

REGULAR SESSION

April 2, 2012

The Union County Board of Supervisors met in regular session on Monday, April 2, 2012. The meeting was called to order at 9:00 AM with the following members present: Bob Jansen, Lois Monday, Dennis Brown, Ron Riley and Bob Brown.

AGENDA: Motion by Riley and seconded by Jansen to approve the Agenda. All voting aye. Motion carried.

MINUTES: Motion by Dennis Brown and seconded by Monday to approve the March 26, 2012 minutes. All voting aye. Motion carried.

OPEN FORUM: No one spoke during open forum.

DECAT AND SAFE GRANTS: Jocelyn Blazek (Decat Coordinator) and Wendi Boswell (Prevention Specialist), discussed the renewal of the Family Assistance Contract and the SAFE Grant submission and upcoming events. Motion by Monday and seconded by Jansen to approve the Decat (Family Assistance) Grant application that Jocelyn Blazek will be applying for fiscal year 2013. All voting aye. Motion carried. Motion by Monday and seconded by Riley to approve the SAFE Grant application that Wendi Boswell will be applying for fiscal year 2013. All voting aye. Motion carried. Motion by Dennis Brown and seconded by Monday for the chair to sign the Letter of Agreement between Iowa Department of Human Services and Union County to provide program service that meets one of the three identified areas of need 1) Non School Based Direct Service Programs. 2) Mental health, Substance Abuse, and/or Violence Prevention Education/Training. 3) Basic Safety Needs/Items. All voting aye. Motion carried.

RECORDS REQUEST: Tim Kenyon, County Attorney, discussed a request from Matthew R. Phillips from Bradshaw, Fowler, Proctor and Fairgrave PC, waiving the protection of closed session recordings. Motion by Riley and seconded by Dennis Brown to decline the request. Roll Call Vote: Dennis Brown, aye. Monday, abstained. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried.

APPLICATION OF INSTALLATION OF AMMONIA STORAGE TANK: Cody Shay, Advanced Ag, discussed an application for installation of ammonia storage tanks. The tanks are within the minimum distances for location of ammonia storage containers which are 450 ft of public assembly and 750 ft of institution occupancy. Motion by Riley and seconded by Monday to approve the application for the installation of ammonia storage tanks. All voting aye. Motion carried.

28E AGREEMENT CDL DRIVE SITE: Motion by Monday and seconded by Dennis Brown to approve a 28E Agreement with the City of Creston and Park and Recreation Board to perform commercial driver's license pre trip and skills testing at the parking lot located on East Clark Street. All voting aye. Motion carried.

BRIDGE CLOSING: Russell Kelley discussed concerns on a bridge closing on 197th ST west of Yellow Rose Ave.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report, and the 2012 contract rock projects. **Easement Acquisitions:** Motion by Dennis Brown and seconded by Monday for the chair to sign the Easement Acquisitions for Bridge Replacement Project at 190th St and High and Dry Road. \$4,938.25 to Clarence L Sammons Trust and \$3,907.13 to Lawrence F and Hazel I Martin for permanent easement and fencing, \$558.33 to Lawrence F and Hazel I Martin and \$130.06 to Clarence L Sammons Trust for temporary easement. All voting aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:50 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
ROBERT BROWN, CHAIRMAN, BOARD OF SUPERVISORS