

REGULAR SESSION

October 15, 2012

The Union County Board of Supervisors met in regular session on Monday, October 15, 2012. The meeting was called to order at 9:00 AM with the following members present: Bob Jansen, Dennis Brown, Ron Riley, Lois Monday and Bob Brown.

AGENDA: Motion by Jansen and seconded by Monday to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Monday and seconded by Riley to approve the Minutes from October 8, 2012. All voting aye, motion carried.

OPEN FORUM: Morris Smith asked if the Board had heard from the DNR. Karon Finn asked about enough water supply for the proposed Taylor Farm Hog Confinement and reminded the Board about being able to file with the EPC if needed.

DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION RESOLUTION #13 FY 12-13: Motion by Riley and seconded by Monday to approve the following Resolution # 13 FY 12-13: WHEREAS; Violence against women and children continues to become more prevalent as a social problem, and: WHEREAS; The problems of domestic violence are not confined to any group or groups of people, but cross all economic, racial, sexual preference, and social barriers, and are supported by societal indifference, and; WHEREAS; The crime of domestic violence violates an individual's privacy, dignity, security and humanity, due to the systematic use of physical, emotional, sexual, psychological and economic control and/or abuse, and; WHEREAS; The impact of domestic violence is wide-ranging, directly affecting women and children and society, and; WHEREAS; It is battered women themselves who have been in the forefront of efforts to bring peace and equality to the home; NOW THEREFORE; In recognition of the important work done by anti-domestic violence programs and of the courage shown by those who survive domestic violence, We the Union County Board of Supervisors, do hereby proclaim the month of October 2012 as Domestic Violence Awareness Month and urge all citizens to; actively participate in awareness activities and programs sponsored by the Rural Iowa Crisis Center; learn about domestic violence; and work toward the elimination of personal and institutional violence against women and children. Proclaimed this 15th day of October 2012. Roll call vote: Riley aye, Monday aye, Jansen aye, Dennis Brown aye, Bob Brown aye, motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance and activity report. **Utility Permit Application** – Motion by Riley and seconded by Dennis Brown to approve a utility permit application with Southern Iowa Rural Water Association (SIRWA) to install a rural water line in Section 24 of Jones Township. All voting aye, motion carried.

PINE VALLEY LIQUOR LICENSE: Motion by Monday and seconded by Riley to approve the Pine Valley Golf and Bowl Liquor License. All voting aye, motion carried.

CLERKS REPORT: Motion by Monday and seconded by Jansen to accept the Clerks Report of collecting \$504.00 for the month of September. All voting aye, motion carried. .

GASB 45 SERVICE AGREEMENT: Motion by Monday and seconded by Dennis Brown for the chair to sign the Actuarial Services Agreement between Silver Stone Group, Incorporated and Union County. All voting aye, motion carried.

DHS BUILDING DISCUSSION: Dennis Brown shared his finding with the Board on the possibility of remodeling the lower level of the Courthouse, and felt that there was not enough space to make it work out for the DHS offices. Riley, Monday and Bob Brown are still in the process in getting numbers.

TREASURER'S SEPTEMBER END OF MONTH REPORT: Motion by Monday and seconded by Riley to accept the September End of Month Report as presented by Union County Treasurer, Kelly Busch. All voting aye, motion carried.

RECORDER'S AUGUST & SEPTEMBER REPORT: Motion by Monday and seconded by Dennis Brown to accept the Recorders Report in collections of \$13,954.57 in August and \$12,151.34 in September. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:55 A.M.

ATTEST: _____
SANDY HYSELL, AUDITOR

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