

REGULAR SESSION

AUGUST 15, 2011

The Union County Board of Supervisors met in regular session on Monday, August 15, 2011. The meeting was called to order at 9:00 AM with the following members present: Bob Jansen, Dennis Brown, Bob Brown, Lois Monday and Ron Riley.

AGENDA: Motion by Dennis Brown and seconded by Bob Brown to approve the Agenda. All voting aye. Motion carried.

MINUTES: Motion by Monday and seconded by Jansen to approve the minutes from August, 8 2011. All voting aye. Motion carried.

OPEN FORUM: Wayne Hill, Afton Star, updated the board on the Burma shave signs that have been put up, and have received positive feed-back. Hill would like to know how to establish a highway garbage pick-up group, and would like to see an effort to improve the Afton Lake area. Hill also expressed the need to fix the dam posts for safety reasons. Karon Finn expressed concern on not receiving a reply regarding the duties of the County Attorney. Finn would like Open Forum defined. Finn questioned funds coming out of the General Basic Fund vs. the Litigation Fund. Leslie Wurster asked about the status of the Cherry Street Road Project.

RECORDER: Paula White, County Recorder, presented and discussed the June and July Monthly Recorder's Report. Motion by Jansen and seconded by Bob Brown to accept the Recorder's June and July Report. All voting aye. Motion carried.

HANDWRITTEN CLAIMS: Motion by Monday and seconded by Jansen to approve the handwritten claim to TriStar in the amount of \$1007.52. for run-out claims processing. All voting aye. Motion carried.

TOBACCO PERMIT: Motion by Monday and seconded by Jansen to approve the Tobacco Permit for Crestmoor Golf Club. All voting aye. Motion carried.

CLERK'S REPORT: Motion by Monday and seconded by Dennis Brown to approve the July Clerk's Report All voting aye. Motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report. Purchase of a Used Forklift from Federal Surplus Property, and equipment for a County Surplus Sale that will be scheduled at a later date. **Utility Permit:** Motion by Monday and seconded by Dennis Brown to approve the utility permit with Windstream in placing a (24) fiber optic communications cable and necessary pedestals by plowing and boring at a minimum depth of 36' approximately 26 ft off centerline of County Road H20 (110th Street) Green Valley Road (P27) and Spaulding Road. All voting aye. Motion carried. **Utility Permit:** Motion by Monday and seconded by Bob Brown to approve the utility permit with SIRWA to install a rural water line in Section 33 of Spaulding Township. All voting aye. Motion carried. **Utility Permit:** Motion by Jansen and seconded by Monday to approve the utility permit with Windstream in placing 120 feet of 12 pair copper telephone cable and new pedestal at 1396 Osage Street in Lincoln Township, Section 19 and 20. All voting aye. Motion carried. **Pavement striping:** Motion by Bob Brown and seconded by Monday to approve Vogel Traffic Services proposal for approximately \$33,237.55 for pavement striping. All voting aye. Motion carried. Motioned by Bob Brown and seconded by Jansen to approve **RESOLUTION # 5** WHEREAS: Chapter 306 of the Code of Iowa charges the Union County Board of Supervisors with control of the local Secondary Roads within the County, WHEREAS: Section 321.255 of said Code states that local authorities within their respective jurisdiction shall place and maintain such traffic control devices upon highways within jurisdictions as they may deem necessary to indicate and carry out the provisions of Chapter 321, or ordinances, or to regulate, warn or guide traffic, WHEREAS: Section 321.239 of said Code states that local authorities may adopt, amend, or repeal traffic ordinances to regulate or prohibit the standing or parking within the right-of-way of any highway under its jurisdiction, NOW THEREFORE BE IT RESOLVED: That the Union County Engineer is hereby charged with the responsibility of erecting and maintaining "No Parking" signs on both sides of the road from 3:30 PM Friday September 16, 2011 through 7:30 AM Monday September 19, 2011 at the following location, to wit: On South Cherry Street beginning at the intersection of 185th Street and continuing south to the entrance to the Creston Municipal Airport. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried.

ATTORNEY: Timothy Kenyon, County Attorney, and the Board of Supervisors discussed options regarding possible litigation. After carefully reviewing the options with Kenyon the

Board has decided to take no action or pursue any litigation on the matter of recovering legal expenses dealing with former supervisor King in his legal defense in 2009.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:13 AM

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

BY: _____
RONALD J. RILEY, CHAIRMAN, BOARD OF SUPERVISORS