

Regular Session

February 4, 2019

The Union County Board of Supervisors met in Regular Session on Monday February 4, 2019. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Rick Friday and Dennis Brown.

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

MINUTES: Motion by Friday and seconded by Riley to approve the minutes of January 29th, 2019. All voting aye, motion carried. Motion by Riley and seconded by Friday to approve the minutes of February 1st, 2019. All voting aye, motion carried.

SHERIFF: Chief Deputy, Steve Maitlen, presented and discussed three bids for a new Sheriff's Pick-up as follows: M & M Motors, Creston Automotive and Stalker Chevrolet. Motion by Riley and seconded by Friday to approve the bid from M & M Motors for a 2019 Ram 1500 crew cab 4x4 5.7 Hemi V8 Engine for \$15,991.00 (MSRP of \$42,865, with trade in of \$26,874 on a 2014 Ram Crew Cab 4x4 5.7 Hemi). All voting aye, motion carried.

WIND FARM ORDINANCE: Present for discussion were as follows: Zach Gunsolley; County Engineer, Tim Kenyon, County Attorney; Mark Zaccone, Invenergy; Matt Ott, MidAmerican Energy Company; Roger Vicker, Jordan Oster, Iowa Environmental Council and Monica Amman, CNA.

ENGINEER: County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report.

CLOSED SESSION: Motion by Riley and seconded by Friday to go into closed session per Iowa Code 21.5(1) (i) – Eslinger at 11:20AM. Roll call vote: Friday aye Riley aye, Brown aye, motion carried. Closed Session ended at 12:35PM.

CLOSED SESSION: Motion by Friday and seconded by Riley to go into closed session per Iowa Code Section 21.5(1) (i) – Gunsolley at 2:04pm. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. Closed session ended at 3:08PM.

BUDGET WORK SESSION: Board of Supervisors worked on 19/20 Fiscal Year Budget.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:15PM.

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR