REGULAR SESSION

April 29, 2013

The Union County Board of Supervisors met in regular session on Monday, April 29, 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 22, 2013. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum. Attending the meeting was Chris Eaton, High Lakes Leadership Class and Katie Pudenz, Creston High School.

SUBSTANCE ABUSE GRANT: Motion by Brown and seconded by Monday for the chair to sign the Substance Abuse Grant for \$10,000 as presented by Victoria Brammer, chair of SAFE Coalition. All voting aye, motion carried.

ENGINEER: Larry Latham, assistant to the County Engineer, presented and discussed the maintenance activity report. **Utility Permit Application:** Motion by Monday and seconded by Brown to approve the Utility Permit Application with Southern Iowa Rural Water Association to install a rural water line and bore under Yucca Ave from West to East with 1" 200lb poly. All voting aye, motion carried.

HEALTH CARE REFORM PREDICTIVE MODELING REPORT: Skip Lowe and Duane Litogot, Bernie Lowe and Associates went over the Patient Protection and Affordable Care Act - Predictive Costs and Considerations with the Board of Supervisors.

PUBLIC HEARING: Motion by Monday and seconded by Brown to open the Public Hearing at 11:05am. Roll call vote: Monday aye, Brown aye, Riley aye, motion carried. Present for the Public Hearing were as follows: Steve Akes, Delbert Davenport, Kyle Wilson, Teri Queck-Matzie, Larry Latham, Bob Rosene, Clifford Kauffman and Bill Smith. County Engineer Akes and Assistant to the Engineer Latham explained what would be done to the roads in requiring/purchasing the right-a-way in replacements of concrete box culverts and the grading project on Route H-17 (between Redwood Lane & Strawberry Lane and Strawberry Lane & Umbrella Ave). The time line would be a fall letting in 2013 with spring construction in 2014. The public hearing closed at 11:47

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