

The Union County Board of Supervisors met in Regular Session on Monday October 22, 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 October 15, 2018. All voting aye, motion carried.

OPEN FORUM: Loretta Harvey expressed her concerns about the time it has taken for the work on the REA road being done. Jamie Travis would like to see the set back put into place for the wind turbines. Karen Feley and Tanya Lamb discussed concerns on the Ordinance for the set backs for the Wind Turbines.

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

RESOLUTION #5 FYR 18-19: Motion by Brown and seconded by Cline to approve the following: Resolutions # 5 FYR 18-19 Adoption of the Union County Hazard Mitigation Plan of 2018-2023 by Jurisdictional Stakeholders. **Adopting the Union County Multi-Jurisdictional Local Hazard Mitigation Plan: Whereas**, Union County recognizes the threat that natural hazards pose to people and property within our community; and **Whereas**, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and **Whereas**, the U.S Congress passed the Disaster Mitigation Act of 2000 ("Disaster Mitigation Act") emphasizing the need for pre-disaster mitigation of potential hazards; **Whereas**, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and **Whereas**, an adopted Local Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and **Whereas**, Union County fully participated in the hazard mitigation planning process to prepare this Multi-Jurisdictional Local Hazard Mitigation Plan; and **Whereas**, the Iowa Homeland Security and Emergency Management Department and the Federal Emergency Management Agency Region VII officials have reviewed the "Union County Multi-Jurisdictional Local Hazard Mitigation Plan," and approved it; and **Whereas**, Union County desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Union County Multi-Jurisdictional Local Hazard Mitigation Plan; and **Whereas**, adoption by the governing body for Union County demonstrates the jurisdictions' commitment to fulfilling the mitigation goals outlined in this Multi-Jurisdictional Local Hazard Mitigation Plan **Whereas**, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan; **Now, therefore, be it resolved**, that Union County adopts the "Union County Multi-Jurisdictional Local Hazard Mitigation Plan" as an official plan; and **Be it further resolved**, Union County will submit this Adoption Resolution to the Iowa Homeland Security and Emergency Management Department and Federal Emergency Management Agency Region VII officials. Roll call vote: Cline aye, Brown aye, Riley aye, motion carried.

DISCUSS SPEAKER SYSTEM FOR 3rd FLOOR & ELEVATOR REPAIR: Union County Auditor discussed the need for a speaker system on the 3rd floor. When there is a weather warning or watch that is issued through the Auditor's Office, the 3rd floor doesn't hear the alert. Also, the quote from O'Keefe Elevator Company, Inc for bringing the elevator that is located in the LEC part of the courthouse up to compliance was brought up to the board's attention.

RESOLUTION #6 FYR 18-19: Motion by Cline and seconded by Brown to set a public hearing. Resolution to fix a date for a public hearing on a General Obligation Loan Agreement for Emergency Services Communication Equipment. **WHEREAS**, the Board of Supervisors of Union County, Iowa (the "County"), proposes to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$7,150,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the essential county purpose of acquiring emergency services communication equipment; and **WHEREAS**, it is necessary to fix a date of meeting of the Board at which it is proposed to hold a hearing and take action to enter into the Loan Agreement and to give notice thereof as required by

law; NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. This Board shall meet on October 29, 2018, at the Union County Board of Supervisors Office, Creston, Iowa, at 10 o'clock am., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement. Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once, not less than four (4) and not more than twenty (20) days before the meeting, in a legal newspaper of general circulation in the County. Roll call vote: Cline aye, Brown, Riley aye, motion carried.

LETTER OF SUPPORT: The Board of Supervisors discuss a letter of support for McKinley Park Aquatic Center. Discussion will resume at the next Board Meeting on October 29, 2018.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **Final Project Plans and Voucher:** Motion by Cline and seconded by Brown for the chair to sign final Plans for Project FM-C088(59)--55-88, final Plans for Project FM-C088(60)--55-88 and final Voucher for Project FM-CO88(56)--55-88. All voting aye, motion carried. **Utility Permit:** Motion by Brown and seconded by Cline to approve the Utility Permit from SIRWA for Green Valley Road in Section 13 of Spaulding Township. All voting aye, motion carried. **Utility Permit:** Motion by Cline and seconded by Brown to approve the Utility Permit from Windstream for 260th Street in Section 21 of Platte Township.

CLAIMS: Motion by Cline and seconded by Brown to approve Claim #135487 - Claim #135586 for a total of \$331,535.69 as follows:

Vendor Name	Total Payments	Vendor Name	Total Payments
A-1 WINDOW SERVICE	\$162.00	JOYFUL SPARKS PRESCHOOL	\$233.50
ACCESS SYSTEMS	\$1,467.39	LAWSON PRODUCTS	\$26.52
ACCESS SYSTEMS LEASING	\$144.00	LEAF	\$131.07
AGRILAND FS INC	\$17,971.06	MAHAN, BRENDA	\$54.00
AGRIVISION GROUP LLC	\$429.60	MAINSTAY SYSTEMS INC	\$2,373.00
AIRGAS USA LLC	\$12.95	MATURA ACTION CORP	\$976.39
AKIN BUILDING CENTER	\$765.79	MEBULBS INC-PREMIUM QUALITY LIGHTING	\$154.41
ALLIANT ENERGY	\$1,130.11	MEDIACOM	\$724.67
ARAMARK	\$226.02	MEYER LABORATORY INC	\$110.95
ARNOLD MOTOR SUPPLY LLC	\$668.97	MIDWEST WHEEL COMPANIES	\$18.19
BAUM HYDRAULICS CORPORATION	\$633.37	MILLER MD, LONNY D	\$309.00
BLAZEK, GARY	\$35.00	MMIT BUSINESS SOLUTIONS GROUP-BANLEACO INC	\$117.71
BM SALES	\$358.00	MULLIN, BRIAN	\$42.30
BRET MELBY/TENTHMDDESIGN	\$2,119.80	MURPHY TRACTOR & EQUIPMENT CO	\$9,028.43
CHAT MOBILITY	\$260.42	NACVSO	\$50.00
CHOICE INC	\$1,696.64	NEW HORIZONS, FAMILY ENHANCEMENT CENTER	\$2,988.50
CITY DIRECTORY INC-CDI	\$890.00	OFFICE MACHINES COMPANY INC	\$417.20
CITY OF LORIMOR	\$28.00	PARTNERSHIP FOR PROGRESS	\$7,320.00
CRESTON MUNICIPAL UTILITIES	\$227.10	PEARSON FAMILY FUNERAL SERVICE	\$595.00
CULLIGAN	\$99.40	PITNEY BOWES RESERVE ACCOUNT	\$1,000.00
DISCOVERY KIDS PRESCHOOL	\$855.00	PJ GREUFE & ASSOCIATES LLC	\$1,500.00
DUCKWORTH, JO ANNE	\$84.82	POLK COUNTY TREASURER	\$99.70
EAST UNION EARLY CHILDHOOD CEN	\$1,785.00	PROVOST, KEVIN	\$162.50
EMPLOYEE BENEFIT SYSTEMS	\$94,102.48	PURSUIT OF INDEPENDENCE, INC	\$7,843.81
EVERGREEN CEMETERY	\$220.00	RED OAK WELDING SUPPLIES	\$68.35
EXCEL MECHANICAL CO INC	\$6,141.00	RINGGOLD COUNTY CHILD CARE INC / FAMILY	\$345.00
FAREWAY STORES	\$48.89	RINGGOLD COUNTY PUBLIC HEALTH	\$4,386.22
FARM & HOME PUBLISHERS LTD	\$125.00	SANSON, SARA	\$55.67
FASTENAL COMPANY	\$618.88	SCHILDBERG CONSTRUCTION INC	\$20,421.35
GOOB'S REPAIR INC	\$821.90	SIRWA/ SOUTHERN IOWA RURAL WATER ASSC	\$38.00
GREATAMERICA FINANCIAL SERVICES	\$143.06	SOUTHERN IOWA TROLLEY	\$3,696.77
GREATER REGIONAL MEDICAL CENTER	\$1,710.50	ST LUKES HOSPITAL	\$272.00
GREEN VALLEY PEST CONTROL	\$158.30	STAR EQUIPMENT LTD	\$82.50
HALLETT MATERIALS	\$2,063.36	SUPPORT SERVICES OF SOUTH CENT	\$5,969.60
HANSEN, BRUCE	\$144.00	SUPREME CLEANERS	\$55.25
HARRISON TRUCK CENTERS	\$340.22	T&S INDUSTRIES INC	\$107.84
HAWKEYE TRUCK EQUIPMENT	\$50.58	TAYLOR COUNTY PUBLIC HEALTH	\$625.11
HEARTLAND TIRE & AUTO	\$54.77	TRINITY LUTHERAN PRESCHOOL	\$605.00
HENNINGSEN CONST, INC ECHCO	\$77,435.29	TRUE VALUE HARDWARE & RENTAL	\$56.76
HOUSBY MACK INC	\$86.76	TYLER TECHNOLOGIES	\$137.50
HUSBAND, AMANDA	\$259.16	UNION COUNTY PUBLIC FUNDING COUNCIL	\$9,529.00
INNOVATIVE INDUSTRIES	\$4,045.46	UNION COUNTY SHERIFF	\$625.33
INTEGRATED TELEHEALTH PARTNERS	\$1,890.00	US AUTOFORCE	\$152.00
IOWA DEPARTMENT OF PUBLIC	\$1,980.00	VISA CARD SERVICE	\$2,138.98
IOWA OFFICE OF THE STATE MEDICAL	\$8,914.00	WASHER SYSTEMS OF IOWA INC	\$8,958.50
IOWA PRISON INDUSTRIES	\$699.00	WASTE MANAGEMENT OF CRESTON	\$939.88

JAMES, SHAUNA	\$450.00	WESTERN IOWA TOURISM REGION	\$500.00
JIMS SANITATION AND TRUCK REPAIR	\$275.00	WILSON, HANSON & ASSOCIATES	\$136.80
		WOLFE, MICHAEL	\$216.00
		ZIEGLER INC	\$311.38
		TOTAL	\$331,535.69

All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:45pm.

BY: _____
RONALD J RILEY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR