

Regular Session

August 15, 2016

The Union County Board of Supervisors met in Regular Session on Monday, August 15, 2016. The meeting was called to order at 9:00 AM with the following members present: Lois Monday, Dennis Brown and Ron Riley.

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

MINUTES: Motion by Brown and seconded by Monday to approve the minutes from August 8, 2016. All voting aye, motion carried.

OPEN FORUM: Loretta Harvey, Aaron Finch and Linda Hadley discussed road and safety issues on Osage Street.

COUNTY LIABILITY INSURANCE: Phil Tyler, Tyler Insurance, discussed the Premium Comparison from 2016 to 2017 on the County Liability Insurance and the increases.

SIRENS: EMA Director, Jo Anne Duckworth, discussed the siren located on Dogwood Avenue and one located in the community formally known as Kent. The siren on Dogwood Avenue has not been functional since May of 2016 and needs to be replaced. Duckworth presented three options for the Board to consider.

ENGINEER: Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report and the intersection at Pheasant Avenue in Section 3 of Sand Creek Township. **No Parking Resolution:** Motion by Monday and seconded by Brown to approve **No Parking Resolution #3:** WHEREAS: Chapter 306 of the Code of Iowa charges the Union County Board of Supervisors with control of the local Secondary Roads within the County, WHEREAS: Section 321.255 of said Code states that local authorities within their respective jurisdiction shall place and maintain such traffic control devices upon highways within jurisdictions as they may deem necessary to indicate and carry out the provisions of Chapter 321, or ordinances, or to regulate, warn or guide traffic, WHEREAS: Section 321.239 of said Code states that local authorities may adopt, amend, or repeal traffic ordinances to regulate or prohibit the standing or parking within the right-of-way of any highway under jurisdiction, NOW THEREFORE BE IT RESOLVED: That the Union County Engineer is hereby charged with the responsibility of erecting and maintaining "No Parking" signs on both sides of the road at the following location, to wit, On South Cherry Street beginning at the intersection of 185th Street and continuing south to the main entrance of the Creston Municipal Airport. This resolution was passed on August 15, 2016. Roll Call Vote: Monday, aye; Riley, aye; Brown, aye; motion carried. **Contract and Performance Bond for Bridge Replacement Project:** Motion by Monday and seconded by Brown for the chair to sign the Contract and performance Bond with Herberger Construction Company for the bridge replacement on Primrose Drive. All voting aye, motion carried. **Road Foreman Replacement:** Motion by Brown and seconded by Monday having been advised by the Union County Engineer that the continued temporary vacancy of the position of foreman will not adversely affect the function of the Secondary Roads Department, the recommendation of the Engineer to leave the position open citing his management discretion in the utilization of budget resources, will be accepted and adopted by the Union County Board of Supervisors. Therefore, the open position of the Secondary Roads Foreman will not be filled at this time. All voting aye, motion carried.

CLERK'S REPORT: Motion by Monday and seconded by Brown to accept the Clerk's Report. All voting aye, motion carried.

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

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN
BOARD OF SUPERVISORS