

## REGULAR SESSION

DECEMBER 13, 2010

The Union County Board of Supervisors met in regular session on Monday, December 13, 2010. The meeting was called to order at 9:00 AM with the following members present: Tom McCann, Bob Jansen, Ron Riley, Bob Brown and Mike King.

Attending the meeting, from the Creston High School Government Class, were Miranda Trost, Jackie Hughes, and Marissa Miller.

**AGENDA:** Motion by Brown and seconded by Jansen to approve the agenda. All voting aye, motion carried.

**ENGINEER:** Steve Akes, County Engineer, discussed and presented the maintenance activity report, also discussed the no parking zone on Cottonwood Street. **Payment Voucher:** Motion by Riley and seconded by Jansen to approve the payment voucher of \$8,001.02 to Henningsen Construction Inc. Atlantic, Iowa for the Green Valley Road Project No. STP-S-CO88(42)-5E-88. All voting aye, motion carried. **Open Bids:** There were 3 sealed bids that were opened for the sale of the old Semi Tractor and Trailer. Motion by McCann and seconded by Riley to accept the high bid from Craig Hoffman for \$5,756.00. All voting aye, motion carried.

**Airport Resolution:** Motion by Riley and seconded by Brown to approve Resolution #18 Fyr 10-11. NOW on this 13<sup>th</sup> day of December, 2010, the matter of the request for participation in the Airport Layout Plan comes to the attention of the Union County Board of Supervisors. WHEREAS, the plan for airport improvement is eligible for FAA funding, and WHEREAS, the Airport Planners and the City of Creston have engaged in dialogue with Union County regarding the need for near-term and long-term development of the Creston Municipal Airport, and WHEREAS, in order to accommodate operational demands and comply with FAA dimensional and safety requirements, and in order to be eligible for FAA funding, a portion of 190<sup>th</sup> Street between Cherry Street and High and Dry Road (P-27) must be closed and an alternative route with comparable design standards will be provided between Cherry Street Road and High and Dry Road (P-27), and WHEREAS, the anticipated costs to Union County will be limited to five percent (5%) of the expense associated with required road modifications, as a result of Federal and State grant funding, and WHEREAS, Union County has determined that participation in Airport Layout Plan is in the best interests of the citizens of Union County, and WHEREAS, pursuant to Chapters 306, 309 and 331 of the Code of Iowa, the roadway is under the jurisdiction and control of Union County, by and through the Union County Board of Supervisors, and WHEREAS, formal resolution confirming participation in the project is necessary element of qualification for grant eligibility; BE AND IT IS HEREBY RESOLVED that Union County, acting by and through the Union County Board of Supervisors, and pursuant to Chapters 306, 309 and 311 of the Code of Iowa, shall take appropriate action as necessary to accommodate operational demands and comply with FAA requirements in the Creston Airport Layout Plan. BE AND IT IS FURTHER RESOLVED that Union County shall retain all rights and authorities associated with the determination of which potential modification or combinations thereof shall be deemed to be in the best interests of the citizens of Union County. Union County expressly covenants that the closure and modifications will be consistent with the FAA dimensional and safety requirements, design standards and FAA funding provisions. BE AND IT IS FURTHER RESOLVED that a portion of 190<sup>th</sup> Street between Cherry Street Road and High and Dry Road (P27), shall be closed and an alternative route with comparable design standards will be provided between Cherry Street Road and High and Dry Road (P-27), as requested in the updated Creston Municipal Airport Layout Plan, and BE AND IT IS FURTHER RESOLVED that anticipated costs to Union County will be limited to five percent (5%) of the expense associated with required road modifications. BE AND IT IS FURTHER RESOLVED that Union County shall retain all rights and authorities associated with the determination of which potential modification or combinations thereof shall be deemed to be in the best interests of the citizens of Union County, provided that the closure and modifications will be consistent with the FAA dimensional and safety requirements, design standards, and FAA funding

provisions. Roll Call Vote: Brown aye, Jansen aye, McCann aye, Riley aye, King aye, motion carried.

**CLAIMS AND HANDWRITING CLAIMS:** Motion by Brown and seconded by Jansen to approve claims #109972-#110148 and handwritten claims for Union County Health Insurance in the amounts of \$16,017.21, \$11,939.19 and \$294.68. All voting aye, motion carried.

**CRESTON SCHOOL DISTRICT PRE-DISASTER MITIGATION PLAN RESOLUTION:** Motion by Jansen and seconded by Riley to approve the Resolution #19 Fyr 10-11, A resolution to approve and accept the inclusion of the Creston Community School District's Adoption of the County's Hazard Mitigation Plan, WHEREAS, the Union County Board of Supervisors is the presiding agency over the Union County Pre-Disaster Mitigation Plan that was approved by the County on October 2, 2006 and FEMA on November 20, 2006; and WEHREAS, the Creston Community School District has made a request to become a part of the Union County Pre-Disaster Mitigation Plan in order to undertake certain mitigation actions; and WHEREAS, the Creston Community School District is located in the city of Creston and all assets fall into the planning area of this Plan; and WHEREAS, the Creston Community School District provided the following documentation in support of their inclusion: a) The location of the school's properties is located on the critical facility list and associated map found in Appendix E. b) No school buildings are located within an indentified floodplain. c) Potential loss and vulnerability data is found in Section 5 and 6 of the Plan. d) A copy of the adoption resolution and a copy of the support letter have been submitted to this office. e) The safe room would provide protection for residents and visitors of Union County. THEREFORE, LET IT BE RESOLVED that the Union County Board of Supervisors approves and accepts the inclusion of the Creston Community School District into the County's Plan and requests that FEMA accepts this inclusion. Roll Call Vote: Jansen aye, Riley aye, Brown aye, McCann aye, King aye, motion carried.

**MINUTES:** Motion by Riley and seconded by McCann to approve the December 3, 2010 minutes. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business the meeting adjourned at 11:10 AM.

**ATTEST:** \_\_\_\_\_ **BY:** \_\_\_\_\_  
**SANDY HYSELL, COUNTY AUDITOR MICHAEL KING, CHAIR BOARD OF SUPERVISORS**