

REGULAR SESSION

December 3, 2012

The Union County Board of Supervisors met in regular session on Monday, December 3, 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 Jansen to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Riley and seconded by Jansen to approve the Minutes from November 26, 2012. All voting aye, motion carried.

OPEN FORUM: Tim Ostroski updated the Board of Supervisors on the ARRA Grant Project for the 12 Mile Water Treatment Plant which has been closed out. The Disaster Relief Grant Project funds should be released on December 12, 2012. Chariton will have 3 out of 5 applications, and it is looking like Ottumwa and Bloomfield will put in an application for the remaining 2.

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance activity report. **Level B Clearing Agreement:** Motion by Dennis Brown and seconded by Riley to approve a Level B Clearing Agreement between Union County and Richard Byerly. The agreement shall cover dozing and the fence line with tree and brush removal in Section 21 of Lincoln Township (140th Street). All voting aye. Motion carried.

APPROVE FAMILY FARM ALLOWANCE AND DISALLOWANCES: Motion by Dennis Brown and seconded by Riley to approve the Family Farm Allowance and Disallowances as presented by County Assessor Gene Haner on November 19, 2012. All voting aye. Motion carried.

TIF REVENUE CERTIFICATION: Motion by Riley and seconded by Dennis Brown for the chair to sign the TIF Revenue Certification for the CF Processing Bond payment. All voting aye. Motion carried.

DHS BUILDING DISCUSSION: Riley and Dennis Brown updated the rest of the Board on the cost of remodeling the DHS brick building and the cost of constructing a new building on the property across the street that is owned by the County.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:53 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

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