

REGULAR SESSION

May 3, 2010

The Union County Board of Supervisors met in regular session on Monday, May 3, 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 Jansen and seconded by Riley to approve the Agenda. All voting aye, motion carried.

OPEN FORUM: Present for open forum was Karon Finn.

BOARD DISCUSSION: Board members discussed the meetings that each one attended last week.

CONSERVATION: Doug Jones, County Conservation, presented bid packets for the Board of Supervisors to open for the Electric, Plumbing and Heating, and Septic System for the Shop and Office building at 3 Mile Lake. There were a total of 3 Electrical Bids the lowest being Brundage Electric out of Mount Ayr with a bid of \$10,240.00. There were a total of 3 Heating and Cooling Bids the lowest being Munyon Plumbing and Heating out of Kellerton with a bid of \$9,950.00. There were a total of 5 Septic Bids the lowest being Huffman Commercial out of Shannon City with a bid of \$5,300.00 and H&H Backhoe and Trencher Service out of Diagonal with a bid of \$5,300.00. Conservation Board will meet at 4:30 Tuesday May 4th, 2010 to go over bids and present their recommendation back to the Board of Supervisors on Monday, May 10, 2010.

SHERIFF VEHICLE: Rick Piel, County Sheriff, will be getting sealed bids for a new Sheriff's Car and will present to the Board of Supervisors next Monday.

MINUTES: Motion by Jansen and seconded by Riley to approve the Minutes from April 26, 2010. All voting aye, motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed last weeks maintenance and activity report and rock map, the detour routes for 2 bridge replacement projects on REA Road, and HF2458 that was recently passed. **I-Job Projects:** Motion by Jansen and seconded by McCann to use the I-Job Project Money of approximately \$83,000 for cracked sealing on North Cherry Street, REA Road, and Creamery Roads and bridge approach repair on Cromwell Road. All voting aye, motion carried.

HANDWRITTEN CLAIMS: Motion by Jansen and seconded by Brown to approve handwritten claims for Union County Health Insurance for \$15,690.20, Creston Water Works for 23,393.00, Mid-States Surveying and Consultants for \$5,156.00, Afton Volunteer Fire Department for \$330.00, and M&M Motors for \$51,150.00.

AUDIT CONTRACT FOR FISCAL YEAR 2009-2010: Motion by McCann to accept the Hunt and Associates one year contract. Motion dies due to lack of a second. Motion by Brown and seconded by Jansen for the chair to accept and sign a 3 year contract with the State Auditor's Office. Roll Call Vote: McCann, nay. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

MAXIMUS CONTRACT: Motion by Riley and seconded by Brown for the chair to sign the Maximus Contract. All voting aye, motion carried.

HAZARD MITIGATION GRANT PROGRAM: Motion by Riley and seconded by Jansen for the Board and Chair to sign the Hazard Mitigation Grant Program for EMA. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

Recessed for Lunch at 12:20 PM

Reconvened at 2:00 PM Present were Ron Riley, Bob Jansen, Tom McCann, and Mike King. Bob Brown was absent.

BID LETTING FOR BRIDGE REPLACEMENT:

Cunningham/Reis, VanMeter, Iowa - \$492,359.15 (710 12 Mile Bridge) \$646,625.40 (610 3 Mile Bridge)
Godbersen – Smith, Ida Grove, Iowa - \$430,950.23 (710 12 Mile Bridge) \$562,076.43 (610 3 Mile Bridge)

Iowa Bridge & Culvert, Washington Iowa- \$517,325.53 (710 12 Mile Bridge) \$646,328.90 (610 3 Mile Bridge)
Murphy Heavy Contracting, Anita Iowa- \$426,124.25 (710 12 Mile Bridge) \$550,487.90 (610 3 Mile Bridge)

There being no further business, meeting adjourned at 3:40 PM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

BY: _____
MICHAEL KING, CHAIRMAN, BOARD OF SUPERVISORS