

**REGULAR SESSION**

**April 30, 2012**

The Union County Board of Supervisors met in regular session on Monday, April 30, 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 Jansen and seconded by Dennis Brown to approve the Agenda. All voting aye. Motion carried.

**MINUTES:** Motion by Monday and seconded by Jansen to approve the April 23, 2012 minutes. All voting aye. Motion carried.

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

**SIRWA:** Dan McIntosh, SIRWA, updated the Board on the Summit Lake and West Side McKinley Lake Sewer System that SIRWA has been working on with Union County. After reviewing several different alternatives, SIRWA felt the project was too expensive to move forward with at this time. SIRWA will be sending out letters notifying home owners in the area of their decision not to proceed. The Board asked McIntosh if SIRWA would consider asking the home owners in their letter if anyone would be interested in proceeding with the project with the costs that they come up with. This would give the home owners in the area a chance to have a say in the cost findings. McIntosh was going to take the request back to the SIRWA Board.

**RECORDER:** Paula White, County Recorder, presented and discussed the February and March End-of-the-Month Reports. Motion by Monday and seconded by Dennis Brown to accept the recorder's reports. All voting aye. Motion carried.

**ENGINEER: Utility Permit:** Motion by Jansen and seconded by Monday to approve a Utility Permit Application with Chat Mobility on 160<sup>th</sup> Street and Iris Ave in Lincoln Township, to plow and bore a fiber optic cable at a minimum depth of 42" on the edge of the road. Bore under culverts at a minimum of 5' below flow line. All voting aye. Motion carried. **Utility Permit:** Motion by Monday and seconded by Dennis Brown to approve a Utility Permit Application with Iowa Network Services along Cherry Street Road and in Douglas, Highland, Grant, Union, Jones, Sand Creek, and Pleasant Townships to plow fiber optic in shoulder of gravel roads. And plow next to the blacktop on shoulder and if no room plow in fore slope. And plow in fore slope on Cherry Street and bore under culverts 10' below flow line and bore out and around bridges 10' below flow line. All voting aye. Motion carried. **Utility Permit:** Motion by Riley and seconded by Monday to approve a Utility Permit Application with Windstream to place 140 feet of 12 pair copper telephone cable across Pheasant Ave in Union Township in Sections 9 and 10. All voting aye. Motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 10:13 AM.

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

BY: \_\_\_\_\_  
ROBERT BROWN, CHAIRMAN, BOARD OF SUPERVISORS