

**REGULAR SESSION**

**September 04, 2013**

The Union County Board of Supervisors met in regular session on Wednesday, September 04, 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 August 26, 2013 minutes. All voting aye, motion carried.

**OPEN FORUM:** No one spoke during open forum.

**ENGINEER:** Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report and bridge replacement projects. **Utility Permit:** Motion by Monday and seconded by Brown to approve the Utility Permit for Southern Iowa Rural Water Association to bore from South to North with 1" 200 lb. poly in Section 13 of Pleasant Township. All voting aye, motion carried. **Application for Water Line:** Motion by Brown and seconded by Monday to approve the application submitted by Schultz Plumbing and Heating to install a water line located in Section 7 of Spaulding Township. All voting aye, motion carried. **Language Interpretation Service Contract:** Motion by Brown and seconded by Monday for Steve Akes to sign the Language Interpretation Service Contract. All voting aye, motion carried. **Resolution Hiring New Employee:** Motion by Brown and seconded by Monday for new employee hire of Brent Bates. WHEREAS, the Union County Secondary Roads Department has the need to hire one additional employee for road maintenance and construction duties, and WHEREAS, the available position was advertised and applications were received and reviewed, NOW, THEREFORE, BE IT RESOLVED by the Union County Board of Supervisors: The Board of Supervisors hereby accepts the recommendation of the County Engineer to hire Brent Bates as an Equipment Operator 1 at a starting wage of \$14.17 per hour with his first day of employment on September 23, 2103. Roll call vote; Brown, aye, Monday, aye, and Riley, aye, motion carried. **Set Public Hearing:** Motion by Monday and seconded by Brown to set a public hearing on Monday, September 9, 2013 at 10:00 AM for a Lease/ Purchase of a new motor grader. Roll call vote; Brown, aye, Monday, aye, and Riley, aye, motion carried.

**HANDWRITTEN CLAIM:** Motion by Monday and seconded by Brown to approve a handwritten claim to Employee Benefit Systems for \$79,031.81. All voting aye, motion carried.

**CARE Rate Schedule Agreement:** Motion by Brown and seconded by Riley to approve the CARE Rate Schedule as presented by Sandy Hysell, Union County Auditor. With two voting aye and one voting nay, motion was carried.

**ADJOURNMENT:** There being no further business, meeting was adjourned at 11:50 AM.

**ATTEST:** \_\_\_\_\_  
SANDY HYSELL, AUDITOR

**BY:** \_\_\_\_\_  
RONALD J RILEY, CHAIR