

REGULAR SESSION

OCTOBER 03, 2011

The Union County Board of Supervisors met in regular session on Monday, October 03, 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 Jansen and seconded by Dennis Brown to approve the Agenda. All voting aye. Motion carried.

MINUTES: Motion by Bob Brown and seconded by Jansen to approve the minutes from September 26, 2011. All voting aye. Motion carried.

LIQUOR LICENSE: Motion by Monday and seconded by Bob Brown to approve the liquor license for The Knotty Pine Restaurant. All voting aye. Motion carried.

HANDWRITTEN CLAIMS: Motion by Jansen and seconded by Dennis Brown to approve the handwritten claim to TriStar for Health Insurance in the amount of \$176.73. All voting aye. Motion carried.

APPROVAL OF SANITARY SPECIALIST POSITION: Motion by Jansen and seconded by Dennis Brown to authorize the Board of Health to proceed with the hiring of the part-time Sanitary Specialist Position. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, nay. Jansen, aye. Riley, aye. Motion carried.

AFTON COMMUNITY CENTER: Motion by Monday and seconded by Bob Brown to approve the \$1000.00 donation to the Afton Community Center that had been budgeted for when the City of Afton was applying for grants. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried.

PUBLIC HEARING: The Public Hearing for County Budget Amendment was opened at 10:00AM, the following were present: Leslie Wurster, Mel Scadden, Karon Finn, Wayne Hill and Terri Queck-Matzie. There were no oral or written comments received by the Board of Supervisors, the Auditor, or from the public present. The Hearing closed at 10:05 AM. Motion by Monday and seconded by Dennis Brown to approve the County Budget Amendment. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried.

PUBLIC HEARING: The Public Hearing for the Reprecincting Ordinance opened at 10:30 AM, the following were present: Leslie Wurster, Mel Scadden, Karon Finn, Wayne Hill and Terri Queck-Matzie. There were no oral or written comments received by the Board of Supervisors, the Auditor, or from the public present. The Hearing closed at 10:34 AM. Motion by Bob Brown and seconded by Jansen to approve the Reprecincting Ordinance per Iowa Code 49.7. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report, a rock map, the possibility of selling an old caterpillar dozer, and updated the Board on construction projects. Bridge Inspection and Rating Contract for 2012 and 2013 to do Bridge Inspections and Rating Services. All voting aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:03 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

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