

The Union County Board of Supervisors met in Regular Session on Monday March 11, 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 Riley by to approve the minutes of the March 4th meeting. All voting aye, motion carried. Motion by Riley and seconded by Friday to approve the minutes of the March 6th meeting. All voting aye, motion carried.

OPEN FORUM: Dorothy McNaught thanked all the elected officials for doing a good job. Would like to see more rock on the roads, hold the spending down in the budget maybe reconsider a 3% increase instead of a 4% increase on wages and felt the Secondary Roads employees are doing a good job blading the roads.

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

PUBLIC HEARING-FYR 19-20 UNION COUNTY BUDGET: Motion by Riley and seconded by Friday to open the Public Hearing at 10:00AM on the Union County Fiscal Year 19/20 Budget. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. Present at the public hearing were as follows: Roger Vicker, Raquel Linch, Union County Attorney Tim Kenyon, Mark Zaccone, Matt Ott, Union County Engineer Zach Gunsolley and Union County Auditor Sandy Hysell. No written or oral comments were received in the Auditors Office or by Board members. Public Hearing closed at 10:07am. **RESOLUTION #24 Approval of 19-20 Union County Budget:** Motion by Friday and seconded by Riley to approve **RESOLUTION #24 FYR 18/19** as follows: WHEREAS, upon due and proper notice, published in accordance with law, said proposed FY'20 Union County Budget was set for public hearing March 11th, 2019 at 10:00am, in the Union County Board of Supervisors Office, Creston, IA, and residents and/or taxpayers were given the opportunity to present objections to, or arguments in favor of, any part of the proposed budget. WHEREAS, the Union County Board of Supervisors held public hearing on March 11th, 2019 at 10:am, in the Union County Board of Supervisors Office, Creston, IA and reviewed the proposed FY'20 Union County Budget, (July 1st, 2019 – June 30th, 2020) that was published in newspapers on February 28th, 2019. WHEREAS, the FY'20 Union County Budget as submitted and proposed, is hereby approved and adopted for fiscal year July 1st, 2019 – June 30th, 2020, shall be made part of the public records of Union County. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

RESOLUTION #26 FYR 18/19-SET PUBLIC HEARING FOR WIND FARM ORDINANCE: Motion by Riley and seconded by Friday to approve Resolution #26 FYR 18/19 as follows: NOW on this 11th day of March, 2019, the matter of the adoption of proposed Union County Ordinance #73 comes to the attention of the Union County Board of Supervisors. WHEREAS, the Union County Board of Supervisors is authorized by the provisions of Iowa Code Section 331.301 to establish legislation to protect and preserve the rights, privileges, and property of the county and its residents; and WHEREAS, the Union County Board of Supervisors is authorized by the provisions of Iowa Code Section 331.301 to preserve and improve the peace, safety, health, welfare, comfort and convenience of its residents; and WHEREAS, the Union County Board of Supervisors desires to provide an opportunity for economic growth and development by establishing fair and reasonable limitations upon the development of Wind Energy Conversion Systems in the unincorporated areas of Union County; and WHEREAS, the Union County Board of Supervisors desires to protect the interests of the residents of Union County while providing an opportunity for economic development by **balancing** the alternative interests; and WHEREAS, the Union County Board of Supervisors believes it is in the best interest of the citizens and wind development entities to adopt a general ordinance which provides for a balancing of the alternative interests; and WHEREAS, the Union County Board of Supervisors believes it to be in the public interest to conduct a public hearing at the time of the first of the three required readings. BE AND IT IS HEREBY RESOLVED that Union County, by and through the Union County Board of Supervisors, shall hold a public hearing on March 18th, 2019, at 10:00 o'clock A.M. in the Boardroom of the Union County Courthouse. Said hearing shall be held for purposes of obtaining public input regarding a proposed ordinance which provides general regulation of the development of Wind Energy Conversion Systems (commonly referred to as "windmills") located in the unincorporated areas of Union County, Iowa. Proposed Ordinance #73 provides for general setback requirements of one thousand

five hundred (1500) feet from **non-participating** landowners and one thousand two hundred fifty (1250) feet from **participating** landowners. The ordinance also provides setback requirements up to one (1) mile from designated public areas. A complete copy of the proposed ordinance is on file with the Union County Auditor and is available on the Union County website. BE AND IT IS FURTHER RESOLVED that, pursuant to the provisions of Iowa Code Section 331.302(6), the public hearing/presentation of Proposed Ordinance #73 shall be considered a “first reading” of the proposed ordinance. BE AND IT IS FURTHER RESOLVED that the “second reading” as required by the provisions of Iowa Code Section 331.302(6) be and is hereby scheduled for March 21st, 2019, at 6:30 P.M. in the Courtroom of the Union County Courthouse. BE AND IT IS FURTHER RESOLVED that the “third and final reading” as required by the provisions of Iowa Code Section 331.302(6) shall be scheduled after the second reading in the event that the final reading is not otherwise waived as authorized by statute. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

CONSERVATION TRUST TRANSFER RESOLUTION #25 FYR 18/19: Motion by Riley and seconded by Friday to approve the Conservation Trust Transfer Resolution #25 FYR 18/19 as follows: Now on this 11th day of March 2019 the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS, it is desired to transfer monies from the Conservation TRUST Fund (0027) to the Conservation Capital Project Fund (1510), and WHEREAS, said operating transfer is in accordance with Section 331.432 of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the sum of \$3,966.85 is ordered to be transferred from the TRUST Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 11th day of March, 2019. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. Roll Call Vote: Riley aye, Friday aye, Brown aye, motion carried.

VETERAN’S AFFAIRS MONTHLY REPORT: Motion by Friday and seconded by Riley to accept the Veteran’s Affairs Monthly Report as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried.

CLAIMS: Motion by Friday and seconded by Riley to approve Claim #136678 - Claim #136800 for \$260,957.38 as follows:

Vendor Name	Total Payments	Vendor Name	Total Payments
A-1 WINDOW SERVICE	\$132.00	IOWA DEPARTMENT NR	\$18,766.91
ABILDTRUP, DAVID N	\$40.00	IOWA MEDICAL EXAMINER	\$2,217.00
ACCESS SYSTEMS LEASING	\$728.83	IOWA PRISON INDUSTRIES	\$901.60
ADAMS COUNTY FREE PRESS	\$29.45	JENNIE EDMUNDSON HOSPITAL	\$15.23
AFTON STAR ENTERPRISE	\$658.96	JIMS SANITATION AND TRUCK	\$250.00
AGRILAND FS INC	\$754.36	KLINE, PAT	\$40.00
AGRIVISION GROUP LLC	\$81.11	KLINE, STEVE	\$40.00
AKIN BUILDING CENTER	\$3,978.34	KSIB	\$100.00
ALLIANT ENERGY	\$13,409.87	LIBERTY TIRE SERVICES LLC	\$4,282.54
ARAMARK	\$214.33	MAIL SERVICES LLC	\$487.69
AVENU HOLDINGS LLC/CONDUENT	\$1,150.00	MASTERCARD/ISSB	\$456.47
BEAM, KATHY	\$154.80	METRO WASTE AUTHORITY	\$21,082.16
BERNIE LOWE & ASSOCIATES INC	\$1,047.64	MITCHELL, MELANIE	\$40.00
BM SALES	\$168.00	MMIT BUSINESS SOLUTIONS	\$40.00
BOMGAARS	\$76.31	MURPHY TRACTOR &	\$660.18
BROWN, LARRY	\$20.00	NAPA	\$5,748.12
BUSCH, KELLY	\$8.37	NEW HORIZON-FAMILY	\$3,504.50
BUTTERFIELD SALES &	\$2,526.55	NOSEKABEL, LORI	\$193.70
CALHOUN-BURNS & ASSOC INC	\$1,911.10	OFFICE MACHINES COMPANY	\$182.06
CARE	\$21,000.00	O'HALLORAN INTERNATIONAL	\$519.28
CENTURY LINK	\$170.14	PAPER TIGER SHREDDING	\$361.95
CHEERS, DAVID	\$20.00	PEPPMEIR, KEN	\$40.00
CHEERS, ED	\$20.00	POKORNY BP & AUTOMOTIVE	\$60.00
CHEERS, KEN	\$20.00	QUEE, JACK	\$20.00
CIRCLE OF LIFE REHABILITATION	\$6,100.00	ROLLINGS, MIKE	\$40.00
CITY OF AFTON	\$374.87	SCC NETWORKS	\$40.76
CITY OF CRESTON	\$11,107.63	SCHILDBERG CONSTRUCTION	\$6,845.76
CLARKE COUNTY ENVIRONMENT	\$50.00	SCHNEIDER CORPORATION,	\$2,490.00
COUNSEL OFFICE & DOCUMENT	\$81.56	SERVICE TECHS INC	\$135.00
COUNTRY CARE CENTER CORP	\$1,008.00	SHRED-IT USA - DES MOINES	\$91.14
CRESTON AREA FOOD PANTRY	\$1,000.00	SIDDENS, TERI	\$25.00
CRESTON MUNICIPAL UTILITIES	\$496.31	SIRWA/	\$200.40
CRESTON PUBLISHING COMPANY	\$968.33	SOUTHERN IOWA RESOURCES	\$375.00
CROSSROADS MENTAL HEALTH	\$20,541.00	SUPREME CLEANERS	\$62.75
CULLIGAN	\$158.70	TANNER, ALLEN	\$20.00
DESIGN ALLIANCE INC	\$4,572.50	TERMINAL SUPPLY CO	\$150.60
DORSEY & WHITNEY LLP	\$17,500.00	THATCHER, CARL V	\$216.00

EMC-ELECTRICAL MATERIALS	\$103.44	THE TONER PLACE	\$101.00
FARMERS ELECTRIC COOP	\$1,960.59	TRACTOR SUPPLY CO	\$99.99
FASTENAL COMPANY	\$1,279.05	TRANSIT WORKS	\$285.00
FIRST COMMUNICATIONS LLC	\$21.08	UNION COUNTY AUDITOR	\$69.00
FRANKS SERVICE	\$2,043.61	UNION COUNTY ENGINEER	\$400.61
GALLS LLC	\$67.37	UNION COUNTY LEC FUND	\$1,479.12
GARRETT, JIM	\$20.00	UNION COUNTY SHERIFF	\$233.40
GILBERT, WES	\$40.00	US BANK EQUIPMENT FINANCE	\$66.06
GOOB'S REPAIR INC	\$5,846.93	US CELLULAR	\$276.23
GREATER REGIONAL MEDICAL	\$3,919.48	VISA/ISSB IOWA STATE SAVINGS	\$496.01
GREEN VALLEY PEST CONTROL	\$93.00	WALTERSDORF, BLYTHE	\$20.00
GRP & ASSOCIATES INC	\$77.50	WALTERSDORF, JOHN	\$20.00
HALLETT MATERIALS	\$1,968.92	WAPELLO COUNTY SHERIFFS	\$47.40
HANSEN, BRUCE	\$72.00	WASTE MANAGEMENT OF	\$738.24
HARRISON TRUCK CENTERS	\$151.78	WAUBONSIE MENTAL HEALTH	\$10,600.00
HEARTLAND TIRE & AUTO	\$119.77	WEBB, GALE	\$1,000.00
HJC LLC	\$38,423.94	WEINKOETZ, JUDY	\$20.00
HOTSY CLEANING SYSTEMS INC	\$160.90	WELCH, JEFF	\$20.00
HUSBAND, AMANDA	\$3.49	WILSON, HANSON &	\$132.00
HYSELL, SANDY	\$76.46	WINDSTREAM	\$460.22
INNOVATIVE INDUSTRIES	\$4,156.12	YOUNG, JERRY	\$40.00
		ZIEGLER INC	\$766.81
		TOTAL	\$260,957.38

All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:35pm.

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR