

**REGULAR SESSION**

**December 02, 2013**

The Union County Board of Supervisors met in regular session on Monday, December 02, 2013. The meeting was called to order at 9:00 AM with the following members present: Dennis Brown and Ron Riley. Lois Monday was absent.

**AGENDA:** Motion by Brown and seconded by Riley to approve the Agenda. All voting aye, motion carried.

**MINUTES:** Motion by Brown and seconded by Riley to approve November 25, 2013 minutes. All voting aye, motion carried.

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

**ATTORNEY:** Motion by Brown and seconded by Riley to approve Resolution #6 for FY 2013-2014 as follows: The matter of the Union County Attorney's Application for Appointment of an Assistant County Attorney comes before the Union County Board of Supervisors. WHEREAS: an Assistant Union County Attorney will provide substantial assistance in the prosecution of juvenile matters, the Union County Board of Supervisors believe that the interests of the citizens of Union County and the interests of justice will best be served and protected by the appointment of an Assistant County Attorney. WHEREAS: the Union County Board of Supervisors has previously budgeted for the position and has previously approved the additional position of Assistant Union County Attorney. WHEREAS: the Union County Attorney has recommended that the Union County Board of Supervisors approve the appointment of an Assistant Union County Attorney. WHEREAS: the Union County Attorney has recommended that Elizabeth Ann Kenyon be appointed as an Assistant Union County Attorney. NOW THEREFORE BE IT RESOLVED: that Elizabeth Ann Kenyon, be and is hereby appointed an Assistant Union County Attorney effective December 02, 2013. Said appointment shall continue until revoked by the Union County Attorney. Roll call vote; Brown aye, Riley aye, and Monday absent, motion carried.

**ENGINEER:** Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report. Akes also informed the Board that Dan Groesbeck will be retiring on December 6, 2013. **Utility Permit:** Motion by Brown and seconded by Riley to approve a utility permit for Windstream to place new 12 pair along Prairie Dog Avenue in Section 10 of Dodge Township. All voting aye, motion carried. **Railroad Crossing Safety Improvements Agreement:** Motion by Brown and seconded by Riley for the chair to sign an agreement for the installation of two automatic gate units with 12" LED flashing lights controlled by prediction circuitry at the railroad crossing located on Iris Avenue, at no cost to the County. Federal funding for this project is expected to be available, 90% funding of this project will be covered under this agreement between the Iowa Department of Transportation and the Railroad. The required 10% matching funds are being provided by BNSF Railroad Company. All voting aye, motion carried.

**TIF REVENUE CERTIFICATION:** Motion by Brown and seconded by Riley for the chair to sign the TIF Revenue Certification for the CF Processing Bond payment. All voting aye. Motion carried.

**HANDWRITTEN CLAIM:** Motion by Brown and seconded by Riley to approve a handwritten claim to Eric Shawler in the amount of \$35.00 for CPR and First Aid Training. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, meeting was adjourned at 11:30 AM.

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

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