## **Regular Session**

## September 3, 2019

The Union County Board of Supervisors met in Regular Session on Tuesday, September 3, 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 Riley and seconded by Riley to approve the Minutes from August 26, 2019. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in open forum.

**ATTORNEY:** County Attorney Tim Kenyon, discussed and reviewed the hiring of a County Attorney Assistant.

ENGINEER: Zach Gunsolley, Union County Engineer, presented and discussed the weekly MidAmerican Southern Hills Wind Farm Permit maintenance activity report. Applications: Motion by Riley and seconded by Friday to approve the 36 MidAmerican Southern Hills Wind Turbine site permit Applications. All voting aye, motion carried. Temporary Stop Sign Request: Motion by Friday and seconded by Riley to approve the request from Cromwell for a temporary stop sign to be placed at the intersection of Broadway Avenue and Cromwell Road to stop Cromwell road traffic for the Harvest Fest from 10am to 6pm Sunday September 8th, 2019. All voting aye, motion carried. **Grading Agreement:** Motion by Riley and seconded by Friday to approve the grading agreement between Ken Windom and Union County for ditching along with dozing the fence line with tree and brush removal on the north side 210th St Warbler Ave in Section 27 of Jones Township. All voting aye, motion carried. Pick-up Bids: 3 bids were opened as follows: Creston Automotive, M & M and Stalker Chevrolet. No motions were made on the bids at this time. New Hire Operator 1 Position: Motion by Riley and seconded by Friday to approve Shane Berry for the Equipment Operator 1 position as recommended by Union County Engineer Zach Gunsolley. All voting aye, motion carried.

**URBAN RENEWAL REPORT:** Motion by Riley and seconded by Friday to approve the Urban Renewal Area Report. All voting aye, motion carried.

Riley left at 12:55 to attend another meeting

BY:	J BROWN, CHAIRMAN	ATTEST: SANDY HYSELL, AUDITOR
DV.		ATTECT.
ADJOURNMENT:	There being no further busines	s, the meeting was adjourned at 1:50pm