

REGULAR SESSION

SEPTEMBER 26, 2011

The Union County Board of Supervisors met in regular session on Monday, September 26, 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 Bob Brown and seconded by Jansen to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Dennis Brown and seconded by Jansen to approve the minutes from September 19, 2011. All voting aye, motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report, updated the Board on construction projects, and discussed the level B road maintenance practices. **Utility Permit:** Motion by Monday and seconded by Bob Brown to approve the Utility Permit Application with Windstream Communications for placing 2050 feet of 12 pair copper telephone cable and place a new pedestal at Jaguar Avenue, in Section 34 of Highland Township, all voting aye, motion carried. **Utility Permit:** Motion by Monday and seconded by Dennis Brown to approve the Utility Permit Application with Windstream Communications for placing 2400 feet of 12 pair copper telephone cable and replace the pedestal at 2240 Iris Avenue (Section 4) of Grant Township, all voting aye, motion carried. **Copier:** Motion by Dennis Brown and seconded by Monday, per recommendation by Akes, to approve the purchase of a copier from the lowest bidder, M & M Sales from Urbandale, Ia, all voting aye, motion carried.

TREASURER: Kelly Busch, County Treasurer, presented and discussed requests from county property owners for tax abatements. Motion by Bob Brown and seconded by Jansen to approve the tax abatement request from the City of Creston on the properties located at 505 N Elm St and 407 S Vine St that are currently owned by the City of Creston, all voting aye, motion carried. Motion by Bob Brown and seconded by Jansen to deny the tax abatement request from Chris Westphal on the 2nd half of the 11/12 fiscal year taxes located at 1207 Jaguar Ave, all voting aye, motion carried.

CLAIMS AND HANDWRITTEN CLAIMS: Motion by Jansen and seconded by Dennis Brown to approve claim #112596 through claim #112687 and the handwritten claims as follows: Card Services for \$3,115.97, Iowa Insurance Division for \$100.00, Union County Health Insurance for \$96.10 and \$4,055.08, all voting aye, motion carried.

OPEN FORUM POLICY: Motion by Dennis Brown and seconded by Bob Brown to approve having an open forum every Monday. Roll call vote: Dennis Brown aye, Bob Brown aye, Monday aye, Jansen nay, Riley nay, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:37A.M.

ATTEST: _____
SANDY HYSELL, AUDITOR

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