The Union County Board of Supervisors met in Regular Session on Monday, October 30, 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 Riley and seconded by Cline to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Cline and seconded by Riley to approve the minutes from October 23, 2017. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

ENGINEER: Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report. <u>Culvert Purchase:</u> Motion by Riley and seconded by Cline to purchase a 9 ½ ft tanker car/culvert for 160th St in Section 2 of New Hope & Jones Townships from The Rail Road Yard Co from Stillwater, OK. All voting aye, motion carried. Motion by Cline and seconded by Riley to purchase a 10 ft tanker car/culvert for sections 25 & 26 in Pleasant Townships from Gate Way Pipe Co from St Louis, MO. All voting aye, motion carried. <u>Resolution #17 Setting a Public Hearing:</u> WHEREAS, a petition by Mark Bauer has been filed with the Union County Engineer asking that action be taken to vacate and close a section of Union County Secondary Road, described as follows:

The portion of 165th Street, commencing at the W ¼ corner of Section 3 T72N, R30W, thence running approximately ½ mile east to the center of Section 3, T72N, R30W. The intention of this vacation is to vacate and close all of 165th Street in Section 3 in Highland Township.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Union County Board Room, Union County Courthouse, Creston, Iowa 50801 at 9:30AM on November 13th, 2017 in accordance with Iowa Code Chapter 306.

This resolution is approved the 30th day of October, 2017. Roll call vote: Cline aye, Riley aye, Brown aye, motion carried. **Resolution #18 Setting a Public Hearing**: WHEREAS, a petition by Landi Livingston has been filed with the Union County Engineer asking that action be taken to vacate and close a section of Union County Secondary Road, described as follows:

The portion of Strawberry Lane, established in 1869 (see Road Book B, page 30), commencing at the intersection of 272nd Street and Strawberry Lane in Section 31, T71N, R28W, thence running approximately 0.222 mile north to its terminus in Section 30, T71N, R28W. The intention of this vacation is to vacate and close all of Strawberry Lane north of 272nd Street in Sections 30 and 31 in Pleasant Township.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Union County Board Room, Union County Courthouse, Creston, Iowa 50801 at 9:40AM on November 13th, 2017 in accordance with Iowa Code Chapter 306.

This resolution is approved the 30th day of October, 2017. Roll call vote: Cline aye, Riley aye, Brown aye, motion carried.

ADJOURNMENT: There bei	ng no further business, the me	eting was adjourned at 11:50 PM.
ATTEST:SANDY HYSELL, AUDI		DWN, CHAIRMAN SUPERVISORS