

REGULAR SESSION

January 16, 2012

The Union County Board of Supervisors met in regular session on Monday, January 16, 2012. 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 Monday and seconded by Riley to approve the January 09, 2012 Minutes. All voting aye. Motion carried.

OPEN FORUM: No one spoke during Open Forum.

LOCAL HEALTH BOARD: Amanda Husband, Local Health Board, discussed Fiscal Year 2012-2013 Budget. No motion at this time.

TRESURER: Kelly Busch, County Treasurer, discussed Fiscal Year 2012-2013 Budget. No motion at this time.

VETERANS AFFAIRS: Kevin Scadden and Gary O'Daniels, Veteran Affairs, discussed Fiscal Year 2012-2013 Budget. No motion at this time.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report, discussed fuel contract with Agriland FS Inc. No motion at this time. **Tile Crossing:** Motion by Riley and seconded by Monday to approve a tile permit application to install an 8" tile line within the right of way located near NE ¼ of Section 2, in Spaulding Township. All voting aye. Motion carried. **Engineering Contract:** Motion by Riley and seconded by Monday to approve a supplemental agreement for an engineering contract with Calhoun-Burns and Associates Inc. for project no. BROS-C088-(44)-8J-88 in Section 23 of Douglas Township. All voting aye. Motion carried.

ATTORNEY: Tim Kenyon, County Attorney, discussed Fiscal Year 2012-2013 Budget. No motion at this time.

CLERK'S REPORT: Motion by Riley and seconded by Monday to accept the Clerk's December Report in the amount of \$744.66. All voting aye. Motion carried.

HANDWRITTEN CLAIM: Motion by Jansen and seconded by Monday to approve the handwritten claims to the US Post Office for \$480.00 and to Liberty Tire Recycling Service of Iowa for \$671.82. All voting aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:40 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
ROBERT BROWN, CHAIRMAN, BOARD OF SUPERVISORS