

REGULAR SESSION

September 04, 2012

The Union County Board of Supervisors met in regular session on Tuesday, September 4, 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 Jansen and seconded by Riley to approve the Agenda. All voting aye. Motion carried.

MINUTES: Motion by Dennis Brown and seconded by Monday to approve the Minutes from August 27, 2012. All voting aye. Motion carried.

OPEN FORUM: Vernon Long complimented the Secondary Roads Department on the work they did on 220th and Ivy but felt it would be a good idea to put in a culvert.

SICOG: Motion by Monday and seconded by Dennis Brown for the chair to sign the amendment to the Southern Iowa Council of Governments Sub-recipient Agreement between Union County, Iowa and the Iowa Department of Economic Development (IDED) Community Development Block Grant (CDBG) Contract #08-DRH-006. All voting aye. Motion carried.

DHS FACILITY RENTAL CONTRACT: Timothy Kenyon, County Attorney, updated the Board of Supervisors on the Rental Contract for the new DHS Facility.

OPEN BIDS FOR SHERIFF'S VEHICLE: One sealed bid was presented for a Sheriff's Vehicle from M&M Motors for:
2012 Dodge Charger \$25,282.00 with Police Package wiring.
2013 Dodge Charger \$23,595.00 without Police Package wiring
Motion by Monday and seconded by Dennis Brown to accept the bid for the 2012 Dodge Charger for \$25,282.00 with police package wiring already installed. All voting aye. Motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance activity report, discussed the bridge on 197th Street, and updated the Board of Supervisors on other bridge projects. **Utility Permit Application:** Motion by Jansen and seconded by Monday to approve the Utility Permit Application for Windstream Communication for placing 40ft of 25 pair copper telephone wire and placing a new pedestal at 1168 Ivy Avenue in Lincoln Township in Section 9. All voting aye. Motion carried. **Tile Permit:** Motion by Monday and seconded by Riley to approve an application for 2 tile crossings located in Section 30, Highland Township for Walter Glynn. All voting aye. Motion carried. **Bridge Repair:** Motion by Jansen and seconded by Monday to repair the bridge on 105th Street in Section 1 of Dodge Township. All voting aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:30 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

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