

REGULAR SESSION

November 19, 2012

The Union County Board of Supervisors met in regular session on Monday, November 19, 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 Monday and seconded by Riley to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Dennis Brown and seconded by Jansen to approve the Minutes from November 14, 2012. All voting aye, motion carried.

OPEN FORUM: Jansen reported on the 12 Mile meeting at SWCC he attended last week regarding the Wetland Project for water quality at 12 Mile Lake.

SKILLED IOWA: Todd Spencer and Barb Devore discussed SKILLED Iowa, a program that the Governor endorsed in June. Motion by Riley and seconded by Monday for the chair to sign the SKILLED Iowa agreement which communicates our commitment to use the National Career Readiness Certificate (NCRC) as a means to document an individual's essential work-related skills. Employer Commitments: We will recommend the National Career Readiness Certificate in hiring and/or promotion practices for one or more positions in our county. The Board of Supervisors also requested that Todd Spencer inform the Governor's office that Union County would like to be recognized as a Skilled Iowa Community.

FAMILY FARM CREDITS: Motion by Riley and seconded by Dennis Brown to accept 39 Family Farm Applications, 20 Disallowed Family Farm Applications and 16 partial Disallowed Family Farm Applications for consideration. All voting aye. Motion carried.

CLOSED SESSION: Motion by Dennis Brown and seconded by Riley to go into closed session at 9:45 AM per Iowa Code section 21.5(1)(j). Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried. Closed Session ended at 10:57 AM.

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance activity report and continued discussion on the bridge replacement with a culvert project on Madison County Line. **Utility Permit:** Motion by Jansen and seconded by Dennis Brown to approve the utility permit with Mediacom to bore 12 count fiber optic cable under 160th and Iris Avenue in Lincoln Township. All voting aye. Motion carried. **Grading Agreement:** Motion by Dennis Brown and seconded by Riley to enter into a grading agreement between Harvey Shields and Union County for ditching, along with dozing the fence line, with tree and brush removal in Section 11 of Pleasant Township (Warbler Ave). All voting aye. Motion carried.

DHS LETTER OF INTENT: Motion by Monday and seconded by Dennis Brown to sign the letter of intent regarding the Adult Mental Health and Disability Service System. Roll Call Vote: Dennis Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Motion carried.

CLERK OF COURT REPORT: Motion by Monday and seconded by Riley to accept the Clerks report. All voting aye. Motion carried.

AUTHORIZATION OF PAYMENT FOR CARE GENERATOR: Motion by Monday and seconded by Dennis Brown to approve the payment request of \$47,042.10 to Bartlett Electric for installing a generator at the Afton CARE Facility, which is 90% of the total bill. The remainder will be paid upon completion of the job. All voting aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:54 AM.

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