

REGULAR SESSION

NOVEMBER 22, 2010

The Union County Board of Supervisors met in regular session on Monday, November 22, 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 Jansen and seconded by Riley to approve the agenda. All voting aye, motion carried.

PUBLIC HEARING: Public Hearing opened at 10:00 AM. There were no verbal or written comments submitted to the Auditor or the Board of Supervisors regarding the Public Hearing. Rudy Ehm, Lois Monday, and Leslie Wurster asked questions regarding budget amendments and litigation. Others present included Terry Queck-Matzie with KSIB, Kyle Wilson with the Creston News Advertiser, Wayne Hill with Afton Star and Melvin Scadden. Public Hearing closed at 10:17 AM. Motion by McCann and seconded by Riley to approve the Budget Amendment. Roll call vote: McCann, aye; Brown, aye; Riley, aye; Jansen, aye; and King, aye. Motion carried.

WATER SHED PROJECT: Motion by Brown and seconded by Jansen to approve the project agreement for the East Fork Grand River Water Shed in section 33 in Sandcreek Township. All voting aye. Motion carried.

CLAIMS AND HANDWRITING CLAIMS: Motion by Jansen and seconded by McCann to approve claims 109842-109963. and handwritten claims for Union County Health Insurance in the amounts of \$1,825.35 and \$106.82 and Iowa State Association of Counties in the amount of \$280.00. All voting aye. Motion carried.

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

PAYROLL: Motion by Brown and seconded by Riley to acknowledge payroll time slips 10/31/10-11/13/10.

SUBSTANCE ABUSE GRANT: Motion by Jansen and seconded by Brown to approve the chair to sign the memorandum of understanding MOU-2011-CO88 between Iowa Department of Public Health and Union County Board of Supervisors pass through grant of \$10,000.00. All voting aye. Motion carried.

CDBG GRANT: Motion by Brown and seconded by Jansen to approve the amended amount awarded from \$204,000 to \$217,000 for the Community Development Block Grant Program by increasing the General Administration Activity. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

ENGINEER: Steve Akes, County Engineer, discussed and presented the maintenance and activity report, also updated the Board of Supervisors on Construction Projects. Payment Voucher: Motion by Riley and seconded by McCann to approve the payment voucher of \$424,295.25 to Henningsen Construction Inc. Atlantic, Iowa for the Green Valley Road Project No. STP-S-CO88(42)-5E-88. All voting aye. Motion carried.

**Recessed for Lunch
Reconvened at 1:00PM**

CLOSED SESSION: Motion by Jansen and seconded by Brown to enter closed session at 1:00PM per Iowa Code 21.5 (1)(c). Roll call vote: McCann, aye; Brown, aye; Riley, aye; Jansen, aye; and King, aye. Motion carried. Closed session ended at 2:43 PM.

ADJOURNMENT: There being no further business the meeting adjourned at 2:55 PM.

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