

Special Session

January 30, 2018

The Union County Board of Supervisors met in Special Session on Tuesday, January 30, 2018. The meeting was called to order at 9:00 AM with the following members present: Dale Cline, Dennis Brown and Ron Riley.

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

MINUTES: Motion by Cline and seconded by Brown to approve the minutes from the January 29, 2018 minutes. All voting aye, motion carried.

ENGINEER: Zach Gunsolley, Union County Engineer, discussed the 18/19 Fiscal Year Budget. **Creamery Road and REA Road Reconstruction Contract:** Motion by Brown and seconded by Cline to award the contract for FM-C088(55)-55-88 and FM-CO88(58)-55-88 Creamery Road and REA Road Reconstruction to Henningsen Construction Inc, Atlantic IA for \$3,806,357.04. Roll call vote: Brown aye, Cline aye, Riley aye, motion carried. **Sealcoat and Fog Seal Contract:** Motion by Cline and seconded Brown to award the contract for FM-CO88(56)-55-88 Sealcoat and Fog Seal to Black Top Services Co, for \$329,930.82. Roll call vote: Cline aye, Brown aye, Riley aye, motion carried. **Microsurfacing Contract:** Motion by Cline and seconded by Brown to award the contract for FM-Co88(57)-55-88 Microsurfacing to Sta-Bilt Construction, Harlan, IA for \$1,032,962.69. Roll call vote: Brown aye, Cline aye, Riley aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 3:25

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN
BOARD OF SUPERVISORS