

The Union County Board of Supervisors met in Regular Session on Monday, May 21, 2018. 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 Brown to approve the Agenda. All voting aye, motion carried.

**MINUTES:** Motion by Brown and seconded by Cline to approve the minutes from May 14, 2018. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in open forum.

**TAURUS SOW CONFINEMENT:** Motion by Cline and seconded by Brown to sign the Separation Distance Waiver per Iowa Code Section 455.B 165, to construct a confinement building and covered formed manure storage structure closer than the 100ft from the right of way line of 250<sup>th</sup> St in Section 16 of Platte Township. All voting aye, motion carried.

**ENGINEER:** Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report. **Resolution # 35 FY 17/18 Traffic Control: NOW** on this 21<sup>st</sup> day of May 2018, the matter of traffic control comes before the Union County Board of Supervisors. **BE AND IT IS HERE BY RESOLVED** that the Union county of Supervisors approve to place a yield sign on the south side of intersection of 245<sup>th</sup> St and Willow Ave. The Union County Engineer will put the signs up accordingly. Roll call vote: Cline aye, Brown aye and Riley aye, motion carried.

**DEPOSITORY RESOLUTION #36 FY 17/18:** Motion by Brown and seconded by Cline. BE IT RESOLVED that the Union County Board of Supervisors of Union County, Iowa approves the following list of financial institutions to be depositories of the Union County funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983) as amended by 1984 Iowa Acts, S.F. 2220. The Recorder, Treasurer, Sheriff and Auditor are hereby authorized to deposit the Union County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

	Name of Depository Office	Location	Maximum Balance In Effect Under Prior Resolution	Maximum Balance In Effect Under This Resolution
<b>Recorder:</b>	IA St Savings Bank	Creston	150,000.00	150,000.00
<b>Treasurer:</b>	Great Western Bank	Creston	2,000,000.00	2,000,000.00
	State Savings Bank	Creston	1,000,000.00	500,000.00
	First Nat'l Bank	Creston	5,000,000.00	5,000,000.00
	IA St Savings Bank	Creston	8,000,000.00	8,000,000.00
	PCSB	Creston	2,000,000.00	1,100,000.00
	IA Public Agency % Norwest Bank	Des Moines	1,000,000.00	500,000.00
<b>Sheriff:</b>	First Nat'l Bank	Creston	350,000.00	350,000.00
	PCSB	Creston	100,000.00	100,000.00
	IA St Savings Bank	Creston	25,000.00	25,000.00
<b>Auditor:</b>	First Nat'l Bank	Creston	25,000.00	25,000.00
	PCSB	Creston	25,000.00	25,000.00

Roll call vote: Brown aye, Cline aye, Riley aye, motion carried.

**CHILD SUPPORT RECOVERY CONTRACT:** Motion by Cline seconded by Brown for the chair to sign the FY 19 Child Support Recovery contract with Cass County being the host county. All voting aye, motion carried.

**PLANNING AND DEVELOPMENT RESOLUTION # 37 FY 17/18:** Motion by Cline and seconded by Brown to approve Resolution #37 FY 17/18 as follows: 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 Districts and WHEREAS the State of Iowa and 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 2019 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 \$3,336.84 for the operation of the Southern Iowa Council of Governments' planning and development programs. Roll call vote: Cline aye, Brown, aye, Riley aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:00 pm.

ATTEST: \_\_\_\_\_  
SANDY HYSELL, AUDITOR

BY: \_\_\_\_\_  
RONALD J RILEY, CHAIRMAN BOARD OF SUPERVISOR