

**REGULAR SESSION**

**November 28, 2011**

The Union County Board of Supervisors met in regular session on Monday, November 28, 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 Jansen to approve the Agenda. All voting aye. Motion carried.

**MINUTES:** Motion by Jansen and seconded by Bob Brown to approve the Minutes from November 21, 2011. All voting aye. Motion carried.

**OPEN FORUM:** No one spoke in open forum.

**ATTORNEY:** Timothy Kenyon, County Attorney, reviewed the County responsibilities verses the State responsibilities regarding the payment of Detox Services.

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the maintenance activity report. **Engineer's Contract:** Motion by Dennis Brown and seconded by Jansen to accept the 3 year Engineer's Contract as presented by Akes with a 1% wage increase for each of the 3 years. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, nay. Jansen, aye. Riley, aye. Motion carried. **Set Public Hearing for Area Service "C" Road Classification:** Motion by Bob Brown and seconded by Monday to set a public hearing for December 19<sup>th</sup> at 10:00 AM in the Union County Boardroom for an Area Service "C" Road Classification on 170<sup>th</sup> Street in Sections 6 and 7 of Union Township as presented to the Board of Supervisors by petition. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried.

**COUNTY HEALTH INSURANCE POLICY:** The Board of Supervisors discussed a policy for Retiree's spouse and dependents. No motions where made at this time.

**CLAIMS AND HANDWRITTEN CLAIMS:** Motion by Monday and seconded by Dennis Brown to approve claims 113134-113250, and handwritten claim to TriStar Run-Out Health Insurance in the amount of \$118.95. All voting aye. Motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:52 AM.

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

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