

REGULAR SESSION

November 7, 2011

The Union County Board of Supervisors met in regular session on Monday, November 7, 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 Jansen and seconded by Monday to approve the Minutes from October 31, 2011. All voting aye. Motion carried.

OPEN FORUM: No one appeared for open forum.

HANDWRITTEN CLAIMS: Motion by Bob Brown and seconded by Jansen to approve handwritten claims to TriStar Run-Out in the amount of \$1,059.75. All voting aye. Motion carried.

COMPENSATION BOARD REPRESENTATIVE: Motion by Monday and seconded by Dennis Brown to approve John Tapken as the Compensation Board Representative for the County Attorney as recommended by Union County Attorney, Timothy Kenyon. All voting aye. Motion carried.

COUNTY RECYCLING: Vincent Moody, Moody Hauling, discussed with the Board of Supervisors about recycling the culverts and metals that the County Engineer's office have after replacing. No motion was made at this time.

ENGINEER: Steve Akers, County Engineer, presented and discussed the maintenance activity report, rock hauling schedule and updated the Board on construction projects.

DITCH AGREEMENT/LITTER REMOVAL: Ed Ehm discussed a ditch agreement between Union County and himself, that was passed in 2006, and thus far has not been done. The agreement is to doze the fence line with tree and brush removal on the North side of the road beginning at the Southeast corner in Section 13 Township 71 Range 30 (Grant Township) (250th Street) Thence West 427.0 feet, a distance of .08 miles, also on the East side of the road beginning 800.0 feet North of the Southwest corner, Section 13-71-30 (Grant Township) (Lark Ave), thence North 1749.0 feet a distance of .33 miles. Mr. Ehm also discussed litter that has been thrown in a ditch south of his property that needs to be removed.

CLOSED SESSION: Motion by Dennis Brown and seconded by Bob Brown to go into closed session per Iowa Code 21.5(1)(i) per employee request at 10:36 AM. Roll Call vote: Dennis Brown aye, Bob Brown aye, Monday aye, Jansen aye, Riley aye, motion carried. Close session ended at 12:19 PM.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:22 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

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