

REGULAR SESSION

May 7, 2012

The Union County Board of Supervisors met in regular session on Monday, May 7, 2012. The meeting was called to order at 9:00 AM with the following members present: Bob Jansen, Dennis Brown, Ron Riley and Bob Brown. Lois Monday, absent.

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

MINUTES: Motion by Riley and seconded by Dennis Brown to approve the April 30, 2012 minutes. All voting aye. Motion carried.

OPEN FORUM: No one spoke during open forum.

LETTER OF ACCEPTANCE FOR A NEW SEPTIC LATERALS: Motion by Riley and seconded by Jansen for the chair to sign a letter to Mark and Lori Van Baalen granting a variance for septic laterals to be installed within said set-back area. All voting aye. Motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report and rock map for the last two weeks. Akes also discussed the closing of the bridge on 197th Street. **Utility Permit:** Motion by Dennis Brown and Seconded by Jansen to approve a utility permit application for Grand River Mutual Telephone Corp to place a 24 strand of fiber optic cable placed in the Road ROW at a depth of 36" in Pleasant Township. All voting aye. Motion carried. **Guardrail Replacement Plan:** Motion by Dennis Brown and seconded by Riley to sign the plans for the guardrail replacement project no. L-1113-73-88. All voting aye. Motion carried. **Bid Letting Date:** Motion by Riley and seconded by Dennis Brown to set the bid letting date for project no. L-1113-73-88 for June 11, 2012 at 10:00 AM. All voting aye. Motion carried.

HEALTH INSURANCE RENEWAL CONTRACTS: Motion by Dennis Brown and seconded by Riley for the chair to sign Health Insurance Renewal Contracts. All voting aye. Motion carried.

CONSERVATION HOUSE ASBESTOS REMOVAL PROPOSAL: Motion by Jansen and seconded by Dennis Brown for the chair to sign the Asbestos Proposal for Mid-Iowa Environmental Corporation to remove the asbestos from 318 N. Pine Street (County Conservation House). All voting aye. Motion carried.

HANDWRITTEN CLAIMS: Motion by Riley and seconded by Jansen to approve handwritten claims for the Iowa Secretary of State in the amount of \$30.00 and Southwest Iowa Planning Council in the amount of \$200.00. All voting aye. Motion carried.

GGI LAND LEASE DISCUSSION: Amy Schultz, Prairie Solid Waste Manager, discussed a Land Lease Agreement between GGI and the County. The consensus from the Board of Supervisors is; if the Prairie Solid Waste Commission decides to proceed with GGI, the Board will sign the Land Lease Agreement with GGI after Attorney Jim Brick looks over the contract to make sure the County is covered on any and all liability.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:39 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
ROBERT BROWN, CHAIRMAN, BOARD OF SUPERVISORS