

REGULAR SESSION

October 18, 2010

The Union County Board of Supervisors met in regular session on Monday, October 18, 2010. The meeting was called to order at 9:00 AM with the following members present: Tom McCann, Bob Jansen, Ron Riley, Bob Brown and Mike King.

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

OPEN FORUM: No one spoke in open forum.

BOARD DISCUSSION: The Board discussed the different meetings that they attended last week. Jansen – LEC; Riley – Prairie Solid Waste; Brown – Historical Group; McCann – Clarinda Treatment Complex; King – Area Agency on Aging and Emergency Management. The SICOG Survey was passed out to each Board Member to fill out.

EMA TRUCK BIDS: Four bids were received and opened, motion by Riley and seconded by Brown, with there being an under 5% difference between the low bid and wanting to keep the purchase local, to approve the bid from Stalker Chevrolet for \$28,975.00 for a 2011 Chevy Silverado Crew Cab 4x4 pick –up. Roll Call Vote – McCann aye, Brown aye, Riley aye, Jansen aye, King aye, motion carried.

ENGINEER: Steve Akes, County Engineer, was unable to attend the meeting do to a bridge and road pour, Auditor Sandy Hysell presented the maintenance and activity reports. **Tile Line Permit:** Motion by Jansen and seconded by Riley to approve the tiling application for installation of tile line located in Section 1 Range 31 of Spaulding Township. All voting aye, motion carried

HANDWRITTEN CLAIMS: Motion by Brown and seconded by Riley to pay the following handwritten claims: Union County Health Insurance for \$63,178.52 and Taylor Ridge Estates, Inc for \$12,915.10. All voting aye, motion carried.

CERTIFICATE OF APPOINTMENT: Motion by Jansen and seconded by Brown to approve the appointment of Brian Burkhalter as Union County Deputy per recommendation of Union County Sheriff Rick Piel. Roll Call Vote – McCann aye, Brown aye, Riley aye, Jansen aye, King aye, motion carried

CREDIT CARD REQUEST: Motion by Riley and seconded by McCann to approve a Credit Card for Union County Treasurer Kelly Busch of a maximum expense of \$1,500.00. Roll Call Vote – McCann aye, Brown aye, Riley aye, Jansen aye, King aye, motion carried.

CREDIT CARD REQUEST: Motion by Brown and seconded by Jansen to approve a Credit Card for Union County Deputy Sheriff Brian Burkhalter of a maximum expense of \$1,500.00. Roll Call Vote – McCann aye, Brown aye, Riley aye, Jansen aye, King aye, motion carried.

COMMUNITY DEVELOPMENT BLOCK GRANT: Motion by Riley and seconded by Jansen to approve the Iowa Department of Economic Development CDBG Housing Contract pass through grant for the City of Union County that was amended from \$204,000.00 to \$217,000.00. All voting aye, motion carried.

MINUTES: Motion by Riley and seconded by Jansen to approve the minutes from October 11, 2010. All voting aye, motion carried.

ADJOURNMENT: There being no further business the meeting adjourned at 12:00 P.M.

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