

**REGULAR SESSION**

**November 04, 2013**

The Union County Board of Supervisors met in regular session on Monday, November 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 October 28, 2013 minutes. All voting aye, motion carried.

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

**TYLER INSURANCE:** Phil Tyler, Tyler Insurance, discussed the Workman's Compensation bill with the Board of Supervisors. After some investigation of our insurance audit, the increase was due to the erection of two bridges that were done by our Secondary Road employees.

**ENGINEER:** Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report and discussed new equipment purchases.

**Utility Permit:** Motion by Monday and seconded by Brown to approve a Utility Permit for Windstream Communications to place new 12 pair along Redwood Avenue in Dodge Township, Section 35 and 36. All voting aye, motion carried.

**Utility Permit:** Motion by Monday and seconded by Brown to approve a Utility Permit for Windstream Communications to place new 12 pair along 2609 REA Road of Dodge Township, Section 10. All voting aye, motion carried.

**Utility Permit:** Motion by Monday and seconded by Brown to approve a Utility Permit for Windstream Communications to place new 12 pair along 225<sup>th</sup> Kingfisher Ave. in Grant Township, Section 2. All voting aye, motion carried.

**Right-of-way Compensation:** Motion by Brown and seconded by Monday to approve the right-of-way compensations to land owners; Carl K and Peggy A Kirkland, William E Trapp, Clifford O and Larita J Kauffman, and William R and Ronda K Smith, on project number FM-C088(40)--55-88 on REA Rd. All voting aye, motion carried.

**MENTAL HEALTH REGION 28E AGREEMENT:** Riley discussed the concerns with the four County Mental Health Region 28E Agreement.

**ADJOURNMENT:** There being no further business, meeting was adjourned at 10:30 AM.

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

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