

REGULAR SESSION

January 21, 2013

The Union County Board of Supervisors met in regular session on Monday, January 21, 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 Brown and seconded by Monday to approve the minutes from January 16, 2013. All voting aye, motion carried.

OPEN FORUM: No one spoke during open forum.

SHERIFF UNION PROPOSAL: Motion by Brown and seconded by Monday to accept the Sheriff Union Proposal. All voting aye. Motion carried.

CLOSED SESSION: Motion by Brown and seconded by Monday to go into closed session per Iowa Code 20.17(3) at 9:20 AM for Sheriff Union Negotiation strategy. Roll Call Vote: Dennis Brown, aye. Monday, aye. Riley, aye. Motion carried. Closed session ended at 10:16 AM.

MATURA/GENERAL RELIEF: Ron Ludwig and Marcy Lane discussed fiscal year 13-14 budget request \$9,000.00 for Matura Action Corporation and \$8,000.00 for General Assistance Admin fees.

EMERGENCY SOLUTIONS GRANT: Motion by Monday and seconded by Brown for the chair to sign the \$36,400.00 Emergency Solutions Grant form for Matura. All voting aye. Motion carried.

HISTORICAL SOCIETY: Brian Zackary and Debbie Bradley discussed the fiscal year 13-14 budget request.

ATTORNEY: Timothy Kenyon, County Attorney, discussed fiscal year 13-14 budget request.

ENVIRONMENTAL: Amanda Husband, Environmental Specialist, discussed the Local Health Board 13-14 budget.

CONSERVATION: Doug Jones, Conservation Director, discussed the 13-14 budget requests.

Recessed for lunch at 12:30 PM

Reconvened at 1:24 PM

COUNTY ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity and discussed the 13-14 fiscal year budget. **Fuel Contract:** Motion by Monday and seconded by Brown for the chair to sign the fuel contract with Agriland FS for 12,500 gallons of gas for \$3.02 per gallon and 75,000 gallon of diesel for \$3.33 per gallon. All voting aye. Motion carried. **Grading Agreement:** Motion by Monday and seconded by Brown for the chair to sign a grading agreement between William Crittenden and Union County for ditching, along with dozing the fence line, with tree and brush removal located in section 2 of Sand Creek Township (Redwood Ave). All voting aye. Motion carried.

TREASURER: Kelly Busch, County Treasurer, discussed the 13-14 fiscal year budget.

End of the Month Report: Motion by Monday and seconded by Brown to accept the Treasurer's End of the Month Report. All voting aye. Motion carried.

There being no further business, meeting adjourned at 3:35 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN, BOARD OF SUPERVISORS