

REGULAR SESSION

May 20, 2013

The Union County Board of Supervisors met in regular session on Monday, May 20, 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 May 13, 2013. All voting aye, motion carried.

OPEN FORUM: Karon Finn inquired about the wellness plan and complete physicals for the employees.

ENGINEER: Larry Latham, Assistant to the County Engineer, presented and discussed the maintenance activity report. **RESOLUTION #30 FYR 12-13:** Motion by Brown and seconded by Monday to approve Resolution #30 FYR 12-13 as follows: WHEREAS, a petition has been received by the Union County Board of Supervisors requesting that action be taken to change to Area Service C Classification a section of a Union County Secondary Road, described as follows: On Nighthawk Ave., Beginning approximately 290.0' North of the W ¼ Cor., Section 29-73-29 (Dodge Township), thence North 3938.0 feet for a total distance of 0.75 miles. NOW THEREFORE BE IT RESOLVED, that a hearing on the Resolution to reclassify will be held in the Board Room, at the Union County Courthouse, Creston, Iowa at 10:00AM on June 10, 2013, in accordance. Roll call vote: Monday aye, Brown aye, Riley aye, motion carried.

HANDWRITTEN CLAIM: Motion by Monday and seconded by Brown to pay the following handwritten claim for \$319.23 to Kelly Busch for reimbursement on mileage. All voting aye, motion carried.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN, BOARD OF SUPERVISORS