

The Union County Board of Supervisors met in Regular Session on Monday, October 16, 2017. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dale Cline and Dennis Brown.

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

MINUTES: Motion by Riley and seconded by Cline to approve the minutes from October 9, 2017. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

RECORDER: Motion by Riley and seconded by Cline to accept the Recorders Quarterly Report as presented by Union County Recorder, Katie Carlton. All voting aye, motion carried.

Compensation Board Reappointment: Motion by Cline and seconded by Riley to approve Jim Norman for reappointment to the Compensation Board as the Recorder's representative. All voting aye, motion carried.

BLADING STREETS IN ARISPE: Arispe Council Member, Mike Rollings, asked what the cost from the County would be if they would take over blading the streets of Arispe. Union County Engineer, Zach Gunsolley, reported that other smaller Cities have asked the County for help and are billed accordingly for the service.

CROMWELL ROAD: Denise Beck expressed concerns about traffic driving from Cromwell to Creston. Where the Beck's driveway is located, there is a blind spot when watching for oncoming traffic. The Board, with the help of County Engineer, Zach Gunsolley, will look at putting together a Citizens Sign Policy.

ENGINEER: Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report. **RESOLUTION #16 Farm to Market Application:** Motion by Riley and seconded by Brown to approve Resolution #16 Farm to Market Application as follows: WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and WHEREAS, the Board of Supervisors of Union County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6, NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF UNION COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments proposed for addition to the Farm to Market system:

Commencing at the intersection of 130th Street and Green Valley Road, thence west approximately 0.35 mile on 130th Street to end of Transfer of Jurisdiction of Iowa Highway 186, and,

Commencing at the intersection of Osage Street and 160th Street, thence north approximately 3 miles on Osage Street to REA Road, and,

Commencing at the intersection of Commerce Road and US Highway 34, thence north approximately 0.47 mile on Commerce Road to Adams Street, and,

Commencing at the intersection of Adams Street and Commerce Road, thence east approximately 0.31 mile on Adams Street to Osage Street (mileage is 50% Farm to Market, 50% City of Creston), and,

Commencing at the intersection of 190th Street and US Highway 34, thence east approximately 1.2 miles on 190th Street to High and Dry Road, and,

Commencing at the intersection of Lark Avenue and US Highway 34, thence north approximately 0.56 mile on Lark Avenue, and,

Commencing at the intersection of 150th Street and Creamery Road, thence west approximately 0.50 mile on 150th Street, and,

Commencing at the intersection of Pheasant Avenue and 210th Street, thence north approximately 1.5 miles on Pheasant Avenue to High School Drive, and,

Commencing at the intersection of Palomino Drive and Afton North City Limits, thence northeast approximately 1.83 miles on Palomino Drive to 170th Street,
and,

Commencing at the intersection of 170th Street and Palomino Drive, thence east approximately 5.71 miles on 170th Street, Tulip Avenue, and 167th Street to US Highway 169,
and,

Commencing at the intersection of 210th Street and Velvet Avenue, thence east approximately 1.5 miles on 210th Street to Willow Avenue,
and,

Commencing at the intersection of Clarke-Union Avenue and US Highway 34, thence north approximately 1.75 miles on Clarke-Union Avenue to 168th Street (mileage is 50% Union County, 50% Clarke County).

Total Mileage added to the Farm to Market System: 17.65 miles

Road segments proposed for addition to the Farm to Market extension system:

Commencing at the intersection of Dutcher Street and East Street, thence west approximately 0.47 mile on Dutcher Street to US Highway 169,
and,

Commencing at the intersection of Palomino Drive and US Highway 34, thence north approximately 0.04 mile on Palomino Drive to Afton North City Limits,
and,

Commencing at the intersection of Adams Street and Commerce Road, thence east approximately 0.31 mile on Adams Street to Osage Street (mileage is 50% Farm to Market, 50% City of Creston).

Total Mileage added to the Farm to Market Extension System: 0.67 mile

Road segments proposed for deletion from the Farm to Market system:

Commencing at the intersection of 210th Street and Pheasant Avenue, thence east approximately 1.48 miles on 210th Street to Redwood Avenue,
and,

Commencing at the intersection of Wolf Creek Drive and Redwood Avenue, thence northeast approximately 5.46 miles on Wolf Creek Drive and 143rd Street to US Highway 169,
and,

Commencing at the intersection of 167th Street and US Highway 169, thence east and north approximately 7 miles on 167th Street and Yellow Rose Avenue to 120th Street,
and,

Commencing at the intersection of Velvet Avenue and 210th Street, thence south and east approximately 2.44 miles on Velvet Avenue and 220th Street to Willow Avenue.

Total Mileage deleted from the Farm to Market System: 16.38 miles

Road segments proposed for deletion from the Farm to Market extension system:

Commencing at the intersection of East Street and Dutcher Street, thence north and west approximately 0.50 mile on East Street and Forbes Street to US Highway 169.

Total Mileage deleted from the Farm to Market extension system: 0.50 miles.

The Board of Supervisors of Union County, in lawful session this 16th day of October, 2017 hereby adopts this farm to market modification resolution. Roll call vote: Riley aye, Cline nay, Brown aye, motion carried. **Grading Agreement:** Motion by Cline and seconded by Riley to approve the grading agreement between Union County and Larry Witt for ditching along with dozing the fence line with tree and brush removal located East of Talmage Road in Section 18 of Jones Township. All voting aye, motion carried. **Grading Agreement:** Motion by Riley and seconded by Cline to approve the grading agreement between Union County and Joe Henry for ditching along with dozing the fence line with tree and brush removal located East of Jaguar Road in Section 15 of Lincoln Township. All voting aye, motion carried. **Final Plans FM-CO88(55)—55-88/Creamery Road Project:** Motion by Riley and seconded by Cline to approve the final plans of the Creamery Road Project. All voting aye, motion carried. **Final Plans FM-CO88(56)—55-88/Sealcoat Projects:** Motion by Cline and seconded by Riley to approve the final plans of the Sealcoat Projects. All voting aye, motion carried. **Final Plans FM-CO88(57)—55-88/Micro Projects:** Motion by Riley and seconded by Cline to approve the final plans for the Micro Projects. All voting aye, motion carried. **Final Plans FM-CO88(58)—55-88/HMA & Sealcoat Projects:** Motion by Cline and seconded by Riley to approve the final plans for the HMA & Sealcoat Projects. All voting aye, motion carried.

AUDITOR'S QUARTERLY REPORT: Motion by Riley and Seconded by Cline to accept the Auditors Quarterly Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

CLERK'S REPORT: Motion by Cline and seconded by Riley to accept the Clerk's Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

BOARD OF SUPERVISORS COMPENSATION BOARD APPOINTMENT: Motion by Cline and seconded by Riley to approve Vanita Moberg as the Board of Supervisors representative on the Compensation Board. All voting aye, motion carried.

HANDWRITTEN CLAIMS: Motion by Riley and seconded by Cline to approve handwritten claim # 20170927 in the amount of \$549.36 to TASC for the County's Flex Plan. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:30 PM

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
**DENNIS BROWN, CHAIRMAN
BOARD OF SUPERVISORS**