

**REGULAR SESSION**

**OCTOBER 17, 2011**

The Union County Board of Supervisors met in regular session on Monday, October 17, 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 October 10, 2011. All voting aye. Motion carried.

**OPEN FORUM:** No one appeared for open forum.

**RECORDER:** Paula White, County Recorder, presented and discussed the August Revenue Report for \$13,702.85 and September Revenue Report for \$12,612.38. Motion by Monday and seconded by Dennis Brown to accept the reports. All voting aye. Motion carried.

**HANDWRITTEN CLAIMS:** Motion by Bob Brown and seconded by Monday to approve the handwritten claim for TriStar Run-Out in the amount of \$1,208.23 and IA Workforce Development in the amount of \$2,143.80. All voting aye. Motion carried.

**PINE VALLEY LIQUOR LICENSE:** Motion by Monday and seconded by Dennis Brown to approve the Liquor License for Pine Valley. All voting aye. Motion carried.

**CONSERVATION HOUSE:** Board discussed the demolition of the old Conservation House and turning the land into a parking lot for County Employees. No motion made.

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the weekly maintenance activity report, discussed a new employee starting wage, and updated the Board of Supervisors on construction projects. **Utility permit:** Motion by Dennis Brown and seconded by Monday to approve the Utility Permit Application with Southern Iowa Rural Water Association to bore 210<sup>th</sup> Street starting in section 36, ending in section 25, in Highland Township. All voting aye. Motion carried. **Rock Agreement:** Motion by Bob Brown and seconded by Monday to approve the rock agreement between Dennis Chenoweth and Union County to split the cost of \$2,578.80 in granular surfacing the road placed on 165<sup>th</sup> Street in Section 4 of Union Township. All voting aye. Motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:36 AM.

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

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