

REGULAR SESSION

December 5, 2011

The Union County Board of Supervisors met in regular session on Monday, December 5, 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 Bob Brown to approve the Agenda. All voting aye. Motion carried.

MINUTES: Motion by Bob Brown and seconded by Monday to approve the Minutes from November 28, 2011. All voting aye. Motion carried.

OPEN FORUM: No one spoke in open forum.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report. **Utility Permit Application:** Motion by Dennis Brown and seconded by Bob Brown to approve the Utility Permit Application for Alliant Energy for underground electric service at 1255 205th in Douglas Township Section #28. All voting aye. Motion carried.

Partial Payment: Motion by Dennis Brown and seconded by Monday to make a partial payment of \$116,040.90 to Cunningham Reis Co. from Van Meter, IA out of the Farm-to-Market account for the Pole Road Bridge Project No FM-C088(43)-55-88. All voting aye. Motion carried.

COUNTY ATTORNEY: Timothy Kenyon, County Attorney, discussed the CARE Generator Grant, and the need to update the abstract. No motions at this time.

HANDWRITTEN CLAIMS: Motion by Bob Brown and seconded by Dennis Brown to approve the handwritten claim for TriStar Run-out in the amount of \$662.50.

COMPENSATION BOARD REPRESENTATIVE: Motion by Bob Brown and seconded by Monday to approve Tom Hartsock for the County Sheriff's Compensation Board Representative. All voting aye. Motion carried.

TIF REVENUE CERTIFICATION: Motion by Jansen and seconded by Bob Brown for the chair to sign the TIF Tax Revenue for Fiscal Year 2011-2012 Certification. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried.

RETIREE HEALTH INSURANCE POLICY: Kathryn Brown, Bernie Lowe and Associates, discussed the retiree health insurance policy with the Board of Supervisors via conference call. Also present were Timothy Kenyon and Sandy Hysell. No motions at this time.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:40 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

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