

REGULAR SESSION

JULY 26, 2010

The Union County Board of Supervisors met in regular session on Monday, July 26, 2010. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Tom McCann, Bob Jansen, Bob Brown, and Mike King.

AGENDA: Motion by McCann and seconded by Jansen to approve the agenda. All voting aye, motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance and activity report, spray map and updated the board on construction projects and the need for new equipment. **Contract and Performance Bond:** Motion by Brown and seconded by McCann for chair to sign the contract and performance bond for project L-IA8331-03-73-88 which is the Steambank Stabilization Project west of Shannon City with contractor TEK Builders Inc, from Mount Ayr, Iowa for \$185,782.10. All voting aye, motion carried. **EWP Project Reimbursement:** Motion by Riley and seconded by Jansen for the chair to sign reimbursement request for EWP Project #1 for \$36,206.89. All voting aye, motion carried.

PUBLIC HEARING: Opened at 10:00 AM for Ryan's Road. Steve discussed the preliminary plan cost for Ryan's Road at \$509,275.00, (1/2 County responsibility and 1/2 Property Owners responsibility). No comments were received from the Board of Supervisors. Rudy Ehm expressed concerns and who also spoke were; Lois Monday, Tom Woodin, Karon Finn and Leslie Wurster. Public Hearing Closed at 10:20 AM. Motion by Riley and seconded by McCann to set the bid letting for Ryan's Road for Monday August 16, 2010 at 2:00 PM. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

CPC REPORT: Lori Nosekabel, CPC Coordinator, requested the board go into closed session, per Iowa Code Section 21.5 (a), 22.7 (2). Motion by Jansen and seconded by Riley to go into closed session at 10:25 AM. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried. Closed session ended at 10:35 AM. **Client Placement:** Motion by Jansen and seconded by McCann to place client #GM8110 in Brookhaven in Tulsa, OK. The first 3 months will be paid by the state, then the next 3 months will be paid by the county at \$915.00 a day. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried. Lori discussed the monthly report, and advised that the audit by the state auditors went very well.

SHAREPOINT: LoAnn Snogross discussed the user memorandum of understanding amendment.

PETITION TO REDUCE THE NUMBER OF COUNTY SUPERVISORS: Motion by Riley and seconded by McCann to accept the petition that was presented by Lois Monday and Karon Finn to put the question on the General Election Ballot in November to reduce the number of Supervisors from 5 to 3. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

SHERIFF UNION AGREEMENT CONTRACT: Motion by Riley and seconded by Jansen to approve the collective bargaining agreement between Union County and Teamsters Local union #238 affiliated with International Brotherhood of Teamsters for a 3 year contract (July 2010-June 2013). Roll Call Vote: McCann, nay. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

CHIEF DEPUTY CONTRACT: Motion by Jansen and seconded by brown to approve Chief Deputy Contract. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

HOMESTEAD AND MILITARY ALLOWANCES: Motion by Jansen and seconded by McCann to accept the 171 Homestead and Military Allowances. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

HOMESTEAD AND MILITARY DISALLOWANCES: Motion by McCann and seconded by Brown to accept the 172 Homestead and Military Disallowances. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

Recess for Lunch at 11:40 AM
Reconvened at 1:00 PM

MINUTES: Motion by McCann and seconded by Riley to approve the minutes from July 19, 2010. All voting aye, motion carried.

CLAIMS AND HANDWRITTEN CLAIMS: Motion by Riley and seconded by Brown to approve claims 108692-108782 and handwritten claims for the Creston Chamber of Commerce for \$1,650.00 and for the Union County Health Insurance for \$2079.29 and \$1237.29. All voting aye, motion carried.

ADJOURNMENT: There being no further business the meeting adjourned at 2:40 PM.

ATTEST: _____ **BY:** _____
SANDY HYSELL, AUDITOR MICHAEL KING, CHAIR BOARD OF SUPERVISORS