<div align="center">**REGULAR SESSION**</div>

<div align="right">**December 17, 2012**</div>

The Union County Board of Supervisors met in regular session on Monday, December 17, 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 Riley and seconded by Dennis Brown to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Dennis Brown and seconded by Jansen to approve the Minutes from December 10, 2012. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance activity report and discussed the mower/tractor replacement. **Utility Permit Application:** Motion by Jansen and seconded by Riley to approve a Utility Permit Application for Farmers Electric Cooperative Inc, in Section 1 &12 of Lincoln Township. All voting aye. Motion carried. **Grading Agreement:** Motion by Riley and seconded by Dennis Brown to approve a Grading Agreement with Eugene Ray on 205th Street. All voting aye. Motion carried. **Grading Agreement:** Motion by Riley and seconded by Dennis Brown to approve a Grading Agreement with Monty Ide on Iris Avenue. All voting aye. Motion carried. **Grading Agreement:** Motion by Dennis Brown and seconded by Riley to approve a Grading Agreement with Kerrigan Brothers on Iris Avenue. All voting aye. Motion carried.

CLERK'S REPORT: Motion by Jansen and seconded by Riley to accept the November Clerk's Report for $4,180.50. All voting aye. Motion carried.

DISCUSS COUNTY ORDINANCE: Tim Kenyon, County Attorney, went through Iowa Code Section 331.301 (10)(A)(1) on procedures on re-adopting the County Ordinance.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:14 AM.

ATTEST:_____ BY:_____
SANDY HYSELL, AUDITOR   ROBERT G BROWN, CHAIRMAN, BOARD OF SUPERVISORS