

The Union County Board of Supervisors met in Regular Session on Tuesday, February 20, 2018. The meeting was called to order at 9:00 AM with the following members present: Dale Cline, Dennis Brown and Ron Riley.

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

MINUTES: Motion by Brown and seconded by Cline to approve the minutes from February 13, 2018. All voting aye, motion carried.

BERNIE LOWE AND ASSOCIATES: Skip Lowe and Katheryn Polson, per conference call, discussed the 2018 County Health Insurance Renewal.

CARE: Kendalyn Huff, CEO Heartland Management, updated the Board on the C.A.R.E quarterly and yearly loss report.

FLOOD PLAINS RESOLUTION: Motion Cline and seconded by Brown to approve the following Flood Plains Resolution #29:

WHEREAS, certain areas of Union County are subject to periodic flooding causing damages to properties within these areas; and

WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of this Board of Supervisors, to require the recognition and evaluation of flood hazards in all official actions relating to land use in areas having these hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to Chapter 331, Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby:

1. Assures the Federal Insurance Administration that it will enact as necessary, and maintain in force in those areas having flood hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 60 of the National Flood Insurance Program Regulations,
2. Vests Union County Emergency Management Agency with the responsibility, authority, and means to:
 - a. Assist the Federal Insurance Administrator, at his request, in his delineation of the limits of the area having special flood hazards.
 - b. Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain areas.
 - c. Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map, and identify flood plain areas, and cooperate with neighboring communities and the county with respect to management of adjoining flood plain areas in order to prevent aggravation of existing hazards.
 - d. When received from the Administrator, complete and submit those reports which advise the Administrator on the progress made within the community in the development and implementation of flood plain management measures.
 - e. Upon occurrence, notify the Administrator in writing whenever the boundaries of the community have been modified by annexation or loss of authority to adopt and enforce flood plain management regulations for a particular area. Included in such notification will be a map of the community, suitable for reproduction, which clearly delineates the new or deleted areas.
3. Appoints Union County Emergency Management Agency to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates any certificates of flood-proofing and information on the elevation (in relation to National Geodetic Vertical Datum) of the level of the lowest floor (including basement) of all new or substantially improved structures, and
4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

Roll call vote: Cline aye, Brown aye, Riley aye, motion carried.

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

Intern/Coop Positions: Motion by Brown and seconded by Cline to approve Chris Edington and Harrison Cooper for the Intern/Coop Positions at \$14.00 per hour as recommended by Union County Engineer, Zach Gunsolley. All voting aye, motion carried.

COMPENSATION BOARD RECOMMENDATION: Motion by Cline and seconded by Brown to approve the Compensation Board's recommendation of a 2% wage increase for the Attorney, Auditor, Recorder, Sheriff, Treasurer and Supervisors. All voting aye, motion carried.

BUDGET WORK SESSION: Board went over budget requests and fund balances.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:39 PM

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN
BOARD OF SUPERVISORS