

REGULAR SESSION

June 18, 2012

The Union County Board of Supervisors met in regular session on Monday, June 18, 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 Dennis Brown and seconded by Riley to approve the Agenda. All voting aye. Motion carried.

MINUTES: Motion by Dennis Brown and seconded by Jansen to approve the June 10 and 11, 2012 minutes. All voting aye. Motion carried.

OPEN FORUM: No one spoke during open forum.

UNION COUNTY LAND OWNER: Randy Short discussed with the Board of Supervisors and County Engineer, Steve Akes, the bridge south of Thayer and the options that were presented by the County Engineer.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report and spray map. **Tile Line Application:** Motion by Riley and seconded by Jansen to approve the tile line application to install 2 6" tile lines within the high-way-right-of-way, located near SE ¼ in Section 9, T73N, R29W in Dodge Township. All voting aye. Motion carried. **Grading Agreement:** Motion by Monday and seconded by Riley to approve new grading agreement between Union County and Denise Kuhl in Lincoln Township, Matt Waigand in Douglas Township, and William Harpin also in Douglas Township. All voting aye. Motion carried. **Awarding Contract for Project No. L-1113-73-88:** Motion by Riley and seconded by Monday to approve the bid from Lovewell Fencing Inc, from Davenport, IA for \$54,472.00 for project NO. L-1113-73-88 to replace the guardrail on Old Highway 34 near Afton. All voting aye. Motion carried.

TOBACCO PERMIT: Motion by Riley and seconded by Jansen to approve the tobacco permit for Crestmoor Golf Club. All voting aye. Motion carried.

CLERKS REPORT: Motion by Monday and seconded by Dennis Brown to accept the Clerk's Report for the month of May in the amount of \$1294.40. All voting aye. Motion carried.

MAXIMUS COST ALLOCATION PLAN: Motion by Riley and seconded by Jansen for the chair to sign the Union County Cost Allocation Plan with the Department of Human Services. This plan will be used to recover the indirect costs to Social Services administration in FY 2013 which is approximately 45%. All voting aye. Motion carried.

HANDWRITTEN CLAIMS: Motion by Monday and seconded by Dennis Brown to approve the handwritten claims for Barker Implement in the amount of \$1,885.88 and Access Systems in the amount of \$3,969.82. All voting aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:28 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
ROBERT BROWN, CHAIRMAN, BOARD OF SUPERVISORS