

REGULAR SESSION

August 20, 2012

The Union County Board of Supervisors met in regular session on Monday, August 20, 2012. The meeting was called to order at 9:00 AM with the following members present: Bob Jansen, Dennis Brown, Bob Brown, Lois Monday and Ron Riley.

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

MINUTES: Motion by Monday and seconded by Riley to approve the Minutes from August 13, 2012. All voting aye. Motion carried.

OPEN FORUM: Karon Finn asked if there were any road projects being planned for the roads in the hog confinement proposed area.

TAYLOR FARMS AMENDED MASTER MATRIX: Tim Kenyon, County Attorney, reviewed options with the Board of Supervisors on how to proceed with a submission of the amended master matrix that was received in the Auditor's office from Taylor Farms for the Grant and Highland Townships on August 6, 2012. The Board of Supervisors reviewed the information and did confirm that the letter sent from the Board on the original matrix was submitted to the DNR and no further action will be taken on the amended matrix.

GENERAL RELIEF ORDANANCE #20: Marcy Lane, Ron Ludwig and Joe Powers discussed the General Relief Ordinance #20 and the possible updates that need to be made.

HR AND UNION NEGOTIATIONS PRESENTATION: Paul Greufe, PJ Greufe and Associates gave a presentation of HR and Union Negotiations for serving Union County.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report, a long range bridge replacement plan, and equipment repair issues.

Approval of Contracts from Bid Letting: Motion by Monday and seconded by Riley for the chair to sign the bridge repair projects from July 30, 2012 bid letting. All voting aye. Motion carried.

Resolution to Modify Federal Functional Classification Change:

Motion by Monday and seconded by Riley to approve **RESOLUTION NO 6 TO MODIFY UNION COUNTY FEDERAL FUNCTIONAL CLASSIFICATION OF HIGHWAYS**

WHEREAS, a county may apply for modifications to the federal functional classification of its highways, 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 federal functional classification of certain highways 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 federal route, NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF UNION COUNTY that this county is formally requesting that the following changes be approved to its federal functional classification:

Road segments proposed for change from Local to Minor Collector:

190th Street from High School Drive to US 34, East of Afton (1.29 miles).

190th street from the E.C.L. of Afton to High School Drive, East of Afton(0.25miles).

High School Drive from Grand Street to 190th Street, East of Afton (0.17 miles).

Filmore Street from Gregory Street to the E.C.L. of Afton, in the City of Afton (0.32 miles).

Road segments proposed for change from Minor Collector to Local:

Gregory Street from Filmore Street to Grand Street, in the City of Afton (0.18 miles).

Grand Street from Gregory Street to the E.C.L. of Afton, in the city of Afton (0.31 miles).

Grand Street from the E.C.L. of Afton to High School Drive, East of Afton (0.25 miles).

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

HR AND UNION NEGOTIATIONS PRESENTATION: Jack Lipovac, HR OneSource, gave a presentation of HR and Union Negotiations for serving Union County.

LAKE SHORE GOLF LIQUOR LICENSE: Motion by Monday and seconded by Dennis Brown to approve the liquor license for Lake Shore Golf Club. All voting aye. Motion carried.

DHS FACILITIES: Tim Kenyon, County Attorney, discussed the possible rental facility for DHS to move into.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:26 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
ROBERT G BROWN, CHAIRMAN, BOARD OF SUPERVISORS