

Regular Session

November 7, 2016

The Union County Board of Supervisors met in Regular Session on Monday, November 7, 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 Monday and seconded by Brown to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Monday to approve the minutes from October 31, 2016. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

ENGINEER: Union County Engineer, Steve Akes, presented and discussed the weekly maintenance activity report and construction progress. **Personnel Matters:** Motion by Monday and seconded by Brown to accept a retirement letter from Larry Latham. Effective date to be December 30, 2016. All voting aye, motion carried. **Payment Number 2 on Bridge Replacement:** Motion by Brown and seconded by Monday for the chair to sign payment number 2 in the amount of \$66,301.40 to Herberger Construction Inc. Indianola, Iowa for bridge replacement project #BROS-C088(50)-5F88. All voting aye, motion carried.

DHS: The Board of Supervisors discussed looking into a building located at 110 North Oak Street for the possible new location for the Department of Human Services. The building will need to be inspected by a Construction Engineer and will need an elevator installed.

Instructional Engineer: Motion by Monday and seconded by Riley to proceed with a Construction Engineer, up to \$5,000, to see if the building at 110 North Oak Street is structurally sound. Roll Call Vote: Monday, aye; Brown, nay; Riley, aye; motion carried.

HANDWRITTEN CLAIM: Motion by Brown and seconded by Monday to approve handwritten claim number 128774 in the amount of \$35.00 to Union County Extension. All voting aye, motion carried

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:45 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN
BOARD OF SUPERVISORS