

Regular Session

July 06, 2020

The Union County Board of Supervisors met in Regular Session on Monday July 06, 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 with the amendment of adding, Set a Public Hearing – New Manure Storage Structure. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Riley to approve the Minutes from June 30, 2020. All aye, motion carried.

OPEN FORUM: Roger Vicker commented on what he had found in other counties in Iowa and outside of Iowa on what they are doing concerning wind turbines.

SET PUBLIC HEARING: Motion by Brown and seconded by Riley to set a public hearing at 10:00AM on July 20th in the Union County Board Room for the Master Matrix Scoring on a new Manure Storage Structure for the Taurus Sow Site in Section 16 of Platte Township. All voting aye, motion carried.

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

PUBLIC HEARING: Motion by Riley and seconded by Brown to go into Public Hearing at 10:00am – Proposed Vacation of County Road. Roll call vote: Riley aye, Brown aye, Friday aye, motion carried. Present for Public Hearing were as follows: Regina Smith, CNA; Raquel Linch, KSIB; Zach Gunsolley, Union County Engineer; Murray Shade, Dale Cline and Mark Ide. Ide and other neighbors understood the proposal would result in a gated, Level “c” road with the county continuing the maintenance as needed as opposed to a vacated road, whereby the roadway reverts to the adjoining property owners, requiring no further responsibility by the county. The road is needed to reach farm fields; therefore, Gunsolley recommended to leave the road as a Level “b” thoroughfare, with a low water crossing established at the north end. There being no further comments, public hearing closed at 10:06am. Motion by Riley and seconded by Brown to deny the road vacation on Iris & 240th St. All voting aye, motion carried.

CARE-HEARTLAND LEASE & MANAGEMENT AGREEMENT: Motion by Riley and seconded by Brown to approve the **Management Agreement** between Union County, Heartland Management Alliance, Inc and William Eadie Residential Services, Inc dba CARE. All voting aye, motion carried. Motion by Brown and seconded by Riley to approve the **Lease Agreement** between Union County and William Eadie residential Services, Inc dba CARE. All voting aye, motion carried.

CLOSED SESSION: Motion by Brown and seconded by Riley to go into closed session at 10:30am per Iowa Code Section 21.5(1) (c) legal strategy regarding the Iowa Utilities Board matters with the rule making for location and construction of renewable electric power generating facilities and storage facilities. Roll call vote: Riley aye, Brown aye, Friday aye, motion carried. Closed session ended at 1:30pm.

ADJOURNMENT: There being no further business, the meeting adjourned at 1:45pm.

BY: _____
RICK FRIDAY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR