

REGULAR SESSION

AUGUST 30, 2010

The Union County Board of Supervisors met in regular session on Monday, August 30, 2010. The meeting was called to order at 9:00 AM with the following members present: Tom McCann, Bob Jansen, Bob Brown, Ron Riley and Mike King.

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

OPEN FORUM: Butch Lauffer discussed roads in the County. He asked if it is required for them to run a convoy going to and from rock quarry. Mentioned the boils in the roads need to be fixed before they are rocked on 205th Street. He also expressed his concerns regarding the waste of money and time.

BOARD DISCUSSION: The Board discussed the different meeting that they attended last week. Jansen: Union County Economic Development Commission, E911 Service Board, Regional E911 Board. Riley: Heartland Management Alliance (Innovative-SIRF), Union County Landfill, Airport Redistricting Commission. Brown: Decatorization Board, Department of Human Services Advisory Board, Southern Iowa Development and Conservation Authority. McCann: Family Ties. King: Seat Elections Administration Board, AREA 14 Agency on Aging Policy Board, Disaster Services Emergency Management, 5th Judicial Community Board, Des Moines, Union County Public Funding, ATURA.

MINUTES: Motion by McCann and seconded by Jansen to approve the minutes from August 23. All voting aye. Motion carried.

SICOG: Tim Ostroski, Southern Iowa Council of Governments, presented and discussed a contract amendment #2 for the Department of Economical Development 08DRB211 for \$100,000 (\$98,000 for business, \$2,000 for administration), motion by McCann and seconded by Brown for the chair to sign the contract agreement amendment #2 between Iowa Department of Economic Development and Community Development Block Grant (CDBG) Program. All voting aye. Motion carried. Ostroski also updated the Board of Supervisors on the Iowans Helping Iowans New Flood Relief Program.

ATTORNEY: Tim Kenyon, County Attorney, went over Policy and Procedures on the Iowa Opens Meetings Laws with the Board of Supervisors. And found nothing wrong, suggested putting in a few more details in the future.

CPC REPORT: Lori Nosekable, Central Point Coordinator, updated the Board on the CPC monthly report.

RECORDER: Paula White, County Recorder, presented and updated the Board on the July Recorder's Report. Motion by McCann and seconded by Brown to accept the Recorders July Report for \$11,009.83.

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance and activity report, spray and rock maps, and updated the Board on construction projects, the purchase of a used tractor/trailer and discussed the possibility of a recreational trail near Green Valley Lake. **Ryan Drive Project:** Motion by Riley and seconded by McCann for the chair to sign the contract for the Ryan Drive Project with Cedar Valley Corporation, Waterloo, IA. All voting aye. Motion carried. **Green Valley Road Project:** Motion by Riley and seconded by Jansen for the chair to sign the Iowa Department of Transportation Contract Construction Progress Voucher for \$297,037.78 for STP-S-C088(42) – SE-88. All voting aye. Motion carried. **Employment Contract:** Larry Latham and Steve Akes discussed an employment contract for Latham.

ADJOURNMENT: There being no further business the meeting adjourned at 12:07 pm.

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