The Union County Board of Supervisors met in regular session on Wednesday, April 17, 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 April 8, 2013. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report. **Utility Permit Application:** Motion by Brown and seconded by Monday to approve the utility Permit Application with Windstream Communications for placing a new 12 pair from 205th Ave south to 2130 Beechwood Ave in Section 29 & 32 in Douglas Township. All voting aye, motion carried. **Grading Agreements:** Motion by Monday and seconded by Brown to approve the Utility Permit Application with Windstream Communications for placing new 12 pair across REA Road to 1633 REA Road in Section 18 & 19 in Lincoln Township. All voting aye, motion carried. **Grading Agreement:** Motion by Monday and seconded by Brown to approve the grading agreement between Union County and Steve McCann for ditching along with dozing the fence line with tree and brush removal on the south side of the road beginning 118.0Ft East of the NW Corner of Section 34 (150th St) in Lincoln Township. All voting, aye motion carried. **Box Culvert Projects on Route H17:** Motion by Monday and seconded by Brown to set a public hearing to discuss box culvert projects on H17 on April 29th at 11:00am in the Union County Board of Supervisors Office. Roll call vote: Brown aye, Monday aye, Riley aye, motion carried.

Resolution on Destruction of Noxious Weeds and Fines Assessed: Motion by Brown and seconded by Monday to approve Resolution #28 FYR 12-13 for Destruction of Noxious Weeds and Fines Assessed to all Property Owners. BE IT RESOLVED by the Board of Supervisors of Union County, Iowa THAT PURSUANT TO THE PROVISIONS of Chapter 317.13 and 317.14 1995 and 317.25 2001 Code of Iowa, it is hereby ordered: That Each Owner and Each person in the possession or control of any land in Union County shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in this Chapter, at such times in each year and in such manner as shall prevent said weeds from blooming or coming to maturity and shall keep said land free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production

May 15, 2013: Musk Thistle, Perennial Pepper Grass.

June 2, 2013: Leafy Spurge, Sour Dock, Smooth Dock, Sheep Sorrel, Wild Sunflowers, Poison Hemlock.

June 20, 2013: Canadian Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Tall Thistle.

July 1, 2013: Field Bindweed, Horse Nettle, Perennial Sow Thistle, Quack Grass, Butterprint, Puncture Vine, Cocklebur, Bull Thistle, Shattercane.

July 16, 2013: Multi-flora Rose and Teasel.

THAT IF THE OWNERS OR PERSON in possession or control of any land in Union County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the real estate upon which the noxious weeds are destroyed. Anyone wishing NOT to have noxious weeds sprayed in any given area, he or she shall sign an agreement at the County weed Commissioner's Office and shall furnish their own signs to be posted on each side of the area designated and shall be responsible to destroy such weeds, all season. PENALTY: For failure to comply by the date prescribed in an order pursuant to Chapter 317, up to ten (10) days, for destruction of weeds, the Weed Commissioner may have the weeds destroyed and the costs assessed back to the owner, or may impose a penalty of \$10.00 per day for each day the owner of the land fails to comply. Roll Call Vote: Brown aye, Monday aye, Riley aye, motion carried.

Treasurer: Motion by Monday and seconded by Brown to accept the March Treasurer's Report as presented by County Treasurer Kelly Busch. All voting aye, motion carried.

Recorder: Motion by Monday and seconded by Brown to accept the Quarterly Recorders Report as presented by County Recorder Paula White. All voting aye, motion carried.

LEC SOFTWARE AND LICENSE AGREEMENTS: Motion by Monday and seconded by Brown for the chair to sign the Software Agreement with TAC10. Roll call vote: Brown aye, Monday aye, Riley aye, motion carried.

LEC LEASE-PURCHASE AGREEMENT: Motion by Monday and seconded by Brown for the chair to sign the Governmental Lease-Purchase Agreement with Greyhawk Commercial Finance, LLC. Roll call vote: Brown aye, Monday aye, Riley aye, motion carried.

ATTEST:	BY:
SANDY HYSELL, AUDITOR	RON RILEY, CHAIRMAN, BOARD OF SUPERVISORS