

**REGULAR SESSION**

**June 21, 2010**

The Union County Board of Supervisors met in regular session on Monday, June 21, 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 McCann and seconded by Brown to approve the Agenda. All voting aye, motion carried.

**OPEN FORUM:** No one present for open forum.

**DISCUSSION:** The Board of Supervisors discussed the meetings that were attended by each supervisor. McCann attended no meetings. Brown attended no meetings. Riley attended the Emergency Management Association (EMA) and Landfill meeting. Jansen attended the Union County Development Association, the Southwest Iowa Coalition, and the C.A.R.E meetings. King attended the ATURA, the Southern Iowa Trolley, the SICOG Executive Board, the Area Agency on Aging, and the Union County Public Funding meetings.

**MINUTES:** Motion by Jansen and seconded by Riley to approve the Minutes from June 14, 2010. All voting aye, motion carried.

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the maintenance and activity reports, and discussed the damaged bridge on 120<sup>th</sup> Street west of Grand River Drive. **Salaries:** Motion by McCann and seconded by Jansen for no wage increases for Pam McCracken and Larry Latham for fiscal year 2010/2011. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, nay. Motion carried. **Contracts:** Motion by Riley and seconded by Jansen for the chair to sign the Contract with Henningsen Construction for project L-811-73-99 HMA pavement. All voting aye, motion carried.

**HANDWRITTEN CLAIMS:** Motion by Riley and seconded by McCann to approve the handwritten claim for the Union County Health Insurance in the amount of \$13,142.81. All voting aye, motion carried.

**BOARD OF HEALTH:** Motion by Brown and seconded by McCann to except Mary Shough's resignation with regret from the Board of Health. All voting aye, motion carried. Motioned by McCann and seconded by Riley to appoint Linda Carroll to the Board of Health. All voting aye, motion carried.

**There being no further business, meeting adjourned at 10:50 AM.**

ATTEST: \_\_\_\_\_  
**SANDY HYSELL, COUNTY AUDITOR**

BY: \_\_\_\_\_  
**MICHAEL KING, CHAIRMAN, BOARD OF SUPERVISORS**