

**REGULAR SESSION**

**September 16, 2013**

The Union County Board of Supervisors met in regular session on Monday, September 16, 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 September 09, 2013 and Special Session, September 13, 2013 minutes. All voting aye, motion carried.

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

**COST ADVISORY SERVICES:** Jeff Lorenz, Cost Advisory Services, discussed working with the County in doing the Department of Human Service annual cost allocation for Union County during Fiscal Year 13/14. Motion by Brown and seconded by Monday for the chair to sign a one year contract. All voting aye, motion carried.

**MOU- UNION COUNTY HEALTHCARE COALITION:** Robin Sevier, Greater Regional Outreach, discussed the Memorandum of Understanding between the Union County Board of Supervisors and the Union County Healthcare Coalition. Motion by Brown and seconded by Monday for the chair to sign the Memorandum of Understanding to join the Union County Healthcare Coalition. All voting aye, motion carried.

**ENGINEER:** Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report and warranty options for the new motor grader. **New Dump Truck/ New Snow Plow:** Motion by Monday and seconded by Brown to order a New 2014 International Workstar Model 7300 SFA 4x2 Dump Truck with Heil Dump Body (Model SLB-316); also Monroe Model MP36R11 reversible snow plow and Monroe Model MS966RFDD-304 tailgate sander as attachments for a total purchase price of \$114,321.00. All voting aye, motion carried. **Grading Agreement:** Motion by Brown and seconded by Monday to approve the Grading Agreement between Dale Lowenberg and Union County for ditching along with dozing the fence line with tree and brush removal in Section 34 of Union Township (Quail Ave). All voting aye, motion carried.

**HANDWRITTEN CLAIM:** Motion by Monday and seconded by Brown to approve a handwritten claim from the Prairie Solid Waste Fund for the 1<sup>st</sup> payment on the new John Deere Skid Loader for \$8,502.36. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, meeting was adjourned at 11:15 AM.

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

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