

## REGULAR SESSION

November 21, 2011

The Union County Board of Supervisors met in regular session on Monday, November 21, 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 Monday 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 November 14, 2011. All voting aye. Motion carried.

**OPEN FORUM:** Karon Finn spoke in open forum about GGI Energy.

**ENGINEER:** Steve Akers, County Engineer, presented and discussed the weekly maintenance activity report and also presented a list of Grading (ditch clearing) Agreements that have not been completed as of yet and the School Bus snow routes for the Board of Supervisors to review. **Third Partial Payment:** Motion by Dennis Brown and seconded by Bob Brown to pay \$38,527.83 to Cunningham Reis Company, Van Meter, Iowa for Pole Road Bridge Project from the Farm-to-Market account. All voting aye. Motion carried. **Engineer Contract:** Akers presented his employee contract proposal. No motion made at this time.

**COUNTY ATTORNEY:** Timothy Kenyon, County Attorney, discussed the purchase of 2 computers plus software and would like to have an advancement of \$1812.25 on the 25% appropriation adjustment that will be done in March for the last quarter of the year. Motion by Monday and seconded by Bob Brown to approve the advancement of \$1812.25. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried.

**HANDWRITTEN CLAIM:** Motion by Jansen and seconded by Dennis Brown to approve the handwritten claim to TriStar Health Insurance Run-Out in the amount of \$66.00. All voting aye. Motion carried.

**CLERK'S REPORT:** Motion by Monday and seconded by Dennis Brown to accept the Clerk's Report for October in the amount of \$2,792.10. All voting aye. Motion carried.

**CLOSED SESSION:** Motion by Jansen and seconded by Bob Brown to go into closed session at 11:00 AM per Iowa Code 20.17 (3). Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried. Closed Session ended at 12:00 PM.

**Recessed at 12:01 PM for lunch**  
**Reconvened at 1:00 PM**

**DEPARTMENT HEAD MEETING:** Jack Lipovac, HR OneSource, gave a presentation on The Family Leave Act to the Department Heads and Elected Officials. Present were: Rick Piel, Theresa Pudenz, JoAnn Duckworth, Paula White, Kelly Busch, Doug Jones, Steve Akers, Terri Queck-Matzie, Gene Haner, Tim Kenyon, Sandy Hysell, Bob Jansen, Dennis Brown, Bob Brown, Lois Monday and Ron Riley.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 2:40 PM.

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

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