

REGULAR SESSION

April 5, 2010

The Union County Board of Supervisors met in regular session on Monday, April 5, 2010. The meeting was called to order at 9:00 AM with the following members present: Tom McCann, Ron Riley, Bob Jansen, Bob Brown and Mike King.

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

OPEN FORUM: Present for open forum where Harold Dalton, Jessie Bollinger and Timber Woosley.

BOARD DISCUSSION: Board members discussed different board meetings that were attended last week. Brown attended no meetings. Riley attended Landfill. Jansen attended E911 Board. McCann attended Creston School Citizens Advisory Board. King attended SICOG, ATURA Road Use Tax.

PROCLAMATION RESOLUTION: Motion by Jansen and seconded by Riley to have the chair sign the Weather Awareness Week Proclamation Resolution: **Whereas**, counties all across Iowa have been severely affected by adverse weather conditions in the past; and **Whereas**, there is mitigating losses from these severe weather events by awareness, planning and preparing; and **Whereas**, local leaders, in government and in the community, know that their support is needed to urge the citizens and visitors to Union County, Iowa to prepare and plan for such events; and **Whereas**, success will not occur overnight, our patience and continued commitment to mitigate continued loss of life, injuries, and property damages caused by severe weather events; and **Whereas**, the State of Iowa has declared the week of April 5th through April 9th, 2010 as Severe Weather Awareness Week in Iowa; and **Now therefore. Be It Resolved** that I Michael J. King on behalf of the Union County Board of Supervisors, do hereby proclaim April 5th through April 9th, 2010 as Severe Weather Awareness Week in this County of Union, State of Iowa and encourage all citizens, businesses, public and private agencies, Media, religious and educational institutions to promote weather awareness, safety, planning and preparedness. Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

CENTRAL POINT COORDINATOR: Lori Nosekabel, CPC, Presented and discussed the monthly report.

BID PACKETS: Doug Jones, presented and discussed the office and shop construction work bid packets with the Board of Supervisors. Sealed bids are due back by April 30, 2010 by 4:00 PM and will be opened in the Union County Board Room on May 3, 2010. Conservation Board will meet May 4, 2010 and will present to the Board of Supervisors on May 10, 2010.

WASTE WATER SYSTEMS: Jeff Bierle, Bob McKenny, and Andrew Johnson discussed on site waste water systems with the Board of Supervisors. Dan McIntosh from SIRWA was also present.

ENGINEER: Steve Akes, County Engineer, discussed the maintenance and activity report, and the December and March rock map reports, Board also signed the bridge plan title sheets for Project # LFM-610-7X-88 and LFM-210-7X-88. **Five Year Construction Program and Budget:** Motion by McCann and seconded by Jansen to approve the 5 year plan and budget. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, abstains from vote. Motion carried.

HANDWRITTEN CLAIMS: Motion by Jansen and seconded by McCann to approve handwritten claims for the Union County Health Insurance in the amount of \$13,470.26. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Jansen to approve the 3/29/10 minutes. All voting aye, motion carried.

There being no further business, meeting adjourned at 12:25 PM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

BY: _____
MICHAEL J KING CHAIRMAN, BOARD OF SUPERVISORS