

REGULAR SESSION

January 7, 2013

The Union County Board of Supervisors met in regular session on Monday, January 7, 2013. The meeting was called to order at 9:00 AM with the following members present: Dennis Brown, Lois Monday, and Ron Riley.

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

MINUTES: Motion by Monday and seconded by Brown to approve the Minutes from January 2, 2013. All voting aye, motion carried.

OPEN FORUM: Rich Paulson expressed his opinion regarding wage increases for County employees. Karon Finn expressed her opinion that the percentage of raise increase for all County employees should be the same across the board.

COMPENSATION BOARD RECOMMENDATIONS: Katie Turner and Tom Hartsock, Compensation Board Representatives, gave their recommendation and reasons on wage increases for Auditor, Recorder, Treasurer, and Board of Supervisors at 3.5% and Attorney and Sheriff at 4.5%.

COMPREHENSIVE EMERGENCY MANAGEMENT PLAN: Motion by Monday and seconded by Brown to approve **Resolution # 21 FY 2012/2013 COMPREHENSIVE EMERGENCY MANAGEMENT PLAN** WHEREAS, the Board of Supervisors of Union County, Iowa, pursuant to Iowa Code is vested with the authority of administering the affairs of Union County, Iowa, and WHEREAS, it has been determined that a County Comprehensive Emergency Management Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Union County. WHEREAS, the Board of Supervisors of Union, deems it advisable and in the best interest of Union County to approve said Comprehensive Emergency Management Plan; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Union County, Iowa, the Union County Comprehensive Emergency Management Plan be, and hereby is, approved. Roll Call Vote: Dennis Brown, aye. Monday, aye. Riley, aye. Motion carried.

EMA BUDGET: Joann Duckworth, EMA Director, discussed the Fiscal Year 2013-2014 Budget and requested \$92,715.00.

COUNTY ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report and discussed the 2014 Fiscal Year Five Year Construction Program.

ADA BOARD: Motion by Monday and seconded by Brown to appoint Betty Crittenden to the ADA Board. All voting aye. Motion carried.

HEALTH BOARD: Motion by Monday and seconded by Brown to appoint Wayne Carlson to the Health Board. All voting aye. Motion carried.

CIVIL SERVICE BOARD: Motion by Monday and seconded by Brown to appoint Curt Turner to the Civil Service Board. All voting aye. Motion carried.

CONDEMNATION COMMISSION: Motion by Monday and seconded by Brown to approve the Condemnation Commission appointments. All voting aye. Motion carried.

DISCUSS DHS BUILDING: Then Board of Supervisors discussed the old Fareway building for the future location for DHS. Consensus of the Board is not to buy or rent the building, and instead focus on remodeling what we already have. The Board of Supervisors will investigate the remodeling of the buildings we already have.

BUDGET WORK SESSION

Recess at 11:52 AM
Reconvened at 1:08 PM

COUNTY HEALTH INSURANCE: Skip Lowe, Bernie Lowe and Associates, discussed the County's Health Insurance.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:30 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN, BOARD OF SUPERVISORS