

Regular Session

January 20, 2020

The Union County Board of Supervisors met in Regular Session on Monday, January 20, 2020. The meeting was called to order at 9:00 AM with the following members present: Ron Riley and Rick Friday. Dennis Brown absent

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 January 13, 2020. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum

AREA ON AGING-CONNECTIONS: Kelly Butts-Ellston discussed (per phone conference) the Fiscal Year 20-21 Budget request with the Board of Supervisors.

Brown arrived at 9:22am

RESOLUTION #21 FYR 19-20 – CONSERVATION REAP: Motion by Riley and seconded by Brown to approve the Transfer Resolution #21 FYR 19-20 – Conservation Reap Fund as follows: NOW on this 20th Day of January, 2020 the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS, it is desired to transfer monies from the Conservation REAP Fund (0023) 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 HERBY RESOLVED that the sum of \$1,265.06 is ordered to be transferred from the REAP Fund (0023) to the Conservation Capital Projects Fund (1510) effective this 20th day of January, 2020. 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 of its adoption. Roll vote: Riley aye, Brown aye, Friday aye, motion carried.

ALLOWANCES: Motion by Brown and seconded by Riley to approve the Disabled Veteran Homestead Credit; Homestead/Military Credit; Business Property Tax Credit; and Family Farm Credit Allowances. All voting aye, motion carried.

DISALLOWANCES: Motion by Riley and seconded by Brown to approve the Business Property Tax Credit and Homestead/Military Credit Disallowances. All voting aye, motion carried.

PUBLIC HEARING: Motion by Riley and seconded by Brown to open the public hearing on the amendment to the Flood Plain Ordinance at 10:00am. Roll call vote: Riley aye, Brown aye, Friday aye, motion carried. Present were as follows: Steve and Mary Chamberlain; Regina Smith–CNA; Raquel Linch–KSIB and JoAnne Duckworth-EMA Director. Duckworth went over the amendments to the Flood Plain Ordinance. Motion by Brown and seconded by Riley to close the Public Hearing on the Flood Plain Ordinance at 10:09am. Motion by Riley and seconded by Brown to waive the 2nd and 3rd hearings on the Flood Plain Ordinance. All voting aye, motion carried. Motion by Brown and seconded by Riley to approve the new amended Flood Plain Ordinance. Roll call vote: Riley aye, Brown aye, Friday aye, motion carried.

GIBSON MEMORIAL LIBRARY: David Hargrove, Gibson Memorial Library Director, discussed the Fiscal Year 20-21 Budget Request.

ENGINEER: Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report. **Disc Mower Quotes:** Three (3) bids were received as follows: Diagonal Truck and Tractor LLC; Agri-Vision/John Deere; and Titan Machinery. Motion by Riley and seconded by Brown to accept the bid from Agri-Vision/John Deere for a total of \$14,800 for 2 - 2020 Kuhns GMD280 HD disc mowers which includes the trade-in of 2- 2014 Kuhn Disc Mowers. All voting aye, motion carried. **Utility Permit:** Motion by Brown and seconded by Riley to approve the Utility Permit with CIPCO for installing 3 overhead transmission lines across REA Rd. All voting aye, motion carried. **Grading Agreement:** Motion by Brown and seconded Riley by to approve a grading agreement between Union County and Ed Moffitt for ditching along with dozing the fence line with tree and brush removal located on the east side of Umbrella Ave on 210th St in Section 28 of Jones Township. All voting aye, motion carried. **Grading Agreement:** Motion by Riley and seconded by Brown to approve a grading agreement between Union County and Mark Munden for ditching along with dozing the fence line with tree and brush removal located on the west side of Umbrella

Ave on 130th St in Section 20 of New Hope Township. All voting aye, motion carried. **Fuel Bids:** Two (2) bids were received as follows: Agriland FS and United Farmers Coop, present for the bid openings were Loren Gerleman and Darin Schlapia.

Recessed at 12:30
Reconvened at 1:30

ENGINEER: Fuel Bids: Motion by Brown to give the diesel #1 bid for \$2.296 per gallon and #2 bid for \$2.086 per gallon to Agri-land FS and the Gasohol bid for \$2.07 per gallon to United Farmers Coop, motion died of a lack of a second. Motion by Riley and seconded by Brown to accept the fuel bid from Agri-land FS for the Diesel #1 for \$2.296 per gallon and #2 bid for \$2.086 per gallon and Gasohol bid for \$2.076 per gallon. All aye, motion carried.

Brown left @ 2:45pm.

ADJOURNMENT: There being no further business, the meeting adjourned at 4:20pm

BY: _____
RICK FRIDAY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR