

## REGULAR SESSION

JULY 18, 2011

The Union County Board of Supervisors met in regular session on Monday, July 18, 2011. The meeting was called to order at 9:00 AM with the following members present: Lois Monday, Bob Jansen, Dennis Brown, Bob Brown, and Ron Riley.

**AGENDA:** Motion by Monday and seconded by Bob Brown to approve the agenda. All voting aye. Motion carried.

**MINUTES:** Motion by Monday and seconded by Dennis Brown to approve the Minutes for July 11, 2011. All voting aye. Motion carried.

**OPEN FORUM:** Karon Finn asked about the status of the Piper Jaffrey Law suit, requesting the total amount paid to attorneys for Piper Jaffrey litigation. Finn also expressed concerns with the Engineers' Office, Attorney's Office, and Auditor's Office.

**DEPARTMENT HEAD MEETING:** Department Heads and Elected Officials Present: Kelly Busch, County Treasurer; Paula White, County Recorder; Steve Akes, County Engineer; Rick Piel, County Sheriff; Louis Boeckman, Environmental Specialist; Jo Duckworth, EMA. Also present: Kyle Wilson, Karon Finn, and Leslie Wurster. Duckworth updated on Code Red and how it is working. Akes informed the group that Secondary Roads will be receiving \$20,000.00 more for the bridge fund from the Federal Government from other counties that didn't use the money. Boeckman reported on the new septic systems that are being put in. The Board of Supervisors will plan on having a department head meeting every quarter to keep one another updated. No motions required.

**TAX SALE CERTIFICATES:** Motion by Jansen and seconded by Bob Brown to approve and assign a Tax Certificate on 231 S. Chestnut for \$504.00 to Robert C. Barnes. All voting aye. Motion carried.

**TAX SUSPENSIONS:** Motion by Monday and seconded by Dennis Brown to approve 5 applications for suspension of taxes per Iowa Code 427.9. All voting aye. Motion carried.

**HANDWRITTEN CLAIMS:** Motion by Monday and seconded by Jansen to approve the handwritten claims for the Union County Health Insurance in the amount of \$404.82 and \$8,044.32; for Tyler Insurance in the amount of \$79,099.66; and Seneca in the amount of \$4,870.37. All voting aye. Motion carried.

**FINAL SUBSTANCE ABUSE PREVENTION REPORT 10/11:** Motion by Bob Brown and seconded by Monday for the chair to sign the Final Substance Abuse Prevention Report. All voting aye. Motion carried.

**REDISTRICTING COMMITTEE REPLACEMENT:** Leslie Wurster informed the Auditor's office that she will decline the position on the Redistricting Committee. Motion by Monday and seconded by Dennis Brown to replace her with Mary Jane Weishaar. All voting aye. Motion carried.

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the maintenance activity report, and also discussed pavement marking bidding for 2011. **Awarding Contract for Osage Street Project:** Motion by Monday and second by Dennis Brown to accept Feldhacker Contracting's bid for project LFM-1112-7X-88 Osage Street for the corrected amount of \$184,929.04. All voting aye. Motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 10:39 AM.

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

BY: \_\_\_\_\_  
RONALD J. RILEY, CHAIRMAN, BOARD OF SUPERVISORS