

The Union County Board of Supervisors met in Regular Session on Monday, July 15, 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 July 08, 2019. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

PUBLIC HEARING 3rd READING– ORDINANCE #39A FLOOD PLAIN MANAGEMENT: Motion by Riley and seconded by Friday to open the public hearing at 9:12 for the 3rd reading of Ordinance #39A 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, Dennis Richie, Raquel Linch, Ray McNaught, and Steve Chamberlain. McNaught and Chamberlain expressed concerns about the ordinance. No comments were received through the Auditor's Office or the Board of Supervisors. Public Hearing ended at 10:35AM.

Resolution #2 – Adopting Ordinance #39A Flood Plain Management: Motion by Riley and seconded by Friday to Adopt Ordinance #39A Flood Plain Management as follows: NOW on this 15th day of July, 2019 the matter of the adoption of the Union County Flood Plain Management Ordinance – Ordinance 39A – (which provides for general regulations for areas vulnerable to flood hazards) 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 has previously approved Ordinance 39 for the general purpose of providing general regulation for areas vulnerable to flood hazard and to minimize damage/loss resulting from flooding; and WHEREAS, the Union County Board of Supervisors has been advised that previous ordinance should be updated to reflect current federal and state rules and regulations; and WHEREAS, Proposed Ordinance 39A has been duly published in two(2) official newspapers of Union County on June 6th & 7th 2019, as required by Iowa Code Sections 349.3(1), 331.305, and 331.302; and WHEREAS, the Union County Board of Supervisors has previously received and considered information regarding the updating of this ordinance from the Union County Emergency Management Agency; and WHEREAS, the Union County Board of Supervisors has held a public hearing on this date and no written or oral objections were received; and WHEREAS, the Union County Board of Supervisors believes it is in the best interests of the citizens of Union County to adopt Ordinance 39A without further delay; and BE AND IT IS HEREBY RESOLVED that Ordinance 39A be and is hereby formally confirmed and adopted and is in full force and effect in Union County. A complete copy of Ordinance 39A is on file with the Union County Auditor and is available on the Union County website. BE AND IT IS FURTHER RESOLVED that Ordinance 39A, having been previously published in full, shall be effective immediately upon passage on this date. BE AND IT IS FURTHER RESOLVED that Ordinance 39 be and is hereby repealed and replaced by Ordinance 39A. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

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

RESOLUTION #4 – CONSERVATION TRUST FUND TRANSFER: Motion by Riley and seconded by Friday to approve Resolution #4 – Conservation Trust Fund Transfer as follows: Now on this 15th day of July, 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 \$13,064.00 is ordered to be transferred from the TRUST Fund (0027) to the Conservation Capital Projects Fund (1510) effective this 15th day of July, 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. The change is

effective this 15th day of July, 2019. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

CLERK'S REPORT: Motion by Friday and seconded by Riley to accept the July Clerk's Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:00PM.

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR