally described as follows, to-wit: An angular piece of land which is a portion of Lot Numbered Nine (9) lying south and west of Hurley Creek (which bisects Lot Numbered Nine (9)) located in Swigart's Second Addition to Creston, Union County, Iowa, and WHEREAS, the owners of nearby property have expressed a desire to obtain ownership of said real estate, and WHEREAS, Union County no longer desires to own said real estate, and WHEREAS, Union County, by and through the Union County Board of Supervisors, believes that the real estate should be returned to the tax rolls and that said real estate would be best utilized by sale of the property, and WHEREAS, Union County proposes to convey said real estate to Douglas D. Harms and Kimberly R. Harms, and, WHEREAS, the Union County Board of Supervisors has determined that the conveyance of property to Douglas D. Harms and Kimberly R. Harms would be in the best interest of Union County. BE AND IT IS HEREBY RESOLVED that Union County, by and through the Union County Board of Supervisors, shall hold a public hearing on September 14, 2015, at 10:00 A.M. in the Boardroom of the Union County Courthouse. Said hearing shall be held for purposes of obtaining public input regarding the proposed conveyance of said real estate owned by Union County legally described as follows, to-wit: An angular piece of land which is a portion of Lot Numbered Nine (9) lying south and west of Hurley Creek (which bisects Lot Numbered Nine (9)) located in Swigart's

Second Addition to Creston, Union County, Iowa. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried.

HANDWRITTEN CLAIM: Motion by Riley and seconded by Brown to approve handwritten claim #124941 to transfer from Mental Health Fund (0010) to the new Southern Hills Regional Mental Health Agency Fund (4010) in the amount of \$525,000. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:55 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
LOIS MONDAY, CHAIRMAN
BOARD OF SUPERVISORS