

Regular Session

April 20, 2020

The Union County Board of Supervisors met in Regular Session on Monday April 20, 2020. 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 Brown to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Brown seconded by Riley to approve the Minutes from April 13, 2020. All voting aye, motion carried.

OPEN FORUM: (per email sent to board of supervisors) Phyllis Allen expressed opposition to the Wind Turbines. Hartford and Jeannie Jackson asked the Board to consider a 2-mile setback on wind turbines.

EMERGENCY MANAGEMENT AGENCY: Jo Duckworth, Emergency Management Agency Coordinator, gave updates on the COVID -19 situation.

ENGINEER: Union County Engineer, Zach Gunsolley, discussed the weekly maintenance activity report, contract maintenance work and COG-Adams County Secondary Roads Department discussion. **Southern Hills Wind Farm Road Use Agreement:** Motion by Riley and seconded by Brown to approve the Southern Hills Wind Farm Road Use Agreement. All voting aye, motion carried. **Seasonal Mower Positions:** Motion by Brown and seconded by Riley to approve the hiring of Dave Denton and Dave Erickson for the part-time summer mowing positions with a starting wage of \$14.00 per hour. All voting aye, motion carried.

RESOLUTION #30 FYR 19/20 – REAP TRANSFER: Motion by Riley and seconded by Brown to approve Resolution #30 FYR 19/20 – REAP Transfer as follows: NOW on this 20th day of April, 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 HEREBY RESOLVED that the sum of \$1,673.20 is ordered to be transferred from the REAP Fund (0023) to the Conservation Capital Projects Fund (1510) effective this 20th day of April, 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 and the record of its adoption. Roll call vote: Riley aye, Brown aye, Friday aye, motion carried.

SOUTHERN HILLS WIND TURBINE DECOMMISSIONING PLAN: Motion by Riley and seconded by Brown to approve the Southern Hills Wind Turbine Decommissioning Plan. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 11:50AM.

BY: _____
RICK FRIDAY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR