

REGULAR SESSION

March 18, 2013

The Union County Board of Supervisors met in regular session on Monday, March 18 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 Monday and seconded by Brown to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Monday to approve the minutes from March 11, 2013. All voting aye, motion carried.

OPEN FORUM: Karon Finn asked questions regarding Precinct Atlas.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report and the 2014 IDOT Construction Program and Budget. **Utility Permit:** Motion by Monday and seconded by Brown to approve a utility permit application with Windstream Communications for placing new fiber from Afton City limits to US Highway 34, along the north side of 190th ST, and will place a new DLC site at the intersection of Redwood Ave and US Highway 34. All voting aye. Motion carried.

SIRHA REAPPOINTMENT: Motion by Monday and seconded by Brown to reappoint June West to the SIRHA Board. **RESOLUTION NO. 27** BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF Union, Iowa. That the Board of Supervisors of the County of Union, Iowa hereby makes the following resolution. WHEREAS, a resolution has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority." NOW, THEREFORE, Pursuant to the provision of Chapter 28E. Code of Iowa, and by virtue of our office as Supervisors, we hereby appoint June West for 3 years, as the one (1) person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Union, Iowa, and to serve for the number of years appearing after her name, respectively, from the 9th day of April, 2013. IN WITNESS WHEREOF, I have hereunto signed my name as Chairman of the Board of Supervisors of the County of Union, Iowa and caused the official corporate seal of said County of Union, Iowa to be attached hereto this 18th day of March, 2013. Roll Call Vote: Brown, aye. Monday, aye. Riley, aye. Motion carried.

CLERK'S REPORT: Motion by Brown and seconded by Monday to accept the Clerk of Court's Report. All voting aye. Motion carried.

COUNTY FARM LEASE: Timothy Kenyon, County Attorney, discussed the County Farm Lease.

There being no further business, meeting adjourned at 12:00 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN, BOARD OF SUPERVISORS