

REGULAR SESSION

November 1, 2010

The Union County Board of Supervisors met in regular session on Monday, November 1, 2010. The meeting was called to order at 9:00 A.M. with the following members present: Tom McCann, Bob Jansen, Ron Riley, Bob Brown and Mike King.

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

OPEN FORUM: No one spoke in open forum.

BOARD DISCUSSION: Each Board Member informed the others of meetings that were attended last week, and what was discussed. Jansen – Union County Economic Development Commission and Southwest Iowa Coalition. Riley –Heartland Management Alliance (Innovative – SIRQ). Brown – Heartland Management Alliance and Empowerment. McCann –Matura; Homeless Housing Meeting and Family Ties. King – Disaster Services Emergency Management; Area 14 Agency on Aging Policy Board; SICOG Housing Trust Fund; 5th Judicial Commission. King also updated the Board Members on the Grant application for the spillway at Summit Lake had been approved.

ENGINEER: Steve Akes, County Engineer, presented and updated the board on the maintenance and activity report and the bridge at 210th & Cherry Street Road and on other construction projects. **Payment Voucher:** Motion by McCann and seconded by Jansen to approve the payment voucher for \$424,638.42 which will be paid out of the Farm to Market Funds to Henningsen Construction Inc, Atlantic Iowa for project STP-S-C088(42)—SE—88HMA Pavement on Green Valley Road. Roll Call Vote: McCann aye, Brown aye, Riley aye, Jansen aye, King aye, motion carried. **Set Public Hearing:** Motion by Riley and seconded by McCann to set a public hearing for December 13, 2010 @10:00 A.M. for the sale of the old semi and lowboy trailer. All voting aye motion carried.

MINUTES: Motion by Brown and seconded by Jansen to approve the minutes for the October 25, 2010 meeting. All voting aye, motion carried.

SHERIFF: Motion by Brown and seconded by McCann to approve the chair to sign a contract between the Governor’s Traffic Safety Bureau and the Union County Sheriff’s Office. In full filling the duties of the contract, the Sheriff’s Office will receive one in-car video camera. 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 \$8,621.76. All voting aye, motion carried.

CLERKS REPORT: Motion by Brown and seconded by McCann to accept the Clerks Report as presented by Union County Auditor Sandy Hysell for a total of \$1,859.15. All voting aye, motion carried.

ADJOURNMENT: There being no further business the meeting adjourned at 10:40 A.M.

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