

REGULAR SESSION

June 17, 2013

The Union County Board of Supervisors met in regular session on Monday, June 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 June 10, 2013. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance activity report, mowing, spray and rock maps. Akes also discussed the replacement of a mower tractor. **Federal Aid Agreement (High & Dry):** Motion by Monday and seconded by Brown for the chair to sign an agreement between Union County and the Iowa Department of Transportation for a surface transportation program project. The project involves transverse joint repair on P27 from 0.35 miles north of 230th St to the S.C.L. of Creston. All voting aye, motion carried. **Federal Aid Agreement (Cromwell Road):** Motion by Brown and seconded by Monday for the chair to sign an agreement between Union County and the Iowa Department of Transportation for a surface transportation program project. The project involves transverse joint repair on H22 from E.C.L of Cromwell to W.C.L of Creston. All voting aye, motion carried.

ASSISTANT TO THE ENGINEER CONTRACT: Assistant to the Engineer, Larry Latham, discussed his contract with the Board of Supervisors. It was agreed by, Latham and the Board, that there was no need to continue with the contract and he will follow the policies in the Union County Personnel Policy Handbook. Latham understood and agreed that he will have until the end of May 2014 to use up his accrued vacation time, no accumulation of comp time and there will no longer be any accumulation of sick leave pay or pay out of any hours over the 720 hour cap, and the county cell phone that he carries will all be covered under the personnel policy.

APPLICATION FOR SUSPENDED TAXES: Motion by Brown and seconded by Monday to approve the following properties for suspension of their property taxes for 2012 tax billing year: 907 ½ N Sycamore, 404 New York Ave, 604 S Maple and 103 N Sycamore, all located in Creston. All voting aye, motion carried.

MAXIMUS CERTIFICATION OF COST ALLOCATION PLAN: Motion by Brown and seconded by Monday to acknowledge the receipt of the Certification of Costs from Maximus. Darrin Thompson from DHS will review the report before board takes any further action. All voting aye, motion carried.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN, BOARD OF SUPERVISORS