

REGULAR SESSION

December 16, 2013

The Union County Board of Supervisors met in regular session on Monday, December 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 December 09, 2013 minutes. All voting aye, motion carried.

OPEN FORUM: No one spoke during open forum.

TREASURER: Motion by Monday and seconded by Brown to accept the EOM Treasurer Report as presented by Union County Treasurer Kelly Busch. Busch also informed the Board that the Treasurer's office will not be doing the CDL drives starting December 27th. Reasoning behind this decision is the cost that the county had to bear for the number of people requesting this service and the retirement of Denny Abel as of December 27th, 2013. **Contracted Employment:** Motion by Brown and seconded by Monday for the chair to sign a contract of employment with Denny Abel for 30 days to help train on car and motorcycle drives. All voting aye, motion carried.

PUBLIC HEALTH SERVICES: Robin Sevier, RN Public Health and LuAnn Snodgrass GRMC Executive Director discussed Public Health Services that have been provided to the residents of Union County for 2013.

SICOG: Motion by Brown and seconded by Monday for the chair to sign a letter to Iowa Economic Development Authority to request an extension of its contract with the Economic Development Authority until September 30, 2014 for the DRH-Project 08-DRH-006-Chariton Upper Story. All voting aye, motion carried.

ENGINEER: Larry Latham, Assistant to the Union County Engineer, presented and discussed the weekly maintenance activity report. **New Grading Agreement:** Motion by Brown and seconded by Monday to approve a new grading agreement between Union County and Jim Nelson for ditching, along with dozing the fence line, with tree and brush removal on the east side of the road in Section 10 (Jaguar Ave) in Grant Township. All voting aye, motion carried. **Right-of-Way Contracts:** Motion by Brown and seconded by Monday for the Board to sign right-of-way contracts for project FM-CO88(48)-55-88 in the amount of \$45,946.74. **Right-of-Way Contracts:** Motion by Monday and seconded by Brown for the Board to sign right-of-way contracts for project FM-CO88(45)-55-88 in the amount of \$77,776.99.

SET PUBLIC HEARING: Motion by Monday and seconded by Brown for the chair to set a public hearing for a Union County Budget Amendment set for December 30, 2013 at 10:00 a.m. in the Union County Board of Supervisors Office. Roll call vote; Monday aye, Brown aye, and Riley aye, motion carried.

HANDWRITTEN CLAIM: Motion by Monday and seconded by Brown to approve a handwritten claim to Elizabeth Kenyon in the amount of \$1,000.00 for temporary assistance to the Union County Attorney. All voting aye, motion carried.

ADJOURNMENT: There being no further business, meeting was adjourned at 11:20 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RONALD J RILEY, CHAIR