

Regular Session

January 6, 2020

The Union County Board of Supervisors met in Regular Session on Monday, January 6, 2020. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Rick Friday and Dennis Brown. Present from the Creston Community School Government Class were: Emma Hanson, Lot Knuif, Chance Morgan, Ian Fredericksen, Eli Hartman, Brayton Chestnut, Beau Thompson and Sam Chapman. Also present; Vanita Moberg, Alexis Swanson, Wyatt Swanson, Rebecca Swanson, Waylon Swanson and Raquel Linch- KSIB.

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

MINUTES: Motion by Friday and seconded by Riley to approve the Minutes from January 2, 2020. All voting aye, motion carried.

OPEN FORUM: Alexis Swanson asked the board to look at the possibility of meeting at different time of the day and would like to see open forum stay on for every meeting.

HISTORICAL SOCIETY: Dick Anderson and Wally Miller presented and discussed the 2019 Union County Historical Society ending year Budget and the 2020-2021 budget request.

CARE QUARTERLY REPORT: Kendalyn Huff, CEO of Heartland Management Alliance and Jana Daily, CARE Director discussed the CARE quarterly report with the Board of Supervisors.

SOUTHERN IOWA TROLLEY: Leesa Lester, Transit Director, discussed the 2020-2021 budget request for the Southern Iowa Trolley.

EMA: JoAnne Duckworth, EMA Coordinator, discussed the amendment that needed to be made to the Flood Plain Ordinance. **Set Public Hearing:** Motion by Riley and seconded by Brown to set the Public Hearing for the Flood Plain Ordinance for January 20th, 2020 at 10:00am in the Union County Board Room. Roll call vote: Riley aye, Brown aye, Friday aye, motion carried. **Communication System:** Duckworth updated the Board on the Communication System.

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

CONSERVATION BOARD REAPPOINTMENT: Motion by Riley and seconded by Brown to reappoint Katie Carlton to the Union County Conservation Board. All voting aye, motion carried.

28E AGREEMENT – GUTHRIE COUNTY SANITATION: Motion by Brown and seconded by Riley to approve the 28E Agreement with the Guthrie County Sanitation Department. All voting aye, motion carried.

OPEN FORUM DISCUSSION: Board discussed the open forum and has decided to keep the open forum on the Agenda every Monday from 9:05am to 9:10am.

ADJOURNMENT: There being no further business, the meeting adjourned at 1:15pm.

BY: _____
RICK FRIDAY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR