

# Union County Board Of Supervisors

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## AGENDA

JANUARY 2, 2013

THE UNION COUNTY BOARD OF SUPERVISORS WILL MEET IN REGULAR SESSION, WEDNESDAY, JANUARY 2, 2013 AT 9:00 A.M. IN THE BOARD ROOM IN THE UNION COUNTY COURTHOUSE.

- 9:00 AM Call the meeting to order; Oath of Office; Election of Chair and Vice Chair.
- 9:20 AM Approve the agenda; Approve the Minutes from the last meeting.
- 9:30 AM Open Forum.
- 9:40 AM Tim Kenyon, County Attorney and Sandy Hysell, County Auditor – Review of open meeting law and open records law per Iowa Code Chapter 21 and 22
- 10:00 AM Steve Akes, County Engineer –  
1) Maintenance Activity Report.  
2) Utility Permit Applications.  
3) Consider New Grading Agreements.
- 11:00 AM Sandy Hysell, County Auditor –  
Auditor's Quarterly Report,  
Construction Evaluation Resolution (Master Matrix),  
Deferred Compensation Board Resolution,  
Depository Resolution,  
Holiday Schedule,  
Iowa Economic Development Change of CEO and Alternate Signature Forms,  
Reaffirm 28E Agreement with Guthrie County for Sanitation Services,  
Record Retention Resolution,  
Set Bounty,  
Supervisors Organization Resolution,  
Auditor Appointments,  
Sheriff Appointments,  
Treasurer Appointments,  
BOARD APPOINTMENTS:  
ADA,  
Civil Service Board,  
Condemnation Commission,  
Emergency Management Commission,  
Enterprise Zone Commission,  
Health Board,  
LEC Commission,  
Medical Examiners,  
Official Newspapers,  
Prairie Solid Waste Agency Board,  
Supervisors Assignments and Appointment,  
Zoning Board of Adjustments-Afton City/County

**Adjournment.**