

The Union County Board of Supervisors met in Regular Session on Monday, July 1, 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 from June 26, 2019. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

PUBLIC HEARING – ORDINANCE #39 FLOOD PLAIN MANAGEMENT: Motion by Friday and seconded by Riley to open the public hearing at 9:10 for the second reading of Ordinance #39 Flood Plain Management. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. Present for the Public Hearing were as follows: EMA Director JoAnne Duckworth, County Attorney Tim Kenyon, Duane Wittstock, Dennis Richie, Raquel Linch and Regina Smith. Wittstock and Richie expressed their concerns with the wording in the ordinance. Public hearing at 10:18am. **SET PUBLIC HEARING FOR 3rd READING:** Motion by Riley and seconded by Friday to set a public hearing at 9:10 July 15th, 2019 for a 3rd Reading on Ordinance #39 Flood Plain Management. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

CERTIFYING TAX CREDITS FYR 19/20: Homestead Tax Credit and Elderly & Disabled Tax Credit: Motion by Friday and seconded by Riley to certify the Homestead Tax Credit @ 100% and the Elderly and Disabled Tax Credit @ 100% for the Fiscal Year 19/20 in accordance with the Iowa Code, Section 25B.7. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried. **Military Tax Credit:** Motion by Friday and seconded by Riley to certify the Military Tax Credit @ 100% for Fiscal Year 19/20 in accordance with the Iowa Code, Section 4276A.2 pursuant to Iowa Code Section 25B.7. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **RESOLUTION #3 FYR 19/20 – Private-Public Partnership Rock Surfacing Program:** Motion by Friday and seconded by Riley to approve Resolution #3 FYR 19/20 Private-Public Partnership Rock Surfacing Program as follows: **WHEREAS**, the Union County Secondary Roads Department provides varying levels of maintenance to roads under its jurisdiction, depending on the level of service classification for each road, and **WHEREAS**, the Iowa Code restricts the amount of tax dollars that can be levied on a property for secondary roads and the Union County Secondary Roads Department has limited funding available for general road maintenance on each road, and **WHEREAS**, County Landowners, Businesses, and Residents from time to time have voluntarily desired to contribute additional dollars to the Union County Secondary Roads Department for road maintenance activities, particularly granular surfacing material, on roads selected by the Landowner. **IT IS THEREFORE RESOLVED** that the Union County Board of Supervisors hereby delegates to the Union County Engineer the authority to grant permits allowing County Landowners, Businesses, and Residents to place additional granular surfacing material on county roads at the direction of the County Engineer. The Board further directs the Engineer to coordinate with the Landowner the timing of the placement and billing of the granular surfacing material and for the road(s) selected by the Landowner, and directs the Engineer to match the private contribution dollar-for-dollar with Secondary Roads Department funds. All surfacing material becomes property of Union County and maintenance of material is under control and direction of the Secondary Roads Department. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

INSURANCE: Phil Tyler discussed the County Insurance Liability transition to ICAP-Carter Agency.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:40pm.

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR