

REGULAR SESSION

NOVEMBER 15, 2010

The Union County Board of Supervisors met in regular session on Monday, November 15, 2010. The meeting was called to order at 9:00 AM with the following members present: Tom McCann, Bob Jansen, Ron Riley, Bob Brown and Mike King.

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

OPEN FORUM: Murray Shade discussed concerns about a culvert by his property with the Board.

BOARD DISCUSSION: Each Board Member informed the others of meetings that were attended last week, and what was discussed. Jansen – Law Enforcement Commission, E911 Board. Riley –Prairie Solid Waste Commission. Brown – Board of Health, RCD. McCann –Creston School Citizens Advisory Board. King – Fifth Judicial Committee Board and ATURA, SICO, SICO Housing Trust, Area IV Agency on Aging.

SHERIFF VEHICLE: Rick Piel, Union County Sheriff, discussed the purchase of a new vehicle and the disposal of the jail transport vehicle.

CROSSROADS: Peter Brantner, Director – Crossroads, discussed fiscal year 2011/2011 funding with the board.

AIRPORT ROAD RESOLUTION: Tim Kenyon, County Attorney – discussed the Airport Road in regards to possible Airport Expansion with the Board. Also present for the discussion were Kevin Glick, Airport Commission and Bill Grabe, Clapsaddle-Garber Associates. No action was taken at this time

RECORDER'S REPORT: Motion by McCann and seconded by Brown to accept the Recorder's report for August, September, and October 2010 as presented by Paula White, County Recorder. All voting aye, motion carried.

2011 HOLIDAY SCHEDULE: Motion by McCann and seconded by Riley to approve the holiday schedule for 2011 as follows:

President's Day	Monday, February 21, 2011
Good Friday – ½ Day	Friday, April 22, 2011
Memorial Day	Monday, May 30, 2011
Independence Day	Monday, July 4, 2011
Labor Day	Monday, September 5, 2011
Veterans Day	Friday, November 11, 2011
Thanksgiving Day	Thursday, November 24, 2011
Day after Thanksgiving	Friday, November 25, 2011
Day before Christmas Eve	Friday, December 23, 2011
Day after Christmas	Monday, December 26, 2011
Day after New Years Day	Monday, January 2, 2012

Roll call vote: McCann, aye; Brown, aye; Riley, aye; Jansen, aye; and King, aye. Motion carried.

HANDWRITTEN CLAIMS: Motion by Jansen and seconded by Brown to approve the handwritten claims to ISAC for \$280.00 and Union County Health Insurance for \$14,921.74. All voting aye, motion carried.

ENGINEER: Steve Akes, County Engineer presented and discussed the maintenance and activity report, and updated the Board on construction projects. **Utility permits:** Motion by Jansen and seconded by Riley to approve two utility permits for Windstream Technologies to place 940 feet of 25 pair copper telephone cable along 185th Street for replacement in Highland Twp. Section 16 and to also place 6350 feet of 12 pair copper telephone cable along 195th Street for replacement in Highland twp. Sections 21 and 22. All voting aye, motion carried.

MINUTES: Motion by McCann and seconded by Jansen to approve the November 11, 2010 minutes. All voting aye, motion carried.

ADJOURNMENT: There being no further business the meeting adjourned at 12:08 PM.

ATTEST: _____ **BY:** _____
THERESA PUDENZ, DPTY AUDITOR MICHAEL KING, CHAIR BOARD OF SUPERVISORS