

## REGULAR SESSION

December 19, 2011

The Union County Board of Supervisors met in regular session on Monday, December 19, 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 Dennis Brown to approve the Agenda. All voting aye. Motion carried.

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

**CLERK OF COURT:** Allison Danilovich, Clerk of Court, Introduced herself to the Board of Supervisors as the new Clerk of Court.

**AARA WATER PLANT CONTRACT:** Motion by Bob Brown and seconded by Monday for the chair to sign a time extension to the Creston Water Treatment Plan Project (09-CDR-015) to June 30, 2012. All voting aye. Motion carried.

**AMEND TO WATER PLANT CONTRACT:** Motion by Jansen and seconded by Bob Brown to amend to the contract between Union County, Iowa and Southern Iowa Council of Government for Professional Administrative Services dated December 28, 2009 from cost-of-work basis performed not to exceed \$24,500 to a lump sum for work performed not to exceed \$32,000. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried.

**Lois left at 9:43.**

**COUNTY RECORDER:** Motion by Dennis Brown and seconded by Jansen to accept the Recorder's Monthly Reports for October in the amount of \$6,782.36 and November in the amount of \$7,256.87. All voting aye. Motion carried.

**MINUTES:** Motion by Dennis Brown and seconded by Bob Brown to approve the Minutes from December 12, 2011. All voting aye. Motion carried.

**COUNTY SHERIFF:** Rick Piel, County Sheriff, discussed the jail car that was totaled out a few weeks ago. Piel presented information the Insurance Company provided. Piel and the Board discussed either buying the car back and fixing it up or purchasing a new one. All agreed at this time to fix up the car and possible purchase of new car in next year's budget.

**PUBLIC HEARING:** Motion by Bob Brown and seconded by Dennis Brown to open the public hearing at 10:00 AM for an Area Service "C" Road Classification on 170<sup>th</sup> Street. All voting aye. Motion carried. Present for the public hearing: Steve Green, Todd Nielsen, Melvin Scadden, Jeff Rice and Steve Akes. Green presented a map outlining where a main water line runs beside the road. SIRWA and Creston Water Works would need access to this area of road and had concerns over the maintenance of the road. Closed Public Hearing at 10:21. Motion by Bob Brown and seconded by Dennis Brown to table the decision until the Attorneys from Creston Water Works, SIRWA, and the County have gotten together and worked out the wording on the Area Service "C" Road Classification. All voting aye. Motion carried.

**COUNTY ENGINEER:** Steve Akes, County Engineer, presented and discussed the maintenance activity report, also discussed the hiring of a new equipment operator, no motions were at this time on the new hire.

**HANDWRITTEN CLAIMS:** Motion by Jansen and seconded by Bob Brown to approve the handwritten claim for TriStar Run-Out in the amount \$1,346.45. All voting aye. Motion carried.

**SUPERVISOR PLAN OPTION:** Board discussed the Supervisor Plan Option 1 with the following present: Leslie Wurster, Melvin Scadden, Terry Queck-Matzie, Kyle Wilson and Wayne Hill.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:55 AM.

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

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