

The Union County Board of Supervisors met in Regular Session on Monday January 7, 2019. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dennis Brown and Rick Friday. Also present from the Creston Community Government Class: Riley Beard, Cecily Lumbard, Brielle Baker, Grace Root, Emma Berning, Zachery Green, Devon Buhls, Shelby Huntsman, Clarissa Hoffman and Billie Fogle.

AGENDA: Motion by Riley and seconded by Friday to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Riley and seconded by Friday to approve the minutes from January 2, 2019. All voting aye, motion carried.

OPEN FORUM: Vanita Moberg expressed concerns on the wind turbines for the residents not participating and concerned about the property values going down. Dale Cline was concerned about vented low-water stream crossings.

ENGINEER: Union County Engineer, Zac Gunsolley, presented and discussed the weekly maintenance activity report. **Resolution # 17 Low-Water Stream Crossing:** Motion by Riley and seconded by Friday to approve Resolution # 17 For Low-Water Stream Crossing as follows: WHEREAS the Board of Supervisors is empowered under the authority of Sections 321.236 and 321.255 of the Code of Iowa to regulate, warn or guide traffic on highways under their jurisdiction and to place and maintain traffic control devices, and WHEREAS the County Engineer has evaluated and determined there is a need for regulating traffic at the bridge type low-water stream crossings, NOW, THEREFORE, BE IT RESOLVED by the Union County Board of Supervisors that warning signs with the messages, "Flood Area Ahead" and "Impassible During High Water," and a regulatory sign with the message "Do Not Enter When Flooded" be erected for the safety and welfare of the traveling public at the approaches to the bridge type low-water crossings at the following locations: On 197th Street, 550 feet west of the intersection of 197th Street and Yellow Rose Avenue, Section 23 of Jones Township. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

1st DRAFT WIND FARM ORDINANCE: Board discussed the 1st Draft on the Wind Farm Ordinance that was prepared by Union County Attorney Tim Kenyon as directed by the Board of Supervisors.

FAMILY FARM ALLOWANCES AND DISALLOWANCES: Motion by Friday and seconded by Riley to approve the 145 Family Farm Allowances as prepared by Union County Assessor's Office. All voting aye, motion carried. Motion by Riley and seconded by Friday to approve the 193 Family Farm Disallowances as prepared by the Union County Assessor's Office. All voting aye, motion carried.

BUSINESS PROPERTY TAX CREDIT (BPTC) ALLOWANCES AND DISALLOWANCES: Motion by Riley and seconded by Friday to approve the 31 Business Property Tax Credits (BPTC) Allowances as prepared by the Union County Assessor's Office. All voting aye, motion carried. Motion by Friday and seconded by Riley to approve the 40 Business Property Tax Credits (BPTC) Disallowances as prepared by the Union County Assessor's Office. All voting aye, motion carried.

HOMESTEAD ALLOWANCES AND DISALLOWANCES: Motion by Riley and seconded by Friday to approve the 141 Homestead Allowances as prepared by the Union County Assessor's Office. All voting aye, motion carried. Motion by Riley and seconded by Friday to approve the 177 Homestead Disallowances as prepared by the Union County Assessor's Office. All voting aye, motion carried.

MILITARY ALLOWANCES AND DISALLOWANCES: Motion by Friday and seconded by Riley to approve the 26 Military Allowances as prepared by the Union County Assessor's Office. All voting aye, motion carried. Motion by Riley and seconded by Friday to approve the 50 Military Disallowances as prepared by the Union County Assessor's Office. All voting aye, motion carried.

DISABLED VETERANS HOMESTEAD ALLOWANCES AND DISALLOWANCES: Motion by Riley and seconded by Friday to approve the 10 Disable Veterans Homestead Allowances as prepared by the Union County Assessor's Office. All voting aye, motion

carried. Motion by Friday and seconded by Riley to approve the 2 Disable Veterans Homestead Disallowances as prepared by the Union County Assessor's Office. All voting aye, motion carried.

CLAIMS: Motion by Riley and seconded by Friday to approve Claim # 136158- Claim # 136179 totaling \$86,649.22 as follows:

VENDER	AMOUNT
ALLIANT ENERGY	\$5,393.09
BOB BARKER COMPANY INC	\$384.61
CENTURY LINK	\$29.19
CONDUENT BUSINESS SERVICES LLC	\$1,150.00
DESIGN ALLIANCE INC	\$1,430.25
FARMERS ELECTRIC COOP	\$3,811.56
FIRST COMMUNICATIONS LLC	\$23.03
JOHANSEN PLUMBING & HEATING	\$1,091.31
MAIL SERVICES LLC	\$403.39
MASTERCARD/ISSB	\$210.47
MASTERCARD/ISSB	\$371.84
MASTERCARD/ISSB	\$94.17
MASTERCARD/ISSB	\$66.50
MASTERCARD/ISSB	\$678.88
MASTERCARD/ISSB	\$229.98
MEDIACOM	\$1,128.99
PITNEY BOWES RESERVE ACCOUNT	\$1,500.00
SHRED-IT USA - DES MOINES	\$87.06
TYLER INSURANCE SERVICES INC	\$79.00
TYLER TECHNOLOGIES	\$67,612.42
VISA/ISSB IOWA STATE SAVINGS BANK	\$13.93
WINDSTREAM	\$859.55
TOTAL	\$86,649.22

All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:55pm.

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR