

**REGULAR SESSION**

**NOVEMBER 29, 2021**

The Union County Board of Supervisors met in Regular Session on Monday November 29, 2021. The meeting was called to order at 9:00AM with the following members present: Ron Riley, Dennis Brown and Rick Friday.

**AGENDA:** Motion by Friday and seconded by Brown to approve the agenda. All voting aye, motion carried.

**MINUTES:** Motion by Brown and seconded by Friday to approve the minutes of November 27<sup>th</sup>, 2021. All voting aye, motion carried.

**OPEN FORUM:** Murray Shade informed the Board of a hole in the road and the status of 2 bridges on 230<sup>th</sup> Street.

**COVID-19 UPDATE:** Zach Woods, Director of Public Health, updated the board on COVID-19 in Union County.

**SECONDARY ROADS:** Union County Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report.

**PUBLIC HEARING – 2<sup>nd</sup> Reading Solar Ordinance #74:** Motion by Friday and seconded by Brown to open the Public Hearing for 2<sup>nd</sup> Reading of Solar Ordinance #74 at 10:00AM. Roll call vote: Brown aye, Friday aye, Riley aye, motion carried. The following were present for the Public Hearing: Ron Dunphy; John Van Nostrand, CNA; Raquel Linch, KSIB Radio; Clint Bowen, Alliant Energy; Roger Vicker; Union County Attorney, Shane O’Toole; and Francine Ide. Public Hearing Closed at 10:29AM. Motion by Brown and seconded by Friday to approve the 2<sup>nd</sup> Reading. All voting aye, motion carried. **Resolution #11 – Solar Ordinance #74 – 3<sup>rd</sup> Meeting Waiver/Adoption:** Motion by Brown and seconded by Friday to approve Resolution #11 FYR 21-22 Solar Ordinance as follows: NOW on this 29<sup>th</sup> day of November, 2021, the matter of the waiver/suspension of the requirement of multiple readings of the proposed Solar Ordinance #74 which comes to the attention of the Union County Board of Supervisors. WHEREAS, the Union County Board of Supervisors has determined that Solar Ordinance #74 has been duly published in two (2) official newspapers of Union County on as required by Iowa Code Sections 349.3(1), 331.305 and 331.302; and WHEREAS the Union County Board of Supervisors has previously received and considered information regarding this ordinance, and WHEREAS, the Union County Board of Supervisors has held 2 public hearings and no written or oral objections were received; oral comments were taken in consideration; and WHEREAS, the Union County Board of Supervisors believes it is in the best interests of the citizens of Union County to adopt Solar Ordinance #74 without further delay; and BE AND IT IS HEREBY RESOLVED that Union County, by and through the Union County Board of Supervisors, pursuant to the provisions of section 331.302(5) formally waives/suspends the requirement of multiple readings (3<sup>rd</sup> Reading) of the proposed adoption of Ordinance #74. Roll call vote: Brown aye, Friday aye, Riley, aye, motion carried. **Adoption of Solar Ordinance #74:** Motion by Friday and seconded by Brown to approve the adoption of Solar Ordinance #74. Roll call vote: Brown aye, Friday aye, Riley aye, motion carried.

**CARE:** Kendalyn Huff, Heartland Management Alliance Director and Jana Dailey, CARE Director discussed repairs needed at CARE. **Heartland CARE Lease and Management Agreement:** Motion by Brown and seconded by Friday to approve the Heartland CARE Lease and Management Agreement pending the approval by Heartland Management. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 2:00PM

BY: \_\_\_\_\_  
**RON RILEY, CHAIRMAN**

ATTEST: \_\_\_\_\_  
**SANDY HYSELL, AUDITOR**