

## SPECIAL SESSION

**December 3, 2010**

The Union County Board of Supervisors met in Special Session on Friday, December 3, 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 Brown and seconded by Jansen to approve the agenda. All voting aye, motion carried.

**SHERIFF VEHICLE BIDS:** Three bids were received they were from Stalker Chevrolet, Creston Automotive. and M&M Motors. Motion by McCann and seconded by Riley to accept the low bid from Stalkers Chevrolet for \$26,675.00. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

**AIRPORT RESOLUTION:** Tim Kenyon discussed the airport resolution via phone with the Board of Supervisors.

**VETERANS ADMINISTRATOR:** Motion by Jansen and seconded by Brown to approve Kevin Scadden as the new Veteran's Affairs Administrator per the recommendation of the Veterans Commission. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

**ENGINEER:** Steve Akes, County Engineer discussed the maintenance and activity report for the week. Akes also discussed the request by Matt Weis for granular surfacing on 195<sup>th</sup> Street, and a no parking zone request on Cottonwood Street.

**PAYROLL TIME CARDS:** Motion by Riley and seconded by Jansen to accept the payroll slips from 11/14/2010-11/27/2010. All voting aye. Motion carried.

**CLOSED SESSION:** Jack Lipovac, HR Onesource, per Iowa Code Section 20.17 (3) Labor Negotiations.

**TIF REVENUE CERTIFICATION:** Motion by McCann and seconded by Jansen for the chair to sign the TIF Tax Revenue for Fiscal Year 2011-2010 Certification. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

**SET PUBLIC HEARING:** Motion by Riley and seconded by Brown to set a public hearing on selling the Sheriff's Vehicle for December 27<sup>th</sup> at 10:00 AM. All voting aye. Motion carried.

**CLOSED SESSION:** Jack Lipovac, HR Onesource, per Iowa Code Section 20.17 (3) Labor Negotiations.

**MINUTES:** Motion by Jansen and seconded by Brown to approve the Minutes from November 24<sup>th</sup> and November 29<sup>th</sup>. All voting aye. Motion carried.

**ADJOURNMENT:** There being no further business the meeting adjourned at 12:00 PM.

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