

REGULAR SESSION

June 1, 2010

The Union County Board of Supervisors met in regular session on Tuesday, June 1, 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 Jansen to approve the Agenda. All voting aye, motion carried.

OPEN FORUM: No one present for open forum.

BOARD DISCUSSION: Jansen attended the E911 Board meeting. McCann attended the Matura meeting. Riley attended the Heartland Management Alliance meeting. Brown attended the Empowerment Board meeting. King attended the Atura, Emergency Management Association (EMA), Public Funding, and Area Agency on Aging meetings.

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance and activity report. **Awarding of Contract:** Motion by McCann and seconded by Riley to award the contract to Henningsen Construction, Inc., to send the contract for signatures, and for the chair to sign the contract for No. STP-S-C088(42)-5E-88 on Green Valley Road. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried. **Construction Drawings:** Motion by Brown and seconded by McCann to sign construction drawings for project no. L-510-73-88 (Bridge replacement on Quail Ave. North of 170th St. All voting aye, motion carried. **Right-of-Way Compensation Estimates:** Motion by Riley and seconded by Jansen for the chair to sign compensation estimates for right-a-ways for the following residents; Robert and Karla Mitchell- \$1,255.91, Rick and Jill Adams - \$920.56, and Michael A Herrick - \$1,208.00 for the bridge replacement on Quail Ave North or 170th Street. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

CARE GRANT: Bob Jansen discussed the RFP for asbestos clean-up and the remodeling and clean-up contracts at the CARE Facility in Afton. Also present for the discussion were Jana Daily, Earl Kilgore and Tim Kenyon. Motion by McCann and seconded and Brown for the chair to sign the RFP for the asbestos clean-up with the remodeling of CARE with Iowa Environmental or APEX. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

HANDWRITTEN CLAIMS: Motion by McCann and seconded by Riley to approve handwritten claim for the Union County Health Insurance in the amount of \$8,150.65. All voting aye, motion carried.

MINUTES: Motion by McCann and seconded by Riley to approve the minutes from May 24, 2010 minutes. All voting aye, motion carried.

There being no further business, meeting adjourned at 11:41 PM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

BY: _____
MICHAEL KING, CHAIRMAN, BOARD OF SUPERVISORS