

SPECIAL SESSION

September 18, 2012

The Union County Board of Supervisors met in special session on Tuesday, September 18, 2012. The meeting was called to order at 10:00 AM with the following members present: Bob Jansen, Lois Monday, Dennis Brown, Ron Riley and Bob Brown.

AGENDA: Motion by Jansen and seconded by Monday to approve the Agenda. All voting aye. Motion carried.

MASTER MATRIX HIGHLAND TOWNSHIP: Motion by Riley and seconded by Dennis Brown to approve the master matrix submitted by Taylor Family Farms L.L.C. in Highland Township with a scoring of 480 points. Roll call vote: Riley aye, Monday aye, Jansen aye, Dennis Brown aye, Bob Brown aye, motion carried.

CONSTRUCTION PERMIT APPLICATION FOR HIGHLAND TOWNSHIP CONFINEMENT SITE: Motion by Riley and seconded by Dennis Brown to approve the following resolution to **disapprove** the construction permit application RESOLUTION #8 FY 2012-2013 NOW on this 18th day of September, 2012, the matter of the Construction Application submitted by Taylor Family Farms, L.L.C., comes to the attention of the Board of Supervisors of Union County. The Board of Supervisors, having completed the evaluation required by Iowa Code Section 459.305, has determined that a separate recommendation would be appropriate as authorized by Iowa Code Section 459.304(3)(b).

WHEREAS, the Union County Board of Supervisors has obtained public comment regarding the submitted application for Highland Township, and

WHEREAS, the Union County Board of Supervisors has determined that the submitted application is not in the overall best interests of the residents and taxpayers of Union County due to the following concerns, to-wit;

A. Items associated with Ivy Avenue - -

1. Initial costs;
2. Replacement costs;
3. Maintenance costs;
4. Actual and Potential Liability exposure for Union County associated with the building and maintenance issues of a limited access roadway and/or upgrades to the roadway.

B. Items associated with adjacent roadways and bridges - -

1. Initial costs;
2. Replacement costs;
3. Maintenance costs;
4. Actual and Potential Liability exposure for Union County associated with the building and maintenance issues of county roadways and bridges;

C. The financial costs which would be incurred by Union County which would ultimately be passed on to the taxpayers of Union County.

D. After conducting a general cost/benefit analysis for the project, the Board has determined that the costs (including actual and potential liabilities) are disproportionate to the limited benefits derived from the project.

E. After conducting a general cost/benefit analysis for the project, the Board has determined that the costs will be disproportionately imposed on all residents and/or taxpayers of Union County and that the benefits will be disproportionally provided to a relatively small number of residents and/or taxpayers of Union County.

WHEREAS, the Union County Board of Supervisors has determined that the submitted application for Highland Township should be disapproved, and

WHEREAS, the Union County Board of Supervisors believes **disapproval** of the submitted application is consistent with the overall best interests of the citizens of Union County.

BE AND IT IS HEREBY RESOLVED that the Union County Board of Supervisors does hereby **disapprove** the submitted application for Highland Township.

BE AND IT IS FURTHER RESOLVED that, pursuant to the provisions of Iowa Code Section 459.304(3)(d), the Board shall submit this Resolution to the Department of Natural Resources along with supporting documentation and comments.

Roll call vote: Monday aye, Riley aye, Jansen aye, Dennis Brown aye, Bob Brown aye, motion carried.

MASTER MATRIX GRANT TOWNSHIP: Motion by Dennis Brown and seconded by Riley to approve the master matrix submitted by Taylor Family Farms L.L.C. in Grant Township with a scoring of 465 points. Roll call vote: Riley aye, Monday aye, Jansen aye, Dennis Brown aye, Bob Brown aye, motion carried.

CONSTRUCTION PERMIT APPLICATION FOR GRANT TOWNSHIP CONFINEMENT

SITE: Motion by Riley and seconded by Dennis Brown to approve the following resolution to **disapprove** the construction permit application RESOLUTION #9 FY 2012-2013 NOW on this 18th day of September, 2012, the matter of the Construction Application submitted by Taylor Family Farms, L.L.C., comes to the attention of the Board of Supervisors of Union County. The Board of Supervisors, having completed the evaluation

required by Iowa Code Section 459.305, has determined that a separate recommendation would be appropriate as authorized by Iowa Code Section 459.304(3)(b).

WHEREAS, the Union County Board of Supervisors has obtained public comment regarding the submitted application for Grant Township, and

WHEREAS, the Union County Board of Supervisors has determined that the submitted application is not in the overall best interests of the residents and taxpayers of Union County due to the following concerns, to-wit;

A. Items associated with Ivy Avenue - -

1. Initial costs;
2. Replacement costs;
3. Maintenance costs;
4. Actual and Potential Liability exposure for Union County associated with the building and maintenance issues of a limited access roadway and/or upgrades to the roadway.

B. Items associated with adjacent roadways and bridges - -

1. Initial costs;
2. Replacement costs;
3. Maintenance costs;
4. Actual and Potential Liability exposure for Union County associated with the building and maintenance issues of county roadways and bridges;

C. The financial costs which would be incurred by Union County which would ultimately be passed on to the taxpayers of Union County.

D. After conducting a general cost/benefit analysis for the project, the Board has determined that the costs (including actual and potential liabilities) are disproportionate to the limited benefits derived from the project.

E. After conducting a general cost/benefit analysis for the project, the Board has determined that the costs will be disproportionately imposed on all residents and/or taxpayers of Union County and that the benefits will be disproportionally provided to a relatively small number of residents and/or taxpayers of Union County.

WHEREAS, the Union County Board of Supervisors has determined that the submitted application for Grant Township should be disapproved, and

WHEREAS, the Union County Board of Supervisors believes **disapproval** of the submitted application is consistent with the overall best interests of the citizens of Union County.

BE AND IT IS HEREBY RESOLVED that the Union County Board of Supervisors does hereby **disapprove** the submitted application for Grant Township.

BE AND IT IS FURTHER RESOLVED that, pursuant to the provisions of Iowa Code Section 459.304(3)(d), the Board shall submit this Resolution to the Department of Natural Resources along with supporting documentation and comments. Roll call vote: Riley aye, Dennis Brown aye, Monday aye, Jansen aye, Bob Brown aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:45 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
ROBERT BROWN, CHAIRMAN, BOARD OF SUPERVISORS