

## REGULAR SESSION

October 29, 2012

The Union County Board of Supervisors met in regular session on Monday, October 29, 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 Dennis Brown to approve the Agenda. All voting aye. Motion carried.

**MINUTES:** Motion by Riley and seconded by Monday to approve the Minutes from October 22, 2012. All voting aye. Motion carried.

**OPEN FORUM:** Vernon and Deva Long expressed their concerns on not wanting the Taylor Hog confinements built and asked the Board to look over the master matrix again. Karon Finn asked about the notifications from the DNR and about other bridges and roads in the County.

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the weekly maintenance activity report. **Utility Permit:** Motion by Riley and seconded by Monday to approve a Utility Permit for SIRWA to install a rural water line in Section 7 of Platte Township. All voting aye, motion carried. **Utility Permit:** Motion by Monday and seconded by Dennis Brown to approve a Utility Permit for SIRWA to install a rural water line and bore under 240<sup>th</sup> Street from North to South with 1 inch 200 pound service line in Section 15 of Sandcreek Township. All voting aye, motion carried. **Tile Permit:** Motion by Riley and seconded by Monday to approve a Tile Permit for Rick Quam to install a tile line in Section 17 of Highland Township. All voting aye, motion carried.

**CLOSED SESSION:** Motioned by Dennis Brown and seconded by Riley to go into Closed Session at 10:05 AM per Iowa Code Section 21.5(1)( c) Review Preliminary Determination by DNR. Roll Call Vote: Monday, Aye; Dennis Brown, aye; Riley, aye; Jansen, aye; Bob Brown, aye. Motion carried. Closed Session ended at 11:10 AM.

**CLOSED SESSION:** Motioned by Riley and seconded by Jansen to go into Closed Session at 11:11 AM per Iowa Code Section 21.5(1)( c) Small claim action Smith VS James and Union County. Roll Call Vote: Monday, Aye; Dennis Brown, aye; Riley, aye; Jansen, aye; Bob Brown, aye. Motion carried. Closed Session ended at 11:24 AM.

**HANDWRITTEN CLAIM:** Motioned by Riley and seconded by Monday to approve claim to Kendra Walker in the amount of \$211.55. All voting aye, motioned carried.

**APPLICATION FOR REDESIGN TRANSITION FUNDS:** Motion by Monday and seconded by Jansen for the chair to sign the Application for Redesign Transition Funds. All voting aye, motioned carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:48 PM.

ATTEST: \_\_\_\_\_ BY: \_\_\_\_\_  
SANDY HYSSELL, AUDITOR ROBERT G BROWN, CHAIRMAN, BOARD OF SUPERVISORS