

REGULAR SESSION

May 21, 2012

The Union County Board of Supervisors met in regular session on Monday, May 21, 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 Dennis Brown and seconded by Jansen to approve the May 14, 2012 minutes. All voting aye. Motion carried.

OPEN FORUM: No one spoke during open forum.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report and discussed the petition for Area Service 'A' road for a hog confinement. Farm-to-Market Resolution: Motion by Dennis Brown and seconded by Monday to approve **RESOLUTION # 29 TO MODIFY UNION COUNTY FARM TO MARKET ROAD SYSTEM** WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and WHEREAS, the Board of Supervisors of Union County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6, NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF UNION COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments proposed for addition to the farm to market (minor collector) system:

190th Street from the ECL of Afton to US Highway 34.

High School Drive from 190th Street to Grand Street.

Total Mileage added to the Farm to Market System: 1.71 miles

Road segments within city corporate limits as farm to market extensions:

Filmore Street from Gregory Street to the ECL of Afton.

Total Mileage added to Farm to Market Extension System: 0.32 miles

Road segments proposed for deletion from the farm to market system:

Grand Street from the ECL of Afton to High School Drive.

Total Mileage deleted from the Farm to Market System: 0.25 miles

Road segments proposed for deletion from the farm to market extension system:

Gregory Street from Filmore Street to Grand Street.

Grand Street from Gregory Street to the ECL of Afton.

Total Mileage deleted from the Farm to Market Extension System: 0.50 miles

Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried.

HEALTH INSURANCE: Kathryn Brown, Bernie Lowe and Associates, Discussed Open Enrollment and Flex Spending Contract for County Employees. Motion by Jansen and seconded by Monday to have the Flex Spending run from 07/01/12 through 06/30/13 with a 90 days grace period for claims incurred prior to 06/30/13. All voting aye. Motion carried.

CHILD SUPPORT RECOVERY: Motion by Monday and seconded by Dennis Brown to approve the Chair and Attorney Timothy Kenyon to sign the Child Support Recovery Unit Renewal Contract for 3 years with Cass County. All voting aye. Motion carried.

ATTORNEY: Timothy Kenyon, County Attorney, presented the Special Assistance **RESOLUTION # 30** NOW on this 21st day of May, 2012, the matter of the Union County Attorney's Application for Appointment of a Special Prosecutor comes before the Union County Board of Supervisors. WHEREAS, the Union County Attorney will be unavailable to attend to court matters and emergency committal matters June 18 through June 29, 2012, and WHEREAS, the Union County Attorney and the Union County Board of Supervisors

believe that the interest of justice will be protected by the appointment of a special prosecutor. BE AND IT IS HEREBY RESOLVED that Michael D. Maynes, Greenfield, Iowa, be and is hereby appointed Special Prosecutor in and for Union County for purposes of attending to court matters and emergency committal matters June 18 through June 29, 2012, and at such other times as may be necessary pursuant to Section 331.756(1). Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried.

DECAT: Jocelyn Blazek, Decat Coordinator, presented and discussed the Family Team Meeting Facilitation Contract. Motion by Dennis Brown and seconded by Monday to table the decision till the next board meeting. All voting aye. Motion carried.

RECORDER: Paula White, County Recorder, presented and discussed the April's end of the month report. Motion by Monday and seconded by Riley to accept the April Recorder's Report. All voting aye. Motion carried.

SET PUBLIC HEARING: Motion by Monday and seconded by Riley to set a public hearing for Confinement Feeding Operation Structure for June 4, 2012 at 10:00 AM. All voting aye. Motion carried.

HANDWRITTEN CLAIM: Motion by Monday and seconded by Jansen to approve the handwritten claim for Creston Safe Coalition in the amount of \$9,500.00. All voting aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:40 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
ROBERT BROWN, CHAIRMAN, BOARD OF SUPERVISORS